

AGENDA OF THE SPECIAL MEETING OF THE LOS ANGELES BOARD OF  
HARBOR COMMISSIONERS AND THE LONG BEACH BOARD OF HARBOR  
COMMISSIONERS

MONDAY, JANUARY 14, 2008, AT 1:00 P.M.  
925 HARBOR PLAZA, LONG BEACH, CALIFORNIA

LOS ANGELES BOARD OF HARBOR COMMISSIONERS

President S. David Freeman  
Vice-President Jerilyn Lopez-Mendoza  
Commissioner Douglas P. Krause  
Commissioner Kaylynn L. Kim  
Commissioner Joseph R. Radisich

1. Adoption of Ports of Long Beach/Los Angeles Infrastructure Cargo Fee

PUBLIC COMMENT

RECOMMENDATION:

It is recommended that the Los Angeles Board of Harbor Commissioners:

1. Approve an amendment to Port of Los Angeles Tariff No. 4 entitled Permanent Order Amending Port of Los Angeles Tariff No. 4 by establishing the Port ICF (Transmittal 1), which assigns and collects a portion of the cost of intermodal transportation system projects in the Ports area.
2. Adopt an Order approving the amendment to the Tariff (Transmittal 2).
3. Approve the form of Ordinance (Transmittal 3).
4. Direct the Board Secretary to transmit to the Mayor and City Council for approval the Order and Ordinance approving and authorizing the amendment to Tariff No. 4, pursuant to City Charter Section 653(a).
5. Authorize the Board Secretary to execute the proposed permanent Board Order and Ordinance amending Tariff No. 4, and upon its publication, transmit the Order and Ordinance to the Chief Wharfinger for implementation of the tariff change, and to post the amended Tariff No. 4 to the port's website as regulated by the Federal Maritime Commission.
6. Direct staff to prepare the appropriate tariff amendments, for subsequent Board approval once federal and State funding levels have been established.

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT