



**LOS ANGELES BOARD OF
HARBOR COMMISSIONERS**

Harbor Administration Building
425 S. Palos Verdes Street
San Pedro, California 90731

June 19, 2017

NOTICE

SPECIAL BOARD MEETING – THURSDAY, JUNE 29, 2017

**SUBJECT: THE LOS ANGELES BOARD OF HARBOR COMMISSIONERS
SPECIAL MEETING – JUNE 29, 2017**

The Los Angeles Board of Harbor Commissioners is scheduled for a Special Meeting on Thursday, June 29, 2017 at 8:30am at the following location;

**Emergency Management Department
500 E. Temple Street
Los Angeles, California 90012**

The agenda specifies the intended business at the Special Meeting. Additional subject matter(s) will not be considered.

**AMBER M. KLESGES
Commission Secretary**



LOS ANGELES BOARD OF HARBOR COMMISSIONERS

Emergency Management Department
500 E. Temple Street, Media Room
Los Angeles, California 90012

REVISED SPECIAL MEETING AGENDA THURSDAY, JUNE 29, 2017 AT 8:30 A.M.

Board of Harbor Commissioners

President, Ambassador Vilma S. Martinez

Vice President David Arian

Commissioner Patricia Castellanos

Commissioner Anthony Pirozzi, Jr.

Commissioner Edward R. Renwick

BOARD MEETINGS - The Board's Regular Meetings are the first and third Thursday of each month at 8:30 A.M. at the Harbor Administration Building Boardroom or as scheduled on the Port's website at www.portoflosangeles.org. A quorum of three of five Commissioners is required to transact business and three Aye votes are required to carry a motion. 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 post the revised agenda on the Port's web site (<http://www.portoflosangeles.org>). Updated agendas will also be available 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.

OPPORTUNITIES FOR THE PUBLIC TO ADDRESS THE BOARD - Before reaching those portions of the agenda where Board action is requested, members of the public will be given an opportunity to address the Board on items of interest within the subject matter jurisdiction of the Board (general public comment). Thereafter, members of the public will be given an opportunity to address the Board on any item on the consent or regular agendas prior to or during the Board's consideration of that item. The same opportunity will be given in open session regarding the closed session agenda prior to commencement of closed session. Members of the public who wish to speak during general public comment are to complete a speaker card so indicating. Members of the public who wish to speak regarding a particular agenda item(s) are to complete a speaker card(s) for each such item. Agendas for special meetings will permit the public to address particular agenda items even where the agenda does not include general public comment. Each speaker is allowed to speak up to 3 minutes per agenda item. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker cards submitted, the need for the Board to conclude its business as expeditiously as is practicable, and whether the Board is at risk of losing a quorum, among other factors. Upon request, non-English speakers will be granted additional speaking time for translation assistance.

If you wish to provide documents to the full Commission, please present the Board Secretary with twelve (12) copies. Otherwise, your materials will simply be added to the official record.

**REVISED SPECIAL MEETING
THURSDAY, JUNE 29, 2017**

A. Roll Call

B. Comments from the Public on Non-Agenda Items

C. Agenda Items

1. Welcome and Overview

8:30 – 8:45 Aram Sahakian, General Manager
Emergency Management Department

8:45 – 9:00 Opening Comments
Ambassador Vilma Martinez, President
Gene Seroka, Executive Director

2. Port Policy Overview (no action will be taken)

9:00 – 9:15 Janna Sidley, General Counsel

3. Changes in the Industry (no action will be taken)

9:15 – 10:15 Gene Seroka, Executive Director
Michael DiBernardo, Deputy Executive Director

10:15 – 10:30 Break

4. Strategic Plan Presentation & Discussion (no action will be taken)

10:30 – Noon Michael Keenan, Director of Planning & Strategy

D. Closed Session

**1. Public Employee Performance Evaluation
(Government Code Section 54957)**

Executive Director

E. Adjournment