



Eric Garcetti Mayor, City of Los Angeles

Board of Harbor Commissioners

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Executive Director

November 7, 2013

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. 13-7559 – APPROVAL OF SECOND AMENDMENT TO PERMIT NO. 881 AND APPROVAL OF REVISED BUDGET FOR THE TRAPAC TERMINAL PROGRAM

Pursuant to Section 606 and 654(a)(1) of the City Charter, enclosed for your approval is the proposed Second Amendment to Permit No. 881 and Revised Budget for the Trapac Terminal Program, approved by the Board of Harbor Commissioners at its meeting of September 19, 2013.

RECOMMENDATION:

- 1. Approve in accordance with Section 606 and 654(a)(1) of the Los Angeles City Charter the Second Amendment to Permit No. 881 and Revised Budget for the Trapac Terminal Program;
2. Adopt the determination by the Los Angeles Harbor Department that the proposed Permit amendment and approval of a revised budget are exempt from the requirements of CEQA in accordance with Article II Section 2(i) of the Los Angeles City CEQA Guidelines;
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully submitted,

Handwritten signature of Julie W. Huerta
JULIE W. HUERTA
Acting Commission Secretary

cc: Trade, Commerce & Tourism Committee
Councilman Rosendahl, encls.
Councilman LaBonge, encls.
Councilman Buscaino, encls.
Mandy Morales, Mayor's office, encls.

Alvin Newman, CAO, encls.
Lisa Schechter, CD4, encls.
Aaron Gross Government Affairs, encls.
Christine Yee Hollis, CLA, encls.