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*Executive Director*

April 12, 2021

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

CD No. 15

Attention: Mr. John White, City Clerk's Office

Subject: RESOLUTION NO. 20-9716 - PROPOSED SECOND AMENDMENT TO AGREEMENT NO. 15-3308  
WITH MEYERS NAVE RIBACK SILVER & WILSON

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. 20-9716 authorizing proposed Second Amendment Agreement No. 20-3308-B between the City of Los Angeles Harbor Department and Meyers Nave Riback Silver & Wilson; which was approved at the November 5, 2020 meeting of the Board of Harbor Commissioners. The proposed Second Amendment will extend the term of the Agreement by five years and increase the Agreement authority by \$1,044,242. The current six-year Agreement expires on February 28, 2021. The proposed Second Amendment would extend the term of the Agreement by five years to a proposed eleven years and expiration date of February 28, 2026. The current Agreement authority is \$3,040,000 and the proposed Second Amendment would increase the authority to \$4,084,242. The extension and additional funding will allow Meyers Nave to perform all legal services necessary to fully defend the Port of Los Angeles and the City of Los Angeles from claims of violations of the law and improper actions with respect to the China Shipping Terminal located at Berths 97-104. 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) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 20-9716 authorizing proposed Second Amendment Agreement No. 20-3308-B between the City of Los Angeles Harbor Department and Meyers Nave Riback Silver & Wilson; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES  
Commission Secretary

cc: Trade, Travel & Tourism Committee  
Councilman Buscaino  
Councilman Bonin  
Councilman Krekorian  
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative  
Stephanie Magnien Rockwell, Harbor Representative  
Janice Chang Yu, CAO  
Dennis Gleason, CD15  
Matthew Shade, CLA