

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Third Amendment Agreement with Meyers Nave Riback Silver & Wilson covering continued representation of the Port of Los Angeles in the defense of various legal claims.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Sections 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles (POLA) Resolution No. 23-10182 authorizing proposed Third Amendment Agreement No. 23-3308-C between the City of Los Angeles Harbor Department and Meyers Nave Riback Silver & Wilson (Meyers Nave).

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

Community Impact Statement: None submitted

**SUMMARY**

At its regular meeting held on November 7, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving a Third Amendment Agreement with Meyers Nave Riback Silver & Wilson covering continued representation of the POLA in the defense of various legal claims.

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 11/7/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**