

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to a Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 16-3376 with Morgan Fabrics Corporation, to continue operating within FTZ 202, Site F.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 21-9778 authorizing the First Amendment to Agreement No. 21-3376-A between the Los Angeles Harbor Department and Morgan Fabrics Corporation.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2021

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2021)

SUMMARY

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to the First Amendment to a FTZ General Purpose Operating Agreement No. 16-3376 with Morgan Fabrics Corporation, to continue operating within FTZ 202, Site F.

After an opportunity for public comment was held, the Committee moved to approve the Board's recommendations, 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>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

ME 8/10/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-