

To		From
XX	BOARD OF HARBOR COMMISSIONERS	
	EXECUTIVE DIRECTOR	
	DED & CHIEF FINANCIAL OFFICER	
	CHIEF OF PUBLIC SAFETY & EMERG MGT	
	DED - MKTG & CUSTOMER RELATIONS	
	DED - DEVELOPMENT	
	DED – STAKEHOLDER ENGAGEMENT	
	SR DIRECTOR, COMMUNICATIONS	
	SR DIRECTOR, GOVERNMENT AFFAIRS	
	ACCOUNTING	
	CARGO/INDUSTRIAL REAL ESTATE	
	CARGO MARKETING	
	CITY ATTORNEY	XX
	COMMISSION OFFICE	
	COMMUNITY RELATIONS	
	CONSTRUCTION	
	CONSTRUCTION & MAINTENANCE	
	CONTRACTS & PURCHASING	
	DEBT & TREASURY MANAGEMENT	
	EMERGENCY MANAGEMENT	

CITY OF LOS ANGELES
HARBOR DEPARTMENT

OFFICE MEMORANDUM

June 18, 2019

To		From
	ENGINEERING	
	ENVIRONMENTAL MANAGEMENT	
	FINANCIAL MANAGEMENT	
	GOODS MOVEMENT	
	GRAPHICS	
	HUMAN RESOURCES	
	INFORMATION TECHNOLOGY	
	LABOR REL & WORKFORCE DEV	
	LEGISLATIVE AFFAIRS	
	MANAGEMENT AUDIT	
	MEDIA RELATIONS	
	PLANNING & STRATEGY	
	PORT PILOTS	
	PORT POLICE	
	RISK MANAGEMENT	
	TRADE DEVELOPMENT	
	WATERFRONT/COMM REAL ESTATE	
	WHARFINGERS	

SUBJECT: CLOSED SESSION ITEMS FOR THE BOARD MEETING OF JUNE 20, 2019

Pursuant to your request, the June 20, 2019 Board meeting agenda should include the following closed session items:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

City of Los Angeles v. Tetra Design, Inc., et al., Los Angeles Superior Court
Case No. NC061384

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

City of Los Angeles v. San Pedro Waterfront LLC, Los Angeles Superior Court
Case No. 18LBUD000464

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

City of Los Angeles v. L.A. Terminals, Inc., et al., Los Angeles Superior Court
Case No. NC061591

L.A. Terminals, Inc. v. City of Los Angeles, et al., United States District Court
Case No. 2:18-cv-06754-CAS

4. CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION
(Subdivision (d)(4) of Government Code Section 54956.9)

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9:
(one case)

DATE: June 18, 2019

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SUBJECT: Closed Session Items for the Board Meeting of June 20, 2019

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(two cases)

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

Provide instructions to its real estate negotiators with respect to a proposed permit with J. Trani's Restaurant:

Property: 311 E. 22nd Street, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Jimmy Trani

Negotiating Parties: City and J. Trani's Restaurant

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Permit No. 915 with San Pedro Public Market, LLC:

Property: Berths 74-83, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiators: Eric Johnson/Milan Radkovich

Negotiating Parties: City and San Pedro Public Market, LLC

Under Negotiation: Price and Terms

DATE: June 18, 2019

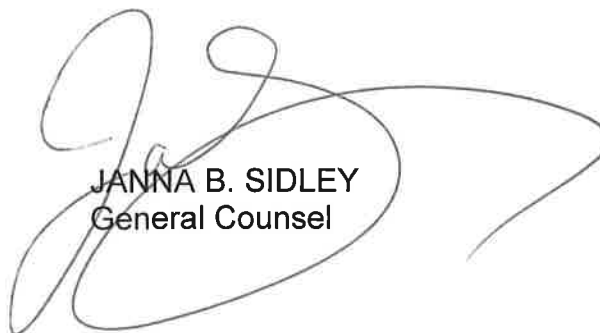
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SUBJECT: Closed Session Items for the Board Meeting of June 20, 2019

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

City of Los Angeles v. Certain Underwriters at Lloyd's, London and Other London Market Insurers, et al., Los Angeles Superior Court Case No. BC588876

JBS:cp



JANNA B. SIDLEY
General Counsel