

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving Successor Permit No. 955 with the Boys and Girls Club of the Los Angeles Harbor to allow the utilization of the premises for the development and implementation of educational and recreational programs for youth, fostering greater interest in and knowledge of the Port of Los Angeles (POLA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action has been categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 22-9999 authorizing proposed approval of Successor Permit No. 955 with the Boys and Girls Club of the Los Angeles Harbor.

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 October 25, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving Successor Permit No. 955 with the Boys and Girls Club of the Los Angeles Harbor to allow the utilization of the premises for the development and implementation of educational and recreational programs for youth, fostering greater interest in and knowledge of POLA.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated 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	YES

AS 10/25/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-