



LOS ANGELES BOARD OF HARBOR COMMISSIONERS

Harbor Administration Building
425 S. Palos Verdes Street
San Pedro, California 90731

June 5, 2018

SPECIAL SESSION MEETING

**SUBJECT: THE LOS ANGELES BOARD OF HARBOR COMMISSIONERS
SPECIAL MEETING – JUNE 7, 2018**

The Los Angeles Board of Harbor Commissioners are scheduled to hold a Special Meeting in addition to the currently scheduled Regular Meeting at 8:30am on Thursday, June 7, 2018. Both meetings shall take place at the Port of Los Angeles Harbor Administration Building at 425 S. Palos Verdes Street, San Pedro, CA 90731.

The meeting agenda is also posted on the Port of Los Angeles website at www.portoflosangeles.org.

AMBER M. KLESGES
Commission Secretary



LOS ANGELES BOARD OF HARBOR COMMISSIONERS

Harbor Administration Building
425 S. Palos Verdes Street
San Pedro, California 90731

SPECIAL MEETING AGENDA THURSDAY, JUNE 7, 2018 AT 8:30 A.M.

Board of Harbor Commissioners

President Jaime L. Lee
Vice President David Arian
Commissioner Lucia Moreno-Linares
Commissioner Anthony Pirozzi, Jr.
Commissioner Edward R. Renwick

BOARD MEETINGS - The Board's Regular Meetings are the first and third Thursday of each month at 8:30 A.M. at the Harbor Administration Building Boardroom or as scheduled on the Port's website at www.portoflosangeles.org. A quorum of three of five Commissioners is required to transact business and three Aye votes are required to carry a motion. 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 post the revised agenda on the Port's web site (<http://www.portoflosangeles.org>). Updated agendas will also be available 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.

OPPORTUNITIES FOR THE PUBLIC TO ADDRESS THE BOARD - Before reaching those portions of the agenda where Board action is requested, members of the public will be given an opportunity to address the Board on items of interest within the subject matter jurisdiction of the Board (general public comment). Thereafter, members of the public will be given an opportunity to address the Board on any item on the consent or regular agendas prior to or during the Board's consideration of that item. The same opportunity will be given in open session regarding the closed session agenda prior to commencement of closed session. Members of the public who wish to speak during general public comment are to complete a speaker card so indicating. Members of the public who wish to speak regarding a particular agenda item(s) are to complete a speaker card(s) for each such item. Agendas for special meetings will permit the public to address particular agenda items even where the agenda does not include general public comment. Each speaker is allowed to speak up to 3 minutes per agenda item. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker cards submitted, the need for the Board to conclude its business as expeditiously as is practicable, and whether the Board is at risk of losing a quorum, among other factors. Upon request, non-English speakers will be granted additional speaking time for translation assistance.

If you request to distribute documents to the full Commission, please present the Board Secretary with twelve (12) copies. Otherwise, your materials will simply be added to the official meeting record. Requests to distribute literature to the general public attendees of the meeting shall be placed on a literature table outside the Boardroom during and until 30 minutes after the Board meeting.

**SPECIAL MEETING AGENDA
THURSDAY, JUNE 7, 2018**

ORDER OF BUSINESS

OPEN SESSION

A. Roll Call

B. Board Reports of the Executive Director

Consent Item No. 1

Labor Relations & Workforce Development

1. RESOLUTION NO. _____ - ACCEPTANCE OF HIGH ROAD TRAINING PARTNERSHIP GRANT UNDER FISCAL YEARS 2019 and 2020, GRANT NO. K8109478

Summary: Staff requests that the Board of Harbor Commissioners (Board) approve, accept and enter into a reimbursement Grant Award, Grant No. K8109478, with the California Employment Development Department (EDD) for the reimbursement of funds allocated to the Los Angeles Harbor Department (Harbor Department) for the Fiscal Years (FY) 2019 and 2020 under the High Road Training Partnership (HRTP) grant program. EDD and the California Workforce Development Board (CWDB) jointly administer the HRTP grant program. If approved, the proposed grant will be for \$100,000 with an end date of July 31, 2019. This \$100,000 award is an unsolicited supplement to a previous grant award of \$500,000 awarded under the same HRTP grant program. In October 2017, the Board accepted the previous grant award of \$500,000. The Harbor Department will use the funds to add to the previous awarded HRTP grants funds to: (1) hire a consultant to help create a curriculum for an ILWU-PMA pilot training program; (2) purchase equipment and provide funds for other costs associated with the pilot training program; and (3) conduct an industry sector assessment. As the grant is a reimbursement grant the Harbor Department is financially responsible for front-funding the \$100,000 amount before requesting reimbursement from EDD.

**SPECIAL MEETING AGENDA
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1. (Continued)

Recommendation: Board resolve to (1) find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines; (2) approve the Grant Award Agreement, Grant No. K8109478, for FY 2019 and 2020 between the City of Los Angeles Harbor Department and the California Employment Development Department for reimbursement of funds allocated to the Harbor Department under the Fiscal Year 2019 and 2020 under the High Road Training Partnership grant program; (3) authorize the Executive Director/designee to execute and the Board Secretary to attest to the Obligating Document for the Award; (4) authorize the Harbor Department to implement the projects approved for funding by the California Workforce Development Board and the California Employment Development Department; and (5) adopt Resolution No. _____.

C. Adjournment