

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOHC Resolution No. 25-10590 and Proposed Successor Permit No. 968 between the Harbor Department and Los Angeles County Flood Control District for purposes of operating and maintaining a storm drain pipeline located near the West Basin at Berth 132 in Wilmington, California.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners (BOHC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department (Harbor Department) Resolution No. 25-10590 authorizing approval of proposed successor Permit No. 968 with the Los Angeles County Flood Control District, with a 30-year term effective upon execution, for purposes of operating and maintaining a storm drain pipeline located near the West Basin at Berth 132 in Wilmington, which increases the fixed minimum annual rent by \$17,151.75, from \$0 to \$17,151.75.
3. AUTHORIZE the Harbor Department Executive Director, or designee, to execute the proposed Permit, already approved as to form by the City Attorney, and return the Resolution to the Harbor Department for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund. Approval of proposed successor Permit No. 968 between the Harbor Department and the Los Angeles County Flood Control District will increase the fixed minimum annual rent by \$17,151.75, from \$0 to \$17,151.75, subject to annual changes in the Consumer Price Index with a floor of three percent. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in this report and proposed actions comply with the Department's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on October 28, 2025, your Trade, Travel and Tourism Committee considered a BOHC report relative to BOHC Resolution No. 25-10590 and Proposed Successor Permit No. 968 between the Harbor Department and Los Angeles County Flood Control District for purposes of operating and maintaining a storm drain pipeline located near the West Basin at Berth 132 in Wilmington, California.

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

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES

HR 10.31.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-