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Executive Director

August 9, 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. 18-8315 – PROPOSED APPROVAL OF SECOND AMENDMENT TO FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT NO. 18-2605-B BETWEEN THE CITY OF LOS ANGELES AND KW INTERNATIONAL, INC., FTZ

202, SITE 4C

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. 18-8315 authorizing Second Amendment Agreement No. 18-2605-B between the City of Los Angeles Harbor Department and KW International, Inc.(KWI); which was approved at the July 17, 2018 meeting of the Board of Harbor Commissioners. The second amendment will allow KWI to continue operating its warehouse within FTZ 202, Site 4C, located at 18655 South Bishop Ave, Carson, California. The Harbor Department, as the FTZ grantee, establishes General Purpose Operating Agreements with FTZ site owners to oversee their FTZ operations. The current FTZ operating Agreement will expire on October 31, 2018. The terms of the agreement is five-years with three, five-year renewal options. Site 4C consists of 56,733 square feet of warehouse and office space within 353 acres of FTZ 202 Magnet Site 4. The Harbor Department will receive \$7,750 annually from KW International. 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 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;
- 2. APPROVE Harbor Department Resolution No. 18-8315 authorizing Second Amendment Agreement No. 18-2605-B between the City of Los Angeles Harbor Department and KW International, Inc.; and
- 3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES

19029

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