

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk

When making inquiries relative to
this matter, please refer to the
Council File No.



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

December 20, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-1634, at
its meeting held December 17, 2013.

A handwritten signature in black ink, appearing to read 'Holly L. Wolcott', written in a cursive style.

City Clerk
srb

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Mayor's Time Stamp
 OFFICE OF THE MAYOR
 2013 DEC 17 PM 3:18
 CITY OF LOS ANGELES

FORTHWITH

City Clerk's Time Stamp
 CITY CLERK'S OFFICE
 2013 DEC 17 PM 3:17
 CITY CLERK
 BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-1634

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE December 17, 2013

RE: PROPOSED LEASE WITH ROCKEFELLER PHILANTHROPY ADVISORS INC., WITH SUBSEQUENT LEASE ASSIGNMENT TO THE CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION KNOWN AS ALTASEA AT THE PORT OF LOS ANGELES FOR DEVELOPMENT OF AN URBAN MARINE RESERCH CENTER AT CITY DOCK NO. 1

LAST DAY FOR MAYOR TO ACT DEC 27 2013
 (10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

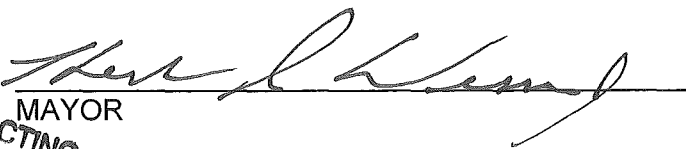
APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL DEC 19 2013



 MAYOR
 ACTING

BY _____
 CITY CLERK
 DEPUTY
 2013 DEC 19 PM 3:10
 CITY CLERK'S OFFICE

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COMMUNICATION FROM CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE relative to proposed lease with Rockefeller Philanthropy Advisors Inc., with subsequent lease assignment to the California nonprofit public benefit corporation known as AltaSea at the Port of Los Angeles for development of an urban marine research center at City Dock No.1.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ADOPT the determination by the Los Angeles Harbor Department that the proposed 50-year Lease was assessed in an Environmental Impact Report prepared in accordance with the California Environmental Quality Act (CEQA), which was certified by action of the Board of Harbor Commissioners (Board) on October 18, 2012.
- 2. APPROVE Lease No. 904 with Rockefeller Philanthropy Advisors Inc.

Fiscal Impact Statement: The Board reports that Funds for Fiscal Year 2013/2014 in the amount of \$1,370,611 are available in the Capital Improvement Plan budget. The funds for Fiscal Years 2014/2015 through 2017/18 will be requested as part of future years' budget process.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2014
(LAST DAY FOR COUNCIL ACTION - DECEMBER 18, 2013)
(10 VOTES REQUIRED)

SUMMARY

At a regular meeting held on December 10, 2013, your Trade, Commerce and Tourism Committee Chair considered a Harbor Department transmittal relative to Lease No. 904 with Rockefeller Philanthropy Advisors Inc., with subsequent lease assignment to AltaSea at the Port of Los Angeles, approved by the Board of Harbor Commissioners at its meeting of November 7, 2013. An opportunity for public comment was held. After a brief discussion, the Committee Chair moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER TOM LABONGE, CHAIR
TRADE, COMMERCE, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
BUSCAINO:	ABSENT
BONIN:	ABSENT



ADOPTED
AS Amended
 DEC 17 2013
See Attached Motion
LOS ANGELES CITY COUNCIL

10 THE MAYOR FORTNIGHT

AMENDING MOTION

I HEREBY MOVE that Council AMEND the Trade, Commerce and Tourism Committee report to include the following recommendation:

FIND, pursuant to City Charter Section 607(a), that 50-year term for the lease with Rockefeller Philanthropy Advisors, Inc., with subsequent Lease assignment to AltaSea at the Port of Los Angeles, for redevelopment of the City Dock No. 1 site is the best interest of the City of Los Angeles Harbor Department and the City of Los Angeles, in consideration of the need to raise substantial capital from many diverse sources and organizations, demonstrate to such sources and organizations the long-term commitment and viability of the facility, and allow the Research Center sufficient time to realize the local, state, and national economic benefits and the other public benefits provided by the Research Center.

PRESENTED BY _____
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY _____
TOM LABONGE
Councilmember, 4th District

December 17, 2013

CF 13-1634

ADOPTED

DEC 17 2013

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH