

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) Foreign Trade Zone (FTZ) General Purpose Operating Agreement with NNR Global Logistics USA, Inc. (NNR).

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. 18-8316 authorizing First Amendment to FTZ General Purpose Operating Agreement No. 18-3117-A with NNR for the continued use and operation of warehouse and office space within FTZ 202, Site 29, located at 21023 South Main Street, Carson.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed amendment of this FTZ Operating Agreement will allow NNR to continue operating and managing its FTZ office and warehouse facilities. NNR will pay an annual fee of \$7,750 to POLA for the five-year term of the agreement. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 9, 2018

(LAST DAY FOR COUNCIL ACTION - OCTOBER 9, 2018)

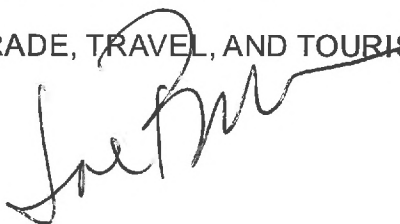
SUMMARY

In a report to the Mayor dated August 1, 2018, the CAO states that POLA requests approval of Resolution No. 18-8316 authorizing a proposed First Amendment to FTZ Operating Agreement No. 13-3117 with NNR to continue operating 82,690 square feet of office and warehouse facilities within FTZ 202, Site 29, located at 21023 South Main Street, Carson. According to the CAO, NNR operate its facility as multi-usage site, which designates operators to provide FTZ services to the public. On July 17, 2018, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held August 21, 2018, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed amendment of POLA's FTZ General Purpose Operating Agreement with NNR, 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:	ABSENT
KREKORIAN:	YES

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-