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Eric Garcetti Mayor, City of Los Angeles
Board of Harbor Commissioners Ambassador Vilma S. Martinez President
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February 12, 2015

Honorable Members of the
City Council of the
City of Los Angeles

REVISED

CD No. 15

Attention: Mr. Michael Espinosa, City Clerk's Office

SUBJECT: RESOLUTION NO. 14-7725 – SECOND AMENDMENT TO FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT NO. 09-2346 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND CITIZEN WATCH COMPANY OF AMERICA INC., FTZ 202, SITE 7D

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is the proposed Second Amendment to Agreement No. 09-2346 with Citizen Watch Company of America, Inc. The proposed Agreement was approved at the December 11, 2014 meeting of the Board of Harbor Commissioners. There is no impact to the General Fund.

RECOMMENDATION:

1. The City Council approve the proposed Second Amendment to Foreign-Trade Zone General Purpose Operating Agreement between the City of Los Angeles Harbor Department and Citizen Watch Company of America Inc.;
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) under Article III, Section 1(14) 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, & Tourism Committee
Councilman Buscaino
Councilman LaBonge
Councilman Bonin
Mandy Morales, Mayor's Office
Erick Martell, Harbor Legislative Representative

Alvin Newman, CAO
Lisa Schechter, CD4
Aaron Gross, Mayor's Office
Blayne Sutton-Wills, CLA