



425 S. Palos Verdes Street Post Office Box 151 San Pedro, CA 90733-0151 TEL/TDD 310 SEA-PORT www.portoflosangeles.org

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

March 22, 2016

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

CD No. 15

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

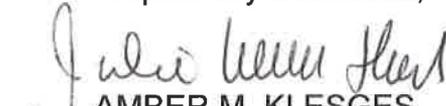
SUBJECT: RESOLUTION NO. 16-7901 – PROPOSED FIRST AMENDMENT TO AGREEMENT NO. 15-3328 FOR COMPANY NAME CHANGE FROM KLEIN SYSTEMS GROUP LTD. TO SAAB TECHNOLOGIES LTD.

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is proposed First Amendment Agreement No. 16-3328-A between the City of Los Angeles Harbor Department and SAAB Technologies LTD., which was approved at the February 4, 2016 meeting of the Board of Harbor Commissioners. There is no impact to the General Fund.

RECOMMENDATION:

1. The City Council approve Harbor Department Resolution No. 16-7901 authorizing proposed First Amendment Agreement No. 16-3328-A between the City of Los Angeles Harbor Department and SAAB Technologies LTD;
2. Adopt the determination by the Los Angeles Harbor Department that the proposed action is 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; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,


AMBER M. KLESGES
Commission Secretary

cc: Trade, Commerce, & Technology Committee
Councilman Blumenfield
Councilman Bonin
Councilman Krekorian
Councilman Buscaino
Councilwoman Martinez
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Cecilia Castillo, CD3
David Reich, Mayor's Office
Mandana Khatibshahidi, CLA