

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1  
THURSDAY, MARCH 1, 2007, AT 6:00 P.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
BOARD HEARING ROOM  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**BOARD OF HARBOR COMMISSIONERS**

**President S. David Freeman**

**Vice President Jerilyn López Mendoza**

**Commissioner Kaylynn L. Kim**

**Commissioner Douglas P. Krause**

**Commissioner Joseph R. Radisich**

**(ROLL CALL)**

**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 MUST 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-City (Metro), (818) 904-9450 (Valley), (310) 471-City (Westside) and (310) 547-City (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, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hours prior to the meeting you wish to attend. For additional information, please contact: Commission office, Harbor Department, tel./TDD (310) 732-3444.

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**B.    COMMENTS FROM THE PUBLIC**

**C.    REPORT OF THE EXECUTIVE DIRECTOR**

**Foreign Trade Zones - Kathryn McDermott,  
Deputy Executive Director-Business Development**

**D.    REPORTS OF COMMISSIONERS**

**E.    BOARD COMMITTEE REPORTS**

**F.    PRESENTATIONS**

**1.    Update on Gateway Cities Program**

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**G. SPECIAL ORDER OF THE DAY**

**Public Hearing**

**1a. ISSUANCE OF A LEVEL II COASTAL DEVELOPMENT PERMIT  
FOR THE BUREAU OF SANITATION TERMINAL ISLAND  
RENEWABLE ENERGY PROJECT AT THE TERMINAL ISLAND  
TREATMENT PLANT**

**Public hearing to receive comments pursuant to the California Coastal Act of 1976, as amended, and the Port of Los Angeles Harbor Department certified Port Master Plan (PMP); and to approve a Level II Coastal Development Permit to the Bureau of Sanitation Terminal Island Renewable Energy Project at the Terminal Island Treatment Plant.**

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**H. REPORTS OF THE EXECUTIVE DIRECTOR**

**Regular Item (1b)**

**Planning and Research**

- 1b. Re: LEVEL II COASTAL DEVELOPMENT PERMIT NO. 06-02 FOR THE CITY OF LOS ANGELES BUREAU OF SANITATION TO CONSTRUCT THE TERMINAL ISLAND RENEWABLE ENERGY PROJECT**

***SUMMARY: The City of Los Angeles Bureau of Sanitation is proposing to construct the Terminal Island Renewable Energy Project at the Terminal Island Treatment Plant. This is a proposed demonstration project that injects bio-solids underground to produce methane gas, a renewable energy source. It is recommended that the Board of Harbor Commissioners approve a Level II Coastal Development Permit (CDP No. 06-02).***

**Recommendation: Board resolve that (1) a public hearing for the proposed Level II Coastal Development Permit be held; and (2) upon closure of the public hearing, an appealable Level II Coastal Development Permit (CDP No. 06-02) for the Terminal Island Renewable Energy Project, be approved and granted subject to the standard conditions and Special Condition Nos. 1, 2, and 3 as set forth in the permit, and the Director of Planning & Research be directed to issue said permit.**

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## **Consent Items (2-7)**

### **Executive Director**

2. Re: APPROVAL OF SPONSORSHIP OF PLANNING FUNDING FOR AN EXHIBIT ON THE PORTS OF SAN PEDRO BAY AT THE AQUARIUM OF THE PACIFIC IN LONG BEACH

*SUMMARY: The Aquarium of the Pacific in Long Beach has proposed an exhibit project featuring the Ports of San Pedro Bay for which they have requested Port of Los Angeles sponsorship of \$200,000. The proposed action approves that sponsorship as a one-time contribution to assist in exhibit planning to further define the specific design parameters and content of the proposed exhibit components.*

**Recommendation:** Resolve that (1) the Board find that the proposed sponsorship is consistent with the criteria of the Sponsorship/Hosting Policy adopted on November 2, 2006; and (2) the Executive Director be directed to authorize payment of \$200,000 to the Aquarium of the Pacific for sponsorship of planning and design finalization and to enter into a memorandum of understanding for that grant.

3. Re: RESOLUTION ADOPTING THE PORT OF LOS ANGELES 2006-2011 STRATEGIC PLAN

*SUMMARY: Adoption of the subject Resolution.*

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**Port Police**

**4 Re: PROPOSED HIRING INCENTIVE PROGRAM TO CITY  
OF LOS ANGELES EMPLOYEES FOR REFERRAL OF  
LOS ANGELES PORT POLICE OFFICER RECRUITS**

***SUMMARY: Los Angeles City employee referrals will assist the Port Police in meeting its goal to expand forces, and are generally considered to be an effective method to identify qualified candidates. It is proposed that the Port of Los Angeles (POLA) institute a program to pay a \$1,000 incentive to City employees for each successful Port Police candidate referral. This incentive is intended to be used in conjunction with our overall recruitment efforts.***

**Recommendation: Board resolve that (1) a resolution directing the Executive Director to implement a Hiring Incentive Program to City of Los Angeles employees for referral of Los Angeles Port Police Officer Recruits be adopted. The program would include: (a) payment up to a total of \$1,000 to City employees for each referral of a Port Police candidate who is successfully hired. The referral will apply to either candidates who enter as experienced candidates from other California police agencies, or candidates who enter as new recruits, and (b) the incentive would be paid in two installments; \$500 at a date of hire and \$500 at completion of academy; and (2) Port Police be directed to budget monies to cover future year expenditures. Based on current hiring projections, a maximum \$50,000 for fiscal year 07/08 should be budgeted, (50 new hires x \$1,000 = \$50,000). It is anticipated that actual payments will be considerably less than the maximum possible.**

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**Debt Management Services**

5. Re: **PERSONAL SERVICES AGREEMENTS WITH BACKSTROM, MCCARLEY, BERRY & CO. LLC., FRASCA & ASSOCIATES, LLC., GARDNER, UNDERWOOD & BACON, LLC., AND PUBLIC FINANCIAL MANAGEMENT, INC. TO PROVIDE FINANCIAL ADVISORY SERVICES**

***SUMMARY: The Agreements with Backstrom, McCarley, Berry & Co. LLC., Frasca & Associates, LLC., Gardner, Underwood & Bacon, LLC., and Public Financial Management, Inc. provide for the furnishing of financial advisory services on an as-needed basis. The combined Agreements are for an aggregate not-to-exceed amount of \$1,200,000, including related expenses over a 36-month term or \$300,000, per firm.***

**Recommendation: Resolve that (1) the Board find that in accordance with City Charter Section 1022, the services under the subject personal services agreements are temporary and of a professional, expert, and technical nature, which can be performed more feasibly by an independent contractor; (2) the Agreements at an aggregate not-to-exceed amount, over a 36-month term, of \$1,200,000, including related expenses, with Backstrom, McCarley, Berry & Co. LLC., with offices in San Francisco and San Pedro; Frasca & Associates, LLC., with offices in New York and Los Angeles; Gardner, Underwood & Bacon, LLC., with offices in Los Angeles; and Public Financial Management, Inc., with offices in Los Angeles and other major cities nationwide to provide financial advisory services on an as-needed basis be approved; and (3) the Executive Director and the Board Secretary be authorized to execute and attest to said Agreements for and on behalf of the Board.**

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**Real Estate**

- 6. Re: PROPOSED NON-EXCLUSIVE PREFERENTIAL CRANE ASSIGNMENT AGREEMENT NO. 07-01 TO YANG MING TRANSPORT CORPORATION, LTD. (YANG MING) FOR CONTAINER TERMINAL OPERATIONS RELATING TO PERMIT 787 AT BERTHS 121-131**

***SUMMARY: Yang Ming operates the container terminal at Berths 121-131 under Permit 787. There are three POLA-owned cranes located at the wharf, and Yang Ming uses these cranes from time to time, as provided in the tariff. Yang Ming currently pays for use of the cranes on an hourly basis. Yang Ming has requested use of Crane 209-12 under the terms of a Non-Exclusive Preferential Crane Assignment Agreement (NCA), which will allow them to use it based on an annual rate of \$520,000, rather than an hourly rate. This rate represents a return on the value of the crane and covers annual maintenance costs, which are borne by the Port.***

**Recommendation: Adoption of the Order approving the NCA to Yang Ming Transport Corporation, Ltd. under the terms and conditions as set forth in the Board report.**

**Commission Office**

- 7. Re: RESOLUTION APPROVING SALARY INCREASE FOR THE EXECUTIVE DIRECTOR**

**Recommendation: Adoption of the subject resolution.**

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**I. CLOSED SESSION**

- 1. Discussion with legal counsel concerning significant exposure to litigation (one case) pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code.**
- 2. Instructions to labor negotiators relating to Port Police recruitment incentive compensation, pursuant to Section 54957.6 of the California Government Code. The Port of Los Angeles representative is Rocki Walker. The employee organization is the Los Angeles Port Police Association.**
- 3. Instructions to labor negotiators relating to salaries, salary schedules and compensation in the form of fringe benefits for all civilian bargaining units under City of Los Angeles Memorandum of Understanding (MOU) Nos.: 00 Non-Represented; 01 Administrative; 02 Building Trades Rank/File; 03 Clerical; 04 Equipment Operation & Labor; 05 Inspector; 08 Professional Engineering & Scientific; 12 Supervisory Blue Collar; 13 Supervisory Building Trades; 14 Service & Crafts; 15 Service Employees; 17 Supervisory Professional Engineering & Scientific; 18 Safety/Security; 19 Supervisory Technical; 20 Supervisory Administrative; 21 Technical; 35 Hiring Hall; 36 Management Employees; and 37 Executive Secretaries. The Port of Los Angeles representative is Rocki Walker.**