

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Port of Los Angeles (POLA) agreement with Geodis USA, Inc., for the continued use and operation of Foreign Trade Zone (FTZ) warehouse and office space.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 18-8294 authorizing proposed Agreement No. 18-3114-B with Geodis USA, Inc., for the continued use and operation of warehouse and office space within FTZ 202, Site 11C, at 2155 East 220th Street, Carson.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed amendment for the POLA FTZ Operating Agreement will allow Geodis USA, Inc., to continue to operate and manage its FTZ office and warehouse facilities on FTZ 202, Site No. 11C. Geodis will pay to the Port an annual fee of \$7,750 per year for the five-year term of the Agreement. There will be no impact on the City General Fund and funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 21, 2018**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2018)**

SUMMARY

In a report to the Mayor dated June 26, 2018, the CAO states that POLA requests authority to approve a second amendment to the FTZ Operating Agreement with Geodis USA, Inc., for the continued use and operation of 169,630 square feet of office space and warehouse facilities. Geodis provides FTZ warehouse and distribution services for U.S. consumption. Occasionally, products may re-export from this warehouse. On June 7, 2018, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held August 7, 2018, the Trade, Travel, and Tourism Committee recommended that Council approve the second amendment of POLA's FTZ Operating Agreement with Geodis USA, Inc., as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	YES

jaw

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**