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October 7, 2020

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

CD No. 15

Attention: Mr. John White, City Clerk's Office

Subject: RESOLUTION NO. 20-9704 – PROPOSED SECOND AMENDMENT TO THE 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. 20-9704 authorizing proposed Second Amendment to Lease No. 904A with AltaSea at the Port of Los Angeles (AltaSea); which was approved at the October 1, 2020 meeting of the Board of Harbor Commissioners. The AltaSea premises, located at City Dock No. 1 and consisting of 32.73 acres, is for water-dependent, academic, and governmental uses, and a non-profit and for-profit marine research facility. The proposed Second Amendment will include required revisions to various development milestones including parcel acceptance and construction completion milestones for various parcels, amend and update various scopes of work and scheduling, as well as reflect changes in AltaSea's monetary commitments. The Harbor Department has received an Executive Directive-4 waiver for this item. 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 generally and administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 1 and Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 20-9704 authorizing proposed Second Amendment to Lease No. 904A with AltaSea at the Port of Los Angeles; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

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 Janice Chang Yu, CAO Dennis Gleason, CD15 Matthew Shade, CLA