

To		From
XX	BOARD OF HARBOR COMMISSIONERS	
	EXECUTIVE DIRECTOR	
	DED & CHIEF FINANCIAL OFFICER	
	CHIEF OF PUBLIC SAFETY & EMERG MGT	
	DED - MKTG & CUSTOMER RELATIONS	
	DED - DEVELOPMENT	
	DED – STAKEHOLDER ENGAGEMENT	
	SR DIRECTOR, COMMUNICATIONS	
	SR DIRECTOR, GOVERNMENT AFFAIRS	
	ACCOUNTING	
	CARGO/INDUSTRIAL REAL ESTATE	
	CARGO MARKETING	
	CITY ATTORNEY	XX
	COMMISSION OFFICE	
	COMMUNITY RELATIONS	
	CONSTRUCTION	
	CONSTRUCTION & MAINTENANCE	
	CONTRACTS & PURCHASING	
	DEBT & TREASURY MANAGEMENT	
	EMERGENCY MANAGEMENT	

CITY OF LOS ANGELES
HARBOR DEPARTMENT

OFFICE MEMORANDUM

August 15, 2019

To		From
	ENGINEERING	
	ENVIRONMENTAL MANAGEMENT	
	FINANCIAL MANAGEMENT	
	GOODS MOVEMENT	
	GRAPHICS	
	HUMAN RESOURCES	
	INFORMATION TECHNOLOGY	
	LABOR REL & WORKFORCE DEV	
	LEGISLATIVE AFFAIRS	
	MANAGEMENT AUDIT	
	MEDIA RELATIONS	
	PLANNING & STRATEGY	
	PORT PILOTS	
	PORT POLICE	
	RISK MANAGEMENT	
	TRADE DEVELOPMENT	
	WATERFRONT/COMM REAL ESTATE	
	WHARFINGERS	

SUBJECT: CLOSED SESSION ITEMS FOR THE BOARD MEETING OF AUGUST 22, 2019

Pursuant to your request, the August 22, 2019 Board meeting agenda should include the following closed session items:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

City of Los Angeles v. Tetra Design, Inc., et al., Los Angeles Superior Court Case No. NC061384

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

Travelers Property Casualty Company and Navigators Insurance Company v. City of Los Angeles, U.S. District Court Case No. 15-CV-7799 GW (PJWx)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

Natural Resources Defense Council, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS070017

4. CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION
(Subdivision (d)(4) of Government Code Section 54956.9)

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9:
(one case)

DATE: August 15, 2019

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SUBJECT: Closed Session Items for the Board Meeting of August 22, 2019

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(one case)

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

Provide instructions to its real estate negotiators with respect to Permit 999 with
China Shipping Holding Company, Ltd.:

Property: Berths 100-103, San Pedro

City Negotiator: Michael DiBernardo

Tenant Negotiator: Paul Nazzaro

Negotiating Parties: City and China Shipping Holding Company, Ltd.

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to a proposed permit
with Bellwether Financial Group:

Property: Berth 44, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Joseph McCarthy

Negotiating Parties: City and Bellwether Financial Group

Under Negotiation: Price and Terms

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SUBJECT: Closed Session Items for the Board Meeting of August 22, 2019

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

Provide instructions to its real estate negotiators with respect Permit 933 with County Sanitation District of Los Angeles County:

Property: Classification Yard, Wilmington

City Negotiator: Sumita Thappa

Tenant Negotiator: Ed Stewart

Negotiating Parties: City and County Sanitation District of Los Angeles County

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to a proposed permit with TraPac LLC:

Property: Berths 136-147, Wilmington

City Negotiator: Eugene Seroka

Tenant Negotiator: Stephen Edwards

Negotiating Parties: City and TraPac LLC

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Permit 904 and Memorandum of Understanding Agreement 16-3442 with AltaSea at the Port of Los Angeles:

Property: City Dock 1, San Pedro

City Negotiator: Michael Galvin

DATE: August 15, 2019

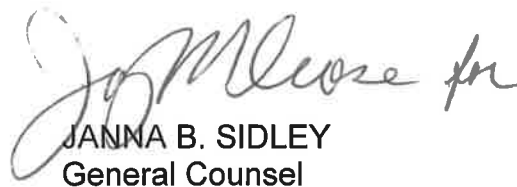
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SUBJECT: Closed Session Items for the Board Meeting of August 22, 2019

Tenant Negotiator: Tim McOsker

Negotiating Parties: City and AltaSea at the Port of Los Angeles

Under Negotiation: Price and Terms


JANNA B. SIDLEY
General Counsel

JBS:cp