

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Third Amendment to Agreement No. 19-3675 with AlvaradoSmith, extending the term of the Agreement by three years, for ongoing litigation support.

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 (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 22-10052, authorizing proposed approval of the Third Amendment to Agreement No. 19-3675 with AlvaradoSmith, extending the term of the Agreement by three years, for a total term of six years.

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 Third Amendment to Agreement No. 19-3675 with AlvaradoSmith, extending the term of the Agreement by three years, for ongoing litigation support.

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-