



**LOS ANGELES BOARD OF  
HARBOR COMMISSIONERS**

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

**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 26, 2026 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: 10:15 am

---

**ORDER OF BUSINESS**

**OPEN SESSION**

**A. Roll Call**

Present: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre,  
Commissioner Renwick and Commissioner Williams. (5)

Absent: None.

**PRESIDENT ROYBAL-ALLARD PRESIDED**

**B. Approval of the Minutes**

- Regular Meeting of February 12, 2026

Motion by Commissioner Williams, seconded by Commissioner Renwick and carried the following vote:

Ayes: President Roybal-Allard, Vice President Pérez, Commissioner De La Torre,  
Commissioner Renwick and Commissioner Williams. (5)

Noes: None.

**APPROVED AS SUBMITTED**

**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 26, 2026 AT 10:00 AM**

**F. Reports of the Commissioners**

- **President Roybal-Allard** – Nothing to report.
- **Vice President Pérez** – Nothing to report.
- **Commissioner De La Torre** – February 21<sup>st</sup>: POLA Lunar New Year Event.
- **Commissioner Renwick** – February 17<sup>th</sup>: POLA Media Briefing.
- **Commissioner Williams** – February 12<sup>th</sup>: POLA/EJ Community Meeting; February 13<sup>th</sup>: PBID Year in Review event; February 14<sup>th</sup>: Absolute Best Ribbon Cutting; February 15<sup>th</sup>: LAPD Harbor 5k; February 17<sup>th</sup>: POLA Media Briefing; February 21<sup>st</sup>: Fellows Breakfast event, POLA Lunar New Year Event; February 24<sup>th</sup>: Annual Gravely Student Luncheon event.

**G. Board Committee Reports**

Commissioner Renwick reported on the February 19, 2026 Alameda Corridor Transportation Authority Governing Board Meeting.

**H. Presentation**

- Workforce Training Campus – Avin Sharma, Director of Labor Relations
- Cabrillo Beach Youth Aquatic Center – Mike Galvin, Director of Waterfront & Commercial Real Estate

**I. Level I Coastal Development Permit**

There was none.

**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 26, 2026 AT 10:00 AM**

**Regular Item No. 2 – Pulled from Agenda**

Environmental Management

2. ~~RESOLUTION NO. \_\_\_\_\_ CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE JOHN S. GIBSON TRUCK AND CHASSIS PARKING LOT PROJECT (LOS ANGELES HARBOR DEPARTMENT APPLICATION FOR PORT PERMIT NO. 230315-056; STATE CLEARINGHOUSE NO. 2023100743)~~

Summary: Staff requests certification of the Final Environmental Impact Report (EIR) for the John S. Gibson Truck and Chassis Parking Lot (Project) prepared in accordance with the California Environmental Quality Act (CEQA) (Pub. Resources Code, §§ 21000 et seq., CEQA Guidelines, § 1500 et. seq.). The proposed Project is located on privately owned land located at 1599 John S. Gibson Boulevard that is within the California Coastal Zone. The owner would like to develop the 18.63-acre site with a short-term truck and chassis parking facility and related site improvements. The privately owned land is located within the California Coastal Zone and consequently requires coastal development permitting. A portion of the site is located within the Los Angeles Harbor Department's (Harbor Department) Port Master Plan area, which is under the Harbor Department's jurisdiction. The remaining portion of the site is under the coastal zone jurisdiction of the City of Los Angeles (City), who will also rely on this document when issuing their own Coastal Development Permit (CDP). The Harbor Department has been designated the Lead Agency under CEQA because a Port Master Plan (PMP) Amendment is required to change the location's designation under the PMP from Open Space to Maritime Support before a CDP can be issued for the Project. In this action, the Board of Harbor Commissioners (Board) will need to independently review and consider the adequacy of the Final EIR and, if deemed adequate under CEQA, certify the EIR and adopt a Findings of Fact (Findings), and Mitigation Monitoring and Reporting Program (MMRP). With the application of mitigation measures, the proposed Project would not result in significant impacts. Total cost associated with the review and oversight of the environmental document to date is estimated at \$150,000. The applicant, Howard Industrial Partners is financially responsible for reimbursing the Harbor Department for all costs associated with the preparation of the environmental documents under Agreement No. 22-9967-RC.

**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 26, 2026 AT 10:00 AM**

**K. Closed Session – 11:13 am to 11:58 am**

\* Vice President Pérez left prior to Closed Session and was not present during discussions.

1. 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: Molly Zidow  
Negotiating Parties: City and LA28  
Under Negotiation: Price and Term

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

Provide instructions to its real estate negotiators with respect to the proposed Revocable Permit for Pathway to Podium to Operate the Cabrillo Beach Youth Aquatic Center:

Property: 3000 Shoshonean Road, San Pedro CA 90731  
City Negotiator: Michael Galvin  
Tenant Negotiator: Kelly Patrick Marie  
Negotiating Parties: City and Pathway to Podium LLC  
Under Negotiation: Price and Terms

**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 26, 2026 AT 10:00 AM**

**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

**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.

**L. Adjournment**

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 12:02 PM, PRESIDENT ROYBAL-ALLARD ADJOURNED THE FEBRUARY 26, 2026 REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS.

  
Commissioner

APPROVED BY THE LOS ANGELES  
BOARD OF HARBOR COMMISSIONERS  
AT ITS REGULAR MEETING ON  
FEBRUARY 26, 2026.

  
Board Secretary