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**Eric Garcetti** 

Mayor, City of Los Angeles

Board of Harbor Commissioners

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Commissioner

Edward R. Renwick Commissioner

Eugene D. Seroka

Executive Director

January 29, 2019

Honorable Members of the City Council of the City of Los Angeles

CD No. 15

Attention:

Mr. John White, City Clerk's Office

SUBJECT:

RESOLUTION NO. 18-8405 - PROPOSED SECOND AMENDMENT TO PERMIT NO. 892

WITH TRI-MARINE FISH COMPANY, LLC

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 18-8405 authorizing proposed Permit No. 892 with Tri-Marine Fish Company, LLC (Tri-Marine); which was approved at the December 18, 2018 meeting of the Board of Harbor Commissioners. The proposed Second Amendment will clarify the effective date of the First Amendment to Permit 892 to be November 6, 2017 and allow for the assignment of Permit No. 892. Permit No. 892 allows Tri-Marine to use and occupy a total area of approximately 248,350 square feet comprised of paved land, warehouse space and office space on Terminal Island as a wet fish processing facility. There is no impact to the General Fund.

## RECOMMENDATION FOR CITY COUNCIL:

- 1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines;
- 2. APPROVE Harbor Department Resolution No. 18-8405 authorizing proposed Permit No. 892 with Tri-Marine Fish Company, LLC; and
- 3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative Alvin Newman, CAO Dennis Gleason, CD15 Matthew Shade, CLA