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Executive Director

December 1, 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. 22-10096 – PROPOSED APPROVAL OF SECOND AMENDMENT TO OPERATING AGREEMENT NO. 13-3125 WITH WESTREC MARINA MANAGEMENT, INC.

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 22-10096 authorizing the Second Amendment to Operating Agreement No. 22-3125-B with Westrec Marina Management, Inc. and Consent to Assignment and Assumption of Agreement between the City of Los Angeles and Westrec. The proposed Amendment would enable Westrec to transfer its operation, management and maintenance responsibilities at Cabrillo Way Marina to a new management company, Westrec SMI OPCO, LLC effective January 1, 2023. The proposed Amendment is required at this time due to an anticipated acquisition of Westrec by Suntex Marina Investors LLC, which is expected to close on December 31, 2022. The Harbor Department is not expected to incur any additional expenses if the proposed Amendment is approved. 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 POLA Resolution No. 22-10096 authorizing proposed Second Amendment to Operating Agreement No. 22-3125-B with Westrec Marina Management, Inc.; and
3. APPROVE the Consent to Assignment and Assumption of Agreement between the City of Los Angeles and Westrec Marina Management.

Respectfully Submitted,
AMKlesges
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