

RESOLUTION NO. \_\_\_\_\_

ADOPTION OF THE **AMENDED** 2023  
BOARD OF HARBOR COMMISSIONERS MEETING CALENDAR

WHEREAS, on November 17, 2022, the Los Angeles Board of Harbor Commissioners (“Board”) adopted Resolution No. 22-10102, adopting the 2023 Board Meeting Calendar, setting forth the date, time and location of Board meetings in calendar year 2023.

WHEREAS, on April 27, 2023, the Los Angeles Board of Harbor Commissioners (“Board”) adopted Resolution No. 23-10171, adopting a revised 2023 Board Meeting Calendar, revising the location of certain Board meetings in order to accommodate the construction schedule for renovations to the Harbor Administration Building (HAB) Boardroom in 2023;

WHEREAS, due to construction schedule changes, the Harbor Administration Building (HAB) Boardroom remains available for Board Meetings for the entirety of calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

Section 1. Regular meetings of the Board in calendar year 2023 shall be held on the date, time, and location indicated on the attached Exhibit. The Exhibit hereto shall replace the exhibit to Resolution No. 23-10171.

If at any time any regular meeting of the Board falls on a holiday, such regular meeting shall be held on the next business day or as rescheduled in a special meeting in compliance with the Brown Act; and provided further, that if by reason of fire, flood, earthquake, or other emergency it shall be unsafe to meet at the place above designated, the meeting may be held for the duration of the emergency at such place as is designated by the President or, in his/her absence, by the Vice President of the Board, with notice to be given pursuant to the Brown Act.

Section 2. The Board may adjourn, continue or re-continue any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order or resolution of adjournment. If the subsequent meeting is conducted within five (5) days of the original meeting, matters placed on the agenda for the original meeting may be considered at the subsequent meeting. If the subsequent meeting is more than five (5) days from the original meeting, a new agenda must be prepared and properly posted consistent with the Brown Act. Continued hearings shall be subject to the same procedures. Less than a quorum may so adjourn from time to time. If all the members of the Board are absent from any regular or adjourned regular meetings, the Secretary of the Board may declare the meeting adjourned to a stated time and place, and said Secretary shall cause a written notice of adjournment to be given in the same manner as provided for special meetings unless said notice is waived as provided for special meetings. A copy of the order, resolution, or notice of adjournment shall be conspicuously posted by the Secretary on or near the door of the place where the regular, adjourned regular, special, or adjourned meeting was held within twenty-four (24) hours

after the time of adjournment. When a regular or adjourned regular meeting is adjourned as provided in this section, the resulting adjourned regular meeting is a meeting for all purposes. When an order or resolution of adjournment of any meeting fails to state the hour to which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings.

Section 3. Special meetings of the Board may be called at any time by the presiding officer of the Board or by members thereof to be held at such time and place as may be designated in such call by delivering personally or by e-mail written notice of such call to each member of the Board and to each local newspaper of general circulation, radio, or television station requesting such notice in writing, and posting a notice on the Harbor Department's Website at

www.portoflosangeles.org. Such notice shall be delivered personally or by e-mail and shall be received and posted in a publicly accessible location at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and/or e-mailed notice shall specify the time and place of the special meeting by the Board and the business to be transacted. No other business shall be considered at such special meetings by the Board. Such written notice may be dispensed with as to any member of the Board who, at or prior to the time the meeting convenes, files with the Secretary of the Board a written waiver of notice, which such waiver may be given by e-mail, and as to any member who is actually present at the meeting at the time it convenes. Special meetings may also be called in accordance with the provisions of Government Code Section 54956 and 54956.5.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

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AMBER M. KLESGES  
Commission Secretary

APPROVED AS TO FORM AND LEGALITY

August 31, 2023  
HYDEE FELDSTEIN SOTO, City Attorney  
Steven Y. Otera, General Counsel

By: Joy M. Crose  
JOY M. CROSE, Assistant General Counsel

**CITY OF LOS ANGELES  
BOARD OF HARBOR COMMISSIONERS  
UPDATED 2023 MEETING SCHEDULE**

| <b>DATE</b>        | <b>TIME</b> | <b>LOCATION</b>              |
|--------------------|-------------|------------------------------|
| January 12, 2023   | 9:00 AM     | LAHD Administration Building |
| January 26, 2023   | 9:00 AM     | LAHD Administration Building |
| February 9, 2023   | 9:00 AM     | LAHD Administration Building |
| February 23, 2023  | 9:00 AM     | LAHD Administration Building |
| March 16, 2023     | 9:00 AM     | LAHD Administration Building |
| March 30, 2023     | 9:00 AM     | LAHD Administration Building |
| April 13, 2023     | 9:00 AM     | LAHD Administration Building |
| April 27, 2023     | 9:00 AM     | LAHD Administration Building |
| May 11, 2023       | 9:00 AM     | LAHD Administration Building |
| May 25, 2023       | 1:00 PM     | LAHD Administration Building |
| June 8, 2023       | 9:00 AM     | LAHD Administration Building |
| June 22, 2023      | 9:00 AM     | LAHD Administration Building |
| July 6, 2023       | 9:00 AM     | LAHD Administration Building |
| July 20, 2023      | 9:00 AM     | LAHD Administration Building |
| August 10, 2023    | 9:00 AM     | LAHD Administration Building |
| August 24, 2023    | 9:00 AM     | LAHD Administration Building |
| September 7, 2023  | 9:00 AM     | LAHD Administration Building |
| September 21, 2023 | 9:00 AM     | LAHD Administration Building |
| October 5, 2023    | 9:00 AM     | LAHD Administration Building |
| October 19, 2023   | 9:00 AM     | LAHD Administration Building |
| November 2, 2023   | 9:00 AM     | LAHD Administration Building |
| November 16, 2023  | 9:00 AM     | LAHD Administration Building |
| December 7, 2023   | 9:00 AM     | LAHD Administration Building |
| December 21, 2023  | 9:00 AM     | LAHD Administration Building |

**Port of Los Angeles Administration Building**  
425 S. Palos Verdes Street  
San Pedro, CA 90731

**Banning's Landing Community Center**  
100 E. Water Street  
Wilmington, CA 90744

**Board of Harbor Commissioners Meeting calendar is subject to change in accordance with the Brown Act. Please see the Port of Los Angeles website at [www.portoflosangeles.org](http://www.portoflosangeles.org) for up to date meeting information**