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Eric Garcetti Mayor, City of Los Angeles  
Board of Harbor Commissioners Ambassador Vilma S. Martinez David Arian Lucia Moreno-Linares Anthony Pirozzi, Jr. Edward R. Renwick  
Eugene D. Seroka Executive Director Vice President

November 30, 2017

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

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 17-8179 – PROPOSED FOURTH AMENDMENT AGREEMENT NO. 17-3354-D WITH HECATE ENERGY HARBORSIDE LLC

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 17-8179 authorizing proposed Agreement No. 17-3354-D and the Consent with Hecate Energy Harborside LLC (Hecate); which was approved at the October 19, 2017 meeting of the Board of Harbor Commissioners. Hecate is responsible for financing, developing, constructing, installing, operating, managing, and maintaining photovoltaic solar systems (PV Systems) for the City of Los Angeles Harbor Department. Hecate will build the PV Systems on twelve (12) specific site locations located throughout the Port of Los Angeles and deliver the power from these sites to the Los Angeles Department of Water and Power. Hecate requested that the Harbor Department consider various modifications to the Operating Agreement as a result of the development and finance challenges Hecate encountered during the planning and financing process. The Fourth amendment addresses these issues and includes a Consent to restructure the ownership of Hecate to facilitate financing of the development from other tax equity partners. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) 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. 17-8179 authorizing proposed Agreement No. 17-3354-D and the Consent with Hecate Energy Harborside LLC; 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  
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative  
Alvin Newman, CAO  
Dennis Gleason, CD15  
Mandana Khatibshahidi, CLA