

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to Port of Los Angeles Resolution No. 26-10754 approving the Third Amendment to Professional Services Agreement No. 22-9911-C with Nossaman LLP for real estate matters.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles Resolution No. 26-10754 approving the Third Amendment to Professional Services Agreement No. 22-9911-C with Nossaman LLP for real estate matters to increase the maximum compensation amount by \$1,342,047, for a total maximum compensation of \$3,430,672, and extend the term by two years to December 5, 2030.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that approval of the proposed action will increase the compensation authority by \$1,342,047, from \$2,088,625 to \$3,430,672, and extend the term by two years from six years to eight years. Fiscal Year 2026-27 funding in the amount of \$500,000 has been budgeted within the Harbor Department's Operating Budget, Account 544120 (Legal Services), Division 10300 (Office of the City Attorney). Funding for future years, if necessary, will be requested as part of the annual budget adoption process, subject to Board approval. There is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – OCTOBER 12, 2026**

**(LAST DAY FOR COUNCIL ACTION – OCTOBER 9, 2026)**

SUMMARY

At its regular meeting held on September 11, 2026, the Trade, Travel, and Tourism Committee considered a Board of Harbor Commissioners report dated August 13, 2026 relative to Port of Los Angeles Resolution No. 26-10754 approving the Third Amendment to Professional Services Agreement No. 22-9911-C with Nossaman LLP for real estate matters to increase the maximum compensation and extend the term.

After an opportunity for public comment, the Committee voted to approve the recommendations 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         |
| HUTT:         | YES         |
| MCOSKER:      | YES         |
| PRICE:        | YES         |
| RODRIGUEZ:    | ABSENT      |

HR 09-11-26

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**