HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to

this matter, please refer to the

Council File No.: 17-1150-S1

City of Los Angeles



OFFICE OF THE CITY CLERK

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> BRIAN E. WALTERS DIVISION CHIEF

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OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 21, 2018

Council File No.: 17-1150-S1

Council Meeting Date:

February 20, 2018

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Agenda Item No.:

Agenda Description: ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the use of submerged tidelands and a portion of park property at Dockweiler State Beach for a proposed Subsea FiberOptic Cable System connecting the United States and the Asia Pacific Region.

Council Action:

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
ABSENT	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
YES	JOSE HUIZAR
ABSENT	PAUL KORETZ
ABSENT	PAUL KREKORIAN
ABSENT	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
YES	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

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HOLLY L. WOLCOTT CITY CLERK

File No. <u>17-1150-S1</u>

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the use of submerged tidelands and a portion of park property at Dockweiler State Beach for a proposed Subsea FiberOptic Cable System connecting the United States and the Asia Pacific Region.

Recommendation for Council action:

APPROVE the Agreement and revised attachments, attached to the Council file, regarding the use of a portion of park property under the jurisdiction of the City's Department of Recreation and Parks (RAP) at Dockweiler State Beach for a proposed Subsea Fiber-Optic Cable System connecting the United States and the Asia Pacific Region, also referred to as the Los Angeles Trans-Pacific Telecommunications Cable Hub.

<u>Fiscal Impact Statement</u>: The Board of Recreation and Parks Commissioners reports that there is no fiscal impact to RAP's General Fund with the approval of the Agreement. Approving the Agreement will have a positive revenue impact to RAP.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 9, 2018

(LAST DAY FOR COUNCIL ACTION - MARCH 28, 2018)

<u>SUMMARY</u>

At the meeting held on February 14, your Arts, Entertainment, Parks and River Committee considered a Board report relative to the use of submerged tidelands and a portion of park property at Dockweiler State Beach for a proposed Subsea FiberOptic Cable System connecting the United States and the Asia Pacific Region, also referred to as the Los Angeles Trans-Pacific Telecommunications Cable Hub.. The RAP reports that the proposed Agreement between the City and Tyco Electron outlines each party's respective roles, responsibilities, and relationship with respect to the design, construction, installation, maintenance, and upgrades of the Los Angeles Trans-Pacific Telecommunications Cable Hub. The term of the proposed Agreement is for twenty-one (21) years and RAP would be compensated the amount of Five Hundred Sixty-Four Thousand Dollars (\$564,000.00). After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in Board's revised transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

MEMBER VOTE O'FARRELL: YES RYU: YES PRICE: YES ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-