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November 17, 2021

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

CD No. 15

Attention: Mr. Andrew Suh, City Clerk's Office

Subject: RESOLUTION NO. 21-9918– PROPOSED THIRD AMENDMENT TO LEASE NO. 915 WITH SAN PEDRO PUBLIC MARKET, LLC

Pursuant to Section 607 of the City Charter, enclosed for your approval is Resolution No. 21-9918 authorizing proposed Third Amendment to Lease No. 915 with San Pedro Public Market, LLC (SPPM); which was approved at the November 4, 2021 meeting of the Board of Harbor Commissioners. The Third Amendment proposed changes to the Lease includes, but is not limited to, the following: 1) approval of a new option period that would extend the entire option period; 2) approval of the development name change from San Pedro Public Market to West Harbor; 3) approval of five construction change order requests; 4) modification of the City Improvements section of the Lease to include reimbursement of costs for SPPM's purchase of sewer pump station and electrical infrastructure equipment; 5) revisions to the assignment for security purposes section; and 6) incorporation of revised Exhibits, C-2, F-2, G(a) and H(a) which reflect modifications to maps and schedules. The Harbor Department has received an Executive Directive-4 waiver. 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 was previously evaluated exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(i) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 21-9918 authorizing proposed Third Amendment to Lease No. 915 with San Pedro Public Market, LLC

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  
Tristan Noack, CLA