

**AGENDA OF THE SPECIAL MEETING OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1
MONDAY, JUNE 1, 2009 AT 5:00 P.M.
PORT OF LOS ANGELES ADMINISTRATION BUILDING
425 S. PALOS VERDES STREET
SAN PEDRO, CA 90731**

**BOARD OF HARBOR COMMISSIONERS
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. REPORTS OF THE EXECUTIVE DIRECTOR

Planning & Research

1. Re: RESOLUTION NO. _____ HARBOR DEPARTMENT
RESPONSE TO LOS ANGELES CITY COUNCIL'S TRADE,
COMMERCE AND TOURISM COMMITTEE'S CONSIDERATION
OF PORT MASTER PLAN AMENDMENT NO. 24 – MAIN
CHANNEL DEEPENING PROJECT

SUMMARY: Staff recommends that the Board of Harbor Commissioners (Board) adopt staff responses to actions from the Los Angeles City Council's Trade, Commerce and Tourism Committee regarding Port Master Plan Amendment No. 24 (Amendment No. 24). Specifically, staff clarifies the intent of the land use designation for the proposed fill for the slips at Berths 243-245 (the slips adjacent to the former Southwest Marine Shipyard). The land use designation for this proposed 8-acre fill is "Other" and does not preclude the future designation of this site as a shipbuilding or ship repair facility. The "Other" land use designation supports minimal uses and is utilized to designate vacant land pending a determination for a future use on the site. Upon the determination of a future use, which could include a shipbuilding or ship repair facility, and the necessary California Environmental Quality Act (CEQA) environmental review, the land use designation will be modified with a land use designation consistent with the identified future use of the fill site. Additionally, it is recommended that the Board instruct staff to examine all possible configurations of the Confined Disposal Facility (CDF), consistent with and meeting the requirements of the approved project in the certified Supplemental Environmental Impact Report/Statement (SEIR/SEIS) for the Main Channel Deepening Project (MCDP), that would fill eight acres or less.

Recommendation: Board resolve to (1) adopt the response contained in the discussion section of this report to actions from the Los Angeles City Council's Trade, Commerce and Tourism Committee seeking a clarification of the intended land use designation for the proposed fill at the slips at Berths 243-245 regarding Amendment No. 24; (2) instruct the Los Angeles Harbor Department (Harbor Department) staff to examine all possible configurations of the CDF, consistent with and meeting the

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1. (Continued)

requirements of the approved project in the certified SEIR/SEIS for the MCDP that would fill eight acres or less; (3) instruct Harbor Department staff to forward the Board report to the California Coastal Commission for their information; and (4) adopt Resolution No. _____.

**2. Re: RESOLUTION NO. _____ - REQUEST FOR PROPOSAL
FOR A SHIP REPAIR FACILITY FEASIBILITY STUDY**

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.