

Los Angeles City Council, **Journal/Council Proceeding**

Wednesday, January 15, 2014

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:30 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Parks and President Wesson (13); **Absent:** LaBonge and Price (2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (28)

[13-1501-S1](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed sale of 49 percent of International Transportation, Inc., that owns 100 percent of TraPac, Inc., a tenant of the City of Los Angeles Harbor Department, to BIF II TP Aggregator, L.P., a subsidiary of Brookfield Asset Management, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Order No. 13-7151 to consent the sale of 49 percent of the ownership of International Transportation, Inc.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that the Harbor Department expects no negative fiscal impact if the consent is provided and executed. The purchaser and the seller have indicated that business will be operated at TraPac in similar manner to current operations and with the continuing guarantee of Mitsui O.S.K. Lines, Ltd. it is expected that, at the minimum, over the course of the life of the permit that volumes and, as a result the associated revenues, will continue to meet what is currently being contemplated with TraPac.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (13) ; Absent: LaBonge , Price (2)

ITEM NO. (29)

[14-0043](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the extension of the appointment of Holly L. Wolcott as Interim City Clerk for an additional six months.

Recommendation for Council action:

APPROVE an extension of the period of time during which the position of the Interim City Clerk, currently filled by Ms. Holly L. Wolcott, may be filled by temporary appointment for an additional six months, as permitted by Charter Section 508 (c).

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (13) ; Absent: LaBonge , Price (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

