



**THE PORT
OF LOS ANGELES**

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Executive Director

April 29, 2019

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

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 19-8454 – PROPOSED THIRD AMENDMENT FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT NO. 19-2340-C BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND CUSTOMS AIR WAREHOUSE, INC., FTZ 202, SITE 2A

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 19-8454 authorizing proposed Agreement No. 19-2340-C between the City of Los Angeles Harbor Department and Customs Air Warehouse, Inc. (Customs Air); which was approved at the March 21, 2019 meeting of the Board of Harbor Commissioners. The proposed Third Amendment will allow Customs Air to continue operating its warehouse within FTZ 202, Site 2A, located at 5540 West 104th Street, Los Angeles, California 90045 and extend the term of the Agreement by five years. Site 2A consists of 37,000 square feet of warehouse and office space on 1.5 acres. Customs Air will operate its warehouse under FTZ procedures as a multi-usage site. If the proposed Amendment is approved, the Harbor Department will receive \$7,750 annually from Customs Air. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

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) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 19-8454 authorizing proposed Agreement No. 19-2340-C between the City of Los Angeles Harbor Department and Customs Air Warehouse, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Matthew Shade, CLA