



**LOS ANGELES BOARD OF
HARBOR COMMISSIONERS**

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

**SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 16, 2025 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: 10:12 am

ORDER OF BUSINESS

OPEN SESSION

A. Roll Call

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

Absent: Vice President Pérez. (1)

PRESIDENT ROYBAL-ALLARD PRESIDED

** Commissioner Williams arrived at approximately 10:23 am and left the meeting at approximately 12:15 pm.

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B. Approval of the Minutes

- Regular Meeting of September 11, 2025
- Special Meeting of October 2, 2025

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. (3)

Noes: None.

Absent: Vice President Pérez and Commissioner Williams. (2)

APPROVED AS SUBMITTED

C. Executive Director Remarks

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

- POLA C&M Division Open House – Video.
- POLA hosts officials from Port of Antwerp Burges and Consulate General of Belgium.
- September 2025 Cargo Volumes.
- Effects of Federal Trade Policy on the Ports and Supply Chain.
- Business Meetings since the last Board Meeting:
 - Business travel to Kobe, Japan for the International Association of Ports and Harbors' World Ports Conference.
 - Media interview with Martin Soong and Chery Kang on CNBC International Squawk Box Asia.
 - POLA Monthly Media Briefing with special guest Rich DiNucci, Senior International Trade Advisor for Venable, LLP.

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D. Comment from the Public on Non-Agenda Items

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.

None.

F. Reports of the Commissioners

- **President Roybal-Allard** – Nothing to report.
- **Vice President Pérez** – Absent.
- **Commissioner De La Torre** – October 2nd: International Seafarers of LA and Long Beach Maritime Industry Salute; October 6th: LA County Supervisor Hahn's Water Taxi Demo; October 8th: POLA C&M Division Open House; October 9th: San Pedro Chamber of Commerce State of the District; October 14th: San Pedro Fish Market New Landing Event; October 15th: Monthly POLA Media Briefing.
- **Commissioner Renwick** – October 15th: Monthly POLA Media Briefing.
- **Commissioner Williams** – October 2nd: International Seafarers of LA and Long Beach Maritime Industry Salute; October 6th: LA County Supervisor Hahn's Water Taxi Demo; October 8th: POLA C&M Division Open House; October 9th: San Pedro Chamber of Commerce State of the District; October 13th: Daughters of the American Revolution Commissioning Circle Reception; October 14th: San Pedro Fish Market New Landing Event; October 15th: Monthly POLA Media Briefing, West Harbor Celebration.

G. Board Committee Reports

None.

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H. Presentation

- Los Angeles Port Police / Department of Homeland Security Update – Chief Thomas Gazsi, Los Angeles Port Police.
- 2024 Inventory of Air Emissions.

The following members of the public provided comments for Item H2:

1. Thomas Jelenic – PMSA
2. Richard Havenick – Coastal San Pedro Neighborhood Council

I. Level I Coastal Development Permit

There were none.

J. Board Reports of the Executive Director

Consent Items (1 – 5)

Commission Office

1. RESOLUTION NO. 25-10607 - APPROVAL FOR COMMISSIONER DE LA TORRE TO TRAVEL TO NEW YORK, NEW YORK TO ATTEND THE AIVP WORLD CONFERENCE CITIES & PORTS

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

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

Noes: None.

Absent: Vice President Pérez. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 25-10607 ADOPTED

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Environmental Management

2. RESOLUTION NO. 25-10608 - REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL FOR THE WILMINGTON MARINE SERVICES SITE

Summary: Staff requests approval of a proposed Reimbursement Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and the Department of Toxic Substances Control (DTSC) to reimburse one hundred percent of DTSC staff costs associated with the Wilmington Marine Services Site (Site). DTSC will provide review, consultation, and/or processing for site documents, including the review of a Facility Approval Streamlining Toolbox (FAST) Application and a future Remedial Action Completion Report for the Site, for which the United States Environmental Protection Agency (U.S. EPA) is the lead regulatory agency. The proposed Agreement is for a term of three years with an estimated time and materials cost not to exceed \$30,000. The Harbor Department will be financially responsible for reimbursement payments 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) approve the proposed Reimbursement Agreement with DTSC to reimburse DTSC for review, consultation, and/or processing for site documents associated with the Wilmington Marine Services site for a contract term of three years and for an estimated time and materials amount not to exceed \$30,000; (3) authorize the Executive Director to execute and the Board Secretary to attest to, said Reimbursement Agreement for and on behalf of the Board; and (4) adopt Resolution No. 25-10608.

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

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

Noes: None.

Absent: Vice President Pérez. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10608 ADOPTED; AND AGREEMENT NO. 25-10148 APPROVED

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Information Technology

3. RESOLUTION NO. 25-10609 - AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND TIDALIS AMERICAS LTD. FOR THE SOFTWARE MAINTENANCE, SUPPORT, AND PROFESSIONAL TECHNICAL SERVICES FOR THE KLEIN BILLING AND PORTCONTROL SYSTEMS

Summary: Staff requests approval to enter into an Agreement with Tidalis Americas Ltd. (Tidalis) to provide software maintenance, support, and professional technical services for the City of Los Angeles Harbor Department (Harbor Department) Klein Billing and PortControl Systems (Systems). These services are necessary to ensure the continued operation of the Systems and to enhance their capabilities to support the growing operational needs of the Port. The term of the proposed Agreement is five (5) years with a not-to-exceed compensation amount of \$3,996,128. The current agreement is set to expire on December 16, 2025. The Harbor Department will be financially responsible for the payment of expenditures 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, it is more feasible for outside consultants to perform this work than City employees; (3) find that the proposed Agreement qualifies for award on a sole source basis as a contract for the performance of professional, technical and special services for which competitive bidding is undesirable, impractical, or would not produce an advantage, pursuant to Los Angeles Charter, Section 371(e)(2) & (10) and Los Angeles Administrative Code Section 10.15(a)(2); (4) approve the Agreement with Tidalis to provide software maintenance, support, and professional technical services for a not-to-exceed compensation amount of \$3,996,128 and a term of five (5) years; (5) direct the Board Secretary to transmit the said 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; (6) authorize the Executive Director to execute and the Board Secretary to attest to the said Agreement for and on behalf of the Board upon approval by the City Council; and (7) adopt Resolution No. 25-10609.

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3. (Continued)

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

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

Noes: None.

Absent: Vice President Pérez. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10609 ADOPTED; AND AGREEMENT NO. 25-10149 APPROVED

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Information Technology

4. RESOLUTION NO. 25-10610 - AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND INTERNATIONAL BUSINESS MACHINES CORPORATION FOR THE CYBER RESILIENCE CENTER OPERATIONS AND MAINTENANCE SERVICES

Summary: Staff requests approval to enter into an Agreement with International Business Machines Corporation (IBM) for the Cyber Resilience Center (CRC) Operations and Maintenance Services. The proposed Agreement is for hardware, software and services required to continue to operate, maintain, support, and enhance the CRC. The term of the proposed Agreement is three (3) years with a not-to-exceed compensation amount of \$8,720,000. The recommendation to select IBM is based on the competitive Request for Proposals (RFP) process performed by the City of Los Angeles Harbor Department (Harbor Department). IBM is headquartered in New York, with offices throughout Southern California. The Harbor Department will be financially responsible for the payment of expenditures 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, it is more feasible for outside contractors to perform this work than City employees; (3) approve the Agreement with International Business Machines Corporation for CRC operations and maintenance services for a not-to-exceed compensation amount of \$8,720,000 and a term of three (3) years; (4) authorize the Executive Director to execute and the Board Secretary to attest the said Agreement for and on behalf of the Board; and (5) adopt Resolution No. 25-10610.

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4. (Continued)

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

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

Noes: None.

Absent: Vice President Pérez. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 25-10610 ADOPTED; AND
AGREEMENT NO. 25-10150 APPROVED

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Waterfront & Commercial Real Estate

5. RESOLUTION NO. 25-10611 - APPROVE REVOCABLE PERMIT NO. 24-15 WITH HARBOR AREA GANG ALTERNATIVES PROGRAM

Summary: Staff requests approval of Revocable Permit (RP) No. 24-15 with Harbor Area Gang Alternatives Program (GAP) to use and occupy 5,906 square feet (s.f.) of land and 6,199 s.f. of warehouse space, located at 231 N. Island Avenue, in Wilmington, for administrative staff, staging operations and parking of vehicles for GAP staff, graffiti abatement work crews, volunteers and guests. RP No. 24-15 would serve as a successor RP to RP No. 98-09 and will be for the same use and location. Approval of the proposed RP will allow GAP to continue to provide graffiti removal and trash pickup services to the City of Los Angeles Harbor Department (Harbor Department) for Port of Los Angeles (Port) property. In exchange for the services and public benefit, the Harbor Department does not require GAP, a non-profit organization, to pay rent. Pursuant to the Harbor Department's Leasing Policy, the Board of Harbor Commissioners (Board) is required to approve the no rent RP. GAP is financially responsible for all costs and maintenance associated with the site. GAP submits annual reports, which provides proof and value of public benefits. Given the greater benefits received by the Harbor Department from GAP's services, staff requests to waive monthly rent.

Recommendation: Board resolve to (1) find that the Director of Environmental Management has determined that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III Class 1(14) of the Los Angeles City CEQA Guidelines; (2) find that the proposed action is in the best interest of the City of Los Angeles Harbor Department to waive the Harbor Department's Leasing Policy based on the value of services delivered to the community exceeding the market rental value of the property, and the rent that would be due and owed imposes an understandable hardship; (3) approve Revocable Permit No. 24-15 with Harbor Area Gang Alternatives Program; (4) authorize the Executive Director to execute and the Board Secretary to attest to Revocable Permit No. 24-15; and (5) adopt Resolution No. 25-10611.

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5. (Continued)

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

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

Noes: None.

Absent: Vice President Pérez. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 25-10611 ADOPTED

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K. Closed Session – 11:03 am to 12:17 pm

1. THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Consultation with: Chief Thomas Gazsi, Port Police

2. 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)

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

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

4. 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 Terms

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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

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

Provide instructions to its real estate negotiators with respect to Taylored Transload, LLC dba Waterfront Logistics LLC:

Property: 2401 E. Pacific Coast Highway, Wilmington
City Negotiator: Michael DiBernardo
Tenant Negotiator: Weston LaBar
Negotiating Parties: City and Taylored Transload, LLC dba Waterfront Logistics LLC
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 (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.

Closed Session Item No. 6 – The Board (4) considered the item and took no reportable action.

L. Adjournment

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 12:19 PM, PRESIDENT ROYBAL-ALLARD ADJOURNED THE OCTOBER 16, 2025 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS.


Commissioner

APPROVED BY THE LOS ANGELES
BOARD OF HARBOR
COMMISSIONERS AT ITS REGULAR
MEETING ON NOVEMBER 20, 2025


Board Secretary