Legislation Details (With Text)

Date	Ver. Action	Ву		Ac	tion	Result
Attachments:	1. Att #1 - 9.5163 SCE Langenbeck Park					
Title:	Approve five-year License Agreement with Southern California Edison for Langenbeck Park to expire March 31, 2028					
On agenda:	3/21/2023		Final action:			
File created:	3/3/2023			In control:	City Council/Public Financing	Authority
Туре:	Consent Calendar		Status:	Agenda Ready		
File #:	23-229	Version:	1			

REQUEST FOR CITY COUNCIL ACTION

- **SUBMITTED TO:** Honorable Mayor and City Council Members
- SUBMITTED BY: Al Zelinka, City Manager
 - VIA: Chris Slama, Director of Community & Library Services
- **PREPARED BY:** Carrie Gonzales, Management Aide

Subject:

Approve five-year License Agreement with Southern California Edison for Langenbeck Park to expire March 31, 2028

Statement of Issue:

The five-year license agreement with Southern California Edison for use of 8.18 acres known as Langenbeck Park expires on March 31, 2023. Southern California Edison has prepared a new five-year license agreement for the City's use of this property for Langenbeck Park.

Financial Impact:

The annual amount for Langenbeck Park is approximately \$2,269. Sufficient funds are budgeted in the Park Development Fund, account number 22845001.70300. Future fiscal years will be budgeted accordingly.

Recommended Action:

Approve the License Agreement with Southern California Edison for the use of 8.19 acres of property known as Langenbeck Park (Contract No.9.5163), 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 direct staff accordingly.

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Analysis:

The City of Huntington Beach first entered into a license agreement with Southern California Edison (SCE) in 1982 for the use of 8.18 acres of SCE property on Magnolia Street south of Garfield Street. It has been renewed for successive five-year terms since that time. The current license agreement expires on March 31, 2023. The proposed license agreement would commence April 1, 2023 and expire March 31, 2028.

The City has historically utilized the SCE property in conjunction with the adjacent City-owned property for use as Langenbeck Park. In exchange for the use of the property, the City would pay an annual license fee of \$2,053.49 for year one of the agreement, with annual CPI adjustments over a five-year period.

Year	Term	Yearly Amount	Payment Due First Day of Month
First Year	2023	\$2,053.49	April
Second Year	2024	\$2,156.16	April
Third Year	2025	\$2,263.97	April
Fourth Year	2026	\$2,377.17	April
Fifth Year	2027	\$2,496.02	April

All other terms of the proposed license agreement remain virtually unchanged from previous agreements.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Infrastructure & Parks

Attachment(s):

1. License Agreement for Langenbeck Park - Contract No. 9.5163