

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Fifth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles (POLA) for the purposes of parcel acceptance and construction completion timelines for various parcels.

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. 22-10091 authorizing proposed approval of the Fifth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 9, 2022  
(LAST DAY FOR COUNCIL ACTION – DECEMBER 9, 2022)**

**SUMMARY**

At its regular meeting held on November 22, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Fifth Amendment to Amended and Restated Lease No. 904A with AltaSea at POLA for the purposes of parcel acceptance and construction completion timelines for various parcels.

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	ABSENT
LEE	YES

AS 11/22/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**