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

September 11, 2017

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.17-8134 - APPROVAL OF SECOND AMENDMENT 17-3064-B FOR FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND CUSTOMS AIR WAREHOUSE, INC. FTZ 202, SITE 10E

As approved by the Board of Harbor Commissioners on July 20, 2017 and pursuant to Section 373 of the City Charter & Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No.17-8134 authorizing proposed Second Amendment 17-3064-B for an additional five-year term to Foreign-Trade Zone (FTZ) Operating Agreement No.12-3064 between the City of Los Angeles Harbor Department and Customs Air Warehouse, Inc. to continue operating its warehouse within FTZ 202, Site 10E, located in Carson, California 90740. 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 exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1 (14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8134 authorizing proposed Second Amendment Agreement No. 17-3064-B 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,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Mandy Morales, Mayor's Office
Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Mandana Khatibshahidi, CLA