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*Executive Director*

August 26, 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. 20-9739 – PROPOSED FIRST AMENDMENT TO FOREIGN-TRADE ZONE  
GENERAL PURPOSE OPERATING AGREEMENT NO. 15-3353 BETWEEN THE CITY OF LOS  
ANGELES HARBOR DEPARTMENT AND PROSPECT ENTERPRISE DBA KANSAS MARINE CO.  
FTZ 202, SITE 45

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. 20-9739 authorizing proposed First Amendment Foreign-Trade Zone (FTZ) Operating Agreement No. 20-3353-A between the City of Los Angeles Harbor Department (Harbor Department) and Prospect Enterprise dba Kansas Marine Co. (Kansas); which was approved at the December 17, 2020 meeting of the Board of Harbor Commissioners. The proposed First Amendment will extend the Operating Agreement by five years. Kansas requests to continue operating its warehouse as an FTZ warehouse. Site 45 consists of a three-acre site including three buildings with a total square footage of approximately 88,500 square feet of warehousing and office space located approximately 25 miles from the Port of Los Angeles. Kansas will operate its facility under FTZ procedures as a multi-use site. If the proposed amendment is approved, the Harbor Department will receive \$7,750 annually from Kansas. 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; and
2. APPROVE POLA Resolution No. 20-9739 authorizing proposed First Amendment Foreign-Trade Zone Operating Agreement No. 20-3353-A between the City of Los Angeles Harbor Department and Prospect Enterprise dba Kansas Marine Co.

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