



REVISED

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Executive Director

October 1, 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 NO. 15-7792 – FIRST AMENDMENT TO AGREEMENT NO. 09-2818 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 the City Charter and Section 10.5(a) of the Los Angeles Administration Code, enclosed for your approval are Resolution No. 15-7792 and First Amendment Agreement No. 15-2818-A between the City of Los Angeles Harbor Department, TraPac Apellants and South Coast Air Quality Management District to install air filtration systems in local schools, which were approved at the April 23, 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. 15-7792 authorizing the proposed First Amendment Agreement No. 15-2818-A between the City of Los Angeles Harbor Department, TraPac Apellants and South Coast Air Quality Management District;
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) and Article III Class 1(6) 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 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