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

March 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. 17-8057 – PROPOSED FIRST AMENDMENT TO AGREEMENT NO. 13-3125 ISSUED TO WESTREC MARINA MANAGEMENT, INC. "AGREEMENT NO. 17-3125-A"

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8057 authorizing Agreement No. 17-3125-A with Westrec Marina Management, Inc.; which was approved at the February 16, 2017 meeting of the Board of Harbor Commissioners. This agreement provides for the operation, management, and maintenance of the Cabrillo Way Marina, its structures, and facilities located in San Pedro, on behalf of 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 II, Section 2(i) and Article III Classes 1(1) and 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8057 authorizing First Amendment Agreement No. 17-3125-A with Westrec Marina Management, Inc; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

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