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Executive Director

January 29, 2020

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. 19-9564 – PROPOSED APPROVAL OF FIRST AMENDMENT TO LEASE NO. 915 AND PROPOSED INDEMNIFICATION AGREEMENT NO. 19-3707 WITH SAN PEDRO PUBLIC MARKET, LLC

Pursuant to Section 607 of the City Charter, enclosed for your approval is Resolution No. 19-9564 authorizing proposed First Amendment to Lease No. 915 and proposed Indemnification Agreement No. 19-3707 between the City of Los Angeles Harbor Department (Harbor Department) and San Pedro Public Market, LLC (SPPM); which was approved at the November 21, 2019 meeting of the Board of Harbor Commissioners. Lease No. 915 was referred to as Permit No. 915 in Resolution No. 16-7946 but shall be referred as Lease No. 915. The proposed First Amendment modifies lease terms and provisions to align the Lease with updated development elements, design, plans, timing and phasing of the overall project. Modifications in the First Amendment include increasing the lease term, adjusting premises boundaries as well as amending construction milestones and development obligations. The Harbor Department also requests approval of the proposed Indemnification Agreement between the Harbor Department and SPPM related to the California Environmental Quality Act activities required for approval of the proposed First Amendment. 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. CONSIDER the Addendum to the previously adopted Final Environmental Impact Statement/Environmental Impact Report for the San Pedro Waterfront Project;
2. ADOPT the determination by the Board of Harbor Commissioners that the proposed action will not result in any new significant environmental effects or any substantially more severe effects than previously analyzed in the adopted Final Environmental Impact Statement/Environmental Impact Report for the San Pedro Waterfront Project in accordance with the provision of the California Environmental Quality Act (CEQA) Guidelines Section 15164;
3. APPROVE Harbor Department Resolution No. 19-9564 authorizing proposed First Amendment to Lease No. 915 and proposed Indemnification Agreement No. 19-3707 between the City of Los Angeles Harbor Department and San Pedro Public Market, LLC; and
4. 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
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA