

March 9, 2012

NOTICE OF THE SPECIAL MEETING OF MARCH 15, 2012

SUBJECT: SPECIAL MEETING OF THE LOS ANGELES BOARD OF HARBOR COMMISSIONERS – THURSDAY, MARCH 15, 2012, IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR MEETING

The Los Angeles Board of Harbor Commission has called for a special meeting to be held on:

*Thursday, March 15, 2012
Immediately following the Regular Meeting
Port of Los Angeles Administration Building
Board Room, 2nd Floor
425 S. Palos Verdes Street
San Pedro, CA 90731*

The attached agenda specifies the business to be conducted at the special meeting. NO OTHER BUSINESS WILL BE CONSIDERED.


KORLA G. TONDREAULT
Commission Secretary

**AGENDA OF THE SPECIAL MEETING OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS
THURSDAY, MARCH 15, 2012, IMMEDIATELY FOLLOWING THE
ADJOURNMENT OF THE REGULAR MEETING
PORT OF LOS ANGELES ADMINISTRATION BUILDING
425 S. PALOS VERDES STREET
SAN PEDRO, CA 90731**

**BOARD OF HARBOR COMMISSIONERS
President Cindy Miscikowski
Vice President David Arian
Commissioner Robin M. Kramer
Commissioner Douglas P. Krause
Commissioner Sung Won Sohn**

**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) 621-2489 (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.

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B. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

C. REGULAR ITEMS

1. Discussion of Fiscal Year 12/13 Proposed Budget
 - a. Budget Overview/Trends/Priorities
 - b. Revenue
 - c. Operating Budget
 - d. Capital Improvement Plan

D. OTHER ITEMS

The board may take a recess during this meeting to allow members to attend a ceremonial groundbreaking at the San Pedro Downtown Harbor, Berth 84 (Waterfront between 5th and 6th Street, San Pedro), which is scheduled to commence at 11:00am and is open to the public.