

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a proposed Port of Los Angeles (POLA) Permit with County Sanitation District No. 2 of Los Angeles County (County Sanitation).

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines and State CEQA Guidelines 14, California Code Section 15261(a).
2. APPROVE the POLA Resolution No. 19-9541 approving Permit No. 933 with County Sanitation for the use of 10,500 square feet of surface land and 12,858 square feet of subsurface land for the continued operation of a sewage force main system located across the Classification Yard northerly of Pacific Coast Highway and a sewer trunk line and pumping plant for a term of 30 years for an annual rent of \$67,716, adjusted by the Consumer Price Index (CPI).

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. POLA Permit No. 933 with County Sanitation will allow County Sanitation continued access to operate and maintain its facilities and equipment on and through POLA property for a period of 30 years at an annual rate of \$67,716, adjusted annually based on the CPI and reset every five years to reflect fair market rental value. The proposed compensation meets POLA leasing and financial policies. All funds will be deposited in the Harbor Revenue Fund. County Sanitation will be responsible for all costs related to the operation and maintenance of the premises.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 16, 2020

(LAST DAY FOR COUNCIL ACTION – MARCH 6, 2020)

SUMMARY

In a report to the Mayor dated February 10, 2020, the CAO states POLA requests approval of Permit No. 933 with County Sanitation. The proposed Permit grants County Sanitation a 30-year lease and authority to use 23,358 square feet of surface and subsurface POLA land for the operation and maintenance of a sewer pumping plant, sanitation sewer trunk line, and sewage force main system. The proposed Permit replaces and consolidates agreements under Permit No. 120 and Order No. 3061, and will adjust compensation based on current fair market surface land value, with an annual adjustment factor, beginning at an annual rental rate of \$67,716. According to the CAO, County Sanitation provides wastewater and solid waste management for cities and unincorporated areas of Los Angeles County that surround the POLA. Some of its pipelines and equipment cross under the surface of or are situated on POLA-owned land.

On October 3, 2019, the Board of Harbor Commissioners approved POLA's request. The CAO

concurs with this action.

At its meeting held February 18, 2020, the Trade, Travel, and Tourism Committee recommended that Council approve the POLA Permit with County Sanitation, 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 'Jaw', is written over the text 'TRADE, TRAVEL, AND TOURISM COMMITTEE'.

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

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-