

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a Port of Los Angeles (POLA) Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with Quik Pick Express, LLC (Quik Pick).

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 19-8439 for POLA FTZ General Purpose Operating Agreement No. 19-3636 with Quik Pick for the use of warehouse and office space in Carson located at 1021 East 233rd Street, 1058 and 1128 East 230th Street, 22418 Bonita Street, and 23610 South Banning Boulevard at FTZ Site 202 Magnet Site 10 for a term of five years with three five-year renewal options for an annual fee of \$7,750.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed POLA FTZ Operating Agreement authorizes Quik Pick to operate and manage FTZ office and warehouse facilities within FTZ 202, at five different location sites. Quik Pick will pay the POLA an annual administrative fee of \$7,750 per year or \$38,750 for a five-year contract term, up to a 20-year term. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JULY 1, 2019**

**(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2019)**

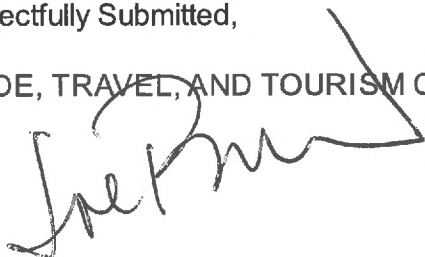
SUMMARY

In a report to the Mayor dated April 22, 2019, the CAO states POLA requests approval of an FTZ General Purposes Operating Agreement with Quik Pick to continue operating 508,509 square feet of office and warehouse facilities at the locations listed above. Quik Pick operates its facilities as multi-usage sites, which designates operators to provide FTZ services to the public. On March 7, 2019, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held May 21, 2019, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed POLA FTZ General Purposes Operating Agreement with Quik Pick, as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**