

**AGENDA OF THE SPECIAL MEETING OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS
THURSDAY, DECEMBER 17, 2015, NO SOONER THAN 10:00 A.M.
OR FOLLOWING THE ADJOURNMENT OF THE
REGULAR BOARD MEETING AT 8:30 A.M.
PORT OF LOS ANGELES ADMINISTRATION BUILDING
425 S. PALOS VERDES STREET
SAN PEDRO, CALIFORNIA 90731**

**BOARD OF HARBOR COMMISSIONERS
Ambassador Vilma S. Martinez, President
Vice President David Arian
Commissioner Patricia Castellanos
Commissioner Anthony Pirozzi, Jr.
Commissioner Edward R. Renwick**

**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.**

**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 (<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) 621-2489 (Metro), (818) 904-9450 (Valley), (310) 471-2489 (Westside) and (310) 547-2489 (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, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the Commission office at (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.

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B. CLOSED SESSION

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

**Provide instructions to its real estate negotiators with respect to
Permit 801 with California Yacht Marina, L.P.:**

Property: Berth 202, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

Negotiating Parties: City and California Yacht Marina, L.P.

Under Negotiation: Price and Terms

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

**Provide instructions to its real estate negotiators with respect to
Permit 805 with Cerritos Yacht Anchorage, Inc.:**

Property: Berth 205C, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

Negotiating Parties: City and Cerritos Yacht Anchorage, Inc.

Under Negotiation: Price and Terms

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B. (Continued)

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

Provide instructions to its real estate negotiators with respect to Permit 802 with Island Yacht Anchorage I, Inc.:

Property: Berth 205, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

Negotiating Parties: City and Island Yacht Anchorage I, Inc.

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Permit 825 with Island Yacht Anchorage II, Inc.:

Property: 801 Henry Ford Avenue, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

Negotiating Parties: City and Island Yacht Anchorage II, Inc.

Under Negotiation: Price and Terms

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B. (Continued)

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

Provide instructions to its real estate negotiators with respect to Permit 803 with Lighthouse Yacht Landing, Inc.:

Property: Berth 205B, Wilmington, California
City Negotiator: Michael Galvin
Tenant Negotiator: Kevin Ketchum
Negotiating Parties: City and Lighthouse Yacht Landing, Inc.
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 Permit 808 with Marina Ventures Partnership dba Holiday Harbor:

Property: Berth 201, Wilmington, California
City Negotiator: Michael Galvin
Tenant Negotiator: Kevin Ketchum
**Negotiating Parties: City and Marina Ventures Partnership
dba Holiday Harbor**
Under Negotiation: Price and Terms

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B. (Continued)

**7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
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Provide instructions to its real estate negotiators with respect to Permit 804 with Perel Marinas, Inc. dba Pacific Yacht Landing:

Property: Berth 203, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

**Negotiating Parties: City and Perel Marinas, Inc.
dba Pacific Yacht Landing**

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 Permit 807 with Yacht Centre, Inc.:

Property: Berth 204, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

Negotiating Parties: City and Yacht Centre, Inc.

Under Negotiation: Price and Terms

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B. (Continued)

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

**Provide instructions to its real estate negotiators with respect to
Permit 806 with Yacht Haven Marina, Inc.:**

Property: Berth 202, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Kevin Ketchum

Negotiating Parties: City and Yacht Haven Marina, Inc.

Under Negotiation: Price and Terms