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Eric Garcetti *Mayor, City of Los Angeles*
Board of Harbor Commissioners
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David Arian *Vice President*
Lucia Moreno-Linares
Anthony Pirozzi, Jr.
Edward R. Renwick

October 2, 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. 17-8141 – PROPOSED SUCCESSOR PERMIT NO. 910 WITH U.S. BORAX, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8141 authorizing proposed Successor Permit No. 910 with U.S. Borax, Inc.; which was approved at the July 20, 2017 meeting of the Board of Harbor Commissioners. The City of Los Angeles Harbor Department staff has negotiated a 30-year successor permit with U.S. Borax for occupancy and use of 27,900 square feet (sf) of submerged land; 36,770 sf of land for the northerly railroad spur tracks for transit and storage of railcars; 15,662 sf of land for the southerly railroad spur tracks for transit and loading/unloading of railcars; and 34,419 sf of land for a parking lot. Permit 910 is a successor term permit to Permit No. 27, Permit No. 24, and Revocable Permit No. 1570. U.S. Borax will be financially responsible for a new base rent of \$240,548.70 per year with annual Consumer Price Index, five-year rental adjustments and dockage charges which are expected to remain at over \$63,000 in the coming years. 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) under Article III, Class 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8141 authorizing proposed Successor Permit No. 910 with U.S. Borax, Inc; 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