

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to a Subrecipient Agreement for the Port of Los Angeles' (POLA) Advanced Infrastructure Demonstration Project with West Basin Container Terminal and Wireless Advanced Vehicle Electrification, LLC.

Recommendations for Council action:

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

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – OCTOBER 26, 2023
(LAST DAY FOR COUNCIL ACTION – OCTOBER 25, 2023)**

SUMMARY

At its regular meeting held on October 3, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendment to a Subrecipient Agreement for the POLA Advanced Infrastructure Demonstration Project with West Basin Container Terminal and Wireless Advanced Vehicle Electrification, LLC.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed 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>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 10/3/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-