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Eric Garcetti Mayor, City of Los Angeles
Board of Harbor Commissioners Ambassador Vilma S. Martinez David Arian Patricia Castellanos Anthony Pirozzi, Jr. Edward R. Renwick
Eugene D. Seroka Executive Director

July 26, 2017

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

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 17-8116 – PROPOSED THIRD AMENDMENT TO PERMIT NO. 897 WITH CATALINA CHANNEL EXPRESS, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8116 authorizing proposed Third Amendment to Permit No. 897 with Catalina Channel Express, Inc.; which was approved at the June 1, 2017 meeting of the Board of Harbor Commissioners. The proposed Third Amendment will increase the premises by 32,881 square feet to accommodate the larger footprint needed for freight operations of the sublease with Avalon Freight Services, LLC. The increase in area will result in an 18.9 percent increase in minimum annual rent. 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(i) and Article III, Classes 1(12) and 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8116 authorizing proposed Third Amendment to Permit No. 897 with Catalina Channel Express, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Mandana Khatibshahidi, CLA