

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS  
WEDNESDAY, JULY 16, 2014 AT 8:00 A.M.  
EMERGENCY MANAGEMENT DEPARTMENT FOR THE CITY OF LOS ANGELES  
EOC – MEDIA ROOM  
500 E. TEMPLE STREET  
LOS ANGELES, CA 90012**

**BOARD OF HARBOR COMMISSIONERS**  
Ambassador Vilma S. Martinez, President  
Vice President David Arian  
Commissioner Patricia Castellanos  
Commissioner Anthony Pirozzi, Jr.  
Commissioner Edward R. Renwick

**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.*

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS  
WEDNESDAY, JULY 16, 2014 AT 8:00 A.M.  
EMERGENCY MANAGEMENT DEPARTMENT FOR THE CITY OF LOS ANGELES  
EOC – MEDIA ROOM  
500 E. TEMPLE STREET  
LOS ANGELES, CA 90012**

**I. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**II. AGENDA ITEMS**

**1. WELCOME AND OVERVIEW**

**8:00 – 8:15 Anna Burton, Interim General Manager, Emergency Management Department**

**8:15 – 8:30 Opening Comments  
Ambassador Vilma Martinez, President  
Gene Seroka, Executive Director**

**2. MAYOR’S OFFICE (no action will be taken)**

**8:30 – 8:45 Office of Mayor Garcetti**

**3. BOARD AND DEPARTMENT ROLES AND RESPONSIBILITIES**

**(no action will be taken)**

**8:45 – 9:45 Janna Sidley, General Counsel**

- Board Authority/Role
- Executive Director Authority/Role
- Board Structure, Schedule & Committees
- Legal Issues and Obligations/Conflict of Interests, Ethics
- Tidelands Trust
- Brown Act
- City Attorney’s Role

**BREAK**

**9:45 – 10:00**

**4. BUSINESS OVERVIEW (no action will be taken)**

**A) 10:00 – 11:00 Mike Christensen and Molly Campbell, Deputy Executive Directors  
Karl Pan, Chief Financial Officer**

- Capital Plan
- Project Affordability
- Revenues
- Discussion of Pending Projects Summary List

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS  
WEDNESDAY, JULY 16, 2014 AT 8:00 A.M.  
EMERGENCY MANAGEMENT DEPARTMENT FOR THE CITY OF LOS ANGELES  
EOC – MEDIA ROOM  
500 E. TEMPLE STREET  
LOS ANGELES, CA 90012**

4. (Continued)
  - B) 11:00 – 12:00 Gene Seroka, Executive Director  
Dave Mathewson, Interim Deputy Executive Director
    - Business Drivers
    - Customers/Alliances/Terminal Efficiencies
    - Incentive Program(s)
  - C) 12:00 – 12:15 Cynthia Ruiz, Deputy Executive Director  
David Libatique, Senior Director of Government Affairs
    - Legislative Advocacy
    - Community Investment
5. **LUNCH PRESENTATION** (no action will be taken)  
12:15 – 1:00 Chief Ron Boyd, Interim Deputy Executive Director
  - Public Safety and Emergency Management
6. **COUNCIL OFFICE – CD15** (no action will be taken)  
1:00 – 1:15 Jenny Chavez, Chief of Staff Council District 15, Office of Joe Buscaino
7. **POLICY DISCUSSION** (no action will be taken)  
1:15 – 2:15 Dave Mathewson and Mike Christensen, Deputy Executive Directors
  - Port Master Plan
  - Strategic Plan
  - Clean Air Program
- BREAK**  
2:15 – 2:30
8. **DEPARTMENT ORGANIZATION OVERVIEW AND DISCUSSION** (no action will be taken)  
2:30 – 3:00 Executive Director, Senior Managers, and Office of the City Attorney
9. **BOARD EXPECTATIONS AND WRAP-UP QUESTIONS** (no action will be taken)  
3:00 – 3:45 Board Members
10. **TOUR OF EMERGENCY MANAGEMENT FACILITY**  
3:45 – 4:00
11. **ADJOURNMENT**  
4:00