## THIRD AMENDMENT TO – PERMIT NO. 837 THE PORT OF LOS ANGELES BOYS AND GIRLS CLUB

Permit No. 837, granted to the Port of Los Angeles Boys and Girls Club, is hereby amended a third time, as follows:

1. Sub-Section (a), Description, of Section 2, <u>Premises</u>, is hereby replaced in its entirety with the following:

The premises subject to this Agreement "(a) Description. (hereinafter called "premises") are the portions of the Liberty Hill Plaza Building, 100 West 5th Street, San Pedro, California 90731, delineated in vellow on the drawing marked Exhibit "A," which is attached hereto and made a part hereof. No other portions of the Liberty Hill Plaza Building, unless specifically designated in writing from time to time by the Executive Director of the Harbor Department ("Executive Director") or his designee. shall be included within the premises. Areas specifically excluded from the premises are shown outlined in red on Exhibit "A," provided, however, that, with the written permission of the Executive Director and subject to the immediate needs of the Harbor Department, Tenant may, from time to time, be allowed occasional temporary use of the training room for purposes of conducting meetings of Tenant's directors and/or management. The Tenant may also use the training room for Harbor College sponsored courses on Tuesdays, Wednesdays and/or Thursdays from 5:00 p.m. to 7:00 p.m. No portions of the parking area adjoining the building shall be included as part of the premises, provided that Tenant shall have the non-exclusive use of not more than four parking spaces for use by Tenant's on-site staff only. No part of the parking area shall be used for youth program activities or by program participants."

2. Section 9(a)(3), <u>Maintenance and Restoration</u>, <u>Maintenance</u>, <u>Maintenance</u>, <u>Performed by Tenant at Its Expense</u>, shall be amended by adding the following sentence to the end of the paragraph:

"Tenant is responsible for all set up, maintenance and cleanup of the training room when used by their staff for meetings, classes and/or events."

3. This Third Amendment shall become effective upon execution by City and Tenant, and upon the last approval required by the City's Charter and Administrative Code, the date it is approved by the City Council pursuant to Section 606 of City's Charter ("Third Amendment Effective Date").

Except as amended herein, all other terms and conditions of Permit No. 837 shall remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment to Permit No. 837 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its Board of Harbor Commissioners

Dated:

By

EUGENE D. SEROKA Executive Director

Attest

AMBER M. KLESGES Board Secretary

THE PORT OF LOS ANGELES BOYS AND GIRLS CLUB

Dated: 1/9/17

Βv ANSING MIKE EXECUTIVE DIRECTOR

(Type/Print Name and Title)

Attest Charmins tank Controller CFD (Type/Print Name and Title)

APPROVED AS TO FORM AND LEGALITY

Nov. 14, 2017 MICHAEL N. FEUER, City Attorney JANNA B, SIDLEY, General Counsel

Bv CHRISTOPHER B. BOBO, Assistant

CBB:ila 10/23/2017