

APPROVED

REPORT OF GENERAL MANAGER

NO. 11-236

DATE September 7, 2011

SEP 07 2011

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EAGLE ROCK RECREATION CENTER – LICENSE AGREEMENT WITH
SOUTHERN CALIFORNIA EDISON COMPANY FOR PARKING SPACE

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

[Signature]
General Manager

Approved *[Signature]* Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed License Agreement, substantially in the form on file in the Board Office, between the City of Los Angeles and Southern California Edison (SCE) for the use of a 0.4 acre parcel to serve as additional parking space for the Eagle Rock Recreation Center, subject to the approval of the Mayor and the City Council, and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed License Agreement to the Mayor in accordance with Executive Directive No. 3 for review and approval, and concurrently to the City Attorney for review and approval as to form;
3. Authorize the General Manager to execute the License Agreement upon receipt of the necessary approvals; and,
4. Authorize the Chief Accounting Employee to pay the annual rent due beginning August 1, 2011 to SCE from Fund 302, Department 88, Account No. 6030, and every year thereafter until August 1, 2015 per payment schedule in the Summary of this Report.

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SUMMARY:

Since 1986 the Department has leased a 0.4 acre parcel owned by SCE for additional parking space at the Eagle Rock Recreation Center, located at 1100 Eagle Vista Drive. The License Agreement has been renewed at five-year intervals with the latest renewal approved on August 9, 2006 (Board Report No. 06-221).

The Department received a communication from SCE dated, July 12, 2011, containing SCE's proposed License Agreement, Contract No. 9.2167 (formerly Contract No. L1388). This proposed License Agreement includes increased annual fees that will total \$12,386.00 for the next five-year term of License Agreement and as shown in the following payment schedule:

Term	Yearly Amount	Payment Due
First Year	\$2,333.00	August 1, 2011
Second Year	\$2,403.00	August 1, 2012
Third Year	\$2,475.00	August 1, 2013
Fourth Year	\$2,549.00	August 1, 2014
Fifth Year	\$2,626.00	August 1, 2015

The Department has a continuing need for the usage for this property as a parking area for its daily operations at the Eagle Rock Recreation Center. Contract No. 9.2167, if approved, will expire July 31, 2016.

FISCAL IMPACT STATEMENT:

The impact to the General Fund will be the annual license fees as listed in this Report.

This report was prepared by Gregory Clark, Management Analyst II, Planning, Construction and Maintenance Division, Real Estate and Asset Management Unit.