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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. 21-9795 – PROPOSED SECOND AMENDMENT TO FOREIGN-TRADE ZONE 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. 21-9795 authorizing proposed Second Amendment Foreign-Trade Zone Operating Agreement No. 21-3353-B between the City of Los Angeles Harbor Department (Harbor Department) and Prospect Enterprise dba Kansas Marine Co.; which was approved at the April 15, 2021 meeting of the Board of Harbor Commissioners. The proposed Second Amendment is required due to a corporate name change. The new name will be Kansas Marine Inc. (Kansas). Any change made to an original operating agreement between the Harbor Department and the operators requires an amendment to the agreement. The proposed Second Amendment will approve the name change. Except as amended, all remaining terms and conditions of Agreement No. 15-3353 shall remain in full force and effect. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

- 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
- APPROVE POLA Resolution No. 21-9795 authorizing proposed Second Amendment Foreign-Trade Zone Operating Agreement No. 21-3353-B between the City of Los Angeles Harbor Department and Kansas Marine Inc.

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