



ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Lori Rice *LR* Agenda Item No. I-2
 Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other GS Superintendent *[Signature]*

DATE: February 27, 2009

TO: City Council

FROM: Lori Rice, Parks Manager *LR*
City Managers Office

SUBJECT: First Amendment to License Agreement with the Boys and Girls Club of Greater Oxnard and Port Hueneme for use of portions of Southwest Community Park

RECOMMENDATION

That City Council approve and authorize the Mayor to sign a First Amendment to the License Agreement between the City of Oxnard and the Boys and Girls Club of Greater Oxnard and Port Hueneme ("Boys and Girls Club") providing for construction and maintenance of a native plant garden on approximately 900 square feet of Southwest Community Park located at 1500 W. Fifth Street.

DISCUSSION

On April 22, 2008, the City and the Boys and Girls Club entered into a license agreement for the construction and maintenance of a playground and playground equipment by the Boys and Girls Club.

The First Amendment to the License Agreement provides for the non-exclusive use by the Boys and Girls Club of an approximately 900 square foot section of Southwest Community Park along the southern edge of the park. The Boys and Girls Club, in conjunction with the Department of Fish and Wildlife, will plant and construct a native plant garden and be responsible for all maintenance.

FINANCIAL IMPACT

There is no financial impact.

LR/lr

Attachment #1 - First Amendment to License Agreement No. A-7043

FIRST AMENDMENT TO LICENSE AGREEMENT

This First Amendment to License Agreement, entered into on March 10, 2009, in the County of Ventura, State of California, amends the License Agreement ("License") entered into on April 22, 2008 by and between the City of Oxnard, a municipal corporation ("City"), and the Boys and Girls Club of Greater Oxnard and Port Hueneme ("Licensee").

City and Licensee agree that the License is amended as follows:

1. Section 2B of the License is deleted and replaced with the following, "Effective March 10, 2009, subject to the conditions contained in this License, the City grants to Licensee a non-exclusive license to construct and maintain a native plant garden ("Facilities") on an approximately 900 square foot section of Southwest Community Park along the southern edge of the park shown on Exhibit 2. Licensee will be solely responsible for all construction and maintenance of this native plant garden."

2. Section 2C of the License is added as follows: "The fee for this license is \$1.00, receipt of which is acknowledged."

City and Licensee agree that as so amended, the License remains in full force and effect.

CITY OF OXNARD

LICENSEE

Dr. Thomas E. Holden, Mayor

by: Tim Blaylock
Tim Blaylock
its: Chief Professional Officer

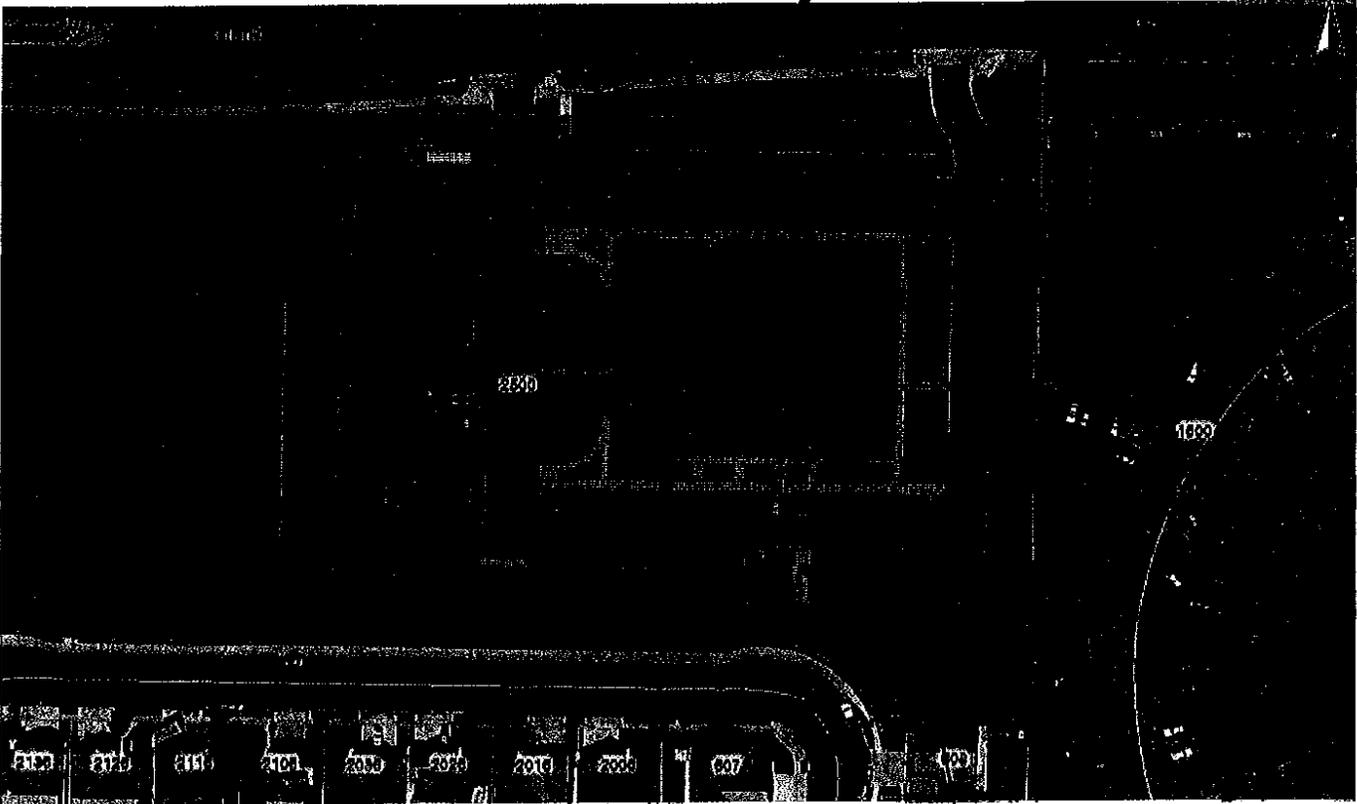
APPROVED AS TO FORM:

APPROVED AS TO INSURANCE:

Alan Holmberg for
Alan Holmberg, City Attorney
3.4.09

James Cameron
James Cameron, Risk Manager

Southwest Community Park



Area 30' X 30'
**Boys and Girls Club
Native Plant Garden**