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

April 7, 2016

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. 16-7906 – APPROVAL OF FOREIGN TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND MORGAN FABRICS CORPORATION FTZ 202 SITE 202F

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 16-7906 authorizing Foreign Trade Zone Operating Agreement No. 16-3376 between the City of Los Angeles Harbor Department and Morgan Fabrics Corporation, which was approved at the February 18, 2016 meeting of the Board of Harbor Commissioners. There is no impact to the General Fund.

RECOMMENDATION:

1.   The City Council approve Harbor Department Resolution No. 16-7906 authorizing Agreement No. 16-3376 between the City of Los Angeles Harbor Department and Morgan Fabrics Corporation;

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) in accordance with Article III, Class 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, & Technology Committee
        Councilman Blumenfield
        Councilman Bonin
        Councilman Krekorian
        Councilman Buscaino
        Councilwoman Martinez
      Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Cecilia Castillo, CD3
David Reich, Mayor's Office
Mandana Khatibshahidi, CLA