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Eric Garcetti *Mayor, City of Los Angeles*  
Board of Harbor Commissioners  
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Executive Director  
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Patricia Castellanos  
Anthony Pirozzi, Jr.  
Edward R. Renwick

July 26, 2017

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. 17-8097 – PROPOSED SECOND AMENDMENT TO PERMIT NO. 907 WITH SSA PACIFIC, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8097 authorizing the proposed Second Amendment to Permit No. 907 with SSA Pacific, Inc.; which was approved at the May 18, 2017 meeting of the Board of Harbor Commissioners. The Second Amendment will provide a five-year extension with the right to terminate after the second year and increase the Minimum Annual Guarantee (MAG) by 18 percent, from \$348,409 to \$410,749 per year, with annual Consumer Price Index adjustments in subsequent years. 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 III, Class 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8097 authorizing the proposed Second Amendment to Permit No. 907 with SSA Pacific, 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  
Mandana Khatibshahidi, CLA