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*Executive Director*

November 15, 2022

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. 22-10055 – SECOND MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 21-9799 BETWEEN THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES AND THE CITY OF LOS ANGELES HARBOR DEPARTMENT

Pursuant to Section 373 of the City Charter, enclosed for your approval is Resolution No. 22-10055 authorizing approval of the Second Memorandum of Understanding Agreement No. 22-9799-B with the Housing Authority of the City of Los Angeles for the Harbor Boulevard Parkway Improvements Project. The Project will improve approximately 15,600 square feet of underutilized rail right-of-way into park space that expands upon the LA Waterfront's Harbor Boulevard Parkway. The Second MOU is required at this time in order to incorporate final permits and approvals, Project design and remaining party responsibilities. Under the Second MOU, the Harbor Department will agree to provide on-going maintenance for the Project upon construction completion. If the proposed Second MOU is approved, then the Harbor Department will be financially responsible for estimated incremental maintenance costs of \$20,000 per year after the Project is completed. 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 and has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Section 2(i) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 22-10055 authorizing proposed approval of the Second Memorandum of Understanding Agreement No. 22-9799-B with the Housing Authority of the City of Los Angeles;

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