SECOND AMENDMENT TO AGREEMENT NO. E-7119 BETWEEN THE CITY OF LOS ANGELES AND CAL PACIFIC LAND SERVICES, INC.

THIS SECOND AMENDMENT to Agreement No. E-7119 is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and CAL PACIFIC LAND SERVICES, INC. ("Consultant") as follows:

1. Section 3 is amended to read:

"3. TERM OF AGREEMENT

"The term of this Agreement shall be a period of four (4) years from the date of execution of this Agreement by the Executive Director."

- 2. Section 5 <u>COMPENSATION AND PAYMENT</u>, Subsection B, is hereby amended to read as follows:
- "B. The maximum payable amount under this Agreement, including reimbursable expenses (see Exhibit D), shall be One Hundred Forty Thousand Dollars (\$140,000)."
- 3. Exhibit B "Property Contracts" is removed in its entirety and replaced with Exhibit B-1 "Property Contracts" which is attached hereto and made a part hereof.

Except as amended herein, all remaining terms and conditions of Agreement No. E-7119 shall remain in full force and effect.

Subject to the provisions of Charter Section 245, the effective date of this Amendment shall be March 31, 2024, after its execution by the Executive Director upon authorization of the Board. Consultant is aware that the City Council, pursuant to Charter Section 245 of the City of Los Angeles, has the right to review this Amendment. Accordingly, in no event shall the Executive Director sign the Amendment until after the expiration of the fifth Council meeting day after Board action, or the date of City Council's approval of the Amendment.

/	/	/	/	/
/	/	/	/	/
/	/	/	/	/

IN WITNESS THEREOF, the parties hereto have executed this Second Amendment to Agreement No. E-7119 on the date to the left of their signatures.

	THE CITY OF LOS ANGELES, by its Board of Harbor Commissioners By signing below, I attest that I have no personal, financial, beneficial, or familial interest in this Agreement.
Dated:	By EUGENE D. SEROKA Executive Director
	Attest AMBER M. KLESGES Board Secretary
Dated: 3/11/2024	CAL PACIFIC LAND SERVICES, INC. By: Charles W. Wadell, Jr., President (Print/type name and title) Attest: Charles W. Wadell, Jr., Treasurer (Print/type name and title)
APPROVED AS TO FORM AND LEGALITY	
HYDEE FELDSTEIN-SOTO, City Attorney Steven Y. Otera, General Counsel	

Rev. 01/11/16

Date: 3/14/24 Contractor/Vendor Name: Cal Pacific Land Services, Inc.

Account#	54290	W.O. #	
Ctr/Div#	0424	Job Fac.#	
Proj/Prog#	000	_	
	Budget FY:	Amount:	
	2023-24	\$10,000	
	2024-25	\$30,000	
	TOTAL:	\$40,000	
For Acct/Budge	t Div. Use Only		
Verified by:		Erin O'Malley	Digitally signed by Erin O'Malley Date: 2024.03.14 14:19:01 -07'00'
Verified Funds A	Available:	Fallie	Digitally signed by Frank Liu Date: 2024.03.14 18:21:55 -07'00'
Date Approved:		3/14/24	

EXHIBIT B - Property Contracts

POLA RAIL AGREEMENTS

P No.	RR Audit No.	ENTITY		ILLING AT TIME OF	Frequency	Α	nnual Revenue
P-2005	189746	BP No. American Trading Inc.	\$	480.00	Annually	\$	480.00
P-2006	198083	BP No. American Trading Co.	\$	95.00	Annually	\$	95.00
P-2010	3144	Standard Oil Co.	\$	16,136.00	Annually	\$	16,136.00
P-2011	7851	Chevron USA, Inc.	\$	15.00	Annually	\$	15.00
P-2012	8044	Chevron USA, Inc.	No	Fee			
P-2013	8165	Chevron USA, Inc.	\$	95.00	Annually	\$	95.00
P-2014	158349	Chevron USA, Inc.	\$	328.00	Annually	\$	328.00
P-2015	3171	Los Angeles City DWP	\$	95.00	Annually	\$	95.00
P-2017	211352	Reagan, Edward Joseph	\$	1,050.97	Monthly	\$	12,611.64
P-2018	6327	Mobil Oil Corp.	\$	95.00	Annually	\$	95.00
P-2019	168348	Exxon Co., USA	\$	79.00	Monthly	\$	948.00
P-2021	169460	Exxon Co. USA	\$	248.00	Annually	\$	248.00
P-2023	159981	Gannett Outdoor Co. of So. Calif.	\$	151.70	Monthly	\$	1,820.40
P-2026	7992	GATX Terminals Corp.	\$	240.00	Annually	\$	240.00
P-2031	13989	General Outdoor Advertising Co.	\$	275.00	Annually	\$	275.00
P-2037	159150	Metropolitan Outdoor Advertising Co.	\$	102.00	Quarterly	\$	408.00
P-2042	13501	Mobil Oil Corp.	\$	5,449.00	Annually	\$	5,449.00
P-2044	167919	Mobil Oil Corp.	\$	870.17	Annually	\$	870.17
P-2046	179142	Mobil Oil Corp.	\$	2,000.00	Annually	\$	2,000.00
P-2056	79260	So. Cal. Gas Co.	\$	95.00	Annually	\$	95.00
P-2057	149359	So. Cal. Gas Co.	\$	95.00	Annually	\$	95.00
P-2058	151045	So. Cal. Gas Co.	\$	95.00	Annually	\$	95.00
P-2069	712796	Unocal Corp.	\$	188.70	Annually	\$	188.70
P-2072	714493	Ultramar, Inc.	\$	202.37	Annually	\$	202.37
P-2073	714512	Ultramar, Inc.	\$	194.69	Annually	\$	194.69
P-2074	714684	Ultramar, Inc.	\$	191.47	Annually	\$	191.47
P-2079	714339	Wilmington Liquid Bulk Terminals, Inc.	\$	194.69	Annually	\$	194.69
P-2081	203339	Colony Cable of Harbor City	\$	95.00	Annually	\$	95.00
P-2084	55146	Los Angeles City Dept. of Public Works	No	Fee			
P-2108	4966	Chevron USA, Inc.	No	Fee			

P No.	RR Audit No.	ENTITY	BILLING AT TIME OF	Frequency	Annual Revenue
P-2109	5277	Chevron USA, Inc.	No Fee		
P-2122	13509	Los Angeles City Dept. of Public Works	No Fee		
P-2125	199815	Colony Cable of Harbor City	No Fee		
P-2126	199827	Colony Cable of Harbor City	No Fee		
P-2127	199828	Colony Cable of Harbor City	No Fee		
P-2128	201170	Colony Cable of Harbor City	No Fee		_
P-2129	201173	Colony Cable of Harbor City	No Fee		
P-2130	199809	Colony Cable of Harbor City	No Fee		
P-2134	199814	Colony Cable of Harbor City	No Fee		
P-2140	203360	Copley/Colony Cable of Harbor City	No Fee		
P-2148	182504	Fletcher Oil	No Fee		
P-2156	164803	Golden Eagle Refining	No Fee		
P-2169	12452	Los Angeles City	No Fee		
P-2171	6792	Los Angeles City DWP	No Fee		
P-2172	7999	Los Angeles City DWP	No Fee		
P-2173	10288	Los Angeles City DWP	No Fee		
P-2174	40629	Los Angeles City DWP	No Fee		
P-2175	79255	Los Angeles City DWP	No Fee		
P-2176	153100	Los Angeles City DWP	No Fee		
P-2180	198729	Los Angeles City Dept. of Public Works	No Fee		
P-2184	32673	Los Angeles City Bd. of Public Service Commissioners	No Fee		
P-2185	5301	Los Angeles City Bd. of Public Service Commissioners	No Fee		
P-2186	5427	Los Angeles City Bd. of Public Service Commissioners	No Fee		
P-2188	9653	Los Angeles City Dept. of Public Works	No Fee		
P-2189	13516	Los Angeles City Dept. of Public Works	No Fee		
P-2191	161611	Los Angeles Co. Flood Control District	No Fee		
P-2192	13121	Los Angeles Co. Flood Control District	No Fee		
P-2197	79252	Los Angeles City DWP	No Fee		
P-2198	155340	Los Angeles City DWP	No Fee		
P-2204	5483	Los Angeles City	No Fee		
P-2206	10469	Los Angeles City	No Fee		
P-2207	11823	Los Angeles City	No Fee		

P No.	RR Audit No.	ENTITY	BILLING AT TIME OF	Frequency	Annual Revenue
P-2214	159334	Los Angeles City	No Fee		
P-2223	210189	Los Angeles City DWP	No Fee		
P-2229	16216	Los Angeles City DWP	No Fee		-
P-2250	204443	Mobil Oil Corp.	No Fee		
P-2252	8314	Southern California Telephone Company	No Fee		
P-2253	13549	Pacific Telephone and Telegraph Co.	No Fee		
P-2254	13814	Pacific Telephone and Telegraph Co.	No Fee		
P-2256	88595	Pacific Telephone and Telegraph Co.	No Fee		
P-2271	207337	So. Cal. Gas Co.	No Fee		
P-2277	195612	So. Cal. Gas Co.	No Fee		
P-2278	201152	So. Cal. Gas Co.	No Fee		
P-2290	206954	So. Cal. Gas Co.	No Fee		
P-2295	5302	Southern Counties Gas Co.	No Fee		
P-2328	75824	Southern Counties Gas Co.	No Fee		
P-2336	7027	Standard Oil Co.	No Fee		
P-2337	4968	Standard Oil Co.	No Fee		
P-2339	9787	Standard Oil Co.	No Fee		
P-2352	193352	Todd Pacific Shipyards Corp.	No Fee		
P-2370	204284	U.S. Navy	No Fee		
P-2371	18812	Van Camp Sea Food Co.	No Fee		
P-2412	JRP No. 16-18	O'Donnell Oil, LLC	\$ 1,652.08	Monthly	\$ 19,824.96
83				Total:	\$63,386.09
AGREEMEN	ITS WITH EXAC	T LOCATIONS TBD			
P No.	RR Audit No.	ENTITY	BILLING AT TIME OF	Frequency	Annual Revenue
P-2085	61928	Los Angeles City LA 7210	No Fee		
P-2133	203349	Colony Cable of Harbor City	No Fee		
P-2170	28391	Los Angeles City	No Fee		
P-2232	174478	Los Angeles City DWP	No Fee		
P-2357	98174	Union Oil Co. of Calif.	No Fee		
5				Total:	\$0.00