

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1  
THURSDAY, JANUARY 4, 2007, AT 8:30 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 MUST 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 (<http://www.portoflosangeles.org>). Updated agendas also will be available in hard copy at the meeting. Live Board meetings can also be heard at: (213) 621-City (Metro), (818) 904-9450 (Valley), (310) 471-City (Westside) and (310) 547-City (Harbor).

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.

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS    2  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**B.    COMMENTS FROM THE PUBLIC**

**C.    MISCELLANEOUS REPORTS**

- 1.    Report of the Executive Director**
- 2.    Report of Commissioners**

**D.    PRESENTATIONS**

- 1.    The Cabrillo Boat House  
      Gary Dwight**
- 2.    Terminal Island Renewable Energy Project  
      Bureau of Sanitation, Department of Public Works**

**E.    APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Minutes of the regular meeting of the Los Angeles Board of Harbor Commissioners of December 7, 2006 for approval.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 3  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**F. REPORTS OF THE EXECUTIVE DIRECTOR**

**Consent Items (1-11)**

**Planning & Research**

- 1. Re: LEVEL I COASTAL DEVELOPMENT PERMIT FOR LOS ANGELES EXPORT TERMINAL, INC. DISMANTLING AND REMOVAL OF THE SHIPLOADER, RAILROAD CAR DUMPER AND CONVEYOR CORRIDOR EQUIPMENT AT BERTH 301**

***SUMMARY: Los Angeles Export Terminal, Inc. is proposing to dismantle and remove the shiploader, railroad car dumper and conveyor corridor equipment at Berth 301 on Terminal Island. A Level I Coastal Development Permit is required.***

**Recommendation: Board resolve that a Level I Coastal Development Permit (No. 06-05) for Los Angeles Export Terminal, Inc. to dismantle and remove the shiploader, railroad car dumper and conveyor corridor equipment at Berth 301 on Terminal Island be approved, subject to the standard conditions set forth in the permit and the Director of Planning and Research be directed to issue said permit.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 4  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**Construction Division**

- 2. Re: PROPOSED RESOLUTION FOR PREQUALIFICATION OF BIDDERS FOR CONSTRUCTION OF THE PORT POLICE HEADQUARTERS, SPECIFICATION NO. 2665**

***SUMMARY: Staff has determined that construction of the new Port Police Headquarters should be performed by a prequalified contractor. Section 375 of the Los Angeles City Charter allows prequalification of bidders for construction contracts if the Board finds that utilization of such process would benefit the City. This Report sets forth important characteristics of the proposed project and the justification for utilizing the prequalification process to attain benefits for the City.***

**Recommendation: Resolve that the Board find that utilization of the bidder prequalification process for construction of the Port Police Headquarters Complex would benefit the City and thus adopt the attached Resolution for Prequalification of Bidders, pursuant to Section 375 of the Los Angeles City Charter and Section 10.18 of the Los Angeles City Administrative Code.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 5  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**Contracts and Purchasing**

3. Re: **AWARD OF CONTRACT NO. 39354 FOR THE PURCHASE AND INSTALLATION OF CARPETING FOR THE HARBOR ADMINISTRATION BUILDING, BID #F-512, TO TANDUS US, INC. d.b.a. COLLINS & AIKMAN (C & A)**

***SUMMARY: Recommendation of award to contract to Tandus US, Inc., 311 S. Industrial Blvd., Dalton, GA 30773-1447, for the purchase and installation of carpeting for the Harbor Administration Building at 425 N. Palos Verdes St., San Pedro, CA 90731.***

**Recommendation: Board resolved that (1) approval be granted for awarding of Contract No. 39354, Bid #F-512, for the purchase and installation of carpeting for the Harbor Administration Building, to Tandus US, Inc., d.b.a. Collins & Aikman (C & A), 311 S. Industrial Blvd, Dalton, GA 30773-1447, in the amount of \$605,363.01 plus sales tax; and (2) the Executive Director be authorized to execute it on behalf of the Board of Harbor Commissioners.**

4. Re: **AWARD OF CONTRACT NO. 39363 FOR THE PURCHASE AND DELIVERY OF UNTREATED TIMBER PILING, BID F-521 TO STONE PILING & LUMBER CO.**

***SUMMARY: Recommendation of award of contract to Stone Piling & Lumber Company, 7470 Jordan St. S.E., Salem OR 97317 for the purchase and delivery of untreated timber piles on an as-needed basis.***

**Recommendation: Board resolve that (1) approval be granted for awarding of Contract No. 39363 for the purchase and delivery of untreated timber piles, Bid F-521, to Stone Piling & Lumber Co., 7470 Jordan St. S.E., Salem OR 97317, in the total amount of \$400,000; and the Executive Director be authorized to execute it on behalf of the Board; and (2) the Executive Director be further authorized to exercise one-year renewal options, in accordance with Bid #F-521, if it is so desired.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 6  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

5. Re: **AWARD OF CONTRACT NO. 39351 TO OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES, EQUIPMENT, FURNITURE, AND STATIONERY SUPPLIES, BID F-508, TO OFFICE DEPOT, INC., 2200 OLD GERMANTOWN ROAD, DELRAY BEACH, FL 33445**

***SUMMARY: Recommendation of award of contract to Office Depot, Inc. for the purchase of office supplies, equipment, furniture, and stationary supplies.***

**Recommendation: Board resolve that approval be granted for awarding of Contract No. 39351 for the purchase of office supplies, equipment, furniture, and stationary supplies, Bid F-508, to Office Depot, Inc., 2200 Old Germantown Road, Delray Beach, FL 33445, in the total amount of \$400,000, and the Executive Director be authorized to execute it on behalf of the Board.**

**Real Estate**

6. Re: **REQUEST TO LEASE OFFICE SPACE FOR THE PORT POLICE DIVISION FROM CROWLEY MARINE SERVICES, INC.**

***SUMMARY: It is proposed that the Port of Los Angeles lease 1,510 square feet of office space from Crowley Marine Services, Inc. at Berth 86, 300 S. Harbor Boulevard, for Port Police use.***

**Recommendation: Board resolve that (1) the proposed three-year lease with Crowley Marine Service, Inc., be approved; (2) the transfer of \$14,000 from Real Estate Land Acquisition Budget Division 1800, Account 59992, Relocation Assistance, to Center 0424, Real Estate Division Account 59995, Property Rental/License Fee be authorized; (3) the Executive Director and the Board Secretary be authorized to execute and attest to a three-year agreement with Crowley Marine Services, Inc., based on the terms and conditions as set forth in the Board report.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 7  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

7. Re: **DISPOSAL OF PROPERTY JOINTLY OWNED BY THE PORT OF LONG BEACH (POLB) AND THE PORT OF LOS ANGELES (POLA); GRANT DEEDS, EASEMENT DEED, CERTIFICATE OF ACCEPTANCE(S), ABANDONMENT OF RAIL EASEMENTS OF THE ALAMEDA CORRIDOR RAILROAD RIGHT-OF-WAY**

***SUMMARY: The two ports of Los Angeles and Long Beach are disposing of property that is owned jointly for the Alameda Corridor Transportation Authority railroad right-of-way. As the tracks pass through the several corridor municipalities, encroachments onto properties by operations of the railroad are offset by local municipal use of rail right-of-way. Various parcels of street rights-of-way and utility easements are exchanged to complete transactions that are of mutual benefit to the parties.***

**Recommendation: Board resolve that (1) the Orders and Ordinances approving and authorizing the proposed Abandonment of Rail Easements by the City of Los Angeles, a municipal corporation, acting by and through its Board of Harbor Commissioners (POLA), terminating existing interests of the City of Los Angeles in two parcels of land shown as ACTA parcels HF 480-A (comprising 9665.991 square feet/.221 acre) and HF 480-B (comprising 9267.726 square feet/.212 acre) be adopted; (2) the Order and Ordinances approving and authorizing the proposed Grant Deed by the City of Los Angeles, a municipal corporation (POLA), to the City of Long Beach, a municipal corporation (POLB), therein granting 50% interest as tenants in common in ACTA Parcel Nos. HF-460 (comprising 181554.876 square feet/4.167 acre), HF 460-1 (comprising 10613.215 square feet/.243 acre) and HF-461 (comprising 49955.308 square foot/1.146 acre) for certain Alameda Corridor Track Locations be adopted; (3) the Board Secretary be authorized and directed to transmit the Orders and Ordinances to the City Council for its approval pursuant to Section 385 of the City Charter; and (4) the Executive Director and Board Secretary be authorized to execute, as necessary, instruments of acceptance of the documents listed on the Board report.**



**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 9  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

9. Re: **PROPOSED AGREEMENT BETWEEN THE PORT OF LOS ANGELES AND YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YWCA) OF THE HARBOR AREA & SOUTH BAY FOR THE OPERATION OF THE CHILD CARE CENTER COMMONLY KNOWN AS WORLDTOTS LA, LOCATED AT 100 WEST 5<sup>TH</sup> STREET IN SAN PEDRO**

***SUMMARY:*** *In March 2006, the Port issued a Request for Proposal (RFP) to Child Care Center operators for the operation of its Child Day Care facility located at 100 West 5<sup>th</sup> Street. The YWCA of the Harbor Area & South Bay, located at 437 West 9<sup>th</sup> Street in San Pedro, was selected as the top-ranked candidate. An operating agreement has been negotiated for a three-year term, with an additional three-year term option. The Port will reimburse the operator for incurred expenses related to materials and supplies, living wage salary differential, and ten percent (10%) discount for Harbor employees, in an amount not to exceed \$100,000 per year. The not to exceed amount excludes maintenance, security, utilities, custodial services and landscaping. Those costs will be absorbed by the Port.*

**Recommendation:** Resolve that (1) the Board find that in accordance with City Charter Section 1022, it is more feasible for this work to be done by an independent contractor than by City employees; (2) the Order approving the operating agreement for operation of the Child Day Care Center between the City of Los Angeles Harbor Department and the YWCA of the Harbor Area and South Bay be adopted; (3) the Board Secretary be directed to transmit to the City Council for approval the Order and Agreement, pursuant to City Charter 373; and (4) the Executive Director and the Board Secretary be authorized to execute and attest to said operating agreements after Board of Harbor Commissioners and City Council approval.

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 10  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**Environmental**

**10. Re: STAFF RESPONSE TO PORT COMMUNITY ADVISORY  
COMMITTEE RECOMMENDATION NOS. 54 AND 65**

***SUMMARY: This is the staff response to the Port Community Advisory Committee (PCAC) Recommendation Nos. 54 and 65, related to the San Pedro Waterfront Enhancements Project.***

***Staff recommends disapproval of PCAC Recommendation No. 54. Recommendation No. 54 requests that the Port not construct waterfront elements that might predetermine selection of low-density alternatives being considered in the Bridge to Breakwater Environmental Impact Report/Statement (EIR/EIS) Staff recommends approval of Recommendation No. 65, with modification. Recommendation No. 65 requests inclusion of the San Pedro Waterfront Enhancements Project in the FY 2006/2007 Budget and recommends modification to several elements.***

**Recommendation: Board resolve that (1) PCAC Recommendation No. 54 be considered and disapproved; (2) PCAC Recommendation No. 65 be considered and approved, with modifications; and (3) the reasons, finding, and staff recommendations set forth in the Board report discussion be adopted.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 11  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**11. Re: STAFF RESPONSE TO PORT OF LOS ANGELES  
COMMUNITY ADVISORY COMMITTEE RECOMMEND-  
ATION NO. 64**

***SUMMARY: This is staff's response to the Port Community Advisory Committee (PCAC) Recommendation No. 64. Recommendation No. 64 requests that the Port should: (a)(i) preserve existing boat yards in the Port, (a)(ii) assist boat yard owners in complying with current and future water quality and other environmental requirements, and (a)(iii) designate a site for at least one boat yard facility in or near the outer harbor; (b) develop an in-water boat maintenance guidebook; and (c) set aside an area in the Port where boat owners can perform in-water boat maintenance. Staff recommends approval of Recommendation No. 64(a)(i), 64(a)(ii), and 64(b) and denial of Recommendation No. 64(a)(iii) and 64(c).***

**Recommendation: Board resolve that (1) Port Community Advisory Committee Recommendation No. 64(a)(i), 64(a)(ii) and 64(b) be considered and approved, in accordance with the Discussion set forth in the Board report; (2) Port Community Advisory Committee Recommendation No. 64(a)(iii) and 64(c) be considered and denied; and (3) the reasons, finding, and staff recommendations set forth in the following Board report discussion be adopted.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 12  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**Regular Items (12-16)**

**Real Estate**

**12. Re: PROPOSED PERMIT WITH MAGICAL CRUISE  
COMPANY, LIMITED DBA DISNEY CRUISE LINE**

***SUMMARY: The proposed action will grant Magical Cruise Company, Limited, dba Disney Cruise Line, a permit that will grant berthing of cruise ships to embark and disembark passengers and luggage and provide for storing of ships with goods, wares, fuel, and merchandise at Berths 91-93 at Los Angeles World Cruise Center from May 1, 2008 through September 15, 2008.***

**Recommendation: Board resolve that (1) the Order authorizing the Executive Director to execute the proposed permit based on the terms and conditions set forth in the Board report be adopted; and (2) the Executive Director and the Board Secretary be authorized to execute and attest to the agreement upon Board approval.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 13  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

- 13. Re: APPROVAL OF A LAND EXCHANGE AGREEMENT FOR THE TRANSFER OF JURISDICTION BETWEEN THE PORT OF LOS ANGELES (POLA) AND THE DEPARTMENT OF RECREATION & PARKS FOR FINALIZATION OF THE WELCOME PARK**

***SUMMARY: The Los Angeles Neighborhood Initiative and the Los Angeles Harbor/Watts Economic Development Corporation are proposing to develop a Welcome Park in San Pedro using China Shipping settlement community aesthetic mitigation funds. Development of the Welcome Park will require the transfer of jurisdiction of POLA acquired properties on Gaffey Street, connected to the proposed project, for Recreation & Parks controlled property on Harbor Boulevard.***

**Recommendation: Board resolve that (1) the Order and Ordinance approving and authorizing the execution of the proposed Land Exchange Agreement by and between the City of Los Angeles acting by and through its Board of Harbor Commissioners, and the City of Los Angeles acting by and through its Board of Recreation and Parks Commissioners, for the purpose of exchanging land, be adopted; (2) the Board Secretary be authorized and directed to transmit the Order and Ordinance to the City Council for its approval pursuant to Section 594 and 602 of the City Charter; (3) the Executive Director and Board Secretary be authorized to execute the proposed Land Exchange Agreement upon approval by the City Council; and (4) the Executive Director and the Board Secretary be authorized to execute the proposed Land Exchange Agreement, based on the following terms and conditions:**

**Premises: Parcel A, Port-owned property located at 351-415 N. Gaffey Street (APN: 7447-029-901, 902 & 903)**

**Parcel B, Recreation & Parks-owned property known as the Memorial Park Facility in San Pedro (APN: 7440-030-910)**

**Compensation: There shall be a one time payment of \$1,090,000 to Recreation & Parks for consideration of the difference in value of the POLA-owned parcels and the parcel owned by Recreation & Parks.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 14  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**Environmental**

- 14. Re: PROPOSED FIRST AMENDMENT TO AGREEMENTS BETWEEN TETRA TECH, INC. (NO. 2447); THE SOURCE GROUP, INC. (NO. 2448); ESSENTIA MANAGEMENT SERVICES, LLC (NO. 2449); ARCADIS G&M, INC. (NO. 2451); AND PACIFIC EDGE ENGINEERING, INC. (NO. 2452) AND THE CITY OF LOS ANGELES FOR ENVIRONMENTAL ASSESSMENT AND SITE RESTORATION SERVICES**

***SUMMARY: Staff recommends approval of exercising second year option for existing consulting agreements with Tetra Tech, Inc., The Source Group, Inc., Essentia Management Services, LLC, Arcadis G&M Inc., and Pacific Edge Engineering, Inc. These continuing services are for the prevention and remediation of soil and groundwater contamination on Port lands. This Board action will extend the term of the five Agreements for one additional year and increase the respective not-to-exceed amounts of the five Agreements by a total of \$4,400,000.***

**Recommendation: Resolve that (1) the Board find that in accordance with the City Charter Section 1022, work under the subject Agreements can be performed more feasibly by independent consultants rather than by City employees; (2) the five amendments to exercise the options to extend the Agreements for one additional year though January 17, 2008, and increasing the Agreement amounts as set forth in the Board report be approved; and (3) the Executive Director and Board Secretary be authorized to execute and attest to said Agreement amendments.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 15  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**15. Re: AGREEMENT BETWEEN THE CITY OF LOS ANGELES  
AND SCIENCE APPLICATIONS INTERNATIONAL  
CORPORATION FOR AIR MONITORING NETWORK  
SERVICES**

***SUMMARY: Staff recommends approval of an agreement with Science Applications International Corporation (SAIC) to provide air monitoring services. The Scope of Work includes expansion of the current monitoring network capabilities, including ultrafines and data reporting consistent with State and Regional air agency protocols and emissions tracking and reduction requirements of the San Pedro Bay Ports Clean Air Action Plan. The scope of work will include real time monitoring and web reporting of criteria and other pollutants. The contract would be for a term of three years and a not-to-exceed amount of \$2,900,000.00.***

**Recommendation: Resolve that (1) the Board find that in accordance with City Charter Section 1022, work under the subject Agreement can be performed more feasibly by an independent consultant rather than by City employees; (2) the Agreement with Science Applications International Corporation with a total amount not-to-exceed \$2,900,000.00 for a term of three years from the date of execution be approved; and (3) the Executive Director and the Board Secretary be authorized to execute and attest to said Agreement for and on behalf of the Board.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 16  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

- 16. Re: APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE PORT OF LOS ANGELES AND SOUTH COAST MANAGEMENT DISTRICT TO FUND THE DEVELOPMENT AND DEMONSTRATION OF AN ELECTRIC TOW TRACTOR FOR TRANSPORTING CONTAINERS FROM SHIPPING TERMINALS**

***SUMMARY: This Board item requests that the Board of Harbor Commissioners authorize the Executive Director to execute a Memorandum of Agreement between the Port of Los Angeles (Port) and the South Coast Air Quality Management District (AQMD) to fund the development and demonstration of a low speed electric tow tractor capable of transporting containers from shipping terminals to local warehouses and rail yards. The total cost of the project is estimated to be \$527,000. Each agency will fund up to \$263,500.***

**Recommendation: Board resolve that the Executive Director be authorized to execute a Memorandum of Agreement with AQMD to provide funding in the amount of \$263,500 for the development and demonstration of an electric tow tractor capable of transporting containers from shipping terminals.**

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 17  
THURSDAY, JANUARY 4, 2007, AT 8:30 A.M.  
BOARD HEARING ROOM, SECOND FLOOR  
425 S. PALOS VERDES STREET  
SAN PEDRO, CALIFORNIA**

**G. CLOSED SESSION**

- 1. Discussion of pending litigation entitled: Alice J. Bradfield, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC322640, pursuant to subdivision (a) of Section 54956.9 of the California Government Code.**
- 2. Discussion with legal counsel concerning significant exposure to litigation (one case) pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code and retention of counsel.**
- 3. Discussion with legal counsel concerning significant exposure to litigation (one case) pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code.**
- 4. Discussion of whether to initiate litigation, pursuant to subdivision (c) of Section 54956.9 of the California Government Code [one (1) potential case].**