

APPROVED
OCT 05 2011

REPORT OF GENERAL MANAGER

NO. 11-282

DATE October 5, 2011

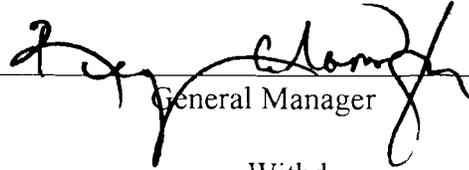
BOARD OF RECREATION
AND PARK COMMISSIONERS

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CABRILLO BEACH FISHING PIER – ORDER TO RESET COMPENSATION UNDER PERMIT NO. 147 BETWEEN THE LOS ANGELES HARBOR DEPARTMENT AND THE DEPARTMENT OF RECREATION AND PARKS

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u>anf</u>
V. Israel	_____	N. Williams	_____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the Order, substantially in the form on file in the Board Office, proposed by the Los Angeles Harbor Department (Harbor Department) that will reset the rental compensation amount for the use of Harbor Department property under Permit No. 147 for the Cabrillo Beach Fishing Pier as described in the Summary of this Report; and,
2. Authorize the Board President and Secretary to execute the Order, subject to review of the City Attorney as to form.

SUMMARY:

In 1969, the Board of Recreation and Parks Commissioners (Board) approved the execution of Permit No. 147 from the Harbor Department for the development and operation of the Cabrillo Beach Fishing Pier (See Exhibit A). The permit was for a term of 50 years commencing in September 1968. Under the terms of the permit, the rental compensation amount to be given to the Harbor Department would be renegotiated every five (5) years. Beginning in 1988, the Harbor Department offered not to charge a rental compensation amount in consideration of the maintenance work that the Department of Recreation and Parks (Department) was providing on the property. Previously, the Department was providing 20% of the revenues collected from the operation of the fishing pier to the Harbor Department.

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The current proposed Order by the Harbor Department offers three (3), five (5) year terms, commencing September 1, 1998 through August 31, 2013. The proposed compensation will remain at zero dollars per year, in recognition of the Department's on-going maintenance obligations to the subject area.

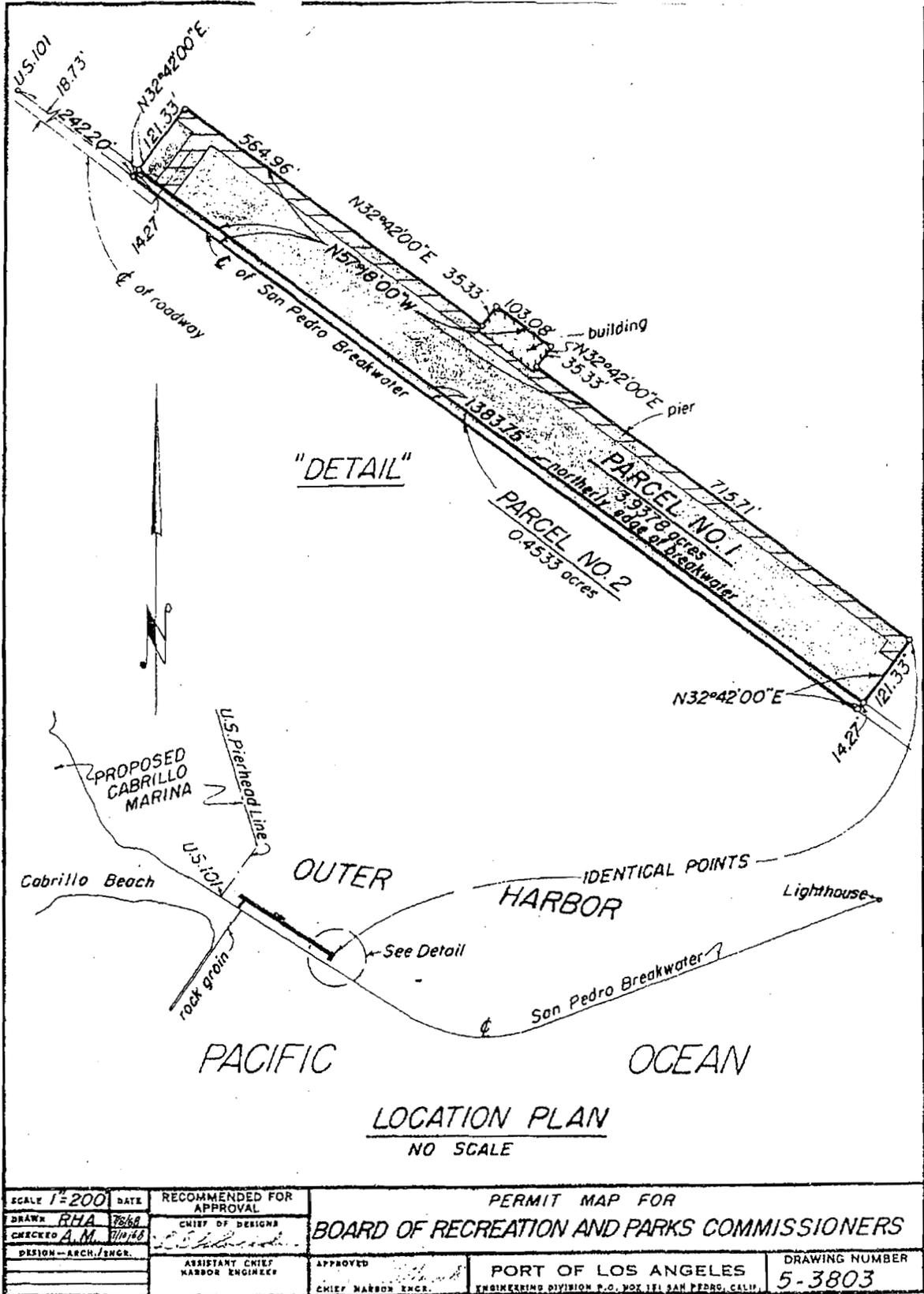
It is recommended that the Board approve the Order described above.

Fiscal Impact Statement:

There is no fiscal impact to the Department's General Fund associated with this action.

This Report prepared by Cid Macaraeg, Sr. Management Analyst II of Real Estate and Asset Management Section, Planning, Construction and Maintenance Branch.

Exhibit A



SCALE 1"=200'	DATE 7/2/68	RECOMMENDED FOR APPROVAL	PERMIT MAP FOR	
DRAWN RHA	CHECKED A.M.	CHIEF OF DESIGN	BOARD OF RECREATION AND PARKS COMMISSIONERS	
DESIGN - ARCH./ENGR.	ASSISTANT CHIEF HARBOR ENGINEER	APPROVED	PORT OF LOS ANGELES	DRAWING NUMBER
		CHIEF HARBOR ENGR.	ENGINEERING DIVISION, P.O. BOX 121, SAN PEDRO, CALIF.	5-3803