

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (Board) approval of Resolution No. 23-10237 authorizing the First Amendment to Agreement No. 20-3776 with International Business Machines Corporation (IBM) for the Cyber Resilience Center Project.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles (POLA) Resolution No. 23-10237 authorizing approval of the First Amendment to Agreement No. 20-3776 with IBM by adding \$5,000,000 in compensation for a total not-to-exceed contract amount of \$11,800,000 and extending the term by two years to a total term of five years through December 8, 2025, for the Cyber Resilience Center project.

Fiscal Impact Statement: The Board reports that there is no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – FEBRUARY 5, 2024
(LAST DAY FOR COUNCIL ACTION – FEBRUARY 2, 2023)**

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Harbor Commissioners dated December 7, 2023 relative to Board approval of Resolution No. 23-10191 authorizing Amendment No. 23-2012-A for the Reciprocal License with SCE, for the exchange of comparable access/connectivity rights.

After an opportunity for public comment was held, the Committee approved the recommendations contained in the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CGR 12-11-23

– NOT OFFICIAL UNTIL COUNCIL ACTS –