



City of Huntington Beach

File #: 19-840

MEETING DATE: 8/19/2019

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Dave Kiff, Interim City Manager

PREPARED BY: Marie Knight, Director of Community Services

Subject:

Approve and authorize execution of a five-year License Agreement with Southern California Edison for public parkland located at Le Bard Park

Statement of Issue:

The five-year license agreement with Southern California Edison for use of 2.02 acres, known as Le Bard Park, will expire on September 30, 2019. Southern California Edison (SCE) has prepared a new five-year license agreement for the city's use of this property.

Financial Impact:

The license amount is \$519.41 for year one, with annual CPI adjustments over the five-year period. Sufficient funds are budgeted in the FY 2019/20 Park Development Impact 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 the 2.02 acres of property commonly known as Le Bard Park (Contract No. 9.2480), 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.

Analysis:

The City of Huntington Beach first entered into a license agreement with Southern California Edison (SCE) in 1985, for the use of 2.02 acres of SCE property at the Eastern most end of Indianapolis Avenue, along the Santa Ana River. The current license agreement will expire on September 30, 2019. The proposed license agreement would commence October 1, 2019, and expire September 30, 2024, (Attachment 1).

The City has historically utilized the SCE property in conjunction with the adjacent City-owned property for use as LeBard Park. In exchange for the use of the property, the City would pay an

annual license fee of \$519.41 for year one of the agreement, with annual CPI adjustments over a five-year period as shown below.

Term	Year Due	Yearly Amount	Payment Due First Day of
First Year	2019	\$519.41	October
Second Year	2020	\$534.99	October
Third Year	2021	\$551.04	October
Fourth Year	2022	\$567.57	October
Fifth Year	2023	\$584.50	October

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

Environmental Status:

Not applicable.

Strategic Plan Goal:

Strengthen long-term financial and economic sustainability

Attachment(s):

1. License Agreement with Southern California Edison - Contract No. 9.2480 for Le Bard Park.