Office of the City Clerk, City of Los Angeles

Council File Number

<u>13-0744</u>

Title

Westrec Marina Management, Incorporated / Harbor Department / Operating Agreement

Last Change Date

12/09/2022

Expiration Date

12/06/2024

Reference Numbers

Board Resolutions: 13-7499; 17-8057; 22-10096, Agreement: 13-3125; 17-3125-A; 22-3125-B

Council District

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Initiated by

Board of Harbor Commissioners

Action History for Council File 13-0744

Date Activity

12/09/2022 Council action final.

12/09/2022 Council adopted item forthwith.

12/06/2022 City Clerk scheduled item for Council on December 9, 2022.

- 12/02/2022 Trade, Travel and Tourism Committee waived consideration of item .
- 12/01/2022 Board of Harbor Commissioners document(s) referred to Trade, Travel and Tourism Committee.
- 12/01/2022 Document(s) submitted by Board of Harbor Commissioners, as follows:

Board of Harbor Commissioners report, dated December 1, 2022, relative to Board Resolution No. 22-10096, authorizing the Second Amendment to Operating Agreement No. 22-3125-B with Westrec Marina Management, Inc. that would enable Westrec to transfer its operation, management and maintenance responsibilities at Cabrillo Way Marina to a new management company, Westrec SMI OPCO, LLC.

- 03/24/2017 Council action final.
- 03/24/2017 Council adopted item forthwith.
- 03/21/2017 Innovation, Grants, Technology, Commerce and Trade Committee approved item(s).
- 03/17/2017 Innovation, Grants, Technology, Commerce and Trade Committee scheduled item for committee meeting on March 21, 2017.
- 03/17/2017 City Clerk scheduled item for Council on March 24, 2017. (Committee report to be submitted in Council).
- 03/16/2017 Board of Harbor Commissioners document(s) referred to Innovation, Grants, Technology, Commerce and Trade Committee.
- 03/16/2017 Document(s) submitted by Board of Harbor Commissioners, as follows:

Board of Harbor Commissioners report, dated March 15, 2017, relative to Resolution No. 17-8057, authorizing First Amendment Agreement No. 13-3125-A with Westrec Marina Management, Incorporated.

- 06/27/2013 Council action final.
- 06/26/2013 Council adopted item forthwith.

06/24/2013 Trade, Commerce and Tourism Committee approved item(s).

- 06/24/2013 Trade, Commerce and Tourism Committee scheduled item for committee meeting on June 24, 2013.
- 06/20/2013 City Clerk scheduled item for Council on June 26, 2013. (Committee report to be submitted in Council).
- 06/12/2013 Board of Harbor Commissioners document(s) referred to Trade, Commerce and Tourism Committee.
- 06/12/2013 Document(s) submitted by Board of Harbor Commissioners, as follows:

Board of Harbor Commissioner report, dated June 7, 2013, relative to Board Resolution No. 13-7499 approving the Cabrillo Way Marina Operating Agreement between the Harbor Department and Westrec Marina Management, Incorporated.