

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to Permit No. 899 with the Pacific Battleship Center for the continued use of two berths in the Port of Los Angeles for the historic battleship, USS Iowa.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the accompanying Harbor Department (Port) Resolution No. 17-8128 authorizing the First Amendment to Permit No. 899 with the Pacific Battleship Center for the use of Berth Nos. 88 and 89 in the Port of Los Angeles along the San Pedro waterfront for the historic battleship, USS Iowa, authorizing the Pacific Battleship Center to host certain special events on the USS Iowa, and incorporating other revisions regarding insurance, maintenance and repairs, security and parking.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed First Amendment will continue Permit No. 899 between the Port and the Pacific Battleship Center. The Amendment will commit the Pacific Battleship Center to spend a minimum of 30 percent of its gross receipts or \$750,000 for annual maintenance and repairs instead of depositing 0.75 percent of all monthly gross receipts into a Special Fund Account for operations and maintenance until the fund reaches \$1.8 million to limit the Port's financial exposure in the event the Pacific Battleship Center defaults and the Port has to assume control of the USS Iowa.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 8, 2017

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 8, 2017)

SUMMARY

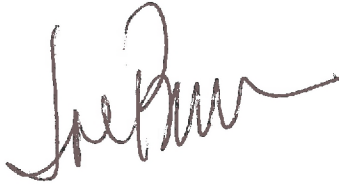
In a report to the Mayor dated August 3, 2017, the CAO states that the Port requests approval of Resolution No. 899 authorizing a proposed First Amendment to Permit No. 899 with Pacific Battleship Center, Inc., to continue to grant use of Berth Nos. 88 and 89 in the Port of Los Angeles for the historic battleship, USS Iowa. According to the CAO, the proposed amendment modifies the Permit to authorize the Pacific Battleship Center to host certain special events on the USS Iowa without prior approval from the Port Executive Director, as well as overnight and separate events for adult and youth educational programs. The amendment also revises the insurance to include liability coverage for events that allow liquor and pyrotechnics, and addresses other provisions related to maintenance and repairs, security, and parking. On June 15, 2017, the Board of Harbor Commissioners approved the Port's request. The CAO concurs with this action.

At its meeting held August 5, 2017, the Trade, Travel, and Tourism Committee recommended

that Council approved the proposed amendment to Permit No. 899 with the Pacific Battleship Center as described above, and as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read 'J. P. ...', is written over the text of the committee name.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
KREKORIAN:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-