



**LOS ANGELES BOARD OF
HARBOR COMMISSIONERS**

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

**REGULAR MEETING MINUTES
THURSDAY, JUNE 11, 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: 10:20 am

ORDER OF BUSINESS

OPEN SESSION

A. Roll Call

Present: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Absent: Commissioner Renwick. (1)

PRESIDENT ROYBAL-ALLARD PRESIDED

B. Approval of the Minutes

- Regular Meeting of May 28, 2026

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

APPROVED AS SUBMITTED

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C. Executive Director Remarks

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

- Moment of silence for loss of Longshore Member while on duty.
- Acknowledgement of Pride Month.
- Port Police's participation in 2026 Law Enforcement Torch Run for Special Olympics.
- World Oceans Day.
- POLA Construction Division Awarded So Cal Project Achievement Award from the Construction Management Association of America.
- POLA's Cars & Stripes Forever event on June 26th.
- Update on Trade Policy.
- Business Meetings since the June 11th Board Meeting:
 - Visit from Consul General of Japan, Mr. Kosei Murota.
 - Meeting with Dan Salas of Harbor Breeze to see their new hybrid vessel.
 - Meeting with the Harbor Association of Industry and Commerce.
 - Attended the LA Current Affairs Forum.
 - Attended the Central City Associations Annual Treasurers of Los Angeles Event.
 - Business travel to Des Plaines, IL to speak at the Midwest Foreign Commerce Club's Annual Meeting.
 - Business travel to Detroit, MI to speak at the Expeditors Automotive & Mobility Logistics Conference.

D. Comments from the Public on Non-Agenda Items

The following provided comments for Item D:

1. Elise Swanson – San Pedro Chamber of Commerce
2. John Bagakis - Self

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- 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 three (3) Community Impact Statements filed by the West LA Sawtelle Neighborhood Council on June 5, 2026; The Harbor City Neighborhood Council; and by the Wilmington Neighborhood Council.

The following provided comments for Item E:

1. Gina Martinez – Wilmington Neighborhood Council
2. Noel Gould – Coastal San Pedro Neighborhood Council

F. Reports of the Commissioners

- **President Roybal-Allard** – Nothing to report.
- **Commissioner De La Torre** – May 30th: Japanese American National Museum Gala; June 1st: POLA Construction & Maintenance Yard Tour; June 3rd: Welcome Ceremony for Harbor Breeze's New Vessel; June 4th: Current Affairs Luncheon, 30th Annual Treasurers of Los Angeles event.
- **Commissioner Renwick** – Absent.
- **Commissioner Williams** – May 29th: Dalmatian American Club Fish Luncheon; May 30th: Japanese American National Museum Gala; June 1st: POLA Construction & Maintenance Yard Tour; June 4th: Current Affairs Luncheon, 30th Annual Treasurers of Los Angeles event.

G. Board Committee Reports

There were none.

H. Presentation

There was none.

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I. Level I Coastal Development Permit

There was none.

J. Board Reports of the Executive Director

Consent Items (1 – 4)

Cargo Marketing

1. RESOLUTION NO. 26-10734 - APPROVAL OF FOREIGN-TRADE ZONE (FTZ) OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND EXELINT INTERNATIONAL CO., FTZ 202, SITE 82

Summary: Staff requests approval of a Foreign-Trade Zone (FTZ) Operating Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and Exelint International Co. (Exelint), to operate its facility within FTZ 202, Site 82, located at 2500 Santa Fe Avenue, Redondo Beach, CA, 90278. This is a 2.26-acre site with a warehouse and office space located approximately 16 miles from the Port of Los Angeles (Port). Exelint will operate its facility under FTZ procedures as a single-usage site. The proposed Agreement is for a term of five years with three, five-year renewal options. If the proposed Agreement is approved, the Harbor Department will receive \$10,000 annually from Exelint (per FTZ Tariff No. 2).

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 Foreign-Trade Zone Operating Agreement between the Harbor Department and Exelint; 3) authorize the Executive Director to execute and the Board Secretary to attest to the proposed Foreign-Trade Zone Operating Agreement; and 4) adopt Resolution No. 26-10734.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10734 ADOPTED; AND AGREEMENT NO. 26-10229 APPROVED

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Cargo Marketing

2. RESOLUTION NO. 26-10735 - APPROVAL OF FOREIGN-TRADE ZONE (FTZ) OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND TRADELINK WAREHOUSING LLC, FTZ 202, SITE 85

Summary: Staff requests approval of a Foreign-Trade Zone (FTZ) Operating Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and Tradelink Warehousing LLC (Tradelink), to operate its facility within FTZ 202, Site 85, located at 135 East Stanley Street, Compton, CA, 90220. This is a 0.57-acre site with a warehouse and office space located approximately 15 miles from the Port of Los Angeles (Port). Tradelink will operate its facility under FTZ procedures as a single-usage site. The proposed Agreement is for a term of five years with three, five-year renewal options. If the proposed Agreement is approved, the Harbor Department will receive \$10,000 annually from Tradelink (per FTZ Tariff No. 2).

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 Foreign-Trade Zone Operating Agreement between the Harbor Department and Tradelink; 3) authorize the Executive Director to execute and the Board Secretary to attest to the proposed Foreign-Trade Zone Operating Agreement; and 4) adopt Resolution No. 26-10735.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10735 ADOPTED; AND AGREEMENT NO. 26-10230 APPROVED

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Cargo Marketing

3. RESOLUTION NO. 26-10736 - APPROVAL OF FOREIGN-TRADE ZONE (FTZ) OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND QUIRCH FOODS CALIFORNIA, LLC, FTZ 202, SITE 84

Summary: Staff requests approval of a Foreign-Trade Zone (FTZ) Operating Agreement (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and Quirch Foods California LLC (Quirch Foods), to operate its facility within FTZ 202, Site 84, located at 2900 Ayers Ave., Vernon, CA 90058. This is a 2.44-acre site with a warehouse and office space located approximately 24 miles from the Port of Los Angeles (Port). Quirch Foods will operate its facility under FTZ procedures as a multi-usage site. The proposed Agreement is for a term of five years with three, five-year renewal options. If the proposed Agreement is approved, the Harbor Department will receive \$7,750 annually from Quirch Foods (per FTZ Tariff No. 2).

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 Foreign-Trade Zone Operating Agreement between the Harbor Department and Quirch Foods; 3) authorize the Executive Director to execute and the Board Secretary to attest to the proposed Foreign-Trade Zone Operating Agreement; and 4) adopt Resolution No. 26-10736.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10736 ADOPTED; AND AGREEMENT NO. 26-10231 APPROVED

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Environmental Management

4. RESOLUTION NO. 26-10737 - APPROVAL OF THE THIRD AMENDMENT TO SUBRECIPIENT AGREEMENT NO. 20-3723 WITH WEST BASIN CONTAINER TERMINAL AND WAVE WIRELESS CHARGING, LLC FOR THE ADVANCED INFRASTRUCTURE DEMONSTRATION PROJECT

Summary: Staff requests approval of the Third Amendment to Subrecipient Agreement No. 20-3723 (Agreement) for the Port of Los Angeles Advanced Infrastructure Demonstration Project (Project) with West Basin Container Terminal (WBCT) and WAVE Wireless Charging LLC (WAVE). This Project is funded under a Grant Agreement with the California Energy Commission (CEC), Agreement No. 19-3666. A Fourth Amendment to Agreement No. 19-3666 was considered under a separate Board Action. The Third Amendment to Subrecipient Agreement No. 20-3723 will incorporate changes made under the Fourth Amendment to Grant Agreement No. 19-3666 with the CEC, to modify the Special Terms and Conditions (T&C) and extend the term of the Agreement until June 30, 2027 in order to complete the 12-month demonstration period and submit final reports. The no cost extension to the term of the Agreement and updated milestone dates within the T&C are due to commissioning and permitting delays impacting the timeline. Additionally, the CEC added two T&C regarding Russia Sanctions and Bankruptcy. All other terms and conditions of the Agreement remain the same.

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 Third Amendment to Agreement No. 20-3723 between the City of Los Angeles Harbor Department, West Basin Container Terminal and WAVE Wireless Charging, LLC for the Port of Los Angeles' Advanced Infrastructure Demonstration Project; 3) direct the Board Secretary to transmit the Third Amendment to the City Council for approval pursuant to City Charter Section 606; 4) authorize the Executive Director to execute and the Board Secretary to attest to said Third Amendment to Agreement No. 20-3723 with West Basin Container Terminal and WAVE Wireless Charging, LLC for and on behalf of the Board; and 5) adopt Resolution No. 26-10737.

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4. (Continued)

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; RESOLUTION NO. 26-10737 ADOPTED; AND
AGREEMENT NO. 26-3723-C APPROVED

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Regular Items (5 – 8)

Environmental Management

5. RESOLUTION NO. 26-10738 - CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE JOHN S. GIBSON TRUCK AND CHASSIS PARKING LOT PROJECT (LOS ANGELES HARBOR DEPARTMENT APPLICATION FOR PORT PERMIT NO. 230315-056; STATE CLEARINGHOUSE NO. 2023100743)

Summary: Staff requests certification of the Final Environmental Impact Report (EIR) for the John S. Gibson Truck and Chassis Parking Lot (Project) prepared in accordance with the California Environmental Quality Act (CEQA) (Pub. Resources Code, §§ 21000 et seq., CEQA Guidelines, § 1500 et. seq.). The proposed Project is located on privately owned land located at 1599 John S. Gibson Boulevard that is within the California Coastal Zone. The owner would like to develop the 18.41-acre site with a short-term truck and chassis parking facility and related site improvements. The privately owned land is located within the California Coastal Zone and consequently requires coastal development permitting. A portion of the site is located within the City of Los Angeles Harbor Department's (Harbor Department) Port Master Plan (PMP) area, which is under the Harbor Department's jurisdiction. The remaining portion of the site is under the coastal zone jurisdiction of the City of Los Angeles (City), who will also rely on this document when issuing their own Coastal Development Permit (CDP). The Harbor Department has been designated the Lead Agency under CEQA because a PMP Amendment is required to change the location's designation under the PMP from Open Space to Maritime Support before a CDP can be issued for the Project. In this action, the Board of Harbor Commissioners (Board) will need to independently review and consider the adequacy of the Final EIR and, if deemed adequate under CEQA, certify the EIR and adopt a Findings of Fact (Findings), and Mitigation Monitoring and Reporting Program (MMRP). With the application of mitigation measures, the proposed Project would not result in significant impacts. Total cost associated with the review and oversight of the environmental document to date is estimated at \$150,000. The applicant, Howard Industrial Partners LLC, is financially responsible for reimbursing the Harbor Department for all costs associated with the preparation of the environmental documents under Agreement No. 23-9967.

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5. (Continued)

Recommendation: Board resolve to 1) certify that the Final Environmental Impact Report for the John S. Gibson Truck and Chassis Parking Lot Project (a) has been completed in compliance with CEQA (Public Resources Code §21000 et seq.), with the CEQA Guidelines (14 Cal. Code Regs. §15000 et. seq.), and the City of Los Angeles California Environmental Quality Act Guidelines; (b) was presented to the Board for independent review and the Board considered the information contained in the Final Environmental Impact Report prior to approving the proposed Project; and (c) reflects the independent judgment and analysis of the City of Los Angeles Harbor Department; and that all required procedures have been completed; 2) find that, in accordance with the information contained in the Final Environmental Impact Report, the proposed Project will have no significant environmental effects as defined by Public Resources Code Sections 21068 and 21082.2, and the State California Environmental Quality Act Guidelines, Sections 15064, 15064.3, 15064.4, 15064.5, and 15382; 3) find that in accordance with the provisions of the CEQA Guidelines Section 15091(a)(1), changes or alterations have been required in, or incorporated into, the proposed Project, which substantially lessen or avoid the significant adverse environmental impacts identified in the Final Environmental Impact Report; 4) find that all information added to the Final Environmental Impact Report after public notice of the availability of the Draft Environmental Impact Report for public review but before certification, merely clarifies, amplifies, or makes insignificant modifications to an adequate Environmental Impact Report and recirculation is not necessary; 5) adopt the Findings of Fact; 6) adopt the Mitigation Monitoring and Reporting Program as required by Public Resources Code, Section 21081.6. The Mitigation Monitoring and Reporting Program is designed to ensure compliance with the mitigation measures adopted to avoid or lessen significant effects on the environment, and identifies the responsibilities of the City of Los Angeles Harbor Department, as lead agency, to monitor and verify project compliance with those mitigation measures; 7) approve the proposed Project identified in the Environmental Impact Report including all feasible mitigation measures with consideration of the Findings of Fact and the Mitigation Monitoring and Reporting Program; 8) authorize the Environmental Management Division to file a Notice of Determination with the Governor's Office of Land Use and Climate Innovation and the Los Angeles County Clerk; and 9) adopt Resolution No. 26-10738.

Nicole Enciso, Environmental Supervisor for the Port of Los Angeles, along with Meaghan Truman of EDP Solutions Inc. provided a PowerPoint presentation for Item No. 5.

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5. (Continued)

The following provided comments for Item No. 5:

1. Mike Tunney – Property Owner
2. Gregory Gutierrez – R&B Football Parent Club
3. Branimir Kvartuuc – Self
4. Tommy Faavae – IBEW Local 11
5. Mike Kufchak – IBEW Local 11
6. Eddie Alvarez – LA/OC Trades
7. Elise Swanson – San Pedro Chamber
8. John Bagakis – Self
9. Matt Sentell – Ports America
10. Alicia Bautazar – Self
11. Sergio Carrillo – Self
12. Magali Sanchez – Self
13. Gayle Fleury – Self
14. Gina Martinez – Self

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED AND RESOLUTION NO. 26-10738 ADOPTED

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Planning & Strategy

6. RESOLUTION NO. 26-10739 - ADOPTION OF PORT MASTER PLAN AMENDMENT NO. 30 TO ADD THE MARITIME SUPPORT USE TO ONE LOCATION IN PLANNING AREA 2

Summary: Staff requests that the Los Angeles Board of Harbor Commissioners (Board) consider all comments held at the February 12, 2026 public hearing for a proposed Port Master Plan (PMP) Amendment No. 30 (Amendment), adopt the Amendment, and authorize the Executive Director to submit the Amendment to the California Coastal Commission (Coastal Commission) for certification. The Amendment would modify the PMP Planning Area 2 – West Basin/Wilmington land use map by changing the land use designation for 16.2 acres of the hillside property north of John S. Gibson Boulevard (“JSG hillside”) from Open Space to Maritime Support. This property was found to be surplus property and was sold by the City of Los Angeles Harbor Department (Harbor Department) with a covenant of sale permitting development consistent with maritime support uses. AIGGRE San Pedro Industrial Owner LLC (AIGGRE) proposes developing Port-adjacent hilltop property and the JSG hillside for the John S. Gibson Truck and Chassis Parking Lot Project (Project). The Project would be built on the flat land at the top of the hillside and a roadway would be built connecting the hilltop with John S. Gibson Boulevard. Before a Coastal Development Permit can be issued, the PMP must be amended to designate the JSG hillside for Maritime Support uses.

Recommendation: Board resolve to 1) find that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(i) of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management; 2) adopt Port Master Plan Amendment No. 30; 3) authorize the Executive Director to submit Port Master Plan Amendment No. 30 to the California Coastal Commission for Certification; and 4) adopt Resolution No. 26-10739.

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6. (Continued)

Derek Jordan, Harbor Planning & Research Director for the Port of Los Angeles, provided a PowerPoint presentation for Item No. 6.

The following provided comments for Item No. 6:

1. Elise Swanson – San Pedro Chamber

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; AND RESOLUTION NO. 26-10739 ADOPTED

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Debt & Financial Analysis

7. RESOLUTION NO. 26-10740 - APPROVAL OF LETTER OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE CITY OF LOS ANGELES FIRE DEPARTMENT FOR FIREBOAT MAINTENANCE

Summary: Staff requests approval of a Letter of Agreement (LOA) between the City of Los Angeles Harbor Department (Harbor Department) and the City of Los Angeles Fire Department (LAFD) to establish a system to manage fireboat maintenance and the associated costs, including the implementation of a standardized inter-department review, approval, and reimbursement process. The proposed LOA is for a three-year term and shall automatically renew for additional three-year terms until the LOA is either terminated in writing by either party or reaches a term of 15 years. While the proposed LOA primarily establishes a system to manage fireboat maintenance and does not commit the Harbor Department to incurring a specific dollar amount for fireboat maintenance costs in any given year, staff anticipates incurring \$2,000,000 in the first year of the proposed LOA to address deferred maintenance needs. The Harbor Department will be financially responsible for reimbursement of fireboat maintenance expenses incurred by LAFD, subject to review of related expenditure plans and actual expenses by Harbor Department staff.

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 Letter of Agreement between the City of Los Angeles Harbor Department and the City of Los Angeles Fire Department to establish a system to manage fireboat maintenance and the associated costs thereof, including the implementation of a standardized inter-department review, approval and reimbursement process for a three-year term with automatic renewals for additional three-year terms for a maximum term of 15 years or until terminated by either party; 3) authorize the Executive Director to execute, and the Board Secretary to attest to the proposed Letter of Agreement for and on behalf of the Board; and 4) adopt Resolution No. 26-10740.

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7. (Continued)

Matt Marchese, Director of Debt & Financial Analysis for the Port of Los Angeles provided a PowerPoint presentation for Item No. 7.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; AND RESOLUTION NO. 26-10740 ADOPTED

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Financial Planning & Analysis

8. RESOLUTION NO. 26-10741 - ADOPTION OF PROPOSED FISCAL YEAR 2026/27 ANNUAL BUDGET

Summary: Staff requests approval of the Fiscal Year (FY) 2026/27 Proposed Annual Budget (Proposed Budget) of \$3,370,437,519. The Proposed Budget is aligned with the 2026 – 2030 Strategic Plan (Strategic Plan) and will enable the City of Los Angeles Harbor Department (Harbor Department) to meet its commitments in the upcoming fiscal year. Adoption of the Proposed Budget will position the Port of Los Angeles (Port) to deliver value to its customers by providing superior infrastructure, promoting efficient operations, and forging strong and lasting relationships with its stakeholders. The Proposed Budget includes sources and appropriations of funds as follows:

TABLE 1: SOURCES AND APPROPRIATIONS OF FUNDS

Sources:		Appropriations:	
Operating Receipts	\$ 826,159,805	Operating Expenses	\$ 451,481,048
Non-Operating Receipts	276,448,802	Non-Operating Expenses	166,885,118
Grant Receipts (Capital)	132,440,191	Capital Budget	362,327,313
Debt Issuance Proceeds	--	Debt Repayments & Other	37,376,263
Available Cash:		Projected Year-End Balances:	
Unrestricted Funds	1,863,383,150	Unappropriated Balance	2,046,062,358
Restricted Funds	272,005,571	Restricted Cash	306,305,419
Total Sources	\$3,370,437,519	Total Appropriations	\$3,370,437,519

The Proposed Budget represents the ongoing commitment of Harbor Department staff to operate and maintain the Port in a fiscally sound manner according to the guidelines, policies, and direction set forth by the Board of Harbor Commissioners (Board). Furthermore, the Proposed Budget complies with the Board-approved Financial Policies that relate to debt rating, debt service coverage, and reserve levels.

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) adopt the Fiscal Year 2026/27 Proposed Annual Budget for the City of Los Angeles Harbor Department and appropriate funds in accordance herewith, pursuant to Section 511(b) of the City Charter; 3) authorize the Executive Director, or his/her designee, to make any technical adjustments consistent with the Board action(s) to the Fiscal Year 2026/27 Proposed Annual Budget documents in the implementation of this budget; 4) approve the transfer of \$7,457,108 from the Harbor Revenue Fund 702, Account 100000 (Cash Harbor Fund – Unrestricted) to the Harbor Special Operating Fund 74J, Account 100045 (Special Pool Cash/Investments – Unrestricted); 5) direct the Board Secretary to transmit the Resolution and Annual Budget to the Mayor and Controller pursuant to Section 511(b) of the City Charter; and 6) adopt Resolution No. 26-10741.

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8. (Continued)

Jeffrey Strafford, Chief Financial Officer for the Port of Los Angeles provided a PowerPoint presentation for Item No. 8.

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

Ayes: President Roybal-Allard, Commissioner De La Torre, and Commissioner Williams. (3)

Noes: None.

Absent: Commissioner Renwick. (1)

RECOMMENDATION APPROVED; AND RESOLUTION NO. 26-10741 ADOPTED

**REGULAR MEETING MINUTES
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K. Closed Session – 12:17 pm to 12:52 pm

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (d)(1) of Government Code Section 54956.9)

*Fast Lane Transportation, Inc., et al. v. City of Los Angeles, et al.,
and consolidated actions*
Contra Costa County Superior Court Case No. CIVMSN14-0300
(and consolidated cases)

2. 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

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

Provide instructions to its real estate negotiators with respect to California Yacht Marina-Cabrillo, LLC:

Property: 224 Whalers Walk, San Pedro, CA 90731S
City Negotiators: Michael Galvin
Tenant Negotiator: Kevin Ketchum
Negotiating Parties: City and California Yacht Marina-Cabrillo, LLC
Under Negotiation: Price and Terms

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K. (Continued)

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

Provide instructions to its real estate negotiators with respect to Cal Marine Fish Company, LLC, Permit No. 892:

Property: 220 Cannery Street, Terminal Island

City Negotiator: Marisa Katnich

Tenant Negotiator: Joe Hamby

Negotiating Parties: City and Cal Marine Fish Company, LLC

Under Negotiation: Price and Term

Report out from Closed Session

General Counsel Steven Y. Otera reported the following:

Closed Session Item No. 1 – The Board (3) considered the item and took no reportable action.

Closed Session Item No. 2 – The Board (3) considered the item and took no reportable action.

Closed Session Item No. 3 – The Board (3) considered the item and took no reportable action.

Closed Session Item No. 4 – The Board (3) considered the item and took no reportable action.

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L. Adjournment

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 12:54 PM, PRESIDENT ROYBAL-ALLARD ADJOURNED THE JUNE 11, 2026 REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS.


Commissioner


Board Secretary

APPROVED BY THE LOS ANGELES BOARD OF
HARBOR COMMISSIONERS AT ITS REGULAR
MEETING ON JUNE 11, 2026