

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (BOHC) Resolution No. 25-10572 and proposed Second Amendment to Agreement No. 22-9911 with Nossaman, LLP to extend the term by three years and increase compensation for real estate legal support services.

Recommendations for Council action:

1. CONCUR with the determination by the BOHC that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 25-10572 approving the Second Amendment to Agreement 22-9911 with Nossaman LLP to increase the maximum compensation amount by \$950,000 for a total of \$2,088,625 and extend the term from three years to six years.
3. AUTHORIZE the Executive Director, Harbor Department, or designee, to execute the proposed amendment, already approved as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund. Approval of the proposed Second Amendment to Agreement No. 22-9911 between the Harbor Department and Nossaman, LLP will result in an increase in the overall contract amount by \$950,000, from \$1,138,625 to a new not-to-exceed contract authority of \$2,088,625. Funding for Fiscal Year (FY) 2025-26 in the amount of \$420,000 is available in 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 process, subject to Board approval. If any subsequent fiscal year funds are not appropriated by the Board for the work required by the proposed Amendment, the Agreement shall be terminated. The recommendations in this report and proposed actions comply with the Department's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 9, 2025, your Trade, Travel and Tourism Committee considered a BOHC report relative to Board of Harbor Commissioners (BOHC) Resolution No. 25-10572 and proposed Second Amendment to Agreement No. 22-9911 with Nossaman, LLP to extend the term by three years and increase compensation for real estate legal support services.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOHC 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

HR 09.09.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-