



Eric Garcetti

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Executive Director

September 7, 2018

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. 18-8347 – PROPOSED FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (AGREEMENT NO. 16-3442) WITH ALTA SEA AT THE PORT OF LOS ANGELES AND FIRST AMENDMENT TO U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT AWARD NO. 07-01-07315

Pursuant to Section 373 of the City Charter and Section 10.5(a) of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 18-8347 authorizing proposed First Amendment Agreement No. 18-3442-A between the City of Los Angeles Harbor Department and AltaSea at the Port of Los Angeles; which was approved at the September 6, 2018 meeting of the Board of Harbor Commissioners. The proposed First Amendment will incorporate the EDA Grant Award First Amendment into Agreement No. 16-3442. The First Amendment would also provide delegated authority to the Executive Director to approve additional amendments to the EDA Grant Award pertaining to scheduling modifications within AltaSea's Business Hub Infrastructure Project (Project) timeframe and/or re-allocation of the \$3,000,000 budget within the authorized Project scope of work, and incorporation of such amendments into Agreement No. 16-3442. The First Amendment will also extend the construction start time for the Project from September 28, 2018 to September 28, 2019, with the construction completion date remaining the same at September 28, 2020. The Harbor Department has received an Executive Directive-4 waiver for this item. 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 administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 18-8347 authorizing proposed First Amendment Agreement No. 18-3442-A between the City of Los Angeles Harbor Department and AltaSea at the Port of Los Angeles; 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  
Mandana Khatibshahidi, CLA