



## Legislation Details (With Text)

**File #:** 2022-0337    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Officer Reports  
**File created:** 9/29/2022    **In control:** Board of Port Commissioners  
**On agenda:** 10/11/2022    **Final action:**  
**Title:** OFFICER'S REPORT

MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

A) Change Order No. 1 to Contract No. 2020-11 with Perimeter Security Group, LLC - 30 Calendar Day Time Extension thru 08-03-2022

MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Rent Review Letter with Star & Crescent Boat Company dba Flagship Cruises & Events for Rental Period Beginning 02-01-2022 thru 01-31-2032

MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Encumbrance Review and Consent Memo with Conditional Consent for Lease with Cahuenga III, LLC dba Kona Kai Resort and Marina

B) Encumbrance Review and Conditional Consent for Second Amended and Restated Lease with The Brigantine, Inc. dba Ketch Grill and Taps in Favor of Bank of America, N. A.

C) Encumbrance Review and Conditional Consent for Lease with The Brigantine, Inc. dba Portside Pier in Favor of Bank of America, N. A.

MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Amendment No. 1 to Lease (#72949) with ALEXCO-USA, Inc. dba Zytoun Gourmet Mediterranean - Amends Section 1 for Description of Premises

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**DATE:** October 11, 2022

**SUBJECT:**

**OFFICER'S REPORT**

**MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:**

- A) Change Order No. 1 to Contract No. 2020-11 with Perimeter Security Group, LLC - 30 Calendar Day Time Extension thru 08-03-2022

**MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:**

None to Report

**MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:**

- A) Rent Review Letter with Star & Crescent Boat Company dba Flagship Cruises & Events for Rental Period Beginning 02-01-2022 thru 01-31-2032

**MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:**

- A) Encumbrance Review and Consent Memo with Conditional Consent for Lease with Cahuenga III, LLC dba Kona Kai Resort and Marina
- B) Encumbrance Review and Conditional Consent for Second Amended and Restated Lease with The Brigantine, Inc. dba Ketch Grill and Taps in Favor of Bank of America, N. A.
- C) Encumbrance Review and Conditional Consent for Lease with The Brigantine, Inc. dba Portside Pier in Favor of Bank of America, N. A.

**MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:**

- A) Amendment No. 1 to Lease (#72949) with ALEXCO-USA, Inc. dba Zytoun Gourmet Mediterranean - Amends Section 1 for Description of Premises