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

April 1, 2015

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. 15-7762 – APPROVAL OF FIRST AMENDMENT TO FOREIGN-TRADE ZONE DEVELOPER AGREEMENT NO. 10-2824 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND CARSON DOMINQUEZ PROPERTIES, L.P., FTZ 202, SITE 4.

Pursuant to Section 373 of Los Angeles City Charter and Section 10.5 of the Los Angeles Administration Code, enclosed for your approval is Foreign-Trade Zone General Purpose Operating Agreement 15-2824-A between the City of Los Angeles Harbor Department and Carson Dominquez Properties, L.P., FTZ 202, Site 4, which was approved by the Board of Harbor Commissioners on Thursday, February 19, 2015. There is no impact to the General Fund.

RECOMMENDATION:

1. City Council approval of the Foreign-Trade Zone General Purpose Operating Agreement 15-2824-A between the City of Los Angeles Harbor Department and Carson Dominquez Properties, L.P., FTZ 202, Site 4.
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, Class 1(14) of the Los Angeles City CEQA Guidelines; and
3. Return to the Board of Harbor Commission Office via City Mail Stop 260 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 Analyst

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