

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a Berth Access Agreement with AltaSea to dock a Los Angeles Police Department (LAPD) Marine Unit vessel at 2451 Signal Street, Sea Berth 57, in the Port of Los Angeles (POLA).

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a Berth Access Agreement between the LAPD Marine Unit and AltaSea to dock an LAPD water vessel at 2451 Signal Street, Sea Berth 57, in the Port of Los Angeles. The month-to-month license agreement is subject to AltaSea's master lease with the POLA and termination by either party requires a 60-day notice.

Fiscal Impact Statement: The Municipal Facilities Committee (MFC) reports that there is no General Fund impact as this is a no cost license and any capital costs to prepare the dock will be funded by LAPD and AltaSea.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 24, 2023, your Government Operations Committee considered a report from the MFC dated December 9, 2022 relative to authorizing the GSD to negotiate and execute a Berth Access Agreement with AltaSea to dock a LAPD Marine Unit vessel at 2451 Signal Street, Sea Berth 57, in the POLA.

After an opportunity for public comment was held, the Committee recommended that Council approve the recommendation in the MFC report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
HERNANDEZ:	YES
HUTT:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-