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Executive Director

June 22, 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. 21-9750 – PROPOSED ELEVENTH AMENDMENT TO PERMIT NO. 733 WITH FENIX MARINE SERVICES, LTD.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 21-9750 authorizing proposed Eleventh Amendment to Permit No. 733 with Fenix Marine Services, Ltd.; which was approved at the January 14, 2021 meeting of the Board of Harbor Commissioners. The proposed Eleventh Amendment to Permit No. 733 (Permit) with Eagle Marine Services, Ltd. (EMS) will effect two material changes to the Permit: 1) change the name of the tenant from Eagle Marine Services, Ltd. to Fenix Marine Services, Ltd. (FMS); and 2) add 0.69 acres of land currently occupied by EMS under revocable permits into the Permit premises. The 0.69 acres will be incorporated into the Permit at the same fixed monthly rent of \$6,788.97 (\$81,467.64 annually) as currently paid by EMS under the revocable permits, and will be subject to annual Consumer Price Index (CPI) increases effective January 1, 2021, in addition to a five-year compensation reset, effective January 1, 2022. 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. 21-9750 authorizing proposed Eleventh Amendment to Permit No. 733 with Fenix Marine Services, Ltd.; 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