

ADMINISTRATION EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Port of Los Angeles (POLA) Resolution 21-9907, authorizing the proposed First Amendment to Agreement No. 21-3608-A with BNSF Railway Company extending the term by two years to October 29, 2023.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (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 POLA Resolution No. 21-9907 authorizing the proposed First Amendment Agreement No. 21-3608-A with BNSF Railway Company extending the term by two years to October 29, 2023.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 30, 2022
(LAST DAY FOR COUNCIL ACTION - MAY 27, 2022)**

SUMMARY

At the meeting held on April 12, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the POLA Resolution 21-9907, authorizing the proposed First Amendment to Agreement No. 21-3608-A with BNSF Railway Company extending the term by two years to October 29, 2023.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, 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>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

AS 4/12/22
COUNCIL FILE NO.22-0378



-NOT OFFICIAL UNTIL COUNCIL ACTS-