

**AGENDA OF THE SPECIAL MEETINGS OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1
MONDAY, MAY 5, 2008, AT 9:00 A.M. AND
TUESDAY, MAY 6, 2008, AT 9:00 A.M.
BOARD HEARING ROOM, SECOND FLOOR
425 S. PALOS VERDES STREET
SAN PEDRO, CALIFORNIA**

BOARD OF HARBOR COMMISSIONERS

President S. David Freeman

Vice President Jerilyn López Mendoza

Commissioner Kaylynn L. Kim

Commissioner Douglas P. Krause

Commissioner Joseph R. Radisich

(ROLL CALL)

A. OPENING STATEMENT – AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THIS BOARD

PERSONS IN THE AUDIENCE MAY ADDRESS THIS BOARD IN CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC COMMENT PERIOD.

AS PROVIDED BY THE BROWN ACT, THE BOARD HAS LIMITED EACH INDIVIDUAL'S SPEAKING TIME TO THREE MINUTES. ANYONE DESIRING TO SPEAK DURING THE PUBLIC COMMENT PERIOD IS REQUESTED TO COMPLETE A SPEAKER CARD AND SUBMIT IT TO THE COMMISSION SECRETARY, VIA THE SERGEANT AT ARMS, PRIOR TO THE START OF THE MEETING.

Commission actions, except actions which are subject to appeal or review by the Council pursuant to other provisions of the Charter, ordinance or other applicable law, are not final until the expiration of the next five meeting days of the City Council during which the Council has convened in regular session. If the Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Please note that this agenda is subject to revision in accordance with the Brown Act. In the event the agenda is revised prior to the meeting, Port staff will endeavor to post the revised agenda on the Port's web site (www.portoflosangeles.org/). Updated agendas also will be available in hard copy at the meeting.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

Sign language interpreters, 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 you wish to attend. For additional information, please contact: Commission office, Harbor Department, tel./TDD (310) 732-3444.

Interpretes de señas, sistemas auditivos y servicios de traducciones están disponibles. Para asegurar disponibilidad, se requiere solicitarlos con 72 horas de anticipación. Para hacer la solicitud, llame a la oficina de la Comisión al (310) 732-3444.

**AGENDA OF THE SPECIAL MEETINGS OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 2
MONDAY, MAY 5, 2008, AT 9:00 A.M. AND
TUESDAY, MAY 6, 2008, AT 9:00 A.M.
BOARD HEARING ROOM, SECOND FLOOR
425 S. PALOS VERDES STREET
SAN PEDRO, CALIFORNIA**

B. COMMENTS FROM THE PUBLIC

**C. DISCUSSION OF FISCAL YEAR 2008/2009 HARBOR
DEPARTMENT PROPOSED BUDGET**

- 1) General Comments/Questions from Board**
 - a) Budget Overview and Top Priorities**
 - b) Functional Areas:**
 - Business Development**
 - Operations**
 - Development**
 - Finance & Administration**
 - Public Relations & Legislative Affairs**
 - City Attorney**
 - Executive Office**
 - c) Revenue/10 Year Cash Flow**
 - d) Capital Improvement Plan Projects**
- 2) Other Items to be Discussed**