ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (BOHC) Resolution No. 25-10575 and Order Nos. 22-7334, 25-7403, and 25-7404 approving a retroactive five-year compensation reset on Permit No. 919 and a transfer from H.S. Seafood, Inc. to Standard Fisheries Corporation to P.L.D. Enterprises, Inc. dba Superior Seafood Company.

Recommendations for Council action:

- CONCUR with the determination by the BOHC that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE Resolution No. 25-10575 and Order Nos. 22-7334, 25-7403, and 25-7404 approving a retroactive five-year compensation reset on Permit No. 919 and a transfer from H.S. Seafood, Inc. to Standard Fisheries Corporation to P.L.D. Enterprises, Inc. dba Superior Seafood Company.
- 3. AUTHORIZE the Executive Director, Harbor Department, or designee, to execute the three orders, already approved as to form by the City Attorney.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no impact on the City's General Fund. Approval of the Orders for Permit No. 919 will reflect a transfer to a new company and retroactively reset compensation. The annual rent will increase by \$5,495, from \$43,465 to \$48,960 effective March 1, 2023, and by \$2,880, from \$48,960 to \$51,840 effective March 1, 2024. Thereafter, annual compensation will be subject to increases in the Consumer Price Index, effective March 1, 2025. The Harbor Department will receive a one-time Assignment Fee in the amount of \$9,000 for the company change. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in this report and proposed actions comply with the Harbor Department's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 9, 2025, your Trade, Travel and Tourism Committee considered a BOHC report relative to BOHC Resolution No. 25-10575 and Order Nos. 22-7334, 25-7403, and 25-7404 approving a retroactive five-year compensation reset on Permit No. 919 and a transfer from H.S. Seafood, Inc. to Standard Fisheries Corporation to P.L.D. Enterprises, Inc. dba Superior Seafood Company.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOHC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

 Member
 VOTE

 PARK:
 YES

 McOSKER:
 YES

 RODRIGUEZ:
 YES

HR 09.09.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-