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Executive Director

September 3, 2015

Honorable Members of the City Council of the City of Los Angeles

CD No. 15

Attention:

Mr. Michael Espinosa, City Clerk's Office

SUBJECT: RESOLUTION 15-7992 - AGREEMENT AMENDMENT 15-2818A BETWEEN THE

CITY OF LOS ANGELES HARBOR DEPARTMENT, TRAPAC APPELLANTS AND SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT TO INSTALL AIR

FILTRATION SYSTEMS IN LOCAL SCHOOLS

Pursuant to Section 373 of Los Angeles City Charter and Section 10.5 of the Los Angeles Administration Code, enclosed for your approval is proposed Agreement Amendment No. 15-2818A between the City of Los Angeles Harbor Department, Trapac Appellants and South Coast Air Quality Management District, which was approved by the Board of Harbor Commissioners on April 23, 2015. There is no impact to the General Fund.

RECOMMENDATION:

- 1. City Council approve proposed Agreement Amendment No. 15-2818A between the City of Los Angeles Harbor Department, Trapac Appellants and South Coast Air Quality Management District;
- Adopt the determination by the Los Angeles Harbor Department that the proposed action 2. is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines; and
- Return to the Board of Harbor Commissioners Office (City Mail Stop 260) for further 3. processing.

Respectfully Submitted,

AMBER M. KLESGES Commission Secretary

Trade, Commerce, & Technology Committee Councilman Blumenfield Councilman Bonin Councilman Krekorian Councilman Buscaino

> Councilwoman Matinez Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative Alvin Newman, CAO Stephanie Magnien Rockwell, CD3 Aaron Gross, Mayor's Office Mandana Khatibshahidi, CLA