

ORDER NO. _____

An Order of the Board of Harbor Commissioners of the CITY OF LOS ANGELES ("Board") granting the first extension option for five (5) years to FISHERMAN'S PRIDE PROCESSORS, INC. ("Tenant") for Permit No. 905, as amended by the Second Amendment.

WHEREAS, pursuant to Section 3.2.2 of Permit No. 905, the Initial Term expires on March 26, 2024, and provides the Tenant two (2) separate options to renew for five (5) year periods each;

WHEREAS, pursuant to Section 3.2.3 of Permit No. 905, Tenant has notified the Executive Director, in writing, of its election to exercise the first extension option for five (5) years; and

WHEREAS, pursuant to Section 3.2.2 of Permit No. 905 and the Second Amendment, Tenant has paid the Option Fee in the amount of \$105,026.13 and will be subject to conditions stated below to be deemed a tenant in good standing;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles, as follows:

1. City grants to Tenant the first extension option to Permit 905 for five (5) years, to be effective March 27, 2024, subject to the following conditions which shall be completed prior to March 27, 2024:
 - a) The structure built by Tenant without permits has been removed in its entirety and the footprint restored to the condition it was in prior to being constructed.
 - b) The "Butcher Room", also known as Parcel No. 5 of Permit No. 905, has been inspected by a Los Angeles Department of Building and Safety (LADBS) inspector for properly installed electrical and refrigeration, and any violations as cited by said inspector have been corrected by Tenant. Tenant will provide the Harbor Department with a copy of the certificate of occupancy for the "Butcher Room" issued by LADBS.
 - c) Tenant shall construct a chain-link fence, approximately 44.30 feet long and 8' tall, located at the northern most edge of Parcel 3 as shown in the premises map for Revocable Permit No. 20-10. Said fence shall be built to standard building code using drawings as previously provided to Tenant's on-site facility manager. Said fence will separate Harbor Department land and Cal Marine premises from Fisherman's Pride premises.

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2. The Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles and shall cause a copy of the same to be presented to the City Council as provided in Section 606 of the Charter of the City of Los Angeles. If the Council shall approve this Order within 30 days after such Order shall have been presented to it, or if the Council shall fail to disapprove this Order within said 30 days, the Order shall be deemed approved and shall become effective upon such approval without publication.

I HEREBY CERTIFY that the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting of _____.

AMBER KLESGES
Board Secretary

APPROVED AS TO FORM

1.29, 2024
HYDEE FELDSTEIN SOTO, City Attorney
STEVEN Y. OTERA, General Counsel

By: 
MINAHPARK, Deputy