



Revision to ASR and/or Attachments

Date: 08/12/2026
To: Clerk of the Board of Supervisors
From: Thomas A. Miller, Chief Real Estate Officer, CEO Real Estate
Re: Control #: 26001513, Meeting Date: 08/25/2026, Agenda Item No. #: 18
Subject: Ground Lease Agreements for Dana Point Harbor

Explanation:

Attachment A, B, and C were updated to include the removal of the last seven sentences on meeting room usage from Section 5.8.6 Rights of Access.

New and/or Revised Attachments (attach revised attachment(s) and redlined copy(s)):

Attachment A - Master Ground Lease Hotel Component Lease with DPHP Hotels, LLC - pages 58 & 59 REDLINE

Attachment A - Master Ground Lease Hotel Component Lease with DPHP Hotels, LLC - pages 58 & 59 CLEAN

Attachment B - Master Ground Lease Commercial Core and Marina Component with DPHP, LLC - page 62 REDLINE

Attachment B - Master Ground Lease Commercial Core and Marina Component with DPHP, LLC - pages 62 CLEAN

Attachment C - Master Ground Lease Drystack with DPHP Drystack, LLC - pages 57 & 58 REDLINE

Attachment C - Master Ground Lease Drystack with DPHP Drystack, LLC - pages 57 & 58 CLEAN