



**LOS ANGELES BOARD OF
HARBOR COMMISSIONERS**

Banning's Landing Community Center
100 East Water Street
Wilmington, California 90744

**SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 2, 2025 AT 10:00 AM**

Board of Harbor Commissioners

Lucille Roybal-Allard, President

John A. Pérez, Vice President

Yolanda M. De La Torre

Edward R. Renwick

I. Lee Williams

Meeting Start Time: 10:01 am

ORDER OF BUSINESS

OPEN SESSION

A. Roll Call

Present: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick and
Commissioner Williams. (4)

Absent: President Roybal-Allard. (1)

VICE PRESIDENT PÉREZ PRESIDED

B. Approval of the Minutes

There were none.

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C. Executive Director Remarks

Eugene D. Seroka, Executive Director for the Port of Los Angeles reported on the following:

- Pier 500 RFP for Pre-Development.
- POLA receives award for AI Security Operations within the Cyber Resilience Center by Government Technology Center for Digital Government.
- POLA Construction Division awarded for Pier 400 On-Dock Rail Expansion.
- First arrival of Royal Caribbean International's Quantum of the Seas cruise ship.
- August 2025 Cargo Volumes.
- Effects of Federal Trade Policy on the Ports and Supply Chain.
- Business Meetings since the last Board Meeting:
 - Attended the annual POLA Employee Afternoon on the Promenade.
 - Attended the 2025 Connie Awards.
 - Business travel to New York to speak at the 2025 Gemini Shippers Conference.
 - Media interview with Paul Sweeny and Alexis Christoforous of Bloomberg Intelligence Radio.
 - Business travel to South Korea to participate in the Busan International Port Conference; as well as meeting with Kyung-Kyu Lee, CEO of the Incheon Port Authority.
 - Participates in the Prologis Ground Breakers Forum event and their Global Gateways supply Chain Panel.

D. Comment from the Public on Non-Agenda Items

1. Craig Sheets – Community Member

E. Report from the Neighborhood Council Representatives – An opportunity for Neighborhood Council representatives to provide remarks on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Harbor Commissioners.

The following Neighborhood Councils Submitted Community Impact Statements:

1. Elise Swanson – San Pedro Chamber of Commerce
2. Monica Garcia – Wilmington chamber of Commerce

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F. Reports of the Commissioners

- **President Roybal-Allard** – Absent.
- **Vice President Pérez** – September 17th: Monthly POLA Media Briefing.
- **Commissioner De La Torre** – September 12th: 2025 Mobility 21 Summit; September 16th: Women of City Hall Reception; September 17th: POLA Employee Afternoon on the Promenade, 2025 Connie Awards; September 18th: HAIC Salute to Industry Awards; September 25th: ILWU & Propeller Club Annual Seafood Fest; September 26th: Dalmatian-American Club Community Fish Luncheon.
- **Commissioner Renwick** – September 17th: Monthly POLA Media Briefing.
- **Commissioner Williams** – September 11th: POLA/EJ Community Monthly Meeting, 2025 Mobility 21 VIP Reception; September 12th: 2025 Mobility 21 Summit, KCLA Radio Interview; September 13th: Sips & Sounds charity Event; September 15th: CITT Town Hall Meeting; September 17th: Monthly POLA Media Briefing, POLA Employee Afternoon on the Promenade, 2025 Connie Awards; September 18th: HAIC Salute to Industry Awards; September 19th: Grand Vision & Wunderhammer Event; September 25th: ILWU & Propeller Club Annual Seafood Fest; September 26th: Breakfast with the Chamber event, Dalmatian-American Club Community Fish Luncheon; September 27th: SS Lane Victory & Korean War Veterans event, Boys & Girls Club Bids for Kids event; October 1st: Meeting with Richard Havenick of HCBF, SPPOA Board Meeting.

G. Board Committee Reports

- Commissioner Renwick reported on the Audit Committee Meeting of September 11, 2025 and the Alameda Corridor Transportation Authority SAS 99 Meeting of September 12, 2025.

H. Presentation

- Los Angeles Port Police / Department of Homeland Security Update – Captain Kevin McCloskey, Los Angeles Port Police.

The following Neighborhood Councils Submitted Community Impact Statements:

1. Dean Pentcheff – Coastal San Pedro Neighborhood Council

I. Level I Coastal Development Permit

There were none.

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J. Board Reports of the Executive Director

Consent Items (1 – 7)

Information Technology

1. RESOLUTION NO. 25-10599 - APPROVAL OF CONTRACT FOR BID NO. F-1249 WITH ZONES, LLC FOR INFORMATION TECHNOLOGY EQUIPMENT, SUPPLIES AND RELATED SERVICES

Summary: Staff requests approval to award Contract Bid No. F-1249 (Contract) to Zones, LLC (Zones) for information technology (IT) equipment, supplies and related services. This contract will be used on an as-needed basis to purchase computer-based hardware, including (but not limited to) desktops, laptops, tablets, monitors, servers, keyboards, printers, routers, switches, peripherals, related software, supplies, and various IT-related services. This is to support on-going operations, new projects, and future growth. The proposed contract is for an amount not-to-exceed \$2,350,000 annually and a term of one year, with two one-year renewal options, for a not-to-exceed amount of \$7,050,000 over its three-year term. The recommendation to select Zones is based on the competitive bid process performed by the Contracts and Purchasing Division (CPD) of the City of Los Angeles Harbor Department (Harbor Department) for Bid Number F-1249. Zones is headquartered in Auburn, Washington, with a local office in Cerritos, California. Payment of expenditures incurred under the proposed Contract are the financial responsibility of the Harbor Department.

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) find that the competitive contracting requirement is met using the responses from the Harbor Department's Bid Number F-1249; (3) approve the contract with Zones for the purchase of IT equipment, supplies, and related services for a duration of one year, with two one-year renewal options, and a not-to-exceed compensation amount of \$2,350,000 annually, for a total not-to-exceed amount of \$7,050,000 over the three-year term; (4) authorize the Executive Director to execute and the Board Secretary to attest to the said Contract for and on behalf of the Board; and (5) adopt Resolution No. 25-10599.

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1. (Continued)

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 25-10599 ADOPTED

**SPECIAL MEETING MINUTES
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Information Technology

2. RESOLUTION NOS. 25-10600 & 25-10601 - APPROVE TRANSFER OF FUNDS FOR PAYMENT TO PUBLIC WORKS, BUREAU OF ENGINEERING FOR CITY OF LOS ANGELES ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

Summary: Staff requests approval to transfer funds for payment to the City of Los Angeles, Department of Public Works, Bureau of Engineering (BOE) for the City of Los Angeles Harbor Department's (Harbor Department) share of the City Enterprise License Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI) for software to support the Harbor Department's Geographic Information Systems (GIS) application. Annual payment to BOE is in the amount of \$69,513, for the next three years of the ELA for a total not-to-exceed amount of \$208,539.

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 Harbor Department's participation in the three-year Agreement and proposed payments to BOE of the Harbor Department's annual share of \$69,513.00 for the next three years, for a total not-to-exceed amount of \$208,539.00; (3) authorize and direct the Chief Accountant of the Harbor Department to draw demands on the Harbor Revenue Fund in payment of the Harbor Department's obligations arising under the Agreement; (4) authorize and direct the Executive Director or designee and the Secretary of the Board to execute and attest any documentation necessary to process the payments approved by this Resolution for and on behalf of the Harbor Department; and (5) adopt Resolution Nos. 25-10600 & 25-10601.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED AND RESOLUTION NOS. 25-10600 & 25-10601
ADOPTED

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Environmental Management

3. RESOLUTION NO. 25-10602 - FIRST AMENDMENT TO AGREEMENT NO. 24-10028, MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT ON BEHALF OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE TO FUND PUBLIC HEAVY-DUTY ZERO-EMISSION TRUCK CHARGING INFRASTRUCTURE

Summary: Staff requests approval of a proposed First Amendment to Agreement No. 24-10028, Memorandum of Understanding (MOU) between the City of Los Angeles Harbor Department (Harbor Department) and the South Coast Air Quality Management District (SCAQMD), on behalf of the Mobile Source Air Pollution Reduction Review Committee (MSRC), to fund eight public heavy-duty zero-emission (ZE) electric truck charging infrastructure locations (Projects). The proposed First Amendment corrects the name of one of the applicants, updates the scope of work for the Projects, and changes the number of chargers from 207 chargers to an estimated 153 chargers. The proposed First Amendment does not add time or funding to Agreement No. 24-10028. The Harbor Department remains financially responsible for up to \$12,520,661 in funding for these Projects.

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 First Amendment to Agreement No. 24-10028, Memorandum of Understanding with South Coast Air Quality Management District on behalf of Mobile Source Air Pollution Reduction Review Committee to fund up to \$12,520,661 of Clean Truck Fund money for eight public heavy-duty zero-emission truck charging infrastructure projects; (3) authorize the Executive Director to execute and the Board Secretary to attest to said First Amendment for and on behalf of the Board; and (4) adopt Resolution No. 25-10602.

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3. (Continued)

Item No. 3 was pulled from Consent to Regular for Comments from the Public.

The following Members of the Public provided comments for Item No. 3:

1. Richard Havenick - HCBF

Motion by Commissioner Williams, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10602 ADOPTED; AND
AGREEMENT NO. 25-10028-A APPROVED

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Engineering

4. RESOLUTION NO. 25-10603 - APPROVAL OF BID NO. F-1251 WITH GRAYBAR ELECTRIC COMPANY, INC. FOR PURCHASE OF 11KV HIGH VOLTAGE JUNCTION BOX FOR SHORE POWER (CAVOTEC "POWERFEED") AND HIGH VOLTAGE JUNCTION BOX COVER (CAVOTEC "POWERCOVER") FOR BERTH 93 WORLD CRUISE CENTER ALTERNATIVE MARITIME POWER (AMP) SYSTEM

Summary: Staff requests approval of Contract for Bid No. F-1251 with Graybar Electric Company, Inc. for the purchase of an 11kV High Voltage Junction Box for Shore Power (Cavotec "PowerFeed") and High Voltage Junction Box Cover (Cavotec "PowerCover") for Alternative Maritime Power (AMP) System at Berth 93 World Cruise Center in the amount of \$229,485, inclusive of estimated taxes. The City of Los Angeles Harbor Department (Harbor Department) will be financially responsible for the payment of expenses incurred under proposed Contract for Bid No. F-1251.

Recommendation: Board resolve to (1) find that the Director of Environmental Management has determined that the proposed action is administratively exempt and has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article II Section 2(i) of the Los Angeles City CEQA Guidelines; (2) approve Contract for Bid No. F-1251 with Graybar Electric Company, Inc. for the purchase of an 11kV High Voltage Junction Box for Shore Power (Cavotec "PowerFeed") and High Voltage Junction Box Cover (Cavotec "PowerCover") in the amount of \$229,485 for the Berth 93 World Cruise Center AMP System; (3) authorize the Executive Director to execute and the Board Secretary to attest to said Contract for and on behalf of the Board; and (4) adopt Resolution No. 25-10603.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 25-10603 ADOPTED

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Engineering

5. RESOLUTION NO. 25-10604 - MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF LOS ANGELES CONCERNING THE PROVISION OF FUNDS PURSUANT TO SECTION 2106 OF THE WATER RESOURCES REFORM AND DEVELOPMENT ACT OF 2014 AS AMENDED

Summary: Staff requests approval of a Memorandum of Agreement (MOA) between the Department of Army (DOA) represented by the U.S. Army District Commander, Los Angeles District and the City of Los Angeles, Harbor Department (Department) for the transfer of \$7,302,730 for maintenance dredging and related work to non-federal berths which was appropriated in fiscal year 2025 by the DOA. The funds are to be used for “expanded uses” as defined by Section 2106 of the Water Resources Reform and Development Act of 2014, as amended (33 U.S.C. 2238c) (hereinafter “Section 2106”), which includes maintenance dredging of non-Federal berths and disposal of legacy contaminated sediment related to dredging berths and Federal navigation channels, repair and seismic retrofit of existing in-water structures, and maintenance of slope stability of existing dikes.

Recommendation: Board resolve to (1) find that the Director of Environmental Management has determined that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Class 4(15) of the Los Angeles City CEQA Guidelines; (2) approve the proposed Memorandum of Agreement between the City of Los Angeles Harbor Department and the Department of Army; (3) authorize the Executive Director to execute and the Board Secretary to attest to said Memorandum of Agreement for and on behalf of the Board; (4) authorize the Executive Director to execute future MOAs with the Department of the Army to receive funds for future years pursuant to Section 2106 of the Water Resources Reform and Development Act of 2014, as amended (33 U.S.C. 2238c); and (5) adopt Resolution No. 25-10604.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10604 ADOPTED; AND AGREEMENT NO. 25-10145 APPROVED

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Cargo Marketing

6. RESOLUTION NO. 25-10605 - APPROVAL OF FOREIGN-TRADE ZONE (FTZ) OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND SCHENKER, INC., FTZ 202, SITE 41

Summary: Staff requests approval of a Foreign-Trade Zone (FTZ) Operating Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and Schenker, Inc., (Schenker), to operate its facility within FTZ 202, Site 41, located at 22941 S. Wilmington Avenue, Carson, CA 90745. This is an 8.6-acre site with a warehouse and office space located approximately 11 miles from the Port of Los Angeles (Port). Schenker will operate its facility under FTZ procedures as a multi-usage site. The proposed Agreement is for a term of five years with three, five-year renewal options. If the proposed Agreement is approved, the Harbor Department will receive \$7,750 annually from Schenker (per FTZ Tariff No. 2).

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 proposed Foreign-Trade Zone Operating Agreement between the Harbor Department and Schenker; (3) authorize the Executive Director to execute and the Board Secretary to attest to the proposed Foreign-Trade Zone Operating Agreement; and (4) adopt Resolution No. 25-10605.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10605 ADOPTED; AND AGREEMENT NO. 25-10146 APPROVED

**SPECIAL MEETING MINUTES
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Cargo Marketing

7. RESOLUTION NO. 25-10606 - APPROVAL OF FOREIGN-TRADE ZONE (FTZ) OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND LIONEXT, INC., FTZ 202, SITE 78

Summary: Staff requests approval of a Foreign-Trade Zone (FTZ) Operating Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and Lionext, Inc., (Lionext), to operate its facility within FTZ 202, Site 78, located at 11650 Burke Street, Santa Fe Springs, CA 90670. This is a 2.44-acre site with a warehouse and office space located approximately 24 miles from the Port of Los Angeles (Port). Lionext will operate its facility under FTZ procedures as a multi-usage site. The proposed Agreement is for a term of five years with three, five-year renewal options. If the proposed Agreement is approved, the Harbor Department will receive \$7,750 annually from Lionext (per FTZ Tariff No. 2).

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 proposed Foreign-Trade Zone Operating Agreement between the Harbor Department and Lionext; (3) authorize the Executive Director to execute and the Board Secretary to attest to the proposed Foreign-Trade Zone Operating Agreement; and (4) adopt Resolution No. 25-10606.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: Vice President Pérez, Commissioner De La Torre, Commissioner Renwick, and Commissioner Williams. (4)

Noes: None.

Absent: President Roybal-Allard. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10606 ADOPTED; AND AGREEMENT NO. 25-10147 APPROVED

**SPECIAL MEETING MINUTES
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K. Closed Session – 10:50 am to 11:03 am

1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION

(Subdivision (d)(2) of Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (d)(2) 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 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)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28/OCOG):

Property:	Berths 46-51
City Negotiator:	Michael Galvin
Tenant Negotiator:	Brian Broughton
Negotiating Parties:	City and LA28
Under Negotiation:	Price and Terms

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K. (Continued)

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

Provide instructions to its real estate negotiators with respect to Trapac, LLC:

Property: 630 West Harry Bridges Blvd., Wilmington

City Negotiator: Marisa Katnich

Tenant Negotiator: Cameron Thorpe

Negotiating Parties: City and Trapac, 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 Yusen Terminals LLC:

Property: 701 New Dock Street, Terminal Island

City Negotiators: Michael DiBernardo/Marisa Katnich

Tenant Negotiator: Alan McCorkle

Negotiating Parties: City and Yusen Terminals LLC

Under Negotiation: Price and Terms

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K. (Continued)

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

Provide instructions to its real estate negotiators with respect to Permit Extension and Compensation Reset, Permit No. 900 with WWL:

Property: 500 E. Water St., Wilmington, CA 90744

City Negotiator: Marisa Katnich

Tenant Negotiator: Ted Boudalis

Negotiating Parties: City and WWL

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 Fenix Marine Services, Ltd.:

Property: 614 Terminal Way, San Pedro

City Negotiator: Marisa Katnich

Tenant Negotiator: Steven Trombley

Negotiating Parties: City and Fenix Marine Services, Ltd.

Under Negotiation: Price and Terms

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K. (Continued)

Report out from Closed Session

General Counsel Steven Y. Otera reported the following:

Closed Session Item No. 1 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 2 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 3 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 4 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 5 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 6 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 7 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 8 – The Board (4) considered the item and took no reportable action.

L. Adjournment

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 11:04 AM, VICE PRESIDENT PÉREZ ADJOURNED THE OCTOBER 2, 2025 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS.


Commissioner

APPROVED BY THE LOS ANGELES
BOARD OF HARBOR COMMISSIONERS
AT ITS SPECIAL MEETING ON
OCTOBER 16, 2025


Board Secretary