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Executive Director

May 3, 2023

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. 23-10139 – FIRST AMENDMENT TO AGREEMENT NO. 20-3741 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND HARBOR BREEZE CORP. FOR AS-NEEDED BOAT TOURS

Pursuant to Section 373 of the City Charter and Section 10.5(a) of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 23-10139 authorizing approval of the First Amendment to Agreement No. 20-3741 with Harbor Breeze Corp. for boat tours for both the City of Los Angeles Harbor Department's student/youth programs and as-needed tours for business and community stakeholders, visiting delegations, as well as distinguished groups or guests. The proposed Amendment extends the term of the Agreement by two years from three years currently to five years as proposed, through May 18, 2025. The Agreement is being extended due to boat tours being placed on hold during the COVID-19 pandemic. Compensation under the proposed Amendment will remain unchanged with a total not-to-exceed amount of \$585,000 for the duration of the agreement and annual costs not-to-exceed \$181,000 per Fiscal Year. The Harbor Department will continue to be financially responsible for payment of expenses incurred under the agreement. 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; and
2. APPROVE POLA Resolution No. 23-10139 authorizing proposed approval of the Personal Services Agreement No. 23-3741-A with Harbor Breeze_ Corporation.

Respectfully Submitted,

[Signature]
AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman McOsker
Councilwoman Park, Chair
Councilman Soto-Martinez
Heleen Ramirez, Mayor's Office
Jacqueline Wagner, CAO
Sergio Carrillo, CD15

Erick Martell, Harbor Representative
Stephanie Magnien Rockwell, Harbor Representative
Sandra Fu, CAO
Ana Dragin, CD15
Tristan Noack, CLA
Anissa Raja, CD15
Kevin Brunke, CD11