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Executive Director

July 28, 2021

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

CD No. 15

Attention: Mr. Michael Espinosa, City Clerk's Office

Subject: RESOLUTION NO. 21-9747 – PROPOSED SECOND AMENDMENT TO PERMIT NO. 899 WITH
PACIFIC BATTLESHIP CENTER

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 21-9747 authorizing proposed Second Amendment to Permit No. 899 (P899) with Pacific Battleship Center (Pacific Battleship), a museum and educational facility; which was approved at the January 14, 2021 meeting of the Board of Harbor Commissioners. P899 has a ten-year term that commenced May 25, 2012, and two, five-year options to extend the term. Due to the current COVID-19 pandemic, Pacific Battleship has temporarily closed or has been operating on a minimal basis as a result of state and local government orders, which has impacted their ability to pay compensation. The Second Amendment will include required revisions to P899's compensation requirements, including compensation deferral terms, a compensation deferral period, and repayment period. Under the Second Amendment, Pacific Battleship's fixed minimum compensation would be deferred for up to 12 months, while four percent of gross receipts would continue to be paid. The actual amount deferred each month would be the difference between that month's four percent of gross receipts and Pacific Battleship's contractually-guaranteed monthly minimum compensation. The total deferred amount would be paid back over a period in equal monthly payments. Approval of the Second Amendment will result in a total minimum compensation deferral amount estimated at between \$66,000 and \$96,000, which would be repaid over an 11-month period from July 1, 2021 to May 25, 2022. 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 exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 21-9747 authorizing proposed Second Amendment to Permit No. 899 with Pacific Battleship Center; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

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

Erick Martell, Harbor Representative
Stephanie Magnien Rockwell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA