



Karen Bass Mayor, City of Los Angeles

Board of Harbor Commissioners

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September 26, 2023

Honorable Members of the City Council of the City of Los Angeles

CD No. 15

Attention: Mr. Andrew Suh, City Clerk's Office

Subject: RESOLUTION NO. 23-10163 – APPROVAL OF THE FIRST AMENDMENT TO SUBRECIPIENT AGREEMENT NO. 20-3723 WITH WEST BASIN CONTAINER TERMINAL AND WIRELESS ADVANCED VEHICLE ELECTRIFICATION, LLC. FOR THE ADVANCED INFRASTRUCTURE DEMONSTRATION PROJECT

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 23-10163 authorizing the First Amendment to Subrecipient Agreement No. 20-3723 for the Port of Los Angeles' Advanced Infrastructure Demonstration Project with West Basin Container Terminal and Wireless Advanced Vehicle Electrification (WAVE), LLC. This Project is funded under a Grant Agreement with the California Energy Commission, Agreement No. 19-3666. An amendment to Agreement No. 19-3666 is being considered under a separate Board Action. This First Amendment to Subrecipient Agreement No. 20-3723 will extend the term of the Agreement until June 30, 2025, incorporate scope of work changes made to Grant Agreement No. 19-3666 and change the name of Subrecipient Wireless Advanced Vehicle Electrification, Inc. to Wireless Advanced Vehicle Electrification, LLC. The extension to the Agreement term addresses extended delays in the project timeline due to COVID-19 impacts on suppliers. Additionally, the First Amendment addresses an assignment of the Agreement from WAVE Inc. to WAVE, LLC. due to changes in the entity's business status. All other terms and conditions of the Agreement remain the same. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

- 1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f), of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 23-10163 authorizing approval of the First Amendment to Subrecipient Agreement No. 20-3723 for the Port of Los Angeles' Advanced Infrastructure Demonstration Project with West Basin Container Terminal and Wireless Advanced Vehicle Electrification, LLC.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES Commission Secretary

cc: Trade, Travel & Tourism Committee Councilman McOsker Councilwoman Park, Chair Councilman Soto-Martinez Heleen Ramirez, Mayor's Office Jacqueline Wagner, CAO Sergio Carrillo, CD15

Erick Martell, Mayor's Office Stephanie Magnien Rockwell, Harbor Representative Sandra Fu, CAO Kevin Brunke, CD11 Tristan Noack, CLA Anissa Raja, CD15