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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
Patricia Castellanos
Anthony Pirozzi, Jr.
Edward R. Renwick

September 11, 2017

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.17-8135 - APPROVAL OF SECOND AMENDMENT 17-2633--B FOR FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND SCHAFFER BROTHERS DISTRIBUTION CENTER, INC. FTZ 202, SITE 12

As approved by the Board of Harbor Commissioners on July 20, 2017 and pursuant to Section 373 of the City Charter & Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No.17-8135 authorizing the approval of Second Amendment 17-2633-B for an additional five-year term for Foreign-Trade Zone (FTZ) Operating Agreement 2633 between the City of Los Angeles Harbor Department and Schaffer Brothers Distribution Center, Inc. to continue operating its warehouse within FTZ 202, Site 12, located in Carson, California. 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 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. 17-8135 authorizing proposed Second Amendment Agreement No. 17-2633-B between the City of Los Angeles Harbor Department and Schaffer Brothers Distribution Center, 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