

CATEGORICAL AND ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Amendment to Subrecipient Agreement No. 22-3533-B with Everport Terminal Services Inc., BYD Motors, LLC, and Taylor Machine Works, Inc., for the Port of Los Angeles' Everport Advanced Cargo Handling Demonstration Project, to develop and demonstrate five pieces of zero-emission cargo handling equipment.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 22-9982 authorizing proposed approval of the Second Amendment to Subrecipient Agreement No. 22-3533-B between the City of Los Angeles Harbor Department, Everport Terminal Services Inc., BYD Motors LLC, and Taylor Machine Works, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 18, 2022
(LAST DAY FOR COUNCIL ACTION – JULY 1, 2022)**

SUMMARY

At its regular meeting held on May 24, 2022, the Trade, Travel, and Tourism Committee considered a Board relative to approving the Second Amendment to Subrecipient Agreement No. 22-3533-B with Everport Terminal Services Inc., BYD Motors, LLC, and Taylor Machine Works, Inc., for the Port of Los Angeles' Everport Advanced Cargo Handling Demonstration Project, to develop and demonstrate five pieces of zero-emission cargo handling equipment.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated 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	YES

AS 5/24/22
COUNCIL FILE NO. 21-0713

-NOT OFFICIAL UNTIL COUNCIL ACTS-