

ITEM NO. 20
File No. 13-1634-S3

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Fourth Amendment to Amended and Restated Lease No. 904A with Altasea at the Port of Los Angeles.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that this proposed action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9937 authorizing proposed Fourth 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 – FEBRUARY 18, 2022

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 18, 2022)

SUMMARY

At the meeting held on January 25, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated January 14, 2022, relative to authorizing the Fourth Amendment to Amended and Restated Lease No. 904A with Altasea at the Port of Los Angeles.

Representatives from the Department and AltaSea provided an overview of the report and answered questions from the Committee members. 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>
BUSCAINO	YES
BONIN	ABSENT
LEE	YES

AS 01/25/22
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-NOT OFFICIAL UNTIL COUNCIL ACTS-