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Executive Director

July 18, 2023

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

CD No. 15

Attention: Ms. Keyona Kidd, City Clerk's Office

Subject: RESOLUTION NO. 23-10164 – FIRST AMENDMENT TO REIMBURSEMENT  
AGREEMENT NO. 20-3762 WITH PHILLIPS 66 COMPANY

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 23-10164 authorizing approval of First Amendment to Agreement No. 23-3762-A with Phillips 66 Company. Approval of the proposed First Amendment to the Phillips 66 Company Reimbursement Agreement No. 20-3762 will reimburse the City of Los Angeles Harbor Department 100% of staff and consultant costs associated with the preparation of an environmental assessment. The assessment relates to the installation of a new berthing system and structural wharf repairs at the Port of Los Angeles Berths 148-149 and construction of a new Marine Oil Terminal Engineering and Maintenance Standards compliant wharf at Berths 150-151 as required by the California State Lands Commission. The proposed First Amendment would extend the duration of the existing Agreement by an additional two years, from three years to five years as proposed. No other modifications are proposed. Phillips 66 will ultimately be financially responsible for payment of expenditures incurred under the Agreement. 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. 23-10164 authorizing proposed approval of First Amendment to Agreement No. 23-3762-A with Phillips 66 Company.

Respectfully Submitted,

AMBER M. KLESGES  
Commission Secretary

cc: Trade, Travel & Tourism Committee  
Councilman McOsker  
Councilwoman Park, Chair  
Councilman Soto-Martinez  
Heleen Ramirez, Mayor's Office  
Jacqueline Wagner, CAO  
Sergio Carrillo, CD15

Erick Martell, Mayor's Office  
Stephanie Magnien Rockwell, Harbor Representative  
Sandra Fu, CAO  
Kevin Brunke, CD11  
Tristan Noack, CLA  
Anissa Raja, CD15

