

**AGENDA OF THE REGULAR MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS 1  
THURSDAY, MARCH 6, 2008, AT 6:00 P.M.  
PORT OF LOS ANGELES ADMINISTRATION BUILDING  
425 S. PALOS VERDES STREET  
SAN PEDRO, CA 90731**

**REVISED**

**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.

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

**C. REPORT OF THE EXECUTIVE DIRECTOR**

**D. REPORTS OF COMMISSIONERS**

**E. BOARD COMMITTEE REPORTS**

**F. PRESENTATION**

1. Clean Truck Program

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

**Minutes of the Special Joint meeting of the Los Angeles Board of Harbor Commissioners with the Long Beach Board of Harbor Commissioners of January 14, 2008 and the Regular meeting of February 7, 2008 for approval.**

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**H. SPECIAL ORDER OF THE DAY**

**Public Hearing**

- 1a. ISSUANCE OF A LEVEL III COASTAL DEVELOPMENT PERMIT FOR THE INSTALLATION AND OPERATION OF THREE CRANES AT THE TRAPAC TERMINAL (BERTHS 136-147)**

**Public hearing to receive comments pursuant to the California Coastal Act of 1976, as amended, and the Port of Los Angeles certified Port Master Plan (PMP); and to approve a Level III Coastal Development Permit to the Port of Los Angeles for the installation and operation of three cranes at the TraPac terminal (Berths 136-147).**

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**I. REPORTS OF THE EXECUTIVE DIRECTOR**

**Regular Item No. 1**

**Planning & Research**

- 1b. Re: ISSUANCE OF A LEVEL III COAST DEVELOPMENT PERMIT (NO. 08-03) FOR THE INSTALLATION AND OPERATION OF THREE CRANES AT THE TRAPAC TERMINAL (BERTHS 136-147)**

***SUMMARY: Trans Pacific Container Service Corporation (TraPac) is proposing to install and operate three cranes at their terminal at Berth 136-147. Staff is recommending the Board of Harbor Commissioners approve a Level III, non-appealable Coastal Development Permit for the proposed project.***

**Recommendation: Board resolve that (1) a public hearing for the proposed Level III Coastal Development Permit be held; and (2) upon closure of the public hearing, a Level III, non-appealable Coastal Development Permit (CDP No. 08-03) for the installation and operation of three cranes at the TraPac terminal be approved and granted subject to the standard conditions as set forth in the permit, and the Director of Planning and Research be directed to issue said permit.**

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**Consent Items (2-5)**

2. Re: **ISSUANCE OF A LEVEL I COASTAL DEVELOPMENT PERMIT (NO. 08-04) TO THE PORT OF LOS ANGELES FOR THE CONSTRUCTION OF THE OPEN SPACE AND LANDSCAPING IMPROVEMENTS AT 22<sup>ND</sup> STREET, S.P. SLIP PROMENADE IMPROVEMENTS AND ANGEL'S WALK LA PEDESTRIAN WAYFINDING SIGNAGE**

***SUMMARY: The Port Los Angeles proposes to construct additional elements of the San Pedro Waterfront Enhancements Project. These include the open space and landscaping improvements at 22<sup>nd</sup> Street, the S.P. Slip promenade improvements and Angel's Walk LA way finding signage. A Level I, non-appealable Coastal Development Permit is required for the proposed development.***

**Recommendation: Board resolve that a Level I, non-appealable Coastal Development Permit (No. 08-04), for the construction of the open space and landscaping improvements at 22<sup>nd</sup> Street, S.P. Slip promenade improvements and Angel's Walk LA way finding signage, as part of the San Pedro Waterfront Enhancements project be approved, subject to the standard conditions set forth in the permit, and the Director of Planning and Research be directed to issue said permit.**

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**Construction and Maintenance**

3. Re: **AWARD OF CONTRACT NO. 39397 FOR FOURTEEN POLICE INTERCEPTOR SEDANS, BID F-554, TO DOWNTOWN FORD SALES**

***SUMMARY: Award of contract to Downtown Ford Sales for the purchase of fourteen Ford Crown Victoria police interceptor sedans to support Port Police operations and more effectively secure Port property.***

**Recommendation: Board resolve that approval be granted for the awarding of Contract No. 39397 for the purchase of fourteen Ford Crown Victoria police interceptor sedans in accordance with State of California Contract No. 1-08-23-14 Revision A to Downtown Ford Sales, Sacramento, CA, in a total amount including sales tax of \$533,468 and the Executive Director be authorized to execute the contract on behalf of the Board. City Charter Section 604(c) and Los Angeles Administrative Code Section 10.1.1(a) authorize the Board to approve all contracts valued in excess of \$150,000.**

**Port Police**

4. Re: **AWARD OF CONTRACT NO. 39407 FOR THE MULTI-USE SPECIAL PURPOSE RESCUE AND INCIDENT RESPONSE VEHICLE, TO LENCO INDUSTRIES, INC.**

***SUMMARY: Award of contract to LENCO INDUSTRIES, Inc., 10 Betnr Industrial Drive, Pittsfield, MA 01201 for purchase of a multi-use special purpose rescue and incident response vehicle. This Ballistic Engineered Armored Response and Rescue (BEAR) vehicle will be used as an emergency response or rescue vehicle in the event of an attack directed towards citizens or employees in port locations such as the cruise ship passenger terminal, or any location that may come under threat in the port or its surrounding communities.***

**Recommendation: Board resolve that (1) approval be granted for awarding of Contract No. 39407 to Lenco Industries, Inc. for the purchase of one (1) 2008 Freightliner M-2106 LENCO BEAR vehicle with standard features, equipment and options as outlined in the formal bid request Number F-564, in a total amount of \$324,879.00 (which includes delivery charges); and (2) the Executive Director be authorized to execute the contract on behalf of the Board.**

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**Financial Management**

5. Re: **PROPOSED FIRST AMENDMENT TO EXECUTIVE DIRECTOR AGREEMENT NO. E6424 BETWEEN THE CITY OF LOS ANGELES AND NORBRIDGE, INC.**

***SUMMARY: The existing Executive Director Agreement No. E6424 (Agreement) with Norbridge, Inc. (Norbridge) was for a \$150,000 not-to-exceed amount for one year to analyze Port pricing strategy. This proposed First Amendment (Amendment) to the Agreement increases the scope of work of the original Agreement to focus on economic development and job creation resulting from Port pricing strategies, which includes analysis of third party business as well as the TraPac lease proposal among other items as discussed in Discussion item 3 herein. This Amendment is for an additional not-to-exceed amount of \$150,000 and provides for professional, expert, technical, or other special services of a temporary and occasional character for which staff finds that competitive bidding is not practicable or advantageous.***

**Recommendation: Resolve that (1) the proposed First Amendment to the existing Executive Director Agreement No. E6424 for the total additional not-to-exceed amount of \$150,000 be approved; (2) the Executive Director and Board Secretary be authorized to execute and attest to the proposed First Amendment with Norbridge for consulting services to support the Port's economic development and job creation strategy as it relates to its pricing strategy; and (3) the Board find that, in accordance with Los Angeles City Charter Section 371, the Agreement is for the performance of professional, expert, technical, or other special services of a temporary and occasional character, on an urgent basis, for which the Board finds that competitive bidding is not practicable or advantageous.**

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**J. DEPUTY EXECUTIVE DIRECTOR REPORT**

- 1. Kathryn McDermott  
Deputy Executive Director of Business Development**

**K. CLOSED SESSION**

- 1. Discussion with legal counsel concerning significant exposure to litigation [two (2) potential cases], pursuant to subdivision (b)(1) of Section 54956.9 of the California Government Code.**
- 2. Discussion of pending litigation entitled: City of Los Angeles v. Kinder Morgan, Inc., et al., Los Angeles Superior Court Case No. NC041463, pursuant to subdivision (a) of Section 54956.9 of the California Government Code.**
- 3. Discussion of pending litigation entitled: Alice J. Bradfield, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC322640, pursuant to subdivision (a) of Section 54956.9 of the California Government Code.**
- 4. Discussion of pending litigation entitled: The United States of America ex rel. State of California ex rel. Stanley D. Mosler v. City of Los Angeles, et al., United States District Court Case No. 02-02278-SJO, pursuant to subdivision (a) of Section 54956.9 of the California Government Code.**
- 5. Conference with labor negotiators regarding the Los Angeles Port Police Command Officers Association, pursuant to Section 54957.6 of the California Government Code. Representatives of the City of Los Angeles will be Geraldine Knatz, Ph.D. and John Holmes.**
- 6. Evaluation of Executive Director pursuant to Section 54957 of the California Government Code.**