



**LOS ANGELES BOARD OF  
HARBOR COMMISSIONERS**

Harbor Administration Building  
425 S. Palos Verdes Street  
San Pedro, California 90731

Comm. Renwick Teleconference Location:  
Hotel Punta Leona, Room 877  
Punta Leona, Puntarenas, 61102, Costa Rica

**SPECIAL MEETING MINUTES  
THURSDAY, MARCH 28, 2024 AT 10:00 AM**

**Board of Harbor Commissioners**

Lucille Roybal-Allard, President  
Diane L. Middleton, Vice President  
Michael Muñoz  
Edward R. Renwick  
I. Lee Williams

Meeting Start Time: 10:16 am

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**ORDER OF BUSINESS**

**OPEN SESSION**

**A. Roll Call**

Present: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz,  
Commissioner Renwick\*\* and Commissioner Williams. (4)

Absent: None.

\*\* Commissioner Renwick participated in a portion of Closed Session via teleconference from 10:34am to 11:18am.

**PRESIDENT ROYBAL-ALLARD PRESIDED**

**SPECIAL MEETING MINUTES  
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**B. Approval of the Minutes**

- Special Meeting of March 15, 2024
- 2<sup>nd</sup> Special Meeting of March 15, 2024

Motion by Vice President Middleton, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

APPROVED AS SUBMITTED

**C. Executive Director Remarks**

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

- LA Repair.
- “The Smell of Money” Documentary Premiere.
- Business Meetings since March 15, 2024:
  - March 18<sup>th</sup> - Port of LA Media Briefing with guest Leo Huisman of APM Terminals.
  - March 19<sup>th</sup> - Attended the LA City Council Trade, Travel and Tourism Committee Meeting and provided a quarterly update.
  - March 22<sup>nd</sup> - Participated in a Waterside Port Tour for US Army Corps of Engineers District Commander Colonel Andrew J. Baker.
  - March 27<sup>th</sup> - Attended an event hosted by the Pacific Council on International Policy where Ambassador Nina Hachigian provided Insights on City Diplomacy.

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**D. Comment from the Public on Non-Agenda Items**

The following Members of the Public provided comments for Item D.

1. Kathleen Woodfield – Community Member
2. Janet Gunter – 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.

There were no Reports for Item E.

**F. Reports of the Commissioners**

- **President Roybal-Allard** – March 19<sup>th</sup>: City of LA Commissioner Convening with Mayor Bass; March 26<sup>th</sup>: Meeting with Doug Morgante and Peter Jabbour of Maersk/APM Terminals.
- **Vice President Middleton** – March 17<sup>th</sup>: “The Smell of Money” Documentary Premiere; March 18<sup>th</sup>: Port of LA Media Briefing with guest Leo Huisman of APM Terminals, Meeting with Greg Mitre and Sonny Gage regarding the Maritime Plaque vandalism, Meeting with Brian Carr; March 19<sup>th</sup>: City of LA Commissioner Convening with Mayor Bass, Meeting with Terry Tamminen of AltaSea; March 27<sup>th</sup>: Pacific Harbor Line Lunch and Tour with reps from UP and BNSF, Speaker at ILWU Credit Union Dedication of San Pedro Branch.
- **Commissioner Muñoz** – March 18<sup>th</sup>: Port of LA Media Briefing with guest Leo Huisman of APM Terminals; March 19<sup>th</sup>: City of LA Commissioner Convening with Mayor Bass; March 21<sup>st</sup>: Hydrogen Discussion; March 27<sup>th</sup>: Councilman McOsker’s Wilmington-Harbor City Container Task Force.
- **Commissioner Renwick** – Absent.
- **Commissioner Williams** – March 17<sup>th</sup>: “The Smell of Money” Documentary Premiere; March 18<sup>th</sup>: Port of LA Media Briefing with guest Leo Huisman of APM Terminals, Filming at AltaSea for marketing video; March 19<sup>th</sup>: City of LA Commissioner Convening with Mayor Bass; March 23<sup>rd</sup>: Wisteria Regale at the Banning Museum.

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**G. Board Committee Reports**

There were no Board Committee Reports for Item G.

**H. Presentation**

There were no Presentations for Item H.

**I. Level I Coastal Development Permit**

The Executive Director has issued two (2) Level I CDPs:

CDP No. 24-01: CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS  
FOR THE CABRILLO BEACH LIFEGUARD HEADQUARTERS BUILDING  
REPLACEMENT PROJECT

CDP No. 24-03: U.S. WATER TAXI INC. FOR THE RELOCATION OF ITS OPERATIONS  
FROM BERTH 60 TO BERTH 51

There were no questions from the Commissioners for the Level I Coastal Development Permits for Item I.

**SPECIAL MEETING MINUTES  
THURSDAY, MARCH 28, 2024 AT 10:00 AM**

**J. Board Reports of the Executive Director**

**Consent Items (1 – 5)**

Port Police

1. RESOLUTION NO. 24-10329 - APPROVAL OF PURCHASE ORDER CHANGE FOR CONTRACT NO. 39965 TO MOTOROLA SOLUTIONS INCORPORATED FOR THE PURCHASE OF A FIXED AUTOMATED LICENSE PLATE RECOGNITION CAMERA SYSTEM

Summary: Staff requests approval of a Purchase Order Change No.1 under Contract No. 39965 with Motorola Solutions, Inc. for a Fixed Automated License Plate Recognition (ALPR) camera system inclusive of hardware, software, configuration, installation, multi-year extended warranty, and end-user training in support of enhancing security in the Port of Los Angeles and the Los Angeles Harbor District. Approval of the proposed action will enable solar powered cameras, rather than direct connection electric cameras, to be purchased under the Contract. The amount of the Contract will remain at \$497,744.96; however, the City of Los Angeles Harbor Department (Harbor Department) will be financially responsible for street light maintenance costs if the proposed action is approved. The Harbor Department will continue to be financially responsible for the payment of expenses incurred under the Contract and ongoing maintenance expenses after the 5-year warranty expires.

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 1(6) of the Los Angeles City CEQA Guidelines; (2) approve Purchase Order Change No.1 under Contract No. 39965 with Motorola Solutions, Inc., for the purchase of the solar powered fixed automated license plate recognition system in the amount of \$497,744.96, including applicable taxes; (3) authorize the Executive Director to execute and the Board Secretary to attest to the Purchase Order Change No.1 for Contract No. 39965 for and on behalf of the Board; and (4) adopt Resolution No. 24-10329.

Motion by Vice President Middleton, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 24-10329 ADOPTED

**SPECIAL MEETING MINUTES  
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Cargo & Industrial Real Estate

2. RESOLUTION NO. 24-10330 - APPROVE THE SECOND AMENDMENT TO AGREEMENT NO. E7119 WITH CAL PACIFIC LAND SERVICES, INC. FOR AN ADDITIONAL ONE-YEAR PERIOD AND ADDITIONAL FUNDING

Summary: Staff requests approval of the Second Amendment to Agreement E7119 with Cal Pacific Land Services, Inc. for property management services related to certain railroad properties. The proposed Second Amendment (Amendment) would extend the Agreement by one year and increase the not-to-exceed amount by \$40,000 from \$100,000 currently to \$140,000 as proposed over the four-year term. The one-year extension is needed at this time to allow for the continuation of railroad property management services while the City of Los Angeles Harbor Department conducts a competitive selection process for a successor company to perform these same services. The Harbor Department will continue to be financially responsible for the payment of expenses incurred under the Agreement.

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 Second Amendment to Agreement No. E7119 between the City of Los Angeles Harbor Department and Cal Pacific Land Services, Inc.; (3) authorize the Executive Director to execute and the Board Secretary to attest to the Second Amendment to Agreement No. E7119; and (4) adopt Resolution No. 24-10330.

Motion by Vice President Middleton, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 24-10330 ADOPTED; AND AGREEMENT NO. 24-E7119-B APPROVED

**SPECIAL MEETING MINUTES  
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Labor Relations & Government Affairs

3. RESOLUTION NO. 24-10331 - APPROVAL OF AGREEMENT WITH KADESH AND ASSOCIATES, LLC FOR FEDERAL GOVERNMENT ADVOCACY SERVICES IN WASHINGTON, D.C.

Summary: Staff requests approval of an Agreement for federal government advocacy services on behalf of the City of Los Angeles Harbor Department with Kadesh and Associates, LLC. The firm is based in Los Angeles, and the Harbor Department's points of contact are in Washington, D.C. The proposed Agreement is for a one-year term with two one-year options to extend, for a total of up to three years. The total authority of the proposed Agreement is \$324,000 over the three-year term or \$108,000 per year. The Harbor Department is financially responsible for payment of expenses incurred under the proposed Agreement.

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 in accordance with the Los Angeles City Charter, Section 1022, work under the subject Agreement is temporary in nature and can be performed more feasibly by an independent contractor rather than by City of Los Angeles employees; (3) approve the proposed Agreement with Kadesh and Associates, LLC for a one-year term with two one-year options to extend, for a total of up to three years, with a not-to-exceed amount of \$324,000; (4) authorize the Executive Director to execute, and the Board Secretary to attest to, the proposed Agreement; and (5) adopt Resolution No. 24-10331.

Motion by Vice President Middleton, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 24-10331 ADOPTED; AND AGREEMENT NO. 24-10012 APPROVED

**SPECIAL MEETING MINUTES  
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Labor Relations & Government Affairs

4. RESOLUTION NO. 24-10332 - APPROVAL OF AGREEMENT WITH HOLLAND & KNIGHT LLP FOR FEDERAL GOVERNMENT ADVOCACY SERVICES IN WASHINGTON, D.C.

Summary: Staff requests approval of an Agreement for federal government advocacy services on behalf of the City of Los Angeles Harbor Department with Holland & Knight LLP. The firm is based in Los Angeles, and the Harbor Department's points of contact are in Washington, D.C. The proposed Agreement is for a one-year term with two one-year options to extend, for a total of up to three years. The total authority of the proposed Agreement is \$324,000 over the three-year term or \$108,000 per year. The Harbor Department is financially responsible for payment of expenses incurred under the proposed Agreement.

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 in accordance with the Los Angeles City Charter, Section 1022, work under the subject Agreement is temporary in nature and can be performed more feasibly by an independent contractor rather than by City of Los Angeles employees; (3) approve the proposed Agreement with Holland & Knight LLP for a one-year term with two one-year options to extend, for a total of up to three years, with a not-to-exceed amount of \$324,000; (4) authorize the Executive Director to execute, and the Board Secretary to attest to, the proposed Agreement; and (5) adopt Resolution No. 24-10332.

Motion by Vice President Middleton, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 24-10332 ADOPTED; AND AGREEMENT NO. 24-10013 APPROVED



**SPECIAL MEETING MINUTES  
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Labor Relations & Government Affairs

5. RESOLUTION NO. 24-10333 - APPROVAL OF AGREEMENT WITH NOSSAMAN LLP FOR FEDERAL GOVERNMENT ADVOCACY SERVICES IN WASHINGTON, D.C.

Summary: Staff requests approval of Agreement for federal government advocacy services on behalf of the City of Los Angeles Harbor Department with Nossaman LLP. The firm is based in Los Angeles, and the Harbor Department's points of contact are located in Washington, D.C. The proposed Agreement is for a one-year term with two one-year options to extend, for a total of up to three years. The total authority of the proposed Agreement is \$324,000 over the three-year term or \$108,000 per year. The Harbor Department is financially responsible for payment of expenses incurred under the proposed Agreement.

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 in accordance with the Los Angeles City Charter, Section 1022, work under the subject Agreement is temporary in nature and can be performed more feasibly by an independent contractor rather than by City of Los Angeles employees; (3) approve the proposed Agreement with Nossaman LLP for a one-year term with two one-year options to extend, for a total of up to three years, with a not-to-exceed amount of \$324,000; (4) authorize the Executive Director to execute, and the Board Secretary to attest to, the proposed Agreement; and (5) adopt Resolution No. 24-10333.

Motion by Vice President Middleton, seconded by Commissioner Williams and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 24-10333 ADOPTED; AND AGREEMENT NO. 24-10014 APPROVED

**SPECIAL MEETING MINUTES  
THURSDAY, MARCH 28, 2024 AT 10:00 AM**

**Regular Items (6 – 8)**

Construction

6. RESOLUTION NO. 24-10334 - APPROVAL OF CHANGE ORDER NO. 2 FOR UNFORESEEN UNDERWATER DEBRIS. CONTRACTOR: REYES/LARISON JV. BERTHS 177-182 MARINE IMPROVEMENTS. SPECIFICATION NO. 2799 – CONTRACT NO. 2323

Summary: Staff requests approval of Change Order No. 2 to Contract No. 2323 with Reyes/Larison JV for the Berths 177-182 Marine Improvements Project. Under the proposed CO No. 2, \$2,000,000 of existing contingency funds will be allocated to authorize the Contractor to perform unforeseen underwater obstruction and debris removal and disposal at the Project site. In addition, under the proposed action, contingency funds will be increased from 10% of the original Contract amount to 20% of the original Contract amount which will result in a \$2,098,695 increase to the total Contract authority from \$23,085,645 currently to \$25,184,340 as proposed. The City of Los Angeles Harbor Department will continue to be financially responsible for the payment of expenses under the Contract.

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 2(2) of the Los Angeles City CEQA Guidelines; (2) find that in accordance with the Los Angeles City Charter Section 1022, work under the Change Order can be performed more feasibly by an independent contractor rather than by City employees; (3) approve Change Order No. 2 for a not-to-exceed amount of \$2,000,000 and increase the contingency percentage from 10% to 20% of the original contract amount for a total contingency of \$4,197,390 and a total authorization of \$25,184,340; (4) authorize the Executive Director to execute and the Board Secretary to attest to Change Order No. 2; and (5) adopt Resolution No. 24-10334.

Carlos Balderrama, Civil Engineering Associate for the Port of Los Angeles provided a PowerPoint Presentation for Item No. 6.

Motion by Commissioner Williams, seconded by Vice President Middleton and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 24-10334 ADOPTED

**SPECIAL MEETING MINUTES**  
**THURSDAY, MARCH 28, 2024 AT 10:00 AM**

Financial Planning & Analysis

7. RESOLUTION NO. 24-10335 - REQUEST FOR FY 2023/24 BUDGETARY TRANSFER

Summary: Staff requests approval of budgetary transfers in the amount of \$2,042,000 to cover anticipated budgetary shortfalls within the Materials and Supplies category for the Construction & Maintenance Division and the Information Technology Division; the Marketing and Public Relations category for Sponsorships and Waterfront Events; and the Outside Services category for Hiring Hall labor. Within the Adopted Operating Expense Budget, \$2,042,000 of surplus funds are expected to be available in the Salaries and Benefits category to offset the anticipated shortfalls. This proposed transfer of funds will result in no change to the overall Fiscal Year 2023/24 Adopted Operating Expense Budget of \$372,352,064 as funds are being transferred between budget categories within the Operating Expense Budget. Payment of Materials and Supplies, Marketing & Public Relations, and Outside Services expenses are the financial responsibility of the City of Los Angeles 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) approve the following budgetary transfers to resolve a projected shortfall in the respective operating expense accounts:

a. Transfer \$2,042,000 from the Adopted Operating Expense Budget, Account 51610, Center 0901, Program 000 as follows:

- i. \$1,265,000 to Account 55010, Center 0510, Program 000;
- ii. \$100,000 to Account 55040, Center 0510, Program 000;
- iii. \$60,000 to Account 55110, Center 0510, Program 000;
- iv. \$195,000 to Account 55160, Center 0640, Program 000;
- v. \$117,000 to Account 52031, Center 0220, Program 000;
- vi. \$72,000 to Account 52040, Center 0220, Program 000;
- vii. \$23,000 to Account 52030, Center 0220, Program 000;
- viii. \$210,000 to Account 54270, Center 0510, Program 000;

(3) direct the Board Secretary to transmit the Resolution to the Mayor for approval pursuant to Section 343(b) of the City Charter; (4) direct the Board Secretary to notify the City Clerk of such transfer pursuant to Section 343(d) of the City Charter at the time such transfer is made; and (5) adopt Resolution No. 24-10335.

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7. (Continued)

Marla Bleavins, Chief Financial Officer for the Port of Los Angeles provided a PowerPoint Presentation for Item No. 7.

Motion by Vice President Middleton, seconded by Commissioner Muñoz and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 24-10335 ADOPTED

**SPECIAL MEETING MINUTES  
THURSDAY, MARCH 28, 2024 AT 10:00 AM**

Cargo & Industrial Real Estate

8. RESOLUTION NO. 24-10336 - FIFTH AMENDMENT TO PERMIT NO. 999 WITH CHINA SHIPPING HOLDING COMPANY, LTD. AND ORDER RESETTING COMPENSATION FOR THE PERIOD OF JUNE 28, 2020 THROUGH JUNE 27, 2025

Summary: Staff requests approval of a Fifth Amendment to Permit No. 999, as amended (Permit 999) with China Shipping (North America) Holding Company, Ltd. (China Shipping) and Order Resetting Compensation for the period of June 28, 2020 through June 27, 2025 (Order), the effectiveness of which is expressly contingent depending on further actions of the trial court with jurisdiction over pending litigation involving the China Shipping terminal, as discussed below. The proposed actions implement a commercial agreement between the parties to contractually bind China Shipping through a Fifth Amendment to Permit 999 to implement those CEQA mitigation measures determined to be feasible by court proceedings to date, and to reflect agreement on the resolution of commercial matters concerning a \$15,500,000 equipment credit, a \$1,446,379.57 resolution of a pending claim concerning China Shipping's 2019 compensation obligations, and via the Order, the resetting of Minimum Annual Guarantee (MAG) and Twenty-Foot Equivalent Unit (TEU) rates for the period of June 28, 2020, through June 27, 2025 that will leave them unchanged from what was in place as of June 27, 2020, subject to any increase in the Tariff N.O.S. rate occurring during any compensation year in accordance with the terms of the Permit.

Recommendation: Board resolve to (1) find that the Director of Environmental Management has determined that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(i) of the Los Angeles City CEQA Guidelines, and that further CEQA compliance will be required in the pending trial court remedy, as discussed herein; (2) approve the Fifth Amendment to Permit No. 999 with China Shipping Holding Company, Ltd., which approval is expressly contingent upon CEQA compliance as directed in the remedy ultimately ordered by the trial court with jurisdiction, which is currently set for a hearing on May 24, 2024, thus implementing and making contractually enforceable against China Shipping the 2008 mitigation measures as modified by the 2019 Supplemental Environmental Impact Report ("2019 SEIR"), the trial court ruling issued on June 27, 2022 and the Court of Appeal opinion issued on December 29, 2023. The Board's contingent approval for the Fifth Amendment is based upon, and incorporates by reference, the Board's December 12, 2008, Findings of Fact and Statement of Overriding Considerations for the 2008 EIR for the Berths 97-109 China Shipping Terminal; (3) direct the Board Secretary to transmit the Fifth Amendment to Permit No. 999 to the City Council for approval pursuant to Section 606 of the City Charter, and, if applicable, Charter 607(a) requiring a 2/3 vote of the City Council; (4) authorize the Executive Director to execute and the Board Secretary to attest to the Fifth Amendment to Permit No. 999 upon approval by the City Council; (5) approve the Order resetting compensation under Permit No. 999 with China Shipping Holding Company, Ltd.; (6) authorize the Board Secretary to attest to the Order resetting compensation under Permit No. 999; and (7) adopt Resolution No. 24-10336 and Order No. 24-7363.

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8. (Continued)

Eugene D. Seroka, Executive Director of the Port of Los Angeles provided a verbal presentation for Item No. 8.

Motion by Commissioner Williams, seconded by Vice President Middleton and carried the following vote:

Ayes: President Roybal-Allard, Vice President Middleton, Commissioner Muñoz, and Commissioner Williams. (4)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 24-10336 ADOPTED; AND ORDER NO. 24-7363 APPROVED

**SPECIAL MEETING MINUTES**  
**THURSDAY, MARCH 28, 2024 AT 10:00 AM**

**K. Closed Session** – Session 1: 10:34 am to 11:18 am; Session 2: 11:42 am to 12:29 pm

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (d)(1) of Government Code Section 54956.9)

*Natural Resources Defense Council, et al. v. City of Los Angeles, et al.*  
Los Angeles Superior Court Case No. BS070017

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (d)(1) of Government Code Section 54956.9)

*Natural Resources Defense Council, et al. v. City of Los Angeles, et al.*  
San Diego Superior Court Case No. 37-2021-00023385-CU-TT-CTL

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

Provide instructions to its real estate negotiators with respect to Permit 999 with China Shipping Holding Company, Ltd.:

Property:	Berths 100-103, San Pedro
City Negotiator:	Michael DiBernardo
Tenant Negotiator:	Paul Nazzaro
Negotiating Parties:	City and China Shipping Holding Company, Ltd.
Under Negotiation:	Price and Terms

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED 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)

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**K. (Continued)**

5. CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION  
(Subdivision (d)(4) of Government Code Section 54956.9) (1 case)

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: (one case)

6. 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)

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (d)(1) of Government Code Section 54956.9)

*Deonta Jackson v. Port Police Detective Victor Morales and City of Los Angeles*

United States District Court Case No. 22-cv-06523-SPG-KS

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (d)(1) of Government Code Section 54956.9)

*Carlos Saldana v. Eugene Seroka and City of Los Angeles*

Los Angeles Superior Court Case No. 21STCV092674  
United States District Court Case No. 21-cv-09577 DMG



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**K. (Continued)**

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

Provide instructions to its real estate negotiators with respect to Agreement with Bellwether Financial Group:

Property: Berth 44 in the Outer Harbor, San Pedro, CA  
City Negotiator: Michael Galvin  
Tenant Negotiator: Joseph Ueberroth  
Negotiating Parties: City and Bellwether Financial Group  
Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Revocable Permit 05-01 and New Revocable Permit with Joint Port Labor Relations Committee:

Property: Lots bordered by Avalon and Harry Bridges Boulevard, "C" Street and Broad Avenue, Wilmington, CA  
City Negotiator: Michael Galvin  
Tenant Negotiator: Eric Moren  
Negotiating Parties: City and Joint Port Labor Relations Committee  
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 (5) considered the item and took no reportable action.

Closed Session Item No. 2 – The Board (5) considered the item and took no reportable action.

Closed Session Item No. 3 – The Board (5) considered the item and took no reportable action.

Closed Session Item No. 4 – The Board (5) 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.

Closed Session Item No. 9 – The Board (4) considered the item and took no reportable action.

Closed Session Item No. 10 – The Board (4) considered the item and took no reportable action.

**L. Adjournment**

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 12:30 PM, PRESIDENT ROYBAL-ALLARD ADJOURNED THE MARCH 28, 2024 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS.

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Board Secretary