

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Agreement Nos. 22-3678A, 22-3679A, 22-3691-A, and the Second Amendment to Agreement No. 22-3680-B, for on-call construction management services.

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 Port of Los Angeles Resolution No. 22-10077 authorizing proposed approval of the First Amendment to Agreement Nos. 22-3678-A, 22-3679-A, 22-3681-A, 22-3682-A, and the Second Amendment to Agreement No. 22-3680-B.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – APRIL 17, 2023  
(LAST DAY FOR COUNCIL ACTION – APRIL 14, 2023)**

**SUMMARY**

At its regular meeting held on February 21, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendment to Agreement Nos. 22-3678A, 22-3679A, 22-3691-A, and the Second Amendment to Agreement No. 22-3680-B, for on-call construction management services.

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>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

AS 02/21/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**