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Eugene D. Seroka

Executive Director

July 25, 2023

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

CD No. 15

Attention: Ms. Keyona Kidd, City Clerk's Office

Subject: RESOLUTION NO. 23-10176 – APPROVE SIXTH AMENDMENT TO AMENDED AND RESTATED LEASE NO. 904A WITH ALTA SEA AT THE PORT OF LOS ANGELES

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 23-10176 authorizing approval of the Sixth Amendment to amended and restated Lease No. 904A with AltaSea at the Port of Los Angeles. The proposed Sixth Amendment includes: revisions to the City of Los Angeles Harbor Department's monetary contribution towards improvements at Warehouses 58-60, deletion of the Parcel 56 Engagement Center Project, and addition of an adjacent parcel at Berth 56 that was recently vacated by the California Department of Fish and Wildlife. Approval of the proposed Amendment is not expected to change the total amount of the Harbor Department's \$36,660,000 monetary commitment under Lease No. 904A. 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 and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Class 1(14) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 23-10176 authorizing proposed approval of Sixth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles.

Respectfully Submitted,

AMBER M. KLÉSGES
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, Mayor's Office
Stephanie Magnien Rockwell, Harbor Representative
Sandra Fu, CAO
Kevin Brunke, CD11
Tristan Noack, CLA
Anissa Raja, CD15