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Executive Director

July 28, 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. 25-10555: SECOND AMENDMENT APPROVING
REINSTATEMENT AND OPTION TO EXTEND PERMIT NO. 905 WITH FISHERMAN'S
PRIDE PROCESSORS, INC. DBA NEPTUNE FOODS TO RETROACTIVELY EXTEND
THE TERM BY FIVE YEARS AND ADJUST COMPENSATION

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 25-10555 and Order Nos. 25-7401 and 25-7402 authorizing the Second Amendment approving reinstatement and option to extend permit No. 905 with Fisherman's Pride Processors, Inc. dba Neptune Foods to retroactively extend the term by five years; which was approved at the June 12, 2025 meeting of the Board of Harbor Commissioners. The proposed Second Amendment to Permit No. 905 between the Harbor Department and Fisherman's Pride Processors, Inc. DBA Neptune Foods which reinstates Permit No. 905 and retroactively extends the term by five years from March 27, 2024 through March 26, 2029, subject to a one-time option extension fee of \$127,808.36 and conditions listed in the Orders, to continue operating a seafood processing facility. The Orders will also increase the minimum annual rent paid by \$180,016.02 from \$1,064,060.23 to \$1,244,076.25 and percentage rent of fish products from \$0.005/pound to \$0.0058/pound and squid and other protein from \$0.001/pound to \$0.0012/pound, retroactively effective March 27, 2024, subject to annual changes in the Consumer Price Index. 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 has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(i) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 25-10555 and Order Nos. 25-7401 and 25-7402 authorizing the Second Amendment approving reinstatement and option to extend permit No. 905 with Fisherman's Pride Processors, Inc. dba Neptune Foods to retroactively extend the term by five years.

Respectfully Submitted,

Christopher Bubica
FOR 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