City of Huntington Beach

2000 Main Street,
Huntington Beach, CA 92648

Legislation Details (With Text)

File #:	20-1389		
Type:	Consent Calendar	**Status:**	Passed
File created:	1/30/2020	**In control:**	City Council/Public Financing Authority
On agenda:	2/18/2020	**Final action:**	2/18/2020
Title:	Approve and authorize execution of a five (5) year License Agreement with Southern California Edison (SCE), No. 9.3265 for public parkland located at Arevalos Park		
Attachments:	1. Att#1 SCE License Agmnt		

Date	Ver.	Action By	Action	Result
2/18/2020	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Oliver Chi, City Manager

PREPARED BY: Chris Slama, Director of Community Services

Subject:
Approve and authorize execution of a five (5) year License Agreement with Southern California Edison (SCE), No. 9.3265 for public parkland located at Arevalos Park

Statement of Issue:
The City Council is being asked to approve a five (5) year renewal of the License Agreement between the City of Huntington Beach and Southern California Edison (SCE) for use of the 2.58 acre SCE right-of-way for Arevalos Park. The current Agreement will expire March 31, 2020.

Financial Impact:
The annual payment is budgeted in the Park Development Impact Fee Fund, Leases, Account 22845001.70300.

Recommended Action:
Approve the “License Agreement” with Southern California Edison for the use of the 2.58 acres of property commonly known as Arevalos Park, and authorize the Mayor and City Clerk to execute any and all documents necessary to conclude this transaction.

Alternative Action(s):
Do not approve the license agreement with Southern California Edison and discontinue the use of this property as parkland.

Analysis:

Since 1971, the City has leased the SCE property adjacent to Pegasus School (formerly Arevalos Elementary School) for public parkland. This property is located between the backside of the school and the Santa Ana River just north of Adams Avenue and east of Brookhurst Street and contains open turf areas and a tot playground. The license agreement has been renewed for successive five-year terms since that time. The current license agreement will expire on March 31, 2020. The proposed license agreement would commence April 1, 2020 and expire March 31, 2025. (Attachment 1). In exchange for the use of the property, the City would pay an annual license fee (see fee schedule below).

Term	Year Due	Yearly Amount	Payment Due First Day of
First Year	2020	$679.42	April
Second Year	2021	$699.80	April
Third Year	2022	$720.80	April
Fourth Year	2023	$742.42	April
Fifth Year	2024	$764.69	April

Environmental Status:
Not applicable.

Strategic Plan Goal:
Enhance and maintain infrastructure

Attachment(s):
1. Proposed License Agreement with Southern California Edison - Contract No. 9.2473, with Exhibit A - Location Map of Arevalos Park.