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Executive Director

July 29, 2021

Honorable Members of the
City Council of the
City of Los Angeles

CD No. 15

Attention: Mr. Michael Espinosa, City Clerk's Office

Subject: COUNCIL FILE NO. 15-0876 - RESCIND SECOND AMENDMENT TO AGREEMENT NO. E6967
BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND PIERPASS, LLC TO
PROVIDE TRUCKING GATE MOVE DATA

Please receive and file the enclosed memo and Resolution No. 21-9842 as a supplemental item to Council File No. 15-0876. Enclosed is Resolution No. 21-9842 authorizing the rescission of Second Amendment to Agreement No. E6967 between the City of Los Angeles Harbor Department and PierPass, LLC; which was approved at the June 17, 2021 meeting of the Board of Harbor Commissioners. Due to administrative delays affecting Federal Maritime Commission review, the Second Amendment will be replaced by a new proposed agreement that falls within the authority of an Executive Director Agreement. The proposed Executive Director Agreement will match all terms of the previously approved Second Amendment except that the new Executive Director Agreement will not include any options to extend. There is no impact to the General Fund.

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