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August 17, 2021

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. 21-9847 – PROPOSED FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND FLOOR AND DECOR OUTLETS OF AMERICA, INC. FTZ 202, SITE 10H

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. 21-9847 authorizing proposed Foreign-Trade Zone (FTZ) Agreement No. 21-9814 between the City of Los Angeles Harbor Department and Floor and Decor Outlets of America, Inc. (F&D); which was approved at the July 1, 2021 meeting of the Board of Harbor Commissioners. The proposed action will allow F&D to operate its facility within FTZ 202, Site 10H, located at 720 Watson Center Road, Bldg. No. 139, Carson, CA 90745. The Harbor Department, as the FTZ grantee, establishes Operating Agreements with FTZ site operators to oversee their FTZ operations. Site 10H is a 3.1 acre property including warehouse and office space, approximately 8 miles north of the Port of Los Angeles. F&D will operate its facility under FTZ procedures as a single-usage site. The proposed Agreement is for a term of five years with three, five-year renewal options. If the proposed action is approved, the Harbor Department will receive \$10,000 annually from F&D. The Harbor Department has received an Executive Directive-4 waiver for this item. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 21-9847 authorizing proposed Foreign-Trade Zone Agreement No. 21-9814 between the City of Los Angeles Harbor Department and Floor and Decor Outlets of America, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

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

Erick Martell, Harbor Representative
Stephanie Magnien Rockwell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA