



Eric Garcetti

Mayor, City of Los Angeles

Board of Harbor
Commissioners

Jaime L. Lee
President

Edward R. Renwick
Vice President

Diane L. Middleton
Commissioner

Lucia Moreno-Linares
Commissioner

Anthony Pirozzi, Jr.
Commissioner

Eugene D. Seroka

Executive Director

June 22, 2021

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. 20-9705 – PROPOSED TERMINATION OF THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT AWARD AGREEMENT AND TERMINATION OF MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 16-3442 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND ALTASEA AT THE PORT OF LOS ANGELES

Pursuant to Section 373 of the City Charter and Section 10.5(a) of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 20-9705 authorizing proposed termination of the U.S. Department of Commerce Economic Development Administration Grant Award Agreement and termination of Memorandum of Understanding Agreement No. 16-3442 between the City of Los Angeles Harbor Department (Harbor Department) and AltaSea at the Port of Los Angeles (AltaSea); which was approved at the October 1, 2020 meeting of the Board of Harbor Commissioners. The Harbor Department requests authorization to terminate both the US Department of Commerce Economic Development Administration (EDA) Grant, in which the Harbor Department is a co-applicant with AltaSea, and the Memorandum of Understanding Agreement (MOU) No. 16-3442 between the Harbor Department and AltaSea at the Port of Los Angeles for the aforementioned grant funding from the EDA. MOU/Agreement No. 16-3442 established the relationship between the Harbor Department and AltaSea as co-applicants for the grant funding. 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) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 20-9705 authorizing proposed termination of the U.S. Department of Commerce Economic Development Administration Grant Award Agreement and termination of Memorandum of Understanding Agreement No. 16-3442 between the City of Los Angeles Harbor Department and AltaSea at the Port of Los Angeles; 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
Stephanie Magnien Rockwell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA