

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to an agreement with DHS Consulting LLC, an Anser Advisory Company, to change the name of the consultant on the Agreement to Anser Advisory Management, LLC.

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) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 20-9724 authorizing proposed First Amendment Agreement No. 20-3680-A between the City and DHS Consulting LLC, an Anser Advisory Company.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 23, 2021**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)**

**SUMMARY**

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to the First Amendment to an agreement with DHS Consulting LLC, an Anser Advisory Company, to change the name of the consultant on the Agreement to Anser Advisory Management, LLC

After an opportunity for public comment was held, the Committee moved to approve the Board's 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>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

ME 8/10/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**