



**LOS ANGELES BOARD OF
HARBOR COMMISSIONERS**

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

**SPECIAL MEETING MINUTES
TUESDAY, APRIL 14, 2026 AT 10:00 AM**

Board of Harbor Commissioners

Lucille Roybal-Allard, President
Vice President - *Vacant*
Yolanda M. De La Torre
Edward R. Renwick
I. Lee Williams

Meeting Start Time: 10:10 am

ORDER OF BUSINESS

OPEN SESSION

A. Roll Call

Present: President Roybal-Allard, Commissioner De La Torre, Commissioner Renwick
and Commissioner Williams. (4)

Absent: None.

PRESIDENT ROYBAL-ALLARD PRESIDED

B. Approval of the Minutes

There were none.

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C. Executive Director Remarks

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

- Arab American History Month.
- Port of LA Earth Day 2026 event.
- West Coast debut of Virgin Voyages' Brilliant Lady cruise ship.
- March 2026 Cargo Volumes.
- Update on situation around the Strait of Hormuz.
- Business Meetings Since February 26, 2026:
 - Interview with CNBC Asia Squawk Box.
 - Dinner reception with the Consul General of China.
 - Celebration for outgoing ILWU Local 13 President, Gary Herrera.
 - Business travel to Chicago for the Transportation Go! Conference.
 - Meeting with newly elected ILWU Local 13 President, Mario Medina.
 - Monthly Media Briefing with guest, Dr. Jerrold Green.
 - Happy Birthday to Commissioner Renwick.

D. Comments from the Public on Non-Agenda Items

There were none.

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 none.

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F. Reports of the Commissioners

- **President Roybal-Allard** – Nothing to report.

- **Commissioner De La Torre** – March 26th: San Pedro Chamber Women’s History Month Celebration; March 27th: Dalmatian-American Club Community Fish Luncheon; April 8th: DC Congressional Staff Delegation meeting; April 9th: Cabrillo Aquarium 90th Anniversary event; April 11th: Autism Awareness 5K at Wilmington Waterfront Park; April 13th: POLA Monthly Media Briefing.

- **Commissioner Renwick** – Nothing to report.

- **Commissioner Williams** – March 26th: San Pedro Chamber Women’s History Month Celebration, VIP reception “Waves of Change” exhibit; March 27th: Dalmatian-American Club Community Fish Luncheon; April 3rd: ILWU local 13 reception for Gary Herrera; April 6th: Virgin Voyages First Arrival; April 8th: DC Congressional Staff Delegation meeting; April 9th: Cabrillo Aquarium 90th Anniversary event. April 14th: San Pedro Bay Ports Clean Air Action Plan (CAAP) Update.

G. Board Committee Reports

Alameda Corridor Transportation Authority (ACTA) Governing Board Special Meeting of April 9, 2026

H. Level I Coastal Development Permit

There was none.

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I. Special Order of the Day – Vacancy Reporting

Public Hearing

1(a) VACANCY REPORTING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 3502.3

Pursuant to the California Coastal Act of 1976, as amended and the Port of Los Angeles' certified Port Master Plan, notice is hereby given to all interested persons and organizations that the Los Angeles Board of Harbor Commissioners will hold a public hearing to receive public comments prior to considering the following for a Coastal Development Permit.

THE BOARD PRESIDENT OPENED THE PUBLIC HEARING.

Melanie Roberts, Director of Human Resources for the Port of Los Angeles, provided a PowerPoint Presentation for Item 1(a).

THE BOARD PRESIDENT CLOSED THE PUBLIC HEARING.

Human Resources

1(b) RESOLUTION NO. 26-10698 - VACANCY REPORTING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 3502.3

Summary: Staff requests that the Board of Harbor Commissioners (Board) receive and file the City of Los Angeles (City) Harbor Department (Harbor Department) Vacancy Report as required by the California Assembly Bill No. 2561 under Section 3502.3 of the California Government Code. Section 3502.3 requires that each public agency within the State of California present the status of vacancies as well as recruitment and retention efforts during a public hearing before the governing board (the Los Angeles Board of Harbor Commissioners) at least once per fiscal year prior to the adoption of the final budget. The

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1(b) (Continued)

Office of the City Administrative Officer (CAO) will present to the City Council, city-wide total position vacancies in Council controlled departments. The CAO has instructed proprietary departments to provide vacancy information to their respective governing boards. The recognized employee organization for each bargaining unit is also given the opportunity to make a presentation at the public hearing.

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) receive and file the status of City of Los Angeles Harbor Department vacancies provided for public hearing prior to the adoption of the Fiscal Year 2026-27 Budget, in accordance with California State Assembly Bill No. 2561 Section 3502.3; and 3) adopt Resolution No. 26-10698.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10698 ADOPTED. RECEIVE AND FILE.

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J. Board Reports of the Executive Director

Consent Items (2 – 10)

Construction & Maintenance

2. RESOLUTION NO. 26-10699 - AWARD OF BID NO. F-1256 TO GEMINI FOREST PRODUCTS FOR THE PURCHASE OF DOUGLAS FIR LUMBER

Summary: Staff requests the approval of Bid No. F-1256 (Contract) with Gemini Forest Products (Gemini) of Los Alamitos, California, for the one-time purchase and delivery of Ammoniacal Copper Zinc Arsenate (ACZA) treated Douglas Fir lumber in the amount of \$173,467.10, including estimated sales and California lumber taxes. The City of Los Angeles Harbor Department (Harbor Department) will be financially responsible for the payment of costs incurred under the proposed Contract.

Recommendation: Board resolve to 1) find that the Director of Environmental Management has determined that the proposed actions are 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) approve Bid No. F-1256 with Gemini for the purchase of ACZA treated Douglas Fir lumber in the amount of \$173,467.10, inclusive of sales and California lumber taxes, and authorize said expenditures by the Executive Director or his/her designee; 3) authorize the Executive Director to execute and the Board Secretary to attest to Bid No. F-1256 for and on behalf of the Board; and 4) adopt this Resolution No. 26-10699.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10699 ADOPTED

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Port Pilots

3. RESOLUTION NO. 26-10700 - AGREEMENT WITH THE MARINE EXCHANGE OF LOS ANGELES-LONG BEACH HARBOR, JACOBSEN PILOT SERVICE, INC., AND KONGSBERG NORCONTROL AS, FOR THE OPERATION, MAINTENANCE, AND SUPPORT OF THE FORESIGHT VESSEL TRAFFIC SYSTEM

Summary: Staff requests approval of an agreement (Agreement) amongst the City of Los Angeles Harbor Department (Harbor Department), the Marine Exchange of Los Angeles-Long Beach Harbor dba Marine Exchange of Southern California (Marine Exchange), Jacobsen Pilot Service, Inc. (JPS), and Kongsberg Norcontrol AS (Kongsberg) for the ongoing operation, maintenance, and support of Kongsberg's vessel traffic system called Foresight. The current contract has a one-year term that commenced on April 1, 2025, and expired on March 31, 2026. The proposed Agreement is for a three-year term, retroactive to April 1, 2026, with a not-to-exceed amount of \$100,909.13 for the Harbor Department's share of the total cost. The Harbor Department will be financially responsible for its portion of the 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, the services to be provided herein cannot be performed by Harbor Department personnel or other current City job classifications; 3) find that in accordance with the Los Angeles City Charter Section 1022 and Los Angeles Administrative Code Section 10.15(a)(10), the proprietary nature of the technology limits the availability of specialized expertise to only the particular vendor; 4) approve the proposed Agreement between the City of Los Angeles Harbor Department, the Marine Exchange of Los Angeles-Long Beach Harbor dba Marine Exchange of Southern California, Jacobsen Pilot Service, Inc., and Kongsberg Norcontrol AS; 5) authorize the payment of expenses incurred under the Agreement retroactive to April 1, 2026; 6) authorize the Executive Director to execute and the Board Secretary to attest to said Agreement for and on behalf of the Board; and 7) adopt Resolution No. 26-10700.

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3. (Continued)

A letter of support from the Harbor Association of Industry & Commerce was received for the record.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10700 ADOPTED; AND
AGREEMENT NO.26-10221 APPROVED

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Port Police

4. RESOLUTION NO. 26-10701 - AWARD OF CONTRACT TO KLEIN MARINE SYSTEMS, INC. FOR THE PURCHASE OF A KLEIN SIDE-SCAN SONAR WINCH SYSTEM

Summary: Staff requests approval of a Contract with Klein Marine Systems, Inc. (Klein), London, England, for a one-time purchase of a Klein Side-Scan Sonar Winch System to replace an outdated, smaller winch unit. The contract with Klein is outlined in Formal Bid Request Number F-1263,1 (Transmittal 1). The Klein Side-Scan Sonar Winch System enables the Port Police Dive Unit to deploy the Klein 5000 V2 Side-Scan Sonar from Los Angeles Port Police vessels. The Klein Side-Scan Sonar system, including the winch, is a vital component to many Port Police underwater missions. This investment directly improves mission efficiency and ensures the safety of both personnel and the vital maritime infrastructure they protect. The total Contract amount is \$253,470.92 and includes a Klein Side-Scan Sonar Winch, applicable sales tax, a one-year warranty, and delivery. The City of Los Angeles Harbor Department (Harbor Department) will be financially responsible for payment of expenses incurred under the proposed Contract.

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) award and approve the Contract (Bid No. F-1263,1) with Klein Marine Systems, Inc. for the one-time purchase of a Klein Side Scan Sonar Winch System in the amount of \$253,470.92 including applicable taxes; 3) the Executive Director to execute and the Board Secretary to attest to the Contract for and on behalf of the Board; and 4) adopt Resolution No. 26-10701.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10701 ADOPTED

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Cargo & Industrial Real Estate

5. RESOLUTION NO. 26-10702 - APPROVAL OF PERMIT NO. 970 WITH TAYLORED TRANSLOAD, LLC. AND WATERFRONT LOGISTICS LLC.

Summary: Staff requests approval of Permit No. 970 with Taylored Transload, LLC and Waterfront Logistics LLC (Taylored) as joint tenants concerning the use and occupancy of City of Los Angeles Harbor Department (Harbor Department) property located at 2401 E. Pacific Coast Highway in Wilmington for purposes of operating a transloading facility. Permit No. 970 would serve as the successor entitlement to Revocable Permit No. 21-16 with Taylored Transload, LLC for the same location. The term of Permit No. 970 is five years and will generate \$11,491,413.96 per year. Beginning on July 1, 2027, and annually thereafter, rent increases will be applied based on the year-over-year change in the Consumer Price Index (CPI), subject to a floor of three percent.

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 III Class 1(14) and 1(18)(d) of the Los Angeles City CEQA Guidelines; 2) approve Permit No. 970 with Taylored Transload, LLC. and Waterfront Logistics LLC as joint tenants; 3) direct the Board Secretary to transmit Permit No. 970 to the City Council for approval pursuant to Section 606 of the City Charter; 4) authorize the Executive Director to execute and the Board Secretary to attest to Permit No. 970 upon approval by City Council; and 5) adopt Resolution No. 26-10702.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10702 ADOPTED

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Waterfront & Commercial Real Estate

6. RESOLUTION NO. 26-10703 - APPROVE (1) SUBLEASE BETWEEN ALTASEA AT THE PORT OF LOS ANGELES AND BLUE ROBOTICS, INC. AND (2) NON-DISTURBANCE AND ATTORNMENT AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND BLUE ROBOTICS, INC.

Summary: Staff requests approval of the Sublease between AltaSea at the Port of Los Angeles (AltaSea) and Blue Robotics, Inc., a Delaware corporation (Blue Robotics) in accordance with Section 13.4.1 (f) of Lease No. 904A (Lease) with AltaSea. The proposed Sublease is further described in the Transfer Notice letter submitted by AltaSea to the City of Los Angeles Harbor Department (Harbor Department) in December 2025. Blue Robotics is proposing to sublease warehouse space at Berth 59 for office space; light manufacturing/assembly; and storage in support of the company's underwater and on-water product research and development efforts. All components manufactured or assembled onsite require seawater testing from the AltaSea wharf and use of the site is entirely dependent on access to the water and to maritime applications. The proposed Sublease has a term of 10 years, with two options to extend for five years each, for a total potential term of 20 years. Additionally, in accordance with Section 13.4.2 of the Lease, AltaSea has requested that the Harbor Department enter into a Non-Disturbance and Attornment Agreement (Non-Disturbance Agreement) with Blue Robotics.

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; 2) approve the Sublease between AltaSea at the Port of Los Angeles and Blue Robotics, Inc.; 3) approve the Non-Disturbance and Attornment Agreement between the City of Los Angeles Harbor Department and Blue Robotics Inc.; 4) direct the Board Secretary to transmit the Non-Disturbance and Attornment Agreement to the Los Angeles City Council for approval pursuant to Section 373 of the Charter of the City of Los Angeles and Section 10.5 of the Los Angeles Administrative Code; 5) authorize the Executive Director to execute and the Board Secretary to attest to the Non-Disturbance and Attornment Agreement upon approval by City Council; and 6) adopt Resolution No. 26-10703.

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6. (Continued)

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10703 ADOPTED; AND
AGREEMENT NO.26-10222 APPROVED

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Waterfront & Commercial Real Estate

7. RESOLUTION NO. 26-10704 - APPROVE CONSENT TO HYPOTHECATION OF PERMIT NO. 942 WITH LA SKY HARBOR, LLC TO PREFERRED BANK

Summary: Staff requests that the Board of Harbor Commissioners (Board) approve the Consent to Hypothecation of Permit No. 942 with LA Sky Harbor, LLC (LASH) as requested by LASH and its lender, Preferred Bank, a California banking corporation. Permit No. 942 is a 50-year agreement expiring on November 30, 2075, which grants LASH use of approximately 2.54 acres of City of Los Angeles Harbor Department (Harbor Department) land at the Cabrillo Marina for constructing, operating, and maintaining facilities for hotel; dinner and convenience restaurants; banquet facilities; office space rental; general retail sales; and incidental purposes. The hotel is located at 2800 Via Cabrillo Marina, San Pedro, and is currently licensed as the Doubletree by Hilton Hotel San Pedro – Port of Los Angeles (Doubletree Hotel). Board approval will allow LASH to acquire \$17.8 million of funding from Preferred Bank to facilitate a successful long-term investment strategy that will discharge previously acquired financing, provide the funding necessary to complete the ongoing remodel of the Doubletree Hotel, and provide ongoing working capital, among other things. No funding from the Harbor Department will be required for the proposed action.

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 Consent to Hypothecation of Permit No. 942 to Preferred Bank; 3) authorize the Executive Director to execute and the Board Secretary to attest to the Consent to Hypothecation of Permit No. 942 to Preferred Bank; and 4) adopt Resolution No. 26-10704.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10704 ADOPTED

**SPECIAL MEETING MINUTES
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Waterfront & Commercial Real Estate

8. RESOLUTION NO. 26-10705 - APPROVAL OF AN ORDER AUTHORIZING THE ACCEPTANCE OF DEEDS OR GRANTS IN ORDER TO QUIET TITLE TO REAL PROPERTY BEARING ASSESSOR'S PARCEL NUMBERS 7440 006 958, 7440-006-944, 7440 006-924, AND 7440-006-959 LOCATED SOUTH OF HARRY BRIDGES BLVD. AT LAGOON AVENUE IN WILMINGTON

Summary: Staff requests approval of an Order authorizing the acceptance of deeds or grants to receive quiet title to real property bearing Assessor's Parcel Numbers 7440-006-958, 7440-006-944, 7440 006 924, and 7440-006-959 (Subject Property) that the City of Los Angeles Harbor Department (Harbor Department) contends it owns.

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 Proposed Order No. 26-7418 as authorized pursuant to the powers granted to the Board under Charter Section 652(f) to acquire real property or any interest therein; and 3) adopt Resolution No. 26-10705.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10705 ADOPTED; AND ORDER NO. 26-7418 APPROVED

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Workforce & Government Affairs

9. RESOLUTION NO. 26-10706 - APPROVAL OF AMENDMENT NO. 1 TO FUNDING AGREEMENT NO. 23-9961 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD FOR EXTENSION OF THE AGREEMENT FOR THE GOODS MOVEMENT WORKFORCE TRAINING FACILITY

Summary: Staff requests approval of Amendment No. 1 to Agreement No. 23-9961 (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and the California Workforce Development Board (CWDB) regarding state funds for development and construction of the Port of Los Angeles Goods Movement Workforce Training Facility (Training Facility). The Agreement previously approved by the Board of Harbor Commissioners (Board) is set to expire on July 31, 2026. The CWDB and the Port of Los Angeles (POLA) seek to amend the Agreement and extend the term to June 30, 2028. Extending the term of the Agreement is necessary for CWDB to provide \$20 million in Fiscal Year (FY) 2025-2026 and \$20 million in FY 2026-2027. The Harbor Department will continue to be financially responsible for the payment of any costs not covered by state funds accepted 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 Amendment No. 1 to Agreement No. 23-9961 with the California Workforce Development Board; 3) authorize the Executive Director to execute and the Board Secretary to attest to Amendment No. 1 to Agreement No. 23-9961 with the California Workforce Development Board; 4) authorize the Executive Director to execute any future amendments to Agreement No. 23-9961 to account for revised project schedules, and/or revised project costs, subject to the approval of the City Attorney as to form and legality; and 5) adopt Resolution No. 26-10706.

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9. (Continued)

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10706 ADOPTED; AND
AGREEMENT NO. 26-9961-A APPROVED

Commission Office

10. RESOLUTION NO.26-10707 - ADOPTION OF THE AMENDED 2026 BOARD OF HARBOR
COMMISSIONERS MEETING CALENDAR

Recommendation: Board resolve to 1) adopt Resolution No. 26-10707.

Motion by Commissioner Renwick, seconded by Commissioner De La Torre and carried the following vote:

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10707 ADOPTED

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Regular Item No. 11

Waterfront & Commercial Real Estate

11. RESOLUTION NO. 26-10708 - APPROVAL OF THE FIRST AMENDMENT TO THE SECOND MEMORANDUM OF UNDERSTANDING BETWEEN THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES AND THE HARBOR DEPARTMENT FOR THE HARBOR BOULEVARD PARKWAY IMPROVEMENT PROJECT

Summary: Staff requests approval of the First Amendment to the Second Memorandum of Understanding (MOU) between the Housing Authority of the City of Los Angeles (HACLA) and the City of Los Angeles Harbor Department (Harbor Department) for the Harbor Boulevard Parkway Improvement Project (Project). The First Amendment reflects withdrawal of the Los Angeles County Regional Park and Open Space District (RPOSD) Measure A Grant funds and substitution of Harbor Department funding in the amount of \$400,000. It also removes obligations tied to the Measure A Grant Agreement and incorporates revised cost details (Exhibit B-1).

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 First Amendment to the Second MOU between HACLA and the Harbor Department; 3) direct the Board Secretary to transmit the First Amendment to the Second MOU to the City Council pursuant to Charter Section 373; 4) authorize the Executive Director to execute and the Board Secretary to attest to the First Amendment to the Second MOU upon approval by City Council; and 5) adopt Resolution No. 26-10708.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Renwick
Commissioner Williams. (4)

Noes: None.

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10708 ADOPTED; AND
AGREEMENT NO, 26-9799-B.1 APPROVED

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K. Presentation

- Fiscal Year 26/27 Proposed Budget – Eugene Seroka, Executive Director; Jeffrey Strafford, Chief Financial Officer; Michael DiBernardo, Deputy Executive Director; Dina Aryan-Zahlan, Deputy Executive Director; Thomas Gazsi, Chief of LA Port Police; David Libatique, Deputy Executive Director; Erica Calhoun, Deputy Executive Director.

L. Closed Session – 12:28 pm to 12:54 pm

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

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L. (Continued)

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

Provide instructions to its real estate negotiators with respect to Southern California Marine Institute:

Property: 820 S Seaside Ave., Terminal Island
City Negotiator: Michael Galvin
Tenant Negotiator: Daniel Pondella
Negotiating Parties: City and Southern California Marine Institute
Under Negotiation: Price and Term

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

Provide instructions to its real estate negotiators with respect to a proposed permit with Yusen Terminals LLC:

Property: 701 New Dock Street, Terminal Island
City Negotiators: Marisa Katnich
Tenant Negotiator: Alan McCorkle
Negotiating Parties: City and Yusen Terminals LLC
Under Negotiation: Price and Terms

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L. (Continued)

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

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

Property:	Berths 100-103, San Pedro
City Negotiator:	Marisa Katnich
Tenant Negotiator:	Captain HE, Xin and John Pan
Negotiating Parties:	City and China Shipping Holding Company, Ltd.
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) was not discussed.

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M. Adjournment

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 12:55 PM, PRESIDENT ROYBAL-ALLARD ADJOURNED THE APRIL 14, 2026 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS.


Commissioner

APPROVED BY THE LOS ANGELES
BOARD OF HARBOR
COMMISSIONERS AT ITS SPECIAL
MEETING ON APRIL 14, 2026


Board Secretary

