



Eric Garcetti *Mayor, City of Los Angeles*
Board of Harbor Commissioners
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Executive Director

October 23, 2018

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. 18-8342 – PROPOSED THIRD AMENDMENT AGREEMENT NO. 18-3112-C WITH PORTS AMERICA CRUISE, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 18-8342 authorizing proposed Third Amendment Agreement No. 18-3112-C between the City of Los Angeles Harbor Department and Ports America Cruise, Inc.; which was approved at the September 6, 2018 meeting of the Board of Harbor Commissioners. Proposed Third Amendment Agreement No. 18-3112-C will modify the Consumer Price Index (CPI) provision effective May 7, 2018. The CPI in the current Agreement has been discontinued by the Bureau of Labor Statistics, and a new index needs to be specified in the Agreement. 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 administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 18-8342 authorizing proposed Third Amendment Agreement No. 18-3112-C 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,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Matthew Shade, CLA