

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**BOARD OF HARBOR COMMISSIONERS**

**President S. David Freeman**

**Vice President Jerilyn López Mendoza**

**Commissioner Kaylynn L. Kim**

**Commissioner Douglas P. Krause**

**Commissioner Joseph R. Radisich**

**A. 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-City (Metro), (818) 904-9450 (Valley), (310) 471-City (Westside) and (310) 547-City (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     2  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**B.     COMMENTS FROM THE PUBLIC**

**C.     REPORT OF THE EXECUTIVE DIRECTOR**

**D.     REPORTS OF COMMISSIONERS**

**E.     PRESENTATION**

**F.     BOARD COMMITTEE REPORTS**

**G.     APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Minutes of the regular meeting of the Los Angeles Board of Harbor Commissioners of July 19, 2007 and the special meeting of September 20, 2007, for approval.**

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 3  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

H. REPORTS OF THE EXECUTIVE DIRECTOR

**Consent Items (1-9)**

**Public Relations & Legislative Affairs**

1. Re: AGREEMENT WITH ADOPT-A-HIGHWAY  
MAINTENANCE CORPORATION FOR LITTER  
REMOVAL

*SUMMARY: The proposed agreement with Adopt-A-Highway Maintenance Corporation, 1211 East Dyer Road, #110, Santa Ana, CA 92705, is for litter removal services on both directions of three two-mile segments of the southern end of the 110 (Harbor) Freeway. The service areas include the four miles between Pacific Coast highway and Gaffey Street and the Vincent Thomas Bridge (Route 47) transition to the 110 (Harbor) Freeway. The agreement is for a total contract term of two years and a not-to-exceed amount of \$55,000.*

**Recommendation:** Board resolve that (1) the Port of Los Angeles' continued participation in the statewide Adopt-A-Highway Program for a two-year period and contract amount not-to-exceed \$55,000 be approved; and (2) the Executive Director and Board Secretary be authorized to enter into and attest to an agreement with Adopt-A-Highway Maintenance Corporation, 1211 E. Dyer Rd. #110, Santa Ana, California 92705, to maintain three two-mile stretches at the southern terminus of the 110 Freeway.

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 4  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**2. Re: APPROVAL OF AGREEMENT WITH THE LOS ANGELES  
MARITIME INSTITUTE FOR SPONSORSHIP OF THE  
TOPSAIL YOUTH SAILING TRAINING PROGRAM**

*SUMMARY: Sponsorship of the Los Angeles Maritime Institute's TopSail Youth Sail Training Program provides support of the City-wide LA Bridges program for at-risk middle school youths at 27 schools City-wide. This educational program uses the rigors of sailing tall ships to increase participants' self-esteem by teaching teamwork, responsibility and leadership skills. Funding is recommended for a three-year period, starting at \$525,000 for the first year and increasing 3% a year for the second and third years.*

**Recommendation: Board resolve that (1) the agreement with the Los Angeles Maritime Institute (LAMI) for sponsorship of the TopSail Youth Training Program in an amount not to exceed \$1,622,722 for a three-year period be approved; and (2) the Board Secretary be directed to forward the subject agreement to the City Council for its approval pursuant to Section 373 of the City Charter.**

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 5  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

Real Estate Division

3. Re: PROPOSED COMPENSATION EXTENSION UNDER  
TERM PERMIT 843 WITH SOUTHERN CAL SEAFOOD,  
INC.

*SUMMARY: Southern Cal Seafood, Inc. (So Cal Seafood) was granted the use of 36,830 s.f. of waterfront land in Fish Harbor, Terminal Island, for the construction, operation and maintenance of a facility for the offloading of wet fish from commercial fishing boats. Permit 843 expired on November 15, 2005, and is currently on holdover. So Cal Seafood submitted an application for a successor permit on April 27, 2006. Delays have occurred in processing the application because staff is currently evaluating the long-term land use needs for the Fish Harbor tenants, and reviewing the terms and conditions for new permits with all qualifying Fish Harbor tenants. In the interim, So Cal Seafood is seeking relief from the permit provision that sets compensation during the holdover period at 150% of the compensation at the time of the permit's expiration.*

**Recommendation:** Adoption of the Order authorizing the Executive Director to provide notice to So Cal Seafood, reducing compensation during the holdover period of Permit 843 from 150% (\$4,603.50) to 100% of the land rental rate of \$3,069 per month effective on the date of Board approval. All terms and conditions of Permit 843 shall remain the same.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 6  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

Construction Division

4. Re: AWARD OF CONTRACT – REAR BERTH 301  
(FORMERLY LAXT SITE) DEMOLITION OF DOMES  
AND SHED, SPECIFICATION NO. 2704A

*SUMMARY: This project consists of demolition and removal of 2 concrete domes, a metal shed, and conveyor structures attached to the domes and shed formerly part of the Los Angeles Export Terminal (LAXT) facility. The lowest responsible bidder for this project is Standard Industries Inc., located at 1904 Lirio Avenue, Saticoy, CA 93004. The contract amount, plus contingency is \$1,402,800, and the contract duration is 120 calendar days.*

**Recommendation:** Resolve that (1) the Board find that the bid proposal from U.S. Demolition Inc. did not meet Section 18c of the Information for Bidders provisions set forth in the contract specifications; (2) the above mentioned contract for Item Nos. 1 through 4 of the proposal schedule be awarded to Standard Industries Inc., in the amount of \$1,169,000; that a 20% contingency not included in the original contract amount be applied for a total authorized amount of \$1,402,800; and that payment be authorized from the Construction Account. The contract time for performance of the work will be 120 calendar days from the Notice to Proceed; (3) the Executive Director and Board Secretary be authorized to execute and attest to this contract for and on behalf of the Board; and (4) in accordance with the City Charter 655(g), the Board delegate and the Executive Director be authorized to accept the construction contract upon its completion.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 7  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

5. Re: CHANGE ORDER NO. 19 AND SUPPLEMENTAL AGREEMENT NO. 1 – 2004-2005 LANDSCAPING – KNOLL HILL IMPROVEMENTS, SPECIFICATION NO. 2622, CONTRACT NO. 2230

*SUMMARY: The Knoll Hill Improvements Project includes construction of two temporary baseball fields and parking lots at the top of Knoll Hill, and widening Knoll Hill Drive from 12 feet to 20 feet. This project is necessary to provide temporary baseball fields to the Eastview Little League for their 2008 baseball season along with a permanent roadway meeting current design standards. Change Order No. 19 will authorize this work and increase the contract amount by \$3,500,000. Supplemental Agreement No. 1 will increase the dollar value limitation for work changes from 50% to 125% of the total original contract price.*

**Recommendation:** Board resolve that (1) Change Order No. 19 to Contract No. 2230 with Griffith Company, providing for changes in the work to include the Knoll Hill improvements and increasing the contract amount by \$3,500,000 be approved; (2) the Executive Director be authorized to execute Change Order No. 19 for and on behalf of the Board; (3) Supplemental Agreement No. 1 to Contract No. 2230 with Griffith Company increasing the dollar value limitation for changes in the work from 50% to 125% of the total original contract price be approved; (4) the Executive Director and Board Secretary be authorized to execute and attest to said Supplemental Agreement for and on behalf of the Board; and (5) the Board find that in accordance with the City Charter Section 1022, the work covered under this Change Order can be performed more feasibly by an independent contractor rather than by City employees.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 8  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

Engineering

6. Re: RESOLUTION APPROVING ADDITIONAL FUNDING  
FOR THE ANAHEIM STREET PUMP STATION AND  
DRAINAGE PROJECT

*SUMMARY: This proposed resolution authorizes the transfer of \$485,373 in additional funding to the Alameda Corridor Transportation Authority for the completed construction of the Anaheim Street Pump Station and Drainage Project. The project improvements eliminated the seasonal and tidal flooding of City and Harbor District properties, many of which are owned by the Port, and have added to their use and value.*

**Recommendation:** Board resolve that (1) the resolution authorizing the transfer of \$485,373 in additional funding to the Alameda Corridor Transportation Authority for the completed construction of the Anaheim Street Pump Station and Drainage Project be adopted; (2) the Executive Director be authorized to transfer the funds to the Alameda Corridor Transportation Corridor Authority; and (3) the transfer of \$485,373 be authorized from the Unappropriated Balance to Center No. 6000, Account No. 89090, Program 000.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 9  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

Homeland Security

7. Re: ACCEPTANCE OF COOPERATIVE AGREEMENT AWARD  
NO. 2007-GB-T7-K096 UNDER ROUND SEVEN OF  
THE FEDERAL PORT SECURITY GRANT PROGRAM

*SUMMARY: In August 2007, the Port of Los Angeles (POLA) was awarded a federal grant in the amount of \$6,564,527, from Round Seven of the Department of Homeland Security Port Security Grant Program (PSGP). Applicants were able to submit a total of three projects. The three projects awarded are: a) Facility/Perimeter Security (awarded \$2,596,022), b) Maritime Domain Awareness (awarded \$2,731,830), and c) Interoperable Communications (awarded \$1,236,675). This is a reimbursement grant and POLA may request cost reimbursement on a monthly basis. As a requirement, POLA will pay a 25% project cost share totaling \$2,188,176. Total project dollar amount will be the sum of the awarded amount (\$6,564,527) plus the cost share amount (\$2,188,176) equaling \$8,752,703. The grant award period is June 1, 2007 to May 31, 2010.*

**Recommendation:** Board resolve that (1) the U.S. Department of Homeland Security Cooperative Agreement Award No. 2007-GB-T7-K096 in the amount of \$6,564,527, between the City of Los Angeles Harbor Department and the U.S. Department of Homeland Security be accepted; and (2) the Deputy Executive Director of Operations be authorized to execute the attached Cooperative Agreement on behalf of the Board.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 10  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

8. Re: AWARD OF CONTRACT TO GENERAL DYNAMICS FOR  
EMERGENCY PREPAREDNESS, EVACUATION, AND  
PORT RECOVERY PLAN WRITING SERVICES

*SUMMARY: The Homeland Security Division recommends the approval of a contract award to General Dynamics. This contractor will provide professional and technical assistance in updating and developing emergency preparedness, evacuation, and recovery plans for the Port of Los Angeles (POLA). Under this contract, the Homeland Security Division will issue project directives for the review, assessment, and updating of existing POLA emergency preparedness and evacuation plans, as well as the development of a port recovery plan. This action will authorize a one-year contract term from the date of execution, with two (2) one-year renewal options, for an amount not to exceed \$500,000. The recommended consultant is well qualified to provide the requested services by virtue of their successful completion of related work, knowledge and experience in port environments, and subject matter expertise.*

**Recommendation:** Board resolve that (1) the subject agreement with General Dynamics, Fairfax, VA, 22030, for emergency preparedness, evacuation, and port recovery plans be approved. The agreement is for a one-year term with two (2) one-year renewal options for an amount not to exceed \$500,000; and (2) the Executive Director or designee be authorized to execute the agreement on behalf of the Board.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 11  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

Port Police Division

9. Re: AWARD OF ANNUAL CONTRACT NO. 31031-07 FOR UNIFORMS, ACCESSORIES, POLICE EQUIPMENT, AND SUPPLIES, BID NOS. 182 AND 234, TO GALLS, AN ARAMARK COMPANY, LLC.

*SUMMARY: Award of Annual Contract No. 31031-07 to Galls, an Aramark Company, LLC., in the amount of \$300,000, for the purchase of Uniforms, Accessories, Police Equipment, and Supplies, in accordance with City of Los Angeles Contract Nos. 57892 and 57889, for Department Port Police operations.*

**Recommendation:** Board resolve that (1) approval be granted for the awarding of Contract No. 31031-07 for the purchase of as-needed uniforms, uniform accessories, and equipment to Galls, an Aramark Company LLC., 2700 Junipero Avenue, Signal Hill, California 90755, in the amount of \$300,000, for a one-year term beginning October 1, 2007 through September 30, 2008; and (2) the Executive Director be authorized to execute Purchase Order No. 31031-07 for a term of twelve months, and for an additional term of nine months (to May 31, 2009), to coincide with the expiration of City Contract Nos. 57892 and 57889.

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 12  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

## Regular Items (10-12)

### Economic Development Division

10. Re: PROPOSED PORT OF LOS ANGELES FIRST SOURCE HIRING PROGRAM FOR THE TRADITIONALLY UNEMPLOYED AND UNDER-EMPLOYED RESIDENTS OF THE CITY OF LOS ANGELES, SPECIFICALLY THE HARBOR AND SOUTH LOS ANGELES AREAS

*SUMMARY: The City of Los Angeles (City) has made several efforts to retain and/or re-circulate City dollars back into its own neighborhoods, either through direct hiring of residents, or the direct contracting and/or procurement through local businesses. On October 3, 2007, the Los Angeles City Council adopted a City-wide ordinance establishing a First Source Hiring Program for the traditionally unemployed and under-employed residents of the City. The City program requires service contractors of non-proprietary City Departments to: 1) provide the number of anticipated employment opportunities that will be made available during the contract term, 2) provide advance notification of each employment opportunity seven business days prior to making a public job announcement, and 3) interview qualified applicants who have been referred by the City or other agency that provides employment and training services to local residents.*

*The City Program is aligned with the Mayor and City Council's mission to invest in Los Angeles by directing contract dollars to specifically benefit local neighborhoods, businesses, residents and youth. While this ordinance does not apply to proprietary City Departments, it is proposed that the Los Angeles Harbor Department adopt a similar initiative, the POLA First Source Hiring Program, as part of its overall workforce development strategy.*

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 13  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**10. (Continued)**

**Recommendation: Board resolve that (1) the attached resolution directing the Executive Director to implement, monitor, and enforce a POLA First Source Hiring Program ("POLA Program") for referral of Harbor and South Los Angeles area residents be adopted; (2) the Executive Director be directed to collaborate with the Office of the City Attorney to develop appropriate contract language designed to facilitate implementation of the POLA Program which will apply to: a) all POLA service agreements over \$25,000 with a term greater than three months; b) any applicable Port property lease agreements, ex. Retail and/or museum employees; and c) concession agreements resulting from the San Pedro Bay Port's Clean Truck Program; and (3) the Board ensure that the POLA Program utilizes the established City of Los Angeles' WorkSource system, specifically the Harbor Area WorkSource Center, as the primary applicant referral source, as well as Los Angeles Harbor College, Harbor Occupational Center and local trade associations.**

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 14  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

Environmental Management

11. Re: APPROVAL OF A MULTI-AGENCY FUNDING AGREEMENT TO SHARE THE COSTS FOR ENGINEERING, ENVIRONMENTAL AND COMMUNITY OUTREACH SERVICES ASSOCIATED WITH THE I-710 CORRIDOR PROJECT

*SUMMARY: The Los Angeles County Metropolitan Transportation Authority (METRO) is the lead agency on the I-710 Corridor Project which includes the development of an engineering Project Report, an Environmental Impact Report/Environmental Impact Statement (EIR/EIS), and community outreach efforts. Provisions for future freight mobility and air quality improvements along this corridor will be included in this effort through a full examination of alternatives including the use of advanced technology for the movement of goods. The total cost of the project is \$27,000,000 expended over 44 months of which the Port will contribute \$6 million.*

*On June 7, 2006, the Port of Los Angeles approved \$5,000,000 for this project and earmarked an additional \$1,000,000 for a pilot project that uses a non-polluting alternative to transport containers. Staff is now recommending participation in the multi-agency funding agreement to carry out the work.*

**Recommendation:** Resolve that (1) the Board find that supporting the Los Angeles County Metropolitan Transportation Authority (METRO) on the I-710 Corridor Project is consistent with the public trust for navigation, commerce, recreation, and fisheries; (2) authority be delegated to the Executive Director to work with METRO to identify a pilot project that uses "green technology" or other non-polluting alternatives to transport containers; (3) the Executive Director and Board Secretary be authorized to execute and attest to the multi-agency funding agreement for and on behalf of the Board; (4) the Resolution authorizing the transfer of \$6,000,000 from the Unappropriated Balance (\$5,000,000 for the I-710 Corridor Project and \$1,000,000 for the demonstration pilot project) and transfer those funds to Account 54260 (Environmental Assessment Services), Center No. 330 (Environmental Management Division), Program No. 651 (CEQA/NEPA) be adopted; and (5) the Executive Director be authorized to release these funds from the Unappropriated Balance.

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 15  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

12. Re: PERMANENT ORDER AMENDING PORT OF LOS ANGELES TARIFF NO. 4, BY ADDING SECTION TWENTY, CLEAN AIR ACTION PLAN – GENERAL RULES AND REGULATIONS, ITEMS 2000 THROUGH 2025, TITLED HEAVY DUTY DRAYAGE TRUCKS

*SUMMARY: The Ports of Long Beach and Los Angeles (Ports) have jointly developed a proposal for the San Pedro Bay Ports Clean Trucks Program (CTP) as the first major element of their Clean Air Action Plan (CAAP). The CTP proposal has been extensively reviewed and discussed with stakeholders, governmental agencies, and the community in public workshops and stakeholder meetings. The CTP parameters and details continue to be developed and refined by Port staff in response to such discussions, various economic studies, and other input. At a joint meeting of the Boards of Harbor Commissioners of the Ports held on October 12, 2007, the Boards directed staff to develop the CTP for adoption by the Boards no later than December 14, 2007, and emphasized a priority to be placed upon achievement of the clean air goals of the CTP.*

*As the first key step of this program, staff is recommending adoption of a tariff to implement the progressive banning of older trucks from operation at the Ports. Under the progressive ban, trucks will only be granted entry to Port terminals if they (i) are registered with the Ports, (ii) meet the model-year requirements of the schedule banning dirty trucks, and (iii) have a Radio Frequency Identification (RFID) tag that will provide information about each truck to the Ports. The truck registry information will include the truck owner, model year, and emissions level as indicated by the truck's status of compliance with USEPA's 2007 Onroad Heavy Duty Diesel emissions standards and/or CARB Verified Diesel Emission Control Strategy (VDECS) retrofit status. Port marine terminal operators will be required to equip their terminals with RFID tag readers to manage access of drayage trucks and improve security at their facilities.*

AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 16  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731

12. (Continued)

*In order to implement the remaining components of the Clean Truck Program, staff will bring its recommendations to the Los Angeles and Long Beach Boards of Harbor Commissioners prior to December 14, 2007. These components will include consideration of: (i) a concession or licensing program with requirements necessary to achieve and to administer operation of the trucks and licensed motor carriers at the Ports in accordance with the Ports' goals, (ii) an environmental cargo fee to provide revenue for funding the CTP and related CAAP requirements, (iii) a funding mechanism for truck replacements and retrofits under the CTP, and (iv) a local security program for the Ports that would be able to integrate or harmonize, as appropriate, with the anticipated Transportation Workers Identification Certificate (TWIC) program from the Federal Homeland Security Department. It is expected that implementation of the program will reduce air pollution from trucks that service the Ports by more than 80% within five years and provide added security, enhanced safety, conditions that will attract needed drivers, and sustained program compliance through the requirements in the concession agreements or license terms.*

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 17  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**12. (Continued)**

*In order to implement the remaining components of the Clean Truck Program, staff will bring its recommendations to the Los Angeles and Long Beach Boards of Harbor Commissioners prior to December 14, 2007. These components will include consideration of: (i) a concession or licensing program with requirements necessary to achieve and to administer operation of the trucks and licensed motor carriers at the Ports in accordance with the Ports' goals, (ii) an environmental cargo fee to provide revenue for funding the CTP and related CAAP requirements, (iii) a funding mechanism for truck replacements and retrofits under the CTP, and (iv) a local security program for the Ports that would be able to integrate or harmonize, as appropriate, with the anticipated Transportation Workers Identification Certificate (TWIC) program from the Federal Homeland Security Department. It is expected that implementation of the program will reduce air pollution from trucks that service the Ports by more than 80% within five years and provide added security, enhanced safety, conditions that will attract needed drivers, and sustained program compliance through the requirements in the concession agreements or license terms.*

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 18  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**12. (Continued)**

**Recommendation: Board resolve that (1) an amendment to Port of Los Angeles Tariff No. 4, to establish Section Twenty, Items 2000 through 2025, entitled Heavy Duty Drayage Trucks (Transmittal 1). Among other things, the new tariff will: (a) reduce pollution at the Port through a progressive truck ban of older model trucks, per an annual schedule; (b) register all drayage trucks accessing the Ports' terminals, to provide information to the Port and the terminal operators regarding the trucks; (c) require of RFID tags on all drayage trucks accessing the Ports' terminals to identify the trucks for access purposes; and (d) require the installation of RFID readers at all of the Ports' terminals to provide the Ports and the terminal operators with the ability to manage trucks' access to the terminal facilities; (2) an Order adopting the amendment to the Tariff (Transmittal 2) be adopted; (3) the form of the Ordinance (Transmittal 3) be approved; (4) staff be directed to return to the Board of Harbor Commissioners on or before December 14, 2007 with recommendations for action on the following: a) a concession or licensing program for licensed motor carriers that would operate at the Ports of Los Angeles and/or Long Beach; b) an environmental cargo fee to provide revenue for CTP or CAAP measures; c) a funding mechanism for truck replacements and/or retrofits under the CTP; and d) a CTP local security requirement that can integrate, as appropriate, with the anticipated TWIC Program under the Federal Homeland Security Department (5) the Board Secretary be directed to transmit to the City Council for approval the Order and Ordinance approving and authorizing the amendment to Tariff No. 4 pursuant to City Charter 635(a); and (6) the Board Secretary be authorized to execute the proposed permanent Board Order and Ordinance amending Tariff No. 4, and upon its publication, transmit the Order and Ordinance to the Chief Wharfinger for implementation of the tariff change and posting the amended Tariff No. 4 to the Port's website as regulated by the Federal Maritime Commission.**

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 19  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**I. Closed Session**

- 1. Discussion with legal counsel concerning significant exposure to litigation [one (1) potential case], pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code and retention of outside counsel.**
- 2. Instructions to negotiators relating to lease negotiations with Pacific L.A. Marine Terminal LLC concerning a terminal permit for Berths 408-409, pursuant to Section 54956.8 of the California Government Code. Instructions to negotiators will concern price and terms of payment. The negotiator for Pacific L.A. Marine Terminal LLC will be David Wright. The lead negotiator for the Port of Los Angeles will be Michael Galvin.**
- 3. Instructions to negotiators relating to lease negotiations with Eagle Marine Services Ltd. concerning Permit No. 733, pursuant to Section 54956.8 of the California Government Code. Instructions to negotiators will concern price and terms of payment. The negotiator for Eagle Marine Services Ltd. will be Nathaniel Seeds. The negotiator for the Port of Los Angeles will be Michael Galvin.**
- 4. Instructions to negotiators relating to lease negotiations with China Shipping Holding Company concerning Permit No. 999, pursuant to Section 54956.8 of the California Government Code. Instructions to negotiators will concern price and terms of payment. The negotiator for China Shipping Holding Company is to be determined. The negotiator for the Port of Los Angeles will be Michael Galvin.**

**AGENDA OF THE SPECIAL MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 20  
THURSDAY, NOVEMBER 1, 2007, AT 8:30 A.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**ADJOURNMENT**

**Adjournment in memory of Charles Miller, Heavy Duty  
Equipment Mechanic.**