

**AGENDA OF THE REGULAR MEETING OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1
THURSDAY, APRIL 3, 2008, AT 6:00 P.M.
PORT OF LOS ANGELES ADMINISTRATION BUILDING
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**

**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 IS REQUESTED TO 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, 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.

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B. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

C. REPORT OF THE EXECUTIVE DIRECTOR

D. REPORTS OF COMMISSIONERS

E. BOARD COMMITTEE REPORTS

F. PRESENTATION

- 1. Cabrillo Beach Booster's Boathouse and Pavilion Program, Planning Grant Update
Gary Dwight, Cabrillo Beach Boosters**

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Minutes of the Regular meeting of the Los Angeles Board of Harbor Commissioners of March 6, 2008 be approved.

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H. REPORTS OF THE EXECUTIVE DIRECTOR

Consent Items (1-11)

Construction Division

- 1. Re: AWARD OF CONTRACT – 120 W. "C" ST. MODULAR OFFICE AND 326 W. "C" ST. WAREHOUSE ELECTRICAL & LIGHTING UPGRADE – CONTRACTOR: CALIFORNIA BUILDING EVALUATION AND CONSTRUCTION, INC., SPECIFICATION NO. 2689**

SUMMARY: This project consists of construction of a modular office building for the Port Police at 120 W. "C" Street in Wilmington, and an electrical upgrade of the former Bekin's Warehouse at 326 W. "C" Street in Wilmington. The lowest responsible bidder for this project is California Building Evaluation and Construction, Inc., located at 6281 Beach Boulevard #306, Buena Park, CA 90621. The contract amount, plus contingency, is \$935,000, and the contract duration is 150 calendar days.

Recommendation: Resolve that (1) the Board find that the bid proposal from Joe's Sunrise Construction, Inc., did not meet Section 00030.08.B of the provisions set forth in the contract specifications and therefore is non-responsive; (2) the above mentioned contract for Item Nos. 1 through 6 of the proposal schedule be awarded to California Building Evaluation and Construction, Inc., in the amount of \$850,000; that a 10% contingency not included in the original contract amount be applied for a total authorized amount of \$935,000; and that payment be authorized from the Construction Account. The contract time for performance of the work will be 150 contract for and on behalf of the Board; (3) the Executive Director and the Board Secretary be authorized to execute and to attest to this contract for and on behalf of the Board; and (4) in accordance with the City Charter 655(g), the Board delegate and the Executive Director be authorized to accept the construction contract upon its completion.

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Construction & Maintenance

2. Re: **AWARD OF CONTRACT NO. 39399 FOR TREE TRIMMING SERVICES, BID F-556, TO GEORGE SALINAS TREE PRESERVATION**

SUMMARY: Award of a one-year contract with one, one-year renewal option to George Salinas Tree Preservation, Yorba Linda, CA, for tree trimming services throughout the Port of Los Angeles. This contract will help to reduce a four-year tree trimming backlog, while employees can be hired to permanently provide tree trimming services. Board action is required because the contract authority amount exceeds the threshold of Executive Director approval.

Recommendation: Resolve that (1) the Board find that in accordance with City Charter Section 1022, work under the subject contract (elimination of the tree trimming backlog) can be performed more feasibly by independent contractors than by City employees; (2) approval be granted for the awarding of Contract No. 39399 for tree trimming services to George Salinas Tree Preservation in an amount not to exceed \$550,000 annually; and (3) the Executive Director be authorized to execute the contract on behalf of the Board.

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Contracts & Purchasing

3. Re: PROPOSED ADOPTION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY

SUMMARY: The proposed policy implements a process for establishing a baseline for all current Port purchases, researching environmentally preferable products to replace current items, and evaluating new products using various criteria, including but not limited to, cost, performance, and availability. The policy is one of the components of the Port's Sustainability Plan being developed in response to Mayor's Executive Directive No. 10 on Sustainable Business Practices.

Recommendation: Board resolve that (1) the resolution outlining the Environmentally Preferable Purchasing Policy be adopted; (2) the Executive Director be authorized to implement the Policy, including any subsequent revisions required for consistency with the Port Sustainability Plan, and the City of Los Angeles Environmentally Preferable Purchasing Policy; and (3) the Director of Contracts and Purchasing Division be requested to provide periodic reports on the progress of the Port in replacing current materials and supplies with environmentally preferable products, consistent with the proposed Policy.

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Wharfingers

4. Re: PERMANENT ORDER ESTABLISHING PORT OF LOS ANGELES TARIFF NO. 4, SECTION TWENTY-TWO, VESSELS BERTHED IN RECREATIONAL MARINAS

SUMMARY: This amendment to Port of Los Angeles Tariff No. 4 establishes Section Twenty-Two "Vessels Berthed in Recreational Marinas". This section establishes rules and regulations for recreational boat owners berthing vessels in the marinas and yacht clubs of the Port of Los Angeles. These rules and regulations will enhance the safety and security of approximately 3,700 recreational boaters in the 17 marinas and small-craft mooring areas by requiring proof of ownership, requiring insurance, setting standards of seaworthiness, limiting the scope of vessel maintenance, and restricting the commercial use of slips.

The tariff will also include specific requirements for the marina-authorized liveaboards. In order to comply with the proposed tariff, liveaboards must be the legal owner of the vessel, have written authorization from the marina operator, and be inspected annually for compliance with all applicable USCG, State, and Federal regulations by a port contracted marine surveyor. Problems associated with any vessels not in compliance must be corrected within ninety (90) days. This new tariff section will not replace standards imposed by marina operators on their tenants but will ensure compliance with standards for safety and security, and in some cases reduce the unnecessary burden on public resources.

Recommendation: Board resolve that (1) an Order to establish Section Twenty-Two, Items 2200 through 2230, titled General Rules and Regulations – Vessels Berthed in Recreational Marinas, to the Port of Los Angeles Tariff No. 4 be adopted; (2) the Board Secretary be directed to transmit to the City Council for approval the Order and Ordinance approving and authorizing the amendment to Tariff No. 4 pursuant to City Charter 653(a); and (3) the Board Secretary be authorized to execute the proposed permanent Board Order and Ordinance amending Tariff No. 4, and upon its publication, transmit the Order and Ordinance to the Chief Wharfinger for implementation of the tariff change and posting the amended Tariff No. 4 to the Port's website as regulated by the Federal Maritime Commission.

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Public Relations and Legislative Affairs

5. Re: **PROPOSED FIRST AMENDMENT TO AGREEMENT NO. E6373 FOR PRODUCTION OF A VIDEO SERIES BASED ON ORAL HISTORIES**

SUMMARY: Under Agreement No. E6373, Wilkman Productions, Inc., 6160 Rodgerton Drive, Los Angeles, CA 90068, completed the Port's Oral History Project in conjunction with the 2007 Centennial Celebration. Emmy-award winner Wilkman Productions was responsible for the identification and recruitment of candidates for oral history tapings, and a total of 108 persons were interviewed with those sessions taped, edited, excerpted and indexed under the scope of work of that agreement. The excerpts of the interviews represent only two percent of the total footage recorded. The total raw footage represents more than 100 hours of recorded memories of historical significance. The proposed First Amendment is for a not-to-exceed amount of \$325,495.00 and provides for the production of four broadcast-quality, 30-minute videos which will provide the Port with a wealth of previously untold stories as a valuable archival resource. Instead of a series of isolated glimpses at history, the produced segments would be more comprehensive narratives that would be available for educational purposes, for television and private broadcast, for the Port's archives and for use with historical material on the website.

Recommendation: Resolve that (1) the Board find that the scope of work of the proposed First Amendment is of a temporary and occasional nature and is best completed by a contractor on an interim basis; (2) the First Amendment to Agreement No. E6373 with Wilkman Productions, Inc., 6160 Rodgerton Drive, Los Angeles, CA 90068, in an amount not to exceed \$325,495.00 be approved and extend the term of the agreement to April 26, 2009, to complete the additional scope of work; and (3) the Executive Director and Board Secretary be authorized to execute and attest to the proposed First Amendment.

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**6. Re: SPONSORSHIP OF THE CURRICULUM ENRICHMENT
EFFORTS OF INTERNATIONAL TRADE EDUCATION
(ITEP) INC.**

SUMMARY: International Trade Education Programs (ITEP), Inc., 3786 La Crescenta Avenue, Glendale, CA 91208, conducts an educational program promoting international trade careers by developing and helping to implement maritime industry-related programs in local high schools. Currently, under ITEP guidance, Banning High School in Wilmington has four academies/small learning centers involving approximately 720 students. The current academies include the International Trade Academy, the Global Environmental Science Academy, the Global Safety and Security Academy and the Maritime Agriculture, Tourism, Cuisine and Hospitality Academy.

Under Agreement E2490, the Port previously provided ITEP with a grant of \$440,000 to assist with start-up costs for establishing a nonprofit ITEP corporation dedicated to the further development of its educational enrichment efforts leading to shipping industry, intermodal, transportation or logistics careers. In addition, the Port's grant was used for the development and publication of marketing materials, and for added regional outreach efforts. The current proposal is for an additional two-year grant for a total not-to-exceed amount of \$800,000 to further support ITEP's educational programming. The second year's funding of \$400,000 is contingent upon measurable performance, including the establishment of an additional transportation-related high school academy in the Southern California region during the preceding 12 months.

Recommendation: Resolve that (1) the Board find that the scope of work of the proposed agreement is of a temporary and occasional nature and is best completed by a contractor on an interim basis (2) the proposed agreement with International Trade Education Programs, Inc., 3786 La Crescenta Avenue, Glendale, CA 91208, for a two-year term with a total not-to-exceed amount of \$800,000 be approved; and (3) the Executive Director and Board Secretary be authorized to execute and attest to the proposed agreement.

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Marketing

- 7. Re: APPROVAL OF A FOREIGN-TRADE ZONE SUBZONE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND SONY ELECTRONICS INC.**

SUMMARY: The Port of Los Angeles (Port), as the Foreign-Trade Zone (FTZ) grantee, establishes operating agreements with FTZ operators that enable the Port to oversee their FTZ operations. The Port received a request from Sony Electronics Inc. (SONY) for an initial activation as an FTZ Subzone warehouse operator at FTZ 202, Subzone E. The area consists of five (5) sites totaling approximately 1.42 million square feet of warehouse and office space in the Los Angeles area. SONY handles domestic and imported merchandise for sale in both domestic and foreign markets. The proposed FTZ Operating Agreement will provide for a term of ten (10) years with two (2) five-year renewal options.

Recommendation: Board resolve that (1) the subject FTZ Operating Agreement with Sony Electronics Inc. (SONY), Subzone E be approved; (2) the Board Secretary be directed to transmit the proposed FTZ Operating Agreement to the City Council for approval pursuant to Section 373 of the Charter of the City of Los Angeles; and (3) the Executive Director and Board Secretary be authorized to execute and attest to the proposed FTZ Operating Agreement upon approval by the City Council.

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- 8. Re: APPROVAL OF A FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND FUJITRANS U.S.A. INC. SITE 10B**

SUMMARY: The Port of Los Angeles (Port), as the Foreign-Trade Zone (FTZ) grantee, establishes operating agreements with FTZ operators to enable the Port to oversee their FTZ operations. The Port received a request from (Fujitrans) for an initial activation as a general purpose FTZ warehouse operator at FTZ 202, Site 10B at 1231 East 230th Street, in Carson, CA. This site includes approximately 120,000 square feet of warehouse and office. Fujitrans will be operating their warehouses under FTZ operation rules and the operating agreement will provide for a term of five (5) years with three (3) five-year renewal options.

Recommendation: Board resolve that (1) the subject FTZ Operating Agreements with Fujitrans, Site 10B be approved; (2) the Board Secretary be directed to transmit the proposed FTZ operating agreements to the City Council for approval pursuant to Section 373 of the Charter of the City of Los Angeles; and (3) the Executive Director and Board Secretary be authorized to execute and attest to the proposed operating agreements upon approval by the City Council.

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Environmental

**9. Re: STATE PROPOSITION 1B GOODS MOVEMENT
EMISSION REDUCTION PROGRAM FUNDING
RESOLUTION**

SUMMARY: The Port of Los Angeles and the Port of Long Beach adopted Clean Trucks Programs that will require that approximately 16,800 drayage trucks regularly serving the Ports meet 2007 United States Environmental Protection Agency (USEPA) diesel truck emission standards by 2012 at a total cost of approximately \$2.2 billion. A component of the two programs commits the two ports to providing grant assistance to be used towards the purchase of compliant trucks. State Proposition 1B (Prop 1B) provides \$1 billion towards that Goods Movement Emission Reduction Program, a portion of which the two ports will combine with other funding sources to fully fund the truck programs. Staff is requesting the authority to apply jointly with the Port of Long Beach, prior to the April 4, 2008, deadline, for \$221 million of Prop 1B funds to be used to support the needs of the truck programs.

Recommendation: Board resolve that (1) staff be directed to prepare and submit an application jointly with the Port of Long Beach to the California Air Resources Board (CARB), for State Proposition 1B: Goods Movement Emission Reduction Program funds to support the goals of the Clean Air Action Plan and the Clean Trucks Program and including a competitively ranked equipment project list indicating the preferred equipment projects and a backup list of eligible equipment projects; (2) the Executive Director be authorized to designate the Director of Environmental Management, for and on behalf of the Board of Harbor Commissioners, to take the following actions necessary for obtaining State Proposition 1B funding from the California Air Resources Board. This will at a minimum include:

- **Signing and submission of the application for funding.**
- **Selection and submission of the competitively ranked equipment project list indicating the equipment projects selected for funding and a backup list of eligible equipment projects; and**

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9. (Continued)

(3) following announcement by CARB of Proposition 1B funding allocations, return to the Board of Harbor Commissioners for approval of: (1) the local agency grant agreement between the City of Los Angeles and CARB; (2) the acceptance of State Proposition 1B Goods Movement Emission Reduction Program Funds on the terms set forth in the grant agreement; (3) the approval of the matching funds required under the local agency grant agreement or other applicable requirements; and (4) approval of, and recommended delegation of authorized for signature on, equipment project contracts between the City of Los Angeles and equipment owners.

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- 10. Re: PERSONAL SERVICES AGREEMENTS BETWEEN THE CITY OF LOS ANGELES AND CH2M HILL, INC., ENVIRON INTERNATIONAL CORPORATION, SCIENCE APPLICATIONS INTERNATIONAL CORPORATION, STARCREST CONSULTING GROUP, LLC AND TETRA TECH, INC. TO PROVIDE AS-NEEDED AIR QUALITY SERVICES FOR IMPLEMENTATION OF THE SAN PEDRO BAY PORTS CLEAN AIR ACTION PLAN**

SUMMARY: On November 20, 2006, the Los Angeles and Long Beach Boards of Harbor Commissioners approved the San Pedro Bay Ports Clean Air Action Plan (CAAP). This landmark Plan aims to reduce port-related air emissions by at least 45 percent in the five years. Staff recommends entering into agreements with five consultants who will provide expert professional and technical support for the planning, implementation and reporting of air quality measures and programs associated with the CAAP. Each agreement is for a term of three years, for a combined total amount not-to-exceed \$11,000,000.

Recommendation: Resolve that (1) the Board find that in accordance with the City Charter Section 1022, work under the subject Agreements can be performed more feasibly by independent consultants rather than by City employees; (2) the five agreements for a term of three years each, for a combined total, not-to-exceed \$11,000,000 be approved as follows: a) CH2M Hill, Inc. (Los Angeles, California) \$1,500,000; b) ENVIRON International Corporation (Novato, California) \$2,500,000; c) Science Applications International Corporation (SAIC), San Diego, California) \$1,500,000; d) Starcrest Consulting Group, LLC (Albuquerque, New Mexico) \$3,500,000; and e) Tetra Tech, Inc. (Pasadena, California) \$2,000,000; and (3) the Executive Director and the Board Secretary be authorized to execute and to attest to said Agreements for and on behalf of the Board.

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11. Re: **PERSONAL SERVICE AGREEMENTS BETWEEN THE CITY OF LOS ANGELES AND THE ENVIRONMENTAL CONSULTING FIRMS TETRA TECH INC.; THE SOURCE GROUP; CH2M HILL, INC.; KENNEDY/JENKS CONSULTING, INC.; PACIFIC EDGE ENGINEERING, INC.; LOCUS TECHNOLOGIES, AND ARCADIS U.S., INC.**

SUMMARY: The Port of Los Angeles utilizes environmental services of consulting firms for prevention, investigation and remediation of soil and groundwater contamination on Port properties, and to assist in oversight environmental conditions that are the responsibility of current or former Port tenants. These services include, but are not limited to, conducting Phase I Environmental Site Assessments, soil and groundwater investigations and cleanups, and environmental compliance assessments. This Board action will authorize the Department to enter into personal service Agreements with the firms Tetra Tech Inc., The Source Group, Inc., CH2M Hill, Inc., Kennedy/Jenks Consultants, Inc., Pacific Edge Engineering, Inc., Locus Technologies, and Arcadis U.S., Inc., to provide environmental services. Each agreement is for a term of three years. The combined total of all sever agreements is not-to-exceed \$18,000,000.

Recommendation: Resolve that (1) the Board find that in accordance with the City Charter Section 1022, work under the subject Agreement can be performed more feasibly by independent consultants rather than by City employees; (2) the seven Agreements for a term of 3 years for a total not-to-exceed amount of \$18,000,000 be approved as follows: a) Tetra Tech, Inc. (Pasadena, CA) for \$6,550,000; b) The Source Group, Inc. (Signal Hill, CA) for \$3,460,000; c) CH2M Hill, Inc. (Santa Ana, CA) for \$2,050,000; d) Kennedy/Jenks Consultants, Inc. (Irvine, CA) for \$1,890,000; e) Pacific Edge Engineering (Mission Viejo, CA) for \$1,400,000; f) Locus Technologies (Fullerton, CA) for \$1,890,000; and g) Arcadis U.S., Inc. (Fullerton, CA) for \$760,000; and (3) the Executive Director and the Board Secretary be authorized to execute and to attest to said Agreements for and on behalf of the Board.

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Regular Item No. 12

City Attorney

- 12. Re: SECOND AMENDMENT TO AGREEMENT NO. 2463
BETWEEN THE CITY OF LOS ANGELES AND MEYERS
NAVE RIBACK SILVER AND WILSON FOR LEGAL
SERVICES**

Recommendation: Board resolve that (1) the Second Amendment to Agreement No. 2463 increasing the maximum contract amount by \$2,393,904 be approved; (2) the attached Resolution increasing the maximum contract amount for Agreement No. 2463 be adopted; and (3) the Executive Director be authorized to execute the Second Amendment to Agreement No. 2463 increasing the maximum contract amount from \$1,650,000 to \$4,043,9040.

I. DEPUTY EXECUTIVE DIRECTOR REPORT

- 1. John M. Holmes
Deputy Executive Director of Operations**

J. CLOSED SESSION

- 1. Discussion with legal counsel concerning significant exposure to litigation [two (2) potential cases], pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code and retention of outside counsel.**
- 2. Discussion of significant exposure to litigation relating to the claim presented pursuant to the Tort Claims Act by APL/Eagle Marine Services, City Clerk Claim No. 20082702, pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code.**