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Executive Director

December 10, 2015

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. 15-7867 – OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND HECATE ENERGY HARBORSIDE LLC TO INSTALL, MAINTAIN, AND OPERATE UP TO TWELVE PHOTOVOLTAIC SOLAR POWER SYSTEMS AT THE PORT OF LOS ANGELES

Pursuant to Section 606 of the City Charter, enclosed for your approval is Agreement No. 15-3354 between the City of Los Angeles Harbor Department and Hecate Energy Harborside LLC to procure, install, maintain and operate photovoltaic solar power systems at up to 12 site locations within the Port of Los Angeles, which was approved at the October 15, 2015 meeting of the Board of Harbor Commissioners.

RECOMMENDATION:

1. The City Council approve Harbor Department Resolution No. 15-7867 authorizing Agreement No. 15-3354 between the City of Los Angeles Harbor Department and Hecate Energy Harborside LLC;
2. Adopt the determination by the Los Angeles Harbor Department 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; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Commerce, & Technology Committee
Councilman Blumenfield
Councilman Bonin
Councilman Krekorian
Councilman Buscaino
Councilwoman Matinez
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Stephanie Magnien Rockwell, CD3
Eric Eide, Mayor's Office
Mandana Khatibshahidi, CLA