

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to Permit No. 897 with Catalina Channel Express, Inc., increasing the premises at the Port of Los Angeles to accommodate freight operations of the sublease with Avalon Freight Services, LLC., and increasing the minimum annual rent.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(i) and Article III, Class 1(12) and 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the accompanying Harbor Department (Port) Resolution No. 17-8116 authorizing the Third Amendment to Permit No. 897 with Catalina Channel Express, Inc., increasing the premises by 32,881 square feet to accommodate freight operations of the sublease with Avalon Freight Services, LLC., and increasing the minimum annual rent by 18.9 percent.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed Third Amendment to the Permit between the Harbor Department (Port) and Catalina Channel Express, Inc., will increase leased property area by 32,881 square feet, which will result in an 18.9 percent increase in the minimum annual rent, by \$48,974, from approximately \$259,073 to \$308,047. The Amendment will not extend the term of the current Permit which expires in March 2037.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – AUGUST 25, 2017**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 25, 2017)**

SUMMARY

In a report to the Mayor dated June 23, 2017, the CAO states that the Port requests approval of Resolution No. 17-8116 authorizing a proposed Third Amendment to Permit No. 897 with Catalina Channel Express, Inc., to increase its leased property area at the Port of Los Angeles to accommodate additional freight operations with Avalon Freight Services Inc. Catalina subleased property to Avalon Freight. The proposed Amendment will increase leased property area by 32,881 square feet, which will result in an 18.9 percent increase in the minimum annual rent, from approximately \$259,073 to \$308,047. On June 1, 2017, the Board of Harbor Commissioners approved the Port's request. The CAO concurs with this action.

At its meeting held August 15, 2017, the Trade, Travel, and Tourism Committee recommended that Council approved the proposed amendment to Permit No. 897 with Catalina Channel Express, Inc., as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to be 'J. P. ...', written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
KREKORIAN:	YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**