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Executive Director

January 2, 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. 19-9535 – PROPOSED APPROVAL OF FIRST AMENDMENT NO. 19-3264-A TO FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND DEPENDABLE HIGHWAY EXPRESS, INC. FTZ 202, SITE 10D

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. 19-9535 authorizing proposed First Amendment Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 19-3264-A between the City of Los Angeles Harbor Department (Harbor Department) and Dependable Highway Express, Inc. (DHE); which was approved at the September 19, 2019 meeting of the Board of Harbor Commissioners. The proposed First Amendment will allow DHE to continue operating its facility within FTZ 202, Site 10D, located at 22411 South Bonita Street, Carson, California 90745. DHE's current FTZ Operating Agreement No. 14-3264 will expire on November 30, 2019. The proposed First Amendment will extend the Operating Agreement by five years. Site 10D consists of 94,984 square feet of warehouse and office space on four acres located approximately nine miles from the Port of Los Angeles. DHE will operate its facility under FTZ procedures as a multi-usage site. If the proposed amendment is approved, the Harbor Department will receive \$7,750 annually from DHE. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners 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. 19-9535 authorizing proposed First Amendment Foreign-Trade Zone General Purpose Operating Agreement No. 19-3264-A between the City of Los Angeles Harbor Department and Dependable Highway Express, 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
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA