

**May 9, 2014**

**NOTICE OF SPECIAL MEETING**

**SUBJECT: SPECIAL MEETING OF THE LOS ANGELES BOARD OF HARBOR COMMISSIONERS – MONDAY, MAY 12, 2014, AT 8:00 A.M.**

**The Los Angeles Board of Harbor Commission has called for a special meeting to be held on:**

***Monday, May 12, 2014 at 8:00a.m.  
Los Angeles City Hall  
200 North Spring Street  
Room 1305, 13<sup>th</sup> Floor  
Los Angeles, CA 90012***

**The attached agenda specifies the business to be conducted at the special meeting. NO OTHER BUSINESS WILL BE CONSIDERED.**



**AMBER M. KLESGES  
Commission Secretary**

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS  
MONDAY, MAY 12, 2014 AT 8:00 A.M.  
LOS ANGELES CITY HALL  
200 N. SPRING STREET, ROOM 1305, 13<sup>th</sup> FLOOR  
LOS ANGELES, CALIFORNIA 90012**

**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 OR DURING THE PUBLIC COMMENT PERIOD.**

**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. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**C. CLOSED SESSION**

**1. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code Section 54957)**

**Title: Executive Director**