

RESOLUTION NO. _____

BE IT RESOLVED BY THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LOS ANGELES, AS FOLLOWS:

Section 1. Regular meetings of the Board of Harbor Commissioners of the City of Los Angeles shall be held on the date, time, and location indicated on the attached exhibit.

If at any time any regular meeting of the Board of Harbor Commissioners falls on a holiday, such regular meeting shall be held on the next business day; and, provided further, that if by reason of fire, flood, earthquake, or other emergency it shall be unsafe to meet at the place above designated, the meeting may be held for the duration of the emergency at such place as is designated by the President or, in his/her absence, by the Vice President of the Board of Harbor Commissioners.

Section 2. The Board of Harbor Commissioners may adjourn any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order or resolution of adjournment. If the subsequent meeting is conducted within five (5) days of the original meeting, matters placed on the agenda for the original meeting may be considered at the subsequent meeting. If the subsequent meeting is more than five (5) days from the original meeting, a new agenda must be prepared and properly posted. Continued hearings shall be subject to the same procedures. Less than a quorum may so adjourn from time to time. If all of the members of the Board are absent from any regular or adjourned regular meetings, the Secretary of the Board of Harbor Commissioners may declare the meeting adjourned to a stated time and place, and said Secretary shall cause a written notice of adjournment to be given in the same manner as provided for special meetings unless said notice of waived as provided for special meetings. A copy of the order, resolution, or notice of adjournment shall be conspicuously posted by the Secretary on or near the door of the place where the regular, adjourned regular, special, or adjourned meeting was held within twenty-four (24) hours after the time of adjournment. When a regular or adjourned regular meeting is adjourned as provided in this section, the resulting adjourned regular meeting is a meeting for all purposes. When an order or resolution of adjournment of any meeting fails to state the hour to which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings.

Section 3. Special meetings of the Board of Harbor Commissioners of the City of Los Angeles may be called at any time by the presiding officer of the Board or by members thereof to be held at such time and place as may be designated in such call by delivering personally or by e-mail written notice of such call to each member of the Board and to each local newspaper of general circulation, radio, or television station requesting such notice in writing. Such notice shall be delivered personally or by e-mail and shall be received at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and/or e-mailed notice shall specify the time and place

of the special meeting by the Board and the business to be transacted. No other business shall be considered at such meetings by the Board. Such written notice may be dispensed with as to any member of the Board who, at or prior to the time the meeting convenes, files with the Secretary of the Board a written waiver of notice, which such waiver may be given by e-mail, and as to any member who is actually present at the meeting at the time it convenes. Special meetings may also be called in accordance with the provisions of Government Code Section 549056.5.

Section 4. Resolution No. 12-7405, heretofore adopted by the Board of Harbor Commissioners at its meeting held November 1, 2012, and all other resolutions inconsistent with the provisions hereof are hereby rescinded and are of no further force or effect upon the adoption of this resolution.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held December 12, 2013

JULIE WICHMANN HUERTA
Acting Board Secretary

APPROVED AS TO FORM AND LEGALITY

Dec 3, 2013, 2013
MICHAEL N. FEUER, City Attorney

By 
JANNA B. SIDLEY, General Counsel

JBS:cp
12/3/13

**CITY OF LOS ANGELES
BOARD OF HARBOR COMMISSIONERS
2014 MEETING SCHEDULE**

DRAFT

Date	Time	Location	Day of the Week	Community	Meeting Schedule Position
1 January 9, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
2 January 23, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
3 February 6, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
4 February 20, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
5 March 6, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
6 March 20, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
7 April 3, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
8 April 17, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
9 May 1, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
10 May 15, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
11 June 5, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
12 June 19, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
13 July 10, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
14 July 24, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
15 August 7, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
16 August 21, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month

**CITY OF LOS ANGELES
BOARD OF HARBOR COMMISSIONERS
2014 MEETING SCHEDULE**

17	September 4, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
18	September 18, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
19	October 2, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
20	October 16, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
21	November 6, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
22	November 20, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month
23	December 4, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	First Meeting of the Month
24	December 18, 2014	8:30 AM	LAHD, Board Room	Thursday	San Pedro	Second Meeting of the Month

**Port of Los Angeles Administration Building
425 S. Palos Verdes Street
San Pedro, CA 90731**