

**City of Culver City, California
Agenda Item Report**

-Meeting Date: <u>07/11/11</u>		Item Number: <u>C-3</u>
CITY COUNCIL AGENDA ITEM: Approval of an Amendment to the Lease Agreement with the State of California for Use of the Premises Located at 10808 Culver Boulevard (the Armory)		
Contact Person/Dept.: Daniel Hernandez Phone Number: (310) 253-6632 Director of Parks, Recreation and Community Services		
Fiscal Impact: Yes ☒ No ☐ General Fund: Yes ☒ No ☐		
Public Hearing: ☐ Action Item: ☒ Attachments: ☐		
Commission Action Required: Yes ☐ No ☒ Date: _____		
Public Notification: Tim Lipscomb, Senior Land Agent, State of California (06/21/11); Meetings and Agendas – City Council (07/07/11)		
Department Approval: Daniel Hernandez (07/05/11)	City Attorney Approval: Carol Schwab (by H. Baker) (07/11/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (07/07/11)	City Manager Approval: John M. Nachbar (07/07/11)	
<u>RECOMMENDATION:</u> Staff recommends the City Council approve the amendment to the existing lease agreement (Agreement) with the State of California for use of the premises located at 10808 Culver Boulevard (the Armory). <u>BACKGROUND / DISCUSSION:</u> The Agreement with the State of California (the State) for City owned property located at 10808 Culver Boulevard as a National Guard Armory expires on August 31, 2011. Staff has negotiated an extension of the lease through June 30, 2013. All other terms of the Agreement remain unchanged. Either party may terminate the Agreement by giving a 120-day written notice of termination to the other party. <u>FISCAL ANALYSIS:</u> The Agreement requires the State to pay one-dollar (\$1) per year for the use of the premises as a National Guard Armory. All other costs for the operation of the building are paid by the State. The Agreement further requires that the City provide janitorial services and supplies and pay a pro-rated share of the cost of utilities following all uses by the City. In addition the City must pay for the cost of a National Guard Armory Supervisor to be present during City uses.		

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ATTACHMENTS:

None.

MOTION:

That the City Council:

1. Approve the amendment to the existing Lease Agreement with the State of California for the use of the Premises located at 10808 Culver Boulevard; and
2. Authorize the City Attorney to review/prepare the necessary documents; and
3. Authorize the City Manager to execute such documents on behalf of the City.