

Called by Committee Chair

SPECIAL MEETING - TRADE, COMMERCE AND TOURISM COMMITTEE

Monday, April 21, 2014

PORT OF LOS ANGELES ADMINISTRATION BUILDING - 1:00 PM

425 SOUTH PALOS VERDES STREET
SAN PEDRO, CA 90731

MEMBERS: COUNCILMEMBER TOM LABONGE, CHAIR
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER MIKE BONIN

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

Click [here](#) for agenda packets

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

Verbal report from the Los Angeles Harbor Department on the Trade Connect Program at the Port of the Los Angeles.

ITEM NO. (2)

[14-0484](#)

Categorical Exemption and Board of Harbor Commissioners report relative to the proposed Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with Agility Logistics Corporation, FTZ 202, Site 11B.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 15, 2014

(LAST DAY FOR COUNCIL ACTION – JUNE 13, 2014)

ITEM NO. (3)

[12-1175](#)

Categorical Exemption and Board of Harbor Commissioners report relative to the proposed second amendment to FTZ General Purpose Operating Agreement with Howard Hartry Inc., FTZ 202, Site 27.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 15, 2014

(LAST DAY FOR COUNCIL ACTION – JUNE 13, 2014)

ITEM NO. (4)

[13-1501](#)

Los Angeles Harbor Department report relative to the TraPac Terminal Development Program. **(Scheduled pursuant to Council Action of November 19, 2013)**

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (5)

[11-2046-S1](#)

Motion (Buscaino - LaBonge) relative to the progress made on efforts related to the San Pedro Waterfront Project.

Community Impact Statement: None submitted.

ITEM NO. (6)

[14-0434](#)

Motion (Buscaino - Bonin) relative to the public benefit of monetary and in-kind donations given to nonprofit organizations by the Los Angeles Harbor Department.

Community Impact Statement: None submitted.

ITEM NO. (7)

[12-1373](#)

Categorical Exemption and Board of Airport Commissioners report relative to the proposed second amendment to Concession Agreement with Joint Venture for the Operation of the Advertising Concession at LAWA, LLC.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 9, 2014

(LAST DAY FOR COUNCIL ACTION – MAY 9, 2014)

ITEM NO. (8)

[14-0438](#)

CD 11 Categorical Exemption and Board of Airport Commissioners report relative to the proposed agreement with ABM Parking Services, Inc. to operate transportation systems and manage parking management services at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 9, 2014

(LAST DAY FOR COUNCIL ACTION – MAY 9, 2014)

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.