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February 12, 2024

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

CD No. 15

Attention: Mr. Andrew Suh, City Clerk's Office

Subject: RESOLUTION NO. 23-10143: APPROVAL OF FIRST AMENDMENT TO FOREIGN-TRADE
ZONE OPERATING AGREEMENT NO. 17-3539 BETWEEN THE CITY OF LOS ANGELES
HARBOR DEPARTMENT AND BOARDRIDERS, INC., FTZ 202, SITE 20

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. 23-10143 for the proposed approval of a First Amendment to Foreign-Trade Zone (FTZ) Operating Agreement No. 23-3539-A between the City of Los Angeles Harbor Department and Boardriders, Inc. (Boardriders) to continue operating its facility within FTZ 202, Site 20, located at 11310 Cantu Galleano Ranch Road, Mira Loma, CA 91752. The Harbor Department, as the FTZ Grantee, establishes Operating Agreements with FTZ site operators to oversee their FTZ operations. Boardriders' current FTZ Operating Agreement No. 17-3539 expired on March 1, 2023. The First Amendment will extend the term of the Operating Agreement by five years. Boardriders requests to continue operating its warehouse as an FTZ warehouse. The Harbor Department must execute the First Amendment to extend the Agreement, as required by the FTZ Board. Site 20 consists of a 12.6 acre site that includes a warehouse and office space located 64 miles from the Port of Los Angeles. Boardriders will operate its facility under FTZ procedures as a single-usage site. If the proposed amendment is approved, the Harbor Department will receive \$10,000 annually from Boardriders (per FTZ Tariff No. 2). 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) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines and;
2. APPROVE POLA Resolution No. 23-10143 for the for the proposed First Amendment to Foreign-Trade Zone Operating Agreement No. 23-3539-A between the City of Los Angeles Harbor Department and Boardriders, Inc

Respectfully Submitted,


AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilwoman Park, Chair
Councilman McOsler
Councilman Soto-Martinez
Heleen Ramirez, Mayor's Office
Jacqueline Wagner, CAO
Sergio Carrillo, CD15

Erick Martell, Mayor's Office
Stephanie Magnien Rockwell, Harbor Representative
Jim House, CAO
Kevin Brunke, CD11
Tristan Noack, CLA
Anissa Raja, CD15