



Eric Garcetti Mayor, City of Los Angeles
Board of Harbor Commissioners
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David Arian Vice President
Patricia Castellanos
Anthony Pirozzi, Jr.
Edward R. Renwick
Eugene D. Seroka Executive Director

August 8, 2017

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. 17-8128 – PROPOSED FIRST AMENDMENT TO PERMIT NO. 899 WITH PACIFIC BATTLESHIP CENTER

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8128 authorizing the First Amendment to Permit No. 899 with Pacific Battleship Center (PBC); which was approved at the June 15, 2017 meeting of the Board of Harbor Commissioners. The proposed First Amendment to Permit No. 899 proposes: 1) limited permission for PBC to host special events without prior approval of the Executive Director that are visitor-serving and promotional for the LA Waterfront but are not maritime, military, or educational in nature; 2) allowance to host overnight and separate adult and youth educational programs; 3) requirement for annual maintenance expenditure as a financial responsibility of PBC in the amount of \$750,000 and deletion of the current end of term escrow account for the same purpose; 4) revisions to the insurance provision to cover events serving alcohol and events using pyrotechnics; and 5) incorporation of an overnight security plan that provides a minimum of two, and maximum of six, staff to stay overnight to monitor the ship; and incorporation of criteria for parking pass use. 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 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. 17-8128 authorizing the proposed First Amendment to Permit No. 899 with Pacific Battleship Center; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

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
Mandana Khatibshahidi, CLA