



Agenda Item 5. A.
Approvals: _____
Dept. Head PP
Manager _____
Admin. Asst. _____

AGENDA REPORT

BEACHES, PARKS & RECREATION COMMISSION
Meeting Date: October 14, 2014

Department: Beaches, Parks & Recreation
Prepared By: Pamela Passow, Acting Director of Beaches, Parks & Recreation

Subject: *PROPOSED EXTENSION OF SAN CLEMENTE AQUATICS AGREEMENT.*

Fiscal Impact: None.

Summary: Staff recommends the extension of the current Aquatics Program agreement with the San Clemente Aquatics organization through December 31, 2014.

Background: In 2006, the Beaches, Parks and Recreation Commission requested that staff and a subcommittee study the use of city sport fields and the associated rental fees. One result of this review was the overall acknowledgement that the primary sport organizations contribute many valuable benefits to the community. Examples of these include providing important teaching and coaching services for over 5000 children, providing no cost volunteer opportunities for many parents, and creating character and skill development for the San Clemente youth participating in the program. These programs are provided to the community with funds raised by the organization. To facilitate their efforts to continue offering a viable program, the Beaches, Parks and Recreation Commission recommended the City Council change the status of the primary youth sports groups from regular renters of City facilities to a partnership category.

At the March 20, 2007 City Council meeting, Council authorized Staff to pursue City partnership status with the primary youth sports organizations with the understanding that partnership agreements with specific requirements for each group will be provided to the Beaches, Parks and Recreation Commission and City Council for review and approval.

In October 2013, the City Council approved an aquatics program agreement between the City and San Clemente Aquatics, recognizing that aquatics programming does not fit the Partnership mold partly due to the higher cost of pool maintenance.

Discussion: The current aquatics program agreement with the San Clemente Aquatics organization was approved on October 15, 2013 and expires on October 15, 2014. Staff has met with the San Clemente Aquatics organization, and the existing agreement appears to be working well for the organization. The proposed extension will allow staff to evaluate the current agreement and continue to work with San Clemente Aquatics organization to refine the agreement before a new long-term agreement is presented.

Recommended

Action: STAFF RECOMMENDS THAT the Beaches, Parks and Recreation Commission recommend the City Council approve an extension to the Aquatics Program Agreement between the City of San Clemente and the San Clemente Aquatics organization through December 31, 2014.

Attachments: Draft Extension of Aquatics Program Agreement

Notification: San Clemente Aquatics



City of San Clemente

Beaches, Parks and Recreation Department

FIRST AMENDMENT TO AQUATICS PROGRAM AGREEMENT WITH SAN CLEMENTE AQUATICS

This FIRST AMENDMENT TO AQUATICS PROGRAM AGREEMENT (the "First Amendment") is made and entered into on this ____ day of _____, 20__ by and between the CITY OF SAN CLEMENTE, a municipal corporation ("City") and SAN CLEMENTE AQUATICS ("SCA") from the Effective date through December 31, 2014

R E C I T A L S

- A. SCA and City entered into that certain Senior Partnership agreement on October 15, 2013.
- B. SCA and City desire to amend the Agreement in the manner provided herein.

C O V E N A N T S

Based upon the foregoing Recitals, which are incorporated herein by this reference, and for good and valuable consideration, the receipt and sufficiency of which is acknowledged by both parties, SCA and City hereby agree as follows:

- 1. All listed terms and conditions of the existing Senior Partnership Agreement will remain the same and will be extended through December 31, 2014.
- 2. Excerpt as expressly amended by this First Amendment, the remaining portions of the Agreement shall remain in full force and effect.

End of Text

IN WITNESS WHEREOF, City and SCA have caused this Agreement to be executed on their behalf by their respective officers or agents herein duly authorized as of the date first written above.

“CITY”

CITY OF SAN CLEMENTE,
a municipal corporation

By: _____

Its: _____

ATTEST:

City Clerk of the City of
San Clemente, California

APPROVED AS TO FORM:
RUTAN & TUCKER, LLP

City Attorney

“SCA”

SAN CLEMENTE AQUATICS,
a youth sports organization

By: _____

Its: _____