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*Executive Director*

July 18, 2018

Honorable Members of the  
City Council of the  
City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 18-8294 – PROPOSED SECOND AMENDMENT FOREIGN-TRADE  
ZONE GENERAL PURPOSE OPERATING AGREEMENT NO. 18-3114-B BETWEEN THE  
CITY OF LOS ANGELES HARBOR DEPARTMENT AND GEODIS USA, INC. FT 202, SITE  
11C

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. 18-8294 authorizing proposed Agreement No. 18-3114-B between the City of Los Angeles Harbor Department and Geodis USA, Inc. (Geodis); which was approved at the June 7, 2018 meeting of the Board of Harbor Commissioners. The proposed second amendment will allow Geodis to continue operating its warehouse within Foreign-Trade Zone 202, Site 11C, located at 2155 E. 220<sup>th</sup> Street, Carson, California. Site 11C is 169,630 square feet of property, which includes warehouse and office space on 4.495 acres and will operate as a Multi-User Zone site. The term of the proposed second amendment is for a term of five years beginning on September 1, 2018, and ending on August 31, 2023. The proposed second amendment will require Geodis to pay an annual fee of \$7,750. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Resolution No. 18-8294 authorizing proposed Agreement No. 18-3114-B between the City of Los Angeles Harbor Department and Geodis USA, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES  
Commission Secretary

cc: Trade, Travel & Tourism Committee  
Councilman Buscaino  
Councilman Bonin  
Councilman Krekorian  
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative  
Alvin Newman, CAO  
Dennis Gleason, CD15  
Mandana Khatibshahidi, CLA