

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1  
FRIDAY, AUGUST 10, 2007, AT 3:00 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 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, 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**

**C.    REGULAR ITEM**

**City Attorney**

1.    Re:    FIRST AMENDMENT TO AGREEMENT NO. 2519  
         BETWEEN THE CITY OF LOS ANGELES, THE CITY OF  
         LONG BEACH AND KAYE SCHOLER LLP FOR LEGAL  
         SERVICES

**Recommendation:** Board resolve that (1) the City Attorney's Office be authorized to execute the First Amendment to Agreement No. 2519, with Kaye Scholer, LLP, increasing the compensation to be paid to the law firm by \$2,185,000 (from \$500,000 to \$2,685,000); (2) the attached Resolution, increasing the compensation as stated above be adopted; and (3) the transfer of a total amount of \$2,185,000 from the Unappropriated Balance to Division No. 120, Account No. 54410, Program No. 000, with \$2,000,000 in FY 07/08 and \$185,000 in future year commitments be authorized for services rendered in connection with the City's Agreement No. 2519.

**D.    CLOSED SESSION**

1.    Discussion with legal counsel concerning significant exposure to litigation [one (1) potential case], pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code and retention of outside counsel.
2.    Discussion of whether to initiate litigation [one (1) potential case], pursuant to subdivision (c) of Section 54956.9 of the California Government Code and retention of outside counsel.