

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a First Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company to reimburse the Harbor Department 100 percent of staff and consultant costs associated with the preparation of an environmental assessment.

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) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles Resolution No. 23-10164 authorizing proposed approval of First Amendment to Agreement No. 23-3762-A with Phillips 66 Company.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 18, 2023

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 15, 2023)

SUMMARY:

At its regular meeting held on August 1, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to a First Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company to reimburse the POLA department 100% of staff and consultant costs associated with the preparation of an environmental assessment; and, administrative exemption from the CEQA under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines. After providing an opportunity for public comment, Department staff came before the Committee and provided an overview of their report and answered questions asked by Committee members. The Committee then moved to approve the Board recommendations, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-