



# City of Huntington Beach

**File #:** 19-1178

**MEETING DATE:** 12/16/2019

## 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 Company for public parkland located at Edison Park, Contract No. 9.2473**

**Statement of Issue:**

The five-year license agreement with Southern California Edison Company for use of 4.71 acres, known as Edison Park, Contract No. 9.2473, will expire on December 31, 2019. Southern California Edison (SCE) has prepared a new five-year license agreement for the City's use of this property.

**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 Company for the use of the 4.71 acres of property commonly known as Edison Park, Contract No. 9.2473, 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 Company and discontinue the use of this property as parkland.

**Analysis:**

The City of Huntington Beach first entered into a license agreement with Southern California Edison Company (SCE) in 1985, for the use of 4.71 acres of SCE property at north of Hamilton Avenue between Magnolia Street and the Orange County Flood Control. The license agreement has been renewed for successive five-year terms since that time. The current license agreement will expire on December 31, 2019. The proposed license agreement would commence January 1, 2020, and expire December 31, 2024 (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	\$1,474.65	January
Second Year	2021	\$1,518.89	January
Third Year	2022	\$1,564.46	January
Fourth Year	2023	\$1,611.39	January
Fifth Year	2024	\$1,659.73	January

**Environmental Status:**

Not applicable.

**Strategic Plan Goal:**

Enhance and maintain infrastructure

**Attachment(s):**

1. License Agreement with Southern California Edison Company - Contract No. 9.2473, with Exhibit A - Location Map of Edison Park.