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Karen Bass *Mayor, City of Los Angeles*

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Executive Director

August 13, 2026

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

CD No. 15

Attention: Heleen Ramirez, City Clerk's Office

Subject: RESOLUTION 26-10761: APPROVE FIFTH AMENDMENT TO AGREEMENT NO. 26-3112-E WITH PORTS AMERICA CRUISE, INC.

Pursuant to Section 606 of the Los Angeles City Charter, enclosed for your approval is POLA Resolution No. 26-10761 regarding the Fifth Amendment to Agreement No. 26-3112-E with Ports America Cruise, Inc. 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. 26-10761 for the Fifth Amendment to Agreement No. 26-3112-E with Ports America Cruise, Inc.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilwoman Park, Chair
Councilman McOsker
Councilman Rodriguez
Tristan Noack, CLA

Erick Martell, Mayor's Office
Margaret Wynne, Harbor Representative
Felipe V. Chavez, CAO
Jacqueline Wagner, CAO
Kevin Brunke, CD11

Jeanne Min, CD15
Aksel Palacios, CD15
Anissa Raja, CD15
Saira Gandhi, CAO