

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 24-10431 approving Foreign-Trade Zone (FTZ) Operating Agreement No. 24-10053 with Evolution Enterprises Holdings, Inc., FTZ 202, Site 35.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) 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.
2. APPROVE Port of Los Angeles (POLA) Resolution No. 24-10431 for the proposed FTZ Operating Agreement No. 24-10053 between the POLA and Evolution Enterprises Holdings, Inc.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Agreement, already approved as to form by the City Attorney, pending Council approval.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed FTZ Operating Agreement No. 24-10053 with Evolution Enterprises Holdings, Inc. will result in the POLA receiving \$7,750 annually in accordance with FTZ Tariff No. 2. Approval of the Agreement is not projected to result in additional, incremental FTZ-related consulting service expenses being incurred by the POLA. The recommendations in this report and proposed actions comply with POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE – JANUARY 13, 2025

(LAST DAY FOR COUNCIL ACTION – JANUARY 10, 2025)

SUMMARY

At the meeting held on December 3, 2024, your Trade, Travel and Tourism Committee considered a BOHC report relative to POLA Board Resolution No. 24-10431 approving FTZ Operating Agreement No. 24-10053 with Evolution Enterprises Holdings, Inc., FTZ 202, Site 35.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOHC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Trade, Travel and Tourism Committee

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES

HR 12-03-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-