

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to relative to approving the Third Amendment to Subrecipient Agreement No. 17-3533 with Everport Terminal Services Inc., BYD Motors, LLC, and Taylor Machine Works, Inc. to modify the project schedule, extend the term of the Agreement to October 31, 2023, and add certain terms and conditions to align with proposed changes to the associated California Energy Commission (CEC) Grant Agreement.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles Resolution No. 23-10131 authorizing proposed approval of Agreement No. 23-3533-C with Everport Terminal Services., BYD Motors LLC, and Taylor Machine Works, Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 18, 2023

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 15, 2023)

SUMMARY:

At its regular meeting held on August 1, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to approving the Third Amendment to Subrecipient Agreement No. 17-3533 with Everport Terminal Services Inc., BYD Motors, LLC, and Taylor Machine Works, Inc. to modify the project schedule, extend the term of the Agreement to October 31, 2023, and add certain terms and conditions to align with proposed changes to the associated CEC Grant Agreement; and, Administrative and Categorical Exemption from the CEQA pursuant to Article II, Section 2(f), and Article III Class 6(2) of the Los Angeles City CEQA Guidelines. After providing an opportunity for public comment, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES