

ADMINISTRATIVE and CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the proposed Fifth Amendment to Permit No. 899 with Pacific Battleship Center, a museum and educational facility commonly referred to as the USS Iowa, to amend the permitted use to allow for the construction and operation of a multi-purpose visitor, community, and education center.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) and Article III, Class 4(8) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles (POLA) Resolution No. 24-10428 for the proposed Fifth Amendment to Permit No. 899 between the POLA and Pacific Battleship Center.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the recommendations contained in its report dated October 2, 2024, attached to the Council file, will have no impact on the City’s General Fund and will generate at least \$3,639,600 in potential rent revenue over 30 years. Pacific Battleship Center received a grant award in the amount of \$6.7 million through the State of California Department of Natural Resources toward the construction of the Freedom of the Seas Park and Pavilion and will be responsible for any excess costs related to the project. The actions of the proposed agreement comply with the POLA’s adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – NOVEMBER 7, 2024

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 6, 2024)

SUMMARY

At the meeting held on October 15, 2024 your Trade, Travel and Tourism Committee considered a BOHC report relative to the proposed Fifth Amendment to Permit No. 899 with Pacific Battleship Center, a museum and educational facility commonly referred to as the USS Iowa, to amend the permitted use to allow for the construction and operation of a multi-purpose visitor, community, and education center.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOHC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Trade, Travel and Tourism Committee

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES