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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 Arian Vice President
Lucia Moreno-Linares
Anthony Pirozzi, Jr.
Edward R. Renwick

March 14, 2018

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

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 18-8243 - PROPOSED FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND FEDEX TRADE NETWORKS TRANSPORT AND BROKERAGE, INC. FTZ 202, SITE 52

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. 18-8243 authorizing proposed Agreement No. 18-3563 between the City of Los Angeles Harbor Department and FedEx Trade Networks Transport and Brokerage, Inc. (FedEx); which was approved at the February 15, 2018 meeting of the Board of Harbor Commissioners. The proposed agreement will allow FedEx to operate its warehouse within FTZ 202, Site 52, located at 17120 South Main Street, Gardena, California 90248. The site consists of one warehouse totaling approximately 145,250 square feet and office space on 7.35 acres of land located approximately 10 miles from the Port of Los Angeles. The proposed agreement is for a term of five years with three, five-year renewal options. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

- 1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is categorically 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;
2. APPROVE Harbor Department Resolution No. 18-8243 authorizing proposed Agreement No. 18-3563 between the City of Los Angeles Harbor Department and FedEx Trade Networks Transport and Brokerage, Inc; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Mandana Khatibshahidi, CLA