



**LOS ANGELES BOARD OF  
HARBOR COMMISSIONERS**

Banning's Landing Community Center  
100 East Water Street  
Wilmington, California 90744

**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 12, 2026 AT 10:00 AM**

**Board of Harbor Commissioners**

Lucille Roybal-Allard, President  
John A. Pérez, Vice President  
Yolanda M. De La Torre  
Edward R. Renwick  
I. Lee Williams

Meeting Start Time: 10:14 am

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**ORDER OF BUSINESS**

**OPEN SESSION**

**A. Roll Call**

Present: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, Commissioner Renwick and Commissioner Williams. (5)

Absent: None.

**PRESIDENT ROYBAL-ALLARD PRESIDED**

- Retirement Presentation – President Roybal-Allard presented a resolution to Eric Caris, Director of Cargo Marketing for his service to the Port of Los Angeles.

**B. Approval of the Minutes**

- Regular Meeting of January 29, 2026

Motion by Vice President Pérez, seconded by Commissioner Renwick and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, Commissioner Renwick and Commissioner Williams. (5)

Noes: None.

APPROVED AS SUBMITTED

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**C. Executive Director Remarks**

Eugene D. Seroka, Executive Director for the Port of Los Angeles reported on the following:

- Black History Month.
- Lunar New Year 2026.
- Recognition of POLA Construction and Maintenance Director Tin Clark for his assistance with an employee having a health episode.
- Avalon Pedestrian Bridge and Promenade Gateway Groundbreaking Ceremony.
- Update on Cal Trans Closure of Vincent Thomas Bridge.
- Update on Goods Movement Workforce Training Facility.
- Business Meetings Since January 29, 2026:
  - Mayor Bass' State of the City address.
  - Business travel to New York for meetings and media interviews.
  - Attended the Annual Dinner of the New York/New Jersey Foreign Freight Forwarders and Brokers Association.
  - Port of LA welcomed newest Disney Cruise Ship, Disney Adventure.

**D. Comments from the Public on Non-Agenda Items**

There were none.

**E. Report from the Neighborhood Council Representatives** – An opportunity for Neighborhood Council representatives to provide remarks on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Harbor Commissioners.

There was none.

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**F. Reports of the Commissioners**

- **President Roybal-Allard** – Nothing to report.
- **Vice President Pérez** – Nothing to report.
- **Commissioner De La Torre** – January 30<sup>th</sup>: Dalmatian American Club Community Fish Luncheon; January 31<sup>st</sup>: Banning High School 100<sup>th</sup> Anniversary; February 4<sup>th</sup>: Boys & Girls Club Youth of the Year event.
- **Commissioner Renwick** – Nothing to report.
- **Commissioner Williams** – January 30<sup>th</sup>: Dalmatian American Club Community Fish Luncheon; January 31<sup>st</sup>: Banning High School 100<sup>th</sup> Anniversary; February 1<sup>st</sup>: Cabrillo Aquarium Whale Fiesta event, Warehouse 9 Opening, February 2<sup>nd</sup>: State of the City event; February 3<sup>rd</sup>: THUMS Island Tour; February 4<sup>th</sup>: Boys & Girls Club Youth of the Year event; February 5<sup>th</sup>: Water Taxi Community Meeting, LA Chamber of Commerce Dinner event; February 6<sup>th</sup>: AD 65 Black History Month Celebration; February 9<sup>th</sup>: Cabrillo Aquarium Birds & Bees Event; February 11<sup>th</sup>: San Pedro Chamber Economic Meeting.

**G. Board Committee Reports**

Commissioner Renwick reported on the January 29, 2026 Audit Committee Meeting.

**H. Presentation**

- Crime Statistics – Thomas Gazsi, Chief of Police, Los Angeles Port Police

**I. Level I Coastal Development Permit**

There was none.

**J. Special Order of the Day**

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Public Hearing

- 1) Draft Port Master Plan Amendment No. 30 – HIP So-Cal Properties, LLC map change to Planning Area 2 changing approximately 13 acres of land designated for Open Space to Maritime Support

Pursuant to the California Coastal Act of 1976, as amended and the Port of Los Angeles' certified Port Master Plan, notice is hereby given to all interested persons and organizations that the Los Angeles Board of Harbor Commissioners will hold a public hearing to receive public comments prior to considering the following for a Coastal Development Permit.

THE BOARD PRESIDENT OPENED THE PUBLIC HEARING.

Michael Keenan, Director of Planning and Strategy for the Port of Los Angeles, along with Mike Tunney of HIP So-Cal Properties, LLC, provided a PowerPoint Presentation for Item J.

The following Members of the Public provided comments for Item J.:

1. Monica Garcia – Community Member
2. Elise Swanson – San Pedro Chamber of Commerce
3. Amanda Enriquez – 8186 LLC
4. Sergio Carillo – Community Member
5. Pete Settlemyer – Boys & Girls Club LA Harbor
6. Brandon Griswold – IUOE Local 12
7. Roland Gutierrez – Community Member
8. Henry Thomas – Community Member
9. Eddie Rivera – Laborers Union
10. Errol Cutley – Community Member

THE BOARD PRESIDENT CLOSED THE PUBLIC HEARING.

\*\* Commissioner Renwick stepped away at approx..11:55am.

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**K. Board Reports of the Executive Director**

**Consent Items (1 – 6)**

Construction

1. RESOLUTION NO. 26-10677 - AWARD AND APPROVAL OF CONSTRUCTION CONTRACT. CONTRACTOR: ENVIRONMENTAL CONSTRUCTION, INC. PORTWIDE LEAK DETECTION EXPANSION PROGRAM SPECIFICATION NO. 2830

Summary: Staff requests approval of an award of a contract (Contract) to Environmental Construction, Inc. (Environmental) to construct the Portwide Leak Detection Expansion Program (Project). The Project consists of the reconstruction of existing water backflow assemblies to install smart meters and gateway collectors. The lowest responsive and responsible bidder is Environmental located at 21550 Oxnard Street, Suite 1060, Woodland Hills, California 91367. The Contract is for a three-year term in the amount of \$2,121,691 plus a 10% contingency, for a total of \$2,333,860. The work duration is 270 calendar days. The City of Los Angeles Harbor Department (Harbor Department) will be financially responsible for the payment of expenses incurred under the proposed Contract.

Recommendation: Board resolve to 1) find that the Director of Environmental Management has determined that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Classes 1(1) and 1(2) of the Los Angeles City CEQA Guidelines; 2) find that, in accordance with the Los Angeles City Charter Section 1022, work under the subject Contract can be performed more feasibly by an independent contractor rather than by City employees; 3) award and approve, the three-year Contract and Specification No. 2830 for Item Nos. 1 through 12 of the Bid Proposal Line Items to Environmental for a total amount of \$2,333,860, including a 10% contingency, with Project work duration of 270 calendar days; 4) authorize the Executive Director to execute and the Board Secretary to attest to this Contract for and on behalf of the Board; 5) delegate and authorize the Executive Director to adjust the final bid quantities and accept the construction Contract upon its completion in accordance with City Charter Section 655 (g); and 6) adopt Resolution No. 26-10677.

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1. (Continued)

Motion by Vice President Pérez, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10677 ADOPTED; AND  
CONTRACT NO. 2335 APPROVED

**REGULAR MEETING MINUTES**  
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Construction

2. RESOLUTION NO. 26-10678 - APPROVAL OF PERSONAL SERVICES AGREEMENT WITH ATLAS TECHNICAL CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE AVALON PEDESTRIAN BRIDGE AND PROMENADE GATEWAY

Summary: Staff requests approval of a personal services agreement (Agreement) with Atlas Technical Consultants, Inc. (Atlas) located at 12409 E. Slauson Avenue, Unit I, Whittier, CA 90606 to provide construction management support services for the Avalon Pedestrian Bridge and Promenade Gateway (Project). Services will include but are not limited to construction management, scheduling, cost estimating, structural observation, source inspection, materials testing, public outreach and coordination with stakeholders. The proposed Agreement is for a three-year term in the amount of \$7,247,000. A portion of the Agreement will be reimbursed under the following grants approved for the Project: Los Angeles County Metropolitan Transportation Authority (LACMTA) under Measure M, California State Transportation Agency (CalSTA) under the Port and Freight Infrastructure Program (PFIP), and United States Department of Transportation (USDOT) under Reconnecting Communities and Neighborhoods (RCN). The remaining cost will be the financial responsibility of the City of Los Angeles Harbor Department (Harbor Department).

Recommendation: Board resolve to 1) find that the Director of Environmental Management has determined that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(i) of the Los Angeles City CEQA Guidelines; 2) find that, in accordance with the Los Angeles City Charter Section 1022, work under the subject Agreement can be performed more feasibly by an independent consultant, and is necessary due to current employees committed to other assignments, and a need for bridge construction expertise; 3) award the three-year Agreement to Atlas in the amount of \$7,247,000 and authorize the payment from the Construction Management Services account; 4) authorize the Executive Director to execute and the Board Secretary to attest to this Agreement for and on behalf of the Board; and 5) adopt Resolution No. 26-10678.

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2. (Continued)

Motion by Vice President Pérez, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10678 ADOPTED; AND AGREEMENT NO. 26-10210 APPROVED

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Waterfront & Commercial Real Estate

3. RESOLUTION NO. 26-10679 - APPROVE THE ORDER RESETTING COMPENSATION UNDER PERMIT NO. 920 WITH J&D SEAFOOD, INC.

Summary: Staff requests approval of an order resetting compensation (Order) under Permit No. 920 (P920) with J&D Seafood, Inc. (J&D) for a five-year period from January 24, 2023, through January 23, 2028. Under P920, the City granted J&D the use of Stalls No. 5 and 6 at the San Pedro Municipal Fish Market (Municipal Fish Market). The initial term of P920 is eight years with two one-year extension options, which have been exercised by the tenant. The proposed Order will retroactively adjust annual compensation as follows: effective January 24, 2023, from \$101,418 to \$114,240; effective January 24, 2024, from \$114,240 to \$120,960. Compensation under P920 is subject to annual adjustments, subject to the Consumer Price Index (CPI), with the most recent CPI adjustment occurring in January 2025.

Recommendation: Board resolve to 1) find that the Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines; 2) approve the Order resetting compensation under Permit No. 920 with J&D Seafood, Inc.; 3) authorize the Executive Director to execute and the Board Secretary to attest to the Order resetting compensation under Permit No. 920; and 4) adopt Resolution No. 26-10679 and Order No. 26-7417.

Motion by Vice President Pérez, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10679 ADOPTED; AND ORDER NO. 26-7417 APPROVED

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Cargo & Industrial Real Estate

4. RESOLUTION NO. 26-10680 - AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE REIMBURSEMENT OF PROJECT EXPENSES

Summary: Staff requests approval of the Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and the Los Angeles County Metropolitan Transportation Authority (Metro). Under the Agreement, Metro would reimburse the Harbor Department for costs incurred for work performed to support Metro's development of its Southeast Gateway Line project. The term of the Agreement is three years, for a not to exceed amount of \$886,875, in aggregate, over the three-year term. The Port of Long Beach (POLB) obtained approval for a separate, similar reimbursement agreement carrying a term of three years with Metro for POLB's separate expenses incurred in connection with the SGL project, at its Board meeting held January 12, 2026.

Recommendation: Board resolve to 1) find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines; 2) approve the Agreement with Los Angeles County Metropolitan Transportation Authority; 3) authorize the Executive Director to execute and Board Secretary to attest to the Agreement; and 4) adopt Resolution No. 26-10680.

Motion by Vice President Pérez, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10680 ADOPTED; AND AGREEMENT NO. 26-10211 APPROVED

**REGULAR MEETING MINUTES**  
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Information Technology

5. RESOLUTION NO. 26-10681 - FIRST AMENDMENT TO GRANT AGREEMENT NO. 24-10058 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE CALIFORNIA GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT (GO-BIZ) TO EXTEND THE PERFORMANCE PERIOD FOR THE UNIVERSAL TRUCKING APPOINTMENT SYSTEM PROJECT

Summary: Staff requests approval of an Amendment to the Universal Trucking Appointment System (UTAS) Grant Agreement No. 24-10058 with the California Governor's Office of Business and Economic Development (GO-Biz) to extend the project performance period end date from March 3, 2026 to June 30, 2026. The UTAS project is one of three projects funded under the California Containerized Ports Interoperability Grant Program (Program) and is designed to support the collaborative development of a port-wide trucking appointment system for the San Pedro Bay Ports. The requested extension will allow sufficient time to complete remaining project activities and align implementation milestones with the recently revised Memorandum of Understanding (MOU), while ensuring full compliance with GO-Biz grant requirements. The proposed Amendment does not modify the project scope, deliverables, or total grant funding amount, and will not result in any additional financial impact to the City of Los Angeles Harbor Department (Harbor Department or Port of Los Angeles).

Recommendation: Board resolve to 1) find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines; 2) approve an Amendment to the Universal Trucking Appointment System Grant Agreement, Agreement No. 24-10058, with the California Governor's Office of Business and Economic Development to extend the project performance period end date from March 3, 2026 to June 30, 2026; 3) authorize the Executive Director to execute the Amendment and the Board Secretary to attest to the Amendment on behalf of the Board; and 4) adopt Resolution No. 26-10681.

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5. (Continued)

Motion by Vice President Pérez, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10681 ADOPTED; AND AGREEMENT NO. 26-10058-A APPROVED

**REGULAR MEETING MINUTES**  
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Port Police

6. RESOLUTION NO. 26-10682 - MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF LOS ANGELES HARBOR DEPARTMENT FOR REIMBURSEMENT OF URBAN AREA SECURITY INITIATIVE FUNDS FOR FISCAL YEAR 2024

Summary: Staff requests approval to enter into a Memorandum of Agreement (MOA) with the City of Los Angeles (City), for the reimbursement of funds allocated to the City of Los Angeles Harbor Department (Harbor Department) under the Fiscal Year (FY) 2024 Urban Area Security Initiative (UASI) Grant Program. If approved, the proposed Federal award will be for \$1,333,333 with an award date of September 1, 2024. Under the terms of the proposed MOA, the Harbor Department will receive a reimbursement of \$1,000,000 for expenses incurred for the maintenance of the Land Mobile Radio Upgrade Project, and \$333,333 for the City of Los Angeles Inter-RF Subsystem Interface (ISSI) Connectivity Project, totaling \$1,333,333. The award is for a three-year period ending May 31, 2027. There is no cost share required under this FY 2024 UASI Grant Program. The Harbor Department will be financially responsible for initial payment of expenses to be reimbursed under this MOA.

Recommendation: Board resolve to 1) find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines; 2) approve the Grant Award between the City of Los Angeles Harbor Department and the City of Los Angeles for the reimbursement of funds allocated to the Harbor Department under the Fiscal Year 2024 Urban Area Security Initiative; 3) authorize the Executive Director to execute and the Board Secretary to attest to the Obligating Document for the Award; 4) authorize the City of Los Angeles Harbor Department to implement the project approved for funding by the City of Los Angeles; and 5) adopt Resolution No. 26-10682 accepting the Grant Award for UASI FY 2024.

Motion by Vice President Pérez, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10682 ADOPTED; AND AGREEMENT NO. 26-10212 APPROVED

**REGULAR MEETING MINUTES**  
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**L. Closed Session – 12:11 pm to 12:42 pm**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9

*Natural Resources Defense Council, et al. v. City of Los Angeles, et al.*  
Los Angeles Superior Court Case No. BS070017

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9

*Natural Resources Defense Council, et al. v. City of Los Angeles, et al.*  
San Diego Superior Court Case No. 37-2021-00023385-CU-TT-CTL

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (d)(1) of Government Code Section 54956.9 (One Case))

*City of Los Angeles v. M & D Burke Properties L.P.*  
Los Angeles Superior Court Case No. 25LBCV02559

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to Wilmington Real Estate Transfers with Department of Water & Power

Property: Assessor Parcel 7440-006-908, Wilmington  
Assessor Parcel 7440-009-905, Wilmington  
Assessor Parcel 7440-006-912, Wilmington  
Assessor Parcel 7440-009-911, Wilmington  
Assessor Parcel 7418-034,900, Wilmington  
Assessor Parcel 7418-034,901, Wilmington  
Assessor Parcel 7418-034,902, Wilmington  
Assessor Parcel 7440-006-910, Wilmington  
Assessor Parcel 7440-006-927, Wilmington

City Negotiator: Michael Galvin

Tenant Negotiator: Adriana Rubelcava

Negotiating Parties: City and Department of Water & Power

Under Negotiation: Price and Terms

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**L. (Continued)**

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28/OCOG):

Property: Berths 46-51  
City Negotiator: Michael Galvin  
Tenant Negotiator: Molly Zidow  
Negotiating Parties: City and LA28  
Under Negotiation: Price and Terms

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to the Board of Recreation and Parks Commissioners in Connection With Cabrillo Marine Aquarium:

Property: 3720 Stephen M White Dr, San Pedro, CA 90731  
City Negotiator: Michael Galvin  
Tenant Negotiator: Crislyn McKerron  
Negotiating Parties: City and Board of Recreation and Parks Commissioners  
Under Negotiation: Price and Terms

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**L. (Continued)**

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to China Shipping Holding Company, Ltd.:

Property:	Berths 100-103, San Pedro
City Negotiator:	Marisa Katnich
Tenant Negotiator:	Captain HE, Xin and John Pan
Negotiating Parties:	City and China Shipping Holding Company, Ltd.
Under Negotiation:	Price and Terms

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to Trapac, LLC:

Property:	630 West Harry Bridges Blvd., Wilmington
City Negotiator:	Marisa Katnich
Tenant Negotiator:	Cameron Thorpe
Negotiating Parties:	City and Trapac, LLC
Under Negotiation:	Price and Terms

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L. (Continued)

**Report out from Closed Session**

General Counsel Steven Y. Otera reported the following:

Closed Session Item No. 1 – The Board (4) considered the item and took reportable action by approving a settlement agreement.

Closed Session Item No. 2 – The Board (4) considered the item and took reportable action by approving a settlement agreement.

Closed Session Item No. 3 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 4 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 5 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 6 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 7 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 8 – Item No. 8 of Closed Session was pulled from the agenda and not discussed.

M. **Adjournment**

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 12:45 PM, PRESIDENT ROYBAL-ALLARD ADJOURNED THE FEBRUARY 12, 2026 REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS.

APPROVED BY THE LOS ANGELES  
BOARD OF HARBOR COMMISSIONERS  
AT ITS REGULAR MEETING ON  
FEBRUARY 12, 2026.

  
Commissioner

  
Board Secretary