

TRADE, TRAVEL AND TOURISM and RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEES' REPORTS relative to proposing a new Charter section implementing a Port of Los Angeles Public Access Investment Plan to be considered within Charter Reform processes.

Recommendations for Council action, pursuant to Motion (McOsker – Soto-Martinez):

1. DIRECT the Chief Legislative Analyst, Executive Director, Port of Los Angeles, in coordination with the City Administrative Officer and City Attorney, report to the Trade, Travel and Tourism Committee with an update on the language relative to establishing a new section in the Charter to be considered within the Charter Reform process, that implements a "Port of Los Angeles Public Access Investment Plan" as outlined within the motion.
2. DIRECT the Chief Legislative Analyst, Executive Director, Port of Los Angeles, in coordination with the City Administrative Officer and City Attorney, report to the Trade, Travel and Tourism Committee with an update on proposed amendments and processes needed to establish a "Port of Los Angeles Leasing Policy" section into the Charter to be considered within the Charter Reform Process, that considers changes to the existing Policy with details outlined within the motion.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Summary:

At the meeting held on February 25, 2025, your Trade, Travel, and Tourism Committee considered a Motion (McOsker – Soto-Martinez) relative to proposing a new Charter section implementing a Port of Los Angeles Public Access Investment Plan to be considered within Charter Reform processes.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above.

Subsequently, on March 14, 2025, your Rules, Elections and Intergovernmental Relations Committee considered a Motion (McOsker – Soto-Martinez) relative to proposing a new Charter section implementing a Port of Los Angeles Public Access Investment Plan to be considered within Charter Reform processes.

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the report 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

RODRIGUEZ YES

HVR 03.14.25

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
RAMAN:	YES
YAROSLAVSKY:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-