REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

December 17, 2019

<u>FROM</u> BEAHTA R. DAVIS, Director, Regional Parks Department TERRY W. Thompson, Director, Real Estate Services Department

SUBJECT

Regional Parks Real Estate Activity

RECOMMENDATION(S)

Receive list of Regional Parks approved Interim Use Permits, executed consistent with County Policy No. 12-05, for the period between August 1, 2019 and October 31, 2019. (Presenter: Beahta R. Davis, Director, 387-2340)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). There is no financial impact to receive this list of real estate activity occurring at County Regional Parks. However, approved interim use permits do result in revenues that are utilized by the Regional Parks Department to help offset the use of Discretionary General Funding for park operations.

BACKGROUND INFORMATION

County Policy No. 12-05, Leasing County Regional Park Real Property, Paragraph 2F requires the Regional Parks and Real Estate Services Departments to periodically prepare an agenda item to the Board of Supervisors reporting the execution of interim use permits (IUPs), short-term leases, and the commencement of Solicitation of Proposals (SOPs) processes. The Departments do not have any short-term leases, SOPs, or license agreements to report for this period. In accordance with this policy, the following table reflects the executed IUPs during the period August 1, 2019 through October 31, 2019.

IUPs						
Park	Permittee and Use	Term	Lease Fee	Contract Number		
Glen Helen	Rancho Cucamonga High School's Baseline League Finals	November 5, 2019	\$850	20-RP-052		
Cucamonga -Guasti	Southwire Company LLC	September 21, 2019	\$1,016.36	19-RP-194		

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	El Tunjo Festival	June 14, 2020	\$1,586.81	20-RP-013
	American Bolt & Screw Picnic	October 12, 2019	\$554.09	20-RP-021
Mojave Narrows	Calvary Chapel of the High Desert Picnic	September 29, 2019	\$716.36	20-RP-008
Prado	Tycoon Entertainment for the Chevy Classic Car Show	October 13, 2019	\$1,500	20-RP-006
	Bulwark Construction End of the year BBQ	December 14, 2019	\$550	20-RP-009
	Cow Town Disc Golf Championship	November 23- 24, 2019	\$1,100	20-RP-048
Yucaipa	Redlands Education Support Professionals Association	April 18, 2020	\$750	20-RP-012
	Society for Creative Anachronism Historical Reenactment event	October 26, 2019	\$1,208.18	19-RP-204

The issuance of these IUPs are in line with the County and Chief Executive Officer Goal and Objective to Operate in a Fiscally-Responsible and Business-Like Manner by allowing the Regional Parks Department to leverage its park property resources to generate revenue to support park maintenance and development. All fees charged to these Permittees are consistent with the 2019-20 Board approved fee schedule.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Dawn Martin, Deputy County Counsel, 387-4322) on November 18, 2019; Finance (Elias Duenas, Administrative Analyst, 387-4052) on November 22, 2019; County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on December 2, 2019.

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Record of Action of the Board of Supervisors County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

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DATED: December 17, 2019



- cc: File- Regional Parks
- la 12/26/2019