

| 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

February 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 FEBRUARY 21, 2019

Pursuant to your request, the February 21, 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. Certain Underwriters at Lloyd's, London and Other London Market Insurers, et al., Los Angeles Superior Court Case No. BC588876

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

City of Los Angeles v. Wilmington Marine Service, Inc., Los Angeles Superior Court Case No. BC559959

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

Cheryl Morris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC552974, Court of Appeal Case No. B278231

DATE: February 15, 2019

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SUBJECT: Closed Session Items for the Board Meeting of February 21, 2019

4. 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:
(three cases)

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

Provide instructions to its real estate negotiators with respect to a proposed permit with PBF Energy Western Region LLC:

Property: Berths 237-240C, Terminal Island, California

City Negotiator: Michael Galvin

Tenant Negotiator: Miles Kajioka

Negotiating Parties: City and PBF Energy Western Region LLC

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to a proposed permit with Phillips 66 Company:

Property: Berths 148-151, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: David Ching

Negotiating Parties: City and Phillips 66 Company

Under Negotiation: Price and Terms

DATE: February 15, 2019

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SUBJECT: Closed Session Items for the Board Meeting of February 21, 2019

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 Shore Terminals LLC:

Property: Berths 163-164, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Chad Edinger

Negotiating Parties: City and Shore Terminals LLC

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to a proposed permit with Ultramar Inc.:

Property: Berths 163-164, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Tim Holeman

Negotiating Parties: City and Ultramar Inc.

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 Vopak Terminal Los Angeles Inc.:

Property: Berths 187-191, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Michael LaCavera

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Negotiating Parties: City and Vopak Terminal Los Angeles Inc.

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 a proposed permit with Kinder Morgan Tank Storage Terminals LLC:


Property: Berths 118-119, Wilmington, California

City Negotiator: Michael Galvin

Tenant Negotiator: Greg Cooke

Negotiating Parties: City and Kinder Morgan Tank Storage Terminals LLC

Under Negotiation: Price and Terms


JANNA B. SIDLEY
General Counsel

JBS:cp