



425 S. Palos Verdes Street Post Office Box 151 San Pedro, CA 90733-0151 TEL/TDD 310 SEA-PORT www.portoflosangeles.org

Eric Garcetti Mayor, City of Los Angeles
Board of Harbor Commissioners
Eugene D. Seroka Executive Director
Ambassador Vilma S. Martinez President
David Arián Vice President
Patricia Castellanos
Anthony Pirozzi, Jr.
Edward R. Renwick

February 4, 2016

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 NO. 15-7878 – MEMORANDUM OF AGREEMENT TO TRANSFER CHINA SHIPPING AMENDED STIPULATED JUDGMENT FUNDS TO THE HARBOR COMMUNITY BENEFIT FOUNDATION TO ADMINISTER AIR QUALITY IMPROVEMENT PROJECTS

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Agreement No. 15-3365 with the Harbor Community Benefit Foundation and China Shipping Petitioners to administer air quality improvement projects, which was approved at the November 10, 2015 meeting of the Board of Harbor Commissioners. There is no impact to the General Fund.

RECOMMENDATION:

1. The City Council approve Harbor Department Resolution No. 15-7878 authorizing Memorandum of Agreement (Agreement) No. 15-3365 with the Harbor Community Benefit Foundation and China Shipping Petitioners;
2. Adopt the determination by the Los Angeles Harbor Department that the proposed action is 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; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Commerce, & Technology Committee
Councilman Blumenfeld
Councilman Bonin
Councilman Krekorian
Councilman Buscaino
Councilwoman Martinez
Mandy Morales, Mayor's Office

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