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Karen Bass Mayor, City of Los Angeles
Board of Harbor Commissioners
Eugene D. Seroka Executive Director
Lucille Roybal-Allard President
John A. Pérez Vice President
Yolanda M. De La Torre Commissioner
Edward R. Renwick Commissioner
I. Lee Williams Commissioner

October 3, 2025

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

CD No. 15

Attention: Heleen Ramirez, City Clerk's Office

Subject: RESOLUTION NO. 25-10591, ORDER NO. 25-7406, AND PROPOSED FOURTH 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. 25-10591, Order No. 25-7406, and proposed Fourth Amendment to Permit No. 897 with Catalina Channel Express, Inc. to retroactively amend permit language to define compensation years and outline requirements to implement percentage rent compensation, and retroactively reset compensation. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Class 1(14) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 25-10591 authorizing the Fourth Amendment to Permit No. 897 with Catalina Channel Express, Inc. and Order No. 25-7406 resetting compensation for the five-year period of July 25, 2024 through July 24, 2029.

Respectfully Submitted,

AM Klesges
AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilwoman Park, Chair
Councilman McOsker
Councilman Rodriguez
Tristan Noack, CLA

Erick Martell, Mayor's Office
Margaret Wynne, Harbor Representative
Jennifer Sapone, CAO
Jacqueline Wagner, CAO
Kevin Brunke, CD11

Jeanne Min, CD15
Aksel Palacios, CD15
Anissa Raja, CD15