



425 S. Palos Verdes Street Post Office Box 151 San Pedro, CA 90733-0151 TEL/TDD 310 SEA-PORT www.portoflosangeles.org

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 1, 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. 17-8043- PROPOSED THIRD AMENDMENT TO OPERATING AGREEMENT NO. 15-3354 WITH HECATE ENERGY HARBORSIDE LLC

Pursuant to Section 373 of the City Charter, enclosed for your approval is Resolution No. 17-8043 authorizing proposed Third Amendment Agreement No. 17-3354-C with Hecate Energy Harborside, LLC to extend the deadline for which Hecate must install certain Fit50 classified photovoltaic solar power systems and for Hecate to provide additional insurance and indemnification; which was approved at the January 12, 2017 meeting of the Board of Harbor Commissioners. 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(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8043 authorizing Third Amendment Agreement No. 17-3354-C with Hecate Energy Harborside LLC; 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