



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

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Commissioner

August 1, 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. 25-10565: SECOND TO REIMBURSEMENT AGREEMENT NO. 20-3762
WITH PHILLIPS 66 COMPANY

Pursuant to Section 373 of the City Charter and Section 10.5(a) of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 25-10565 authorizing the Second Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company, which was approved at the June 26, 2025 meeting of the Board of Harbor Commissioners. The proposed action will reimburse the City of Los Angeles Harbor Department 100 percent of staff and consultant costs associated with the preparation of an environmental assessment. 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) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 25-10565 authorizing the Second Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company.

Respectfully Submitted,

Christopher Bubica
FOR AMBER M. KLESGES
Commission Secretary