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Eric Garcetti Mayor, City of Los Angeles
Board of Harbor Commissioners Ambassador Vilma S. Martinez President
Eugene D. Seroka Executive Director
David Arian Vice President
Patricia Castellanos
Anthony Pirozzi, Jr.
Edward R. Renwick

June 15, 2017

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. 17-8109 – PROPOSED SECOND AMENDMENT AGREEMENT NO. 17-3112-B WITH PORTS AMERICA CRUISE, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8109 authorizing proposed Second Amendment Agreement No. 17-3112-B between the City of Los Angeles Harbor Department and Ports America Cruise, Inc.; which was approved at the May 18, 2017 meeting of the Board of Harbor Commissioners. The proposed Second Amendment allows the City of Los Angeles Harbor Department to provide a one-time reimbursement to Ports America of \$28,758.62 for providing services in connection with the 2016 Los Angeles Fleet Week, and to reimburse Ports America up to \$50,000 during the remaining term of the Agreement for any expenses they may incur as a result of events hosted by the Harbor Department. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

- 1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8109 authorizing proposed Second Amendment Agreement No. 17-3112-B between the City of Los Angeles Harbor Department and Ports America Cruise, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES
Commission Secretary

cc: Innovation, Grants, Technology, Commerce & Trade Committee
Councilman Blumenfield
Councilman Bonin
Councilman Krekorian
Councilman Buscaino
Council President Wesson
Mandy Morales, Mayor's Office
Erick Martell, Harbor Representative
Alvin Newman, CAO
Cecilia Castillo, CD3
Mandana Khatibshahidi, CLA
Andrew Westall, CD10