

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by the California Yacht Marina, L.P. ("Tenant") pursuant to PERMIT No. 801 (the "PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises for five year periods;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020;

WHEREAS, the PERMIT is being amended concurrently herewith by a First Amendment ("First Amendment"). All references to the PERMIT shall include the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$11,566.63 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2 The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

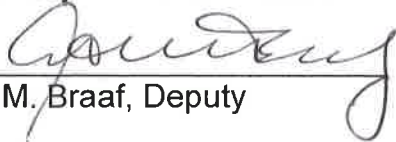
I HEREBY CERTIFY that the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held \_\_\_\_\_.

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By   
Estelle M. Braaf, Deputy

CALIFORNIA YACHT MARINA, L.P. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

CALIFORNIA YACHT MARINA—BERTH 202,  
L.P., a California limited partnership also known  
as CALIFORNIA YACHT MARINA, L.P.

Dated: APRIL 4, 2016

By CALIFORNIA YACHT MARINA, INC., its  
General Partner

By: 

GERALD L. THOMAS, PRESIDENT  
(Print/Type Name and Title of Officer)

Attest: 

William R. Thomas V.P. Treasurer  
(Print/Type Name and Title of Officer)

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by ISLAND YACHT ANCHORAGE, INC. ("Tenant") pursuant to PERMIT No. 802 ("PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020;

WHEREAS, the PERMIT is being amended concurrently herewith by a Second Amendment ("Second Amendment"). All references to the PERMIT shall include the Second Amendment and the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$674.27 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2. The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By   
Estelle M. Braaf, Deputy

ISLAND YACHT ANCHORAGE, INC. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

ISLAND YACHT ANCHORAGE, INC.,  
a California corporation

By  4/4/16

STEPHEN COLLINS, SECRETARY  
(Print/Type Name and Title of Officer)

Attest: 

Kathleen Williford 4-4-2016  
(Print/Type Name and Title of Officer)  
Assistant office manager

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by the LIGHTHOUSE YACHT LANDING, INC. ("Tenant") pursuant to PERMIT No. 803 (the "PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020;

WHEREAS, the PERMIT is being amended concurrently herewith by a First Amendment ("First Amendment"). All references to the PERMIT shall include the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$3,315.31.08 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2. The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016

MICHAEL N. FEUER, City Attorney

Janna B. Sidley, General Counsel

By

Estelle M. Braaf, Deputy

LIGHTHOUSE YACHT LANDING, INC. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

LIGHTHOUSE YACHT LANDING, INC.

Dated:

4-5-16

By:

Barbara R. Gleason

BARBARA R. GLEASON

(Print/Type Name and Title of Officer)

Attest:

Ronald F. Gleason Pres.

Ronald F. Gleason Pres.

(Print/Type Name and Title of Officer)

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by the PERCEL MARINAS, INC. dba PACIFIC YACHT LANDING ("Tenant") pursuant to PERMIT No. 804 (the "PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020;

WHEREAS, the PERMIT is being amended concurrently herewith by a Second Amendment ("Second Amendment"). All references to the PERMIT shall include the First Amendment and Second Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$7,991.50 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2 The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016

MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By

Estelle M. Braaf, Deputy

PEREL MARINAS, INC.d. dba Pacific Yacht Landing. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

PEREL MARINAS, INC. dba Pacific YACHT  
LANDING.

Dated:

4/2/16

By:

Robert Perel

ROBERT PEREL, PRESIDENT  
(Print/Type Name and Title of Officer)

Attest:

Donna J. Ethington

DONNA J. ETHINGTON / BOOKKEEPER  
(Print/Type Name and Title of Officer)



ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by CERRITOS YACHT ANCHORAGE, INC. ("Tenant") pursuant to PERMIT No. 805 ("PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020;

WHEREAS, the PERMIT NO. 805 is being amended concurrently herewith by a First Amendment ("First Amendment"). All references to the PERMIT shall include the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$3,106.94 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2 The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

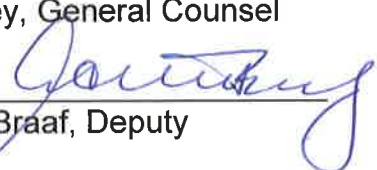
I HEREBY CERTIFY that the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held \_\_\_\_\_.

\_\_\_\_\_  
Board Secretary

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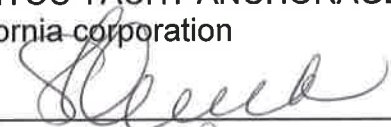
APPROVED AS TO FORM AND LEGALITY

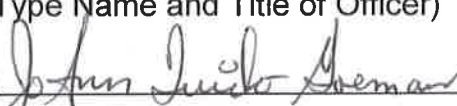
April 7, 2016  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By   
Estelle M. Braaf, Deputy

CERRITOS YACHT ANCHORAGE, INC. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

CERRITOS YACHT ANCHORAGE, INC.,  
a California corporation

By   
Stephen Quick, CEO  
(Print/Type Name and Title of Officer) 4/5/16

Attest:   
JoAnn Quick-Goeman, CEO 4/5/16  
(Print/Type Name and Title of Officer)

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by YACHT HAVEN MARINA, INC. ("Tenant") pursuant to PERMIT No. 806 ("PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through June 8, 2021;

WHEREAS, the PERMIT NO. 806 is being amended concurrently herewith by a Second Amendment ("Second Amendment"). All references to the PERMIT shall include the Second Amendment and the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$7,477.79 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2 The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016

MICHAEL N. FEUER, City Attorney

Janna B. Sidley, General Counsel

By

Estelle M. Braaf, Deputy

YACHT HAVEN MARINA, INC. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

YACHT HAVEN MARINA, INC.,  
a California corporation

By

Tony Duni, President

(Print/Type Name and Title of Officer)

Attest:

Sarah Duni, Manager

(Print/Type Name and Title of Officer)

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by YACHT CENTRE, INC. ("Tenant") pursuant to PERMIT No. 807 ("PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020;

WHEREAS, the PERMIT NO. 807 is being amended concurrently herewith by a Second Amendment ("Second Amendment"). All references to the PERMIT shall include the Second Amendment and the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$11,208.17 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2 The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016

MICHAEL N. FEUER, City Attorney

Janna B. Sidley, General Counsel

By

Estelle M. Braaf, Deputy

YACHT CENTRE, INC. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

YACHT CENTRE, INC.,  
a California corporation

By

Warren P Newmark II  
(Print/Type Name and Title of Officer)

Attest:

Annie Nicotera  
(Print/Type Name and Title of Officer)

ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by MARINA VENTURES PARTNERSHIP dba Holiday Harbor-Wilmington ("Tenant") pursuant to PERMIT No. 808 ("PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 31, 2020.

WHEREAS, PERMIT No. 808 is being amended concurrently herewith by a Second Amendment ("Second Amendment"). All references to the PERMIT shall include the Second Amendment and the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$4,842.58 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2 The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016

MICHAEL N. FEUER, City Attorney

Janna B. Sidley, General Counsel

By

Estelle M. Braaf, Deputy

MARINA VENTURES PARTNERSHIP dba Holiday Harbor-Wilmington hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

MARINA VENTURES PARTNERSHIP dba  
Holiday Harbor—Wilmington

By

Krist L. Kazarian, President  
(Print/Type Name and Title of Officer)

Attest:

Jeff Kazarian V.P.  
(Print/Type Name and Title of Officer)



ORDER NO.

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("Board") resetting the compensation to be paid by ISLAND YACHT ANCHORAGE, INC. ("Tenant") pursuant to PERMIT No. 825 ("PERMIT") for the period of November 1, 2015 through October 31, 2020.

WHEREAS, the PERMIT provides, among other things, for the readjustment of rent to be paid by Tenant to Board for the use of the subject premises to be readjusted for each five year period;

WHEREAS, Board and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period of November 1, 2015 through October 21, 2020;

WHEREAS, the PERMIT is being amended concurrently herewith by a Second Amendment ("Second Amendment"). All references to the PERMIT shall include the Second Amendment and the First Amendment.

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

Section 1. For the period of November 1, 2015 through October 31, 2020, the fixed minimum monthly rent shall be reset at \$1,406.31 per month. The new Minimum Fixed Monthly Rent is based on 75% of the three year average computed Vessel Berthing Percentage Rent for calendar years 2012, 2013, 2014.

Section 2. The percentage rent described in Section 4(b) of the PERMIT for the period November 1, 2001 through October 31, 2005 shall apply at the same percentage rates described in said Section 4(b) in subsections (i) – (ix) for the period November 1, 2015 through October 31, 2020.

Section 3. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles.

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

\_\_\_\_\_  
Board Secretary

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APPROVED AS TO FORM AND LEGALITY

April 7, 2016  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By   
Estelle M. Braaf, Deputy

ISLAND YACHT ANCHORAGE, INC. hereby consents to the foregoing readjustment of compensation as described above and agrees to pay to the Board of Harbor Commissioners of the City of Los Angeles the annual compensation as set forth herein during the five-year period November 1, 2015 through October 31, 2020.

ISLAND YACHT ANCHORAGE, INC,  
a California corporation

By  4/4/16

STEPHEN ROLLINS, SECRETARY  
(Print/Type Name and Title of Officer)

Attest: Kathleen Williford

Kathleen Williford  
(Print/Type Name and Title of Officer)

Assistant office manager 4-4-2016