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Eric Garcetti *Mayor, City of Los Angeles*  
Board of Harbor Commissioners  
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Patricia Castellanos  
Anthony Pirozzi, Jr.  
Edward R. Renwick

March 18, 2015

Honorable Members of the  
City Council of the  
City of Los Angeles

CD No. 15

Attention: Mr. Michael Espinosa, City Clerk's Office

SUBJECT: RESOLUTION NO. 14-7742 – PROPOSED FIRST AMENDMENT TO  
OPERATING AGREEMENT NO. 3112 WITH PORTS AMERICA CRUISE, INC.

Pursuant to City Charter Section 606, enclosed for your approval is the proposed First Amendment to Operating Agreement No. 3112 with Ports America Cruise, Inc. The proposed First Amendment to Agreement No. 3112 was approved at the January 8, 2015 meeting of the Board of Harbor Commissioners. There is no impact to the General Fund.

**RECOMMENDATION:**

1. City Council approve the proposed First Amendment to Operating Agreement No. 3112 between the City of Los Angeles Harbor Department and Ports America Cruise, Inc.;
2. Adopt the determination by the Los Angeles Harbor Department that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Section 1(14) of the Los Angeles City CEQA Guidelines; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES  
Commission Secretary

cc: Trade, Commerce, & Tourism Committee  
Councilman Buscaino  
Councilman LaBonge  
Councilman Bonin  
Mandy Morales, Mayor's Office  
Erick Martell, Harbor Legislative Representative

Alvin Newman, CAO  
Lisa Schechter, CD4  
Aaron Gross, Mayor's Office  
Blayne Sutton-Wills, CLA