

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Memorandum of Understanding Agreement No. 22-9799-B with the Housing Authority of the City of Los Angeles for the Harbor Boulevard Parkway Improvements Project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt and has been previously evaluated pursuant to the requirements of the California Environmental Quality (CEQA) under Article II, Section 2(f) and Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 22-10055, authorizing proposed approval of the Second Memorandum of Understanding Agreement No. 22-9799-B with the Housing Authority of the City 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 – JANUARY 16, 2023
(LAST DAY FOR COUNCIL ACTION – JANUARY 13, 2023)**

SUMMARY

At its regular meeting held on November 22, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Memorandum of Understanding Agreement No. 22-9799-B with the Housing Authority of the City of Los Angeles for the Harbor Boulevard Parkway Improvements Project.

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	ABSENT
LEE	YES

AS 11/22/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-