

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the consent to transfer 49 percent in the aggregate of the direct and indirect ownership of TraPac, LLC, Permit No. 881.

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) under Article II, Section 2(f), of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 23-10188 authorizing approval of the consent to the transfer of 49 percent in the aggregate of the direct and indirect ownership of TraPac, LLC – Permit No. 881, as detailed in the Board report dated September 12, 2023, attached to the Council file.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – OCTOBER 12, 2023  
(LAST DAY FOR COUNCIL ACTION – OCTOBER 11, 2023)**

SUMMARY

At its regular meeting held on September 19, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the consent to transfer 49 percent in the aggregate of the direct and indirect ownership of TraPac, LLC, Permit No. 881.

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 9/19/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**