

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the termination of the United States (U.S.) Department of Commerce Economic Development Administration grant award agreement, and termination of a Memorandum of Understanding (MOU) Agreement with AltaSea, at the Port of Los Angeles.

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 City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 20-9705 authorizing proposed termination of the U.S. Department of Commerce Economic Development Administration Grant Award Agreement and termination of MOU Agreement No. 16-3442 between the Los Angeles Harbor Department and 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 - AUGUST 23, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)

SUMMARY

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to the termination of the U.S. Department of Commerce Economic Development Administration Grant Award Agreement and termination of MOU Agreement No. 16-3442 between the Los Angeles Harbor Department and AltaSea at the Port of Los Angeles.

After an opportunity for public comment was held, the Committee moved to approve the Board's 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

ME 8/10/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-