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November 18, 2020

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. 20-9661 – PROPOSED FOURTH AMENDMENT AGREEMENT NO. 20-3112-D WITH PORTS AMERICA CRUISE, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 20-9661 authorizing proposed Fourth Amendment Agreement No. 20-3112-D with Ports America Cruise, Inc.; which was approved at the June 18, 2020 meeting of the Board of Harbor Commissioners. The proposed Fourth Amendment will: (1) compensate the Operator for services provided to any cruise vessel calling at a berth outside the cruise terminal designated by and as deemed necessary by the City of Los Angeles Harbor Department (Harbor Department) regardless of the number of vessels calling at the Port of Los Angeles in one day; and (2) increase the compensation by \$25,000 for services provided by the Operator during Harbor Department-sponsored events from \$50,000 to \$75,000 per fiscal year. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 20-9661 authorizing proposed Fourth Amendment Agreement No. 20-3112-D with 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
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA