



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
Ambassador Vilma S. Martinez *President*
Executive Director
David Arian *Vice President*
Lucia Moreno-Linares
Anthony Pirozzi, Jr.
Edward R. Renwick

October 12, 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. 17-8158 – PROPOSED FIRST AMENDMENT FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT NO. 17-3074-A BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND LAXFUEL CORPORATION, FTZ 202, SITE 25

Pursuant to Section 373 of the City Charter, enclosed for your approval is Resolution No. 17-8158 authorizing approval of proposed Agreement No. 17-3074-A between the City of Los Angeles Harbor Department and LAXFUEL Corporation (LAXFUEL); which was approved at the September 7, 2017 meeting of the Board of Harbor Commissioners. The proposed amendment will allow LAXFUEL to continue operating its facilities located within the Los Angeles International Airport and off-site facilities and pipelines for the storage and delivery of jet fuel serving Los Angeles International Airport. The extension will be for five years at an annual compensation of \$7,750 per year. 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 categorically 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. 17-8158 authorizing proposed Agreement No. 17-3074-A between the City of Los Angeles Harbor Department and LAXFUEL Corporation; 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
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Mandana Khatibshahidi, CLA