

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment to the San Pedro Public Market, LLC reimbursement Agreement No. 19-3706 for staff and consultant costs associated with the preparation of an environmental assessment for the West Harbor, formerly known as San Pedro Public Market, Modification Project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of 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. 22-10073, authorizing proposed approval of the First Amendment to the San Pedro Public Market, LLC Reimbursement Agreement No. 22-3706-A.

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 First Amendment to the San Pedro Public Market, LLC reimbursement Agreement No. 19-3706 for staff and consultant costs associated with the preparation of an environmental assessment for the West Harbor, formerly known as San Pedro Public Market, Modification 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-