

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

October 3, 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 SPECIAL BOARD MEETING OF OCTOBER 8, 2019

Pursuant to your request, the October 8, 2019 special Board meeting agenda should include the following closed session items:

1. 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)

2. 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)

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

Provide instructions to its real estate negotiators with respect to a proposed permit with LA Sky Harbor, LLC:

Property: 2800 Via Cabrillo Marina, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Frank Yuan

Negotiating Parties: City and LA Sky Harbor, LLC

Under Negotiation: Price and Terms

DATE: October 3, 2019

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SUBJECT: Closed Session Items for the Special Board Meeting of October 8, 2019

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

Provide instructions to its real estate negotiators with respect to Permit 881 with TraPac, LLC:

Property: Berths 136-147, Wilmington

City Negotiator: Michael DiBernardo

Tenant Negotiator: Stephen Edwards

Negotiating Parties: City and TraPac, LLC

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Permit 905 with Fisherman's Pride Processors dba Neptune Foods:

Property: 338 Cannery Street, San Pedro, CA 90731
888 S. Ways Street, San Pedro, CA 90731

City Negotiator: Michael DiBernardo

Tenant Negotiator: Howard Choi, President

Negotiating Parties: City and Fisherman's Pride Processors, Inc.
dba Neptune Foods

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 Permit 915 with San Pedro Public Market, LLC:

Property: Berths 74-83, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Eric Johnson

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Negotiating Parties: City and San Pedro Public Market, LLC

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 Permit 884 with San Pedro Fish Market:

Property: 1190 Nagoya Way, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Michael Ungaro

Negotiating Parties: City and San Pedro Fish Market

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 Agreement 16-3375 with San Pedro Fish and Oyster Corp. dba Crusty Crab:

Property: 1146 Nagoya Way, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Michael Ungaro

Negotiating Parties: City and San Pedro Fish and Oyster Corp.
dba Crusty Crab

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 Permit 581 with Nizich & Rosini dba Café International:

Property: 1195 Nagoya Way, San Pedro

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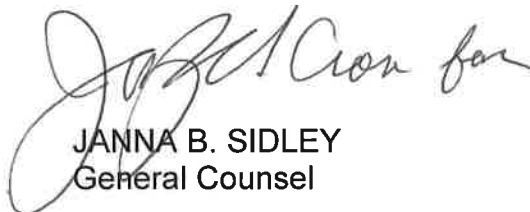
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City Negotiator: Michael Galvin
Tenant Negotiator: Nino Rosini
Negotiating Parties: City and Nizich & Rosini dba Café International
Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Revocable Permit 15-04 with LA Waterfront Harbor Cruises:

Property: 1150 Nagoya Way, San Pedro
City Negotiator: Michael Galvin
Tenant Negotiator: Dan Salas
Negotiating Parties: City and LA Waterfront Harbor Cruises
Under Negotiation: Price and Terms


JANNA B. SIDLEY
General Counsel

JBS:cp