

RESOLUTION NUMBER R- 311950

DATE OF FINAL PASSAGE AUG 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A CITY OF SAN DIEGO NON-PROFIT LEASE WITH CHICANO PARK MUSEUM AND CULTURAL CENTER FOR CITY-OWNED REAL PROPERTY LOCATED AT 1960 NATIONAL AVENUE IN SAN DIEGO AND AUTHORIZING A WAIVER OF CERTAIN PORTIONS OF COUNCIL POLICY 700-12.

WHEREAS, the City of San Diego (City) owns certain improved real property consisting of an approximately 9,890 square-foot building and surface parking located at 1960 National Avenue, San Diego, California (Property); and

WHEREAS, the Chicano Park Museum and Cultural Center (CPMCC) is a 501(c)(3) non-profit corporation with a significant history of involvement in Chicano Park; and

WHEREAS, the City directly negotiated a non-profit lease for the Property with CPMCC (Lease) to provide the community with cultural, recreational, and educational enrichment, and to provide other public benefits and services to the citizens and visitors of San Diego; and

WHEREAS, under the Lease, CPMCC will operate and maintain the Property as a museum, cultural center, and community center; and

WHEREAS, the Lease will have a term of 20 years with two five-year options to extend the term; and

WHEREAS, the initial annual rent payable to the City will be \$3,597.50, which will be subject to annual Consumer Price Index adjustments, as set forth in the Lease; and

WHEREAS, Council Policy 700-12 provides that Council approval of a prospective nonprofit organization's use of City-owned property shall be obtained prior to commencement of

lease negotiations and that fair market value shall be obtained for leases of City-owned property to non-profit organizations; and

WHEREAS, staff is requesting that the Council of the City of San Diego waive certain portions of Council Policy 700-12 regarding leasing City property at fair market value and commencing lease negotiations because the Lease will provide a benefit to the public; and

WHEREAS, the market value of the Property, as appraised by qualified City staff, is \$1,580,000; NOW, THEREFORE,

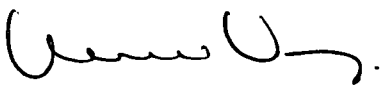
BE IT RESOLVED, by the Council of the City of San Diego (Council), that the Mayor, or his designee, is authorized to execute the City of San Diego Non-Profit Lease with Chicano Park Museum and Cultural Center, on file with the City Clerk as Document No.

RR-311950

BE IT FURTHER RESOLVED, that the Council waives the requirements set forth in Council Policy 700-12 regarding leasing City Property at fair market value and obtaining approval prior to the commencement of lease negotiations.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept and deposit all lease revenues into General Fund 100000.

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Marco A. Verdugo
Deputy City Attorney

MAV:jls:sc
07/27/2018
Or.Dept: READ
CC No.: N/A
Doc. No.: 1800718

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 07 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/20/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 07 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 20 2018

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Hy Reed*, Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Resolution Number R- <u>311950</u></p>
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