

RESOLUTION NO. \_\_\_\_\_

PARTIAL RESCISSION OF RESOLUTION 6272

A RESOLUTION of the Board of Harbor Commissioners of the City of Los Angeles partially rescinding and superseding Board Resolution No. 6272, which authorized the keeping of a minute book of the recordings of its closed sessions.

WHEREAS, pursuant to the California Government Code, the Board of Harbor Commissioners of the City of Los Angeles may, but is not required, to keep a minute book of its closed sessions; and

WHEREAS, pursuant to California Government Code § 54957.2, any such record book is not a public record and shall be kept confidential and available only to members of the Board of Harbor Commissioners and, if a violation of the open meeting laws are alleged to have occurred at the closed session, to a court of general jurisdiction, if necessary; and

WHEREAS, on April 28, 2004, the Board of Harbor Commissioners of the City of Los Angeles adopted Resolution No. 6272, which, among other things, authorized the Board Secretary, or other assistants and staff, to keep a minute book of the recordings of closed sessions; and

WHEREAS, the Board of Harbor Commissioners of the City of Los Angeles does not believe that it is useful, advantageous or beneficial to keep a minute books of the recordings of closed sessions;

NOW, THEREFORE, the Board of Harbor Commissioners of the City of Los Angeles resolves as follows:

1. Section 1 of Resolution No. 6272 authorizing the Board Secretary and assistants and staff to operate recording equipment during the closed sessions of the Board of Harbor Commissioners is hereby repealed, rescinded, no longer of any force or effect and is superseded by this Resolution;
2. The Secretary of the Board of Harbor Commissioners or the Secretary's assistant and other Harbor Department employees are no longer authorized to operate recording equipment during the closed sessions of the Board of Harbor Commissioners; and

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3. Section 2 of Resolution No. 6272 requiring the Secretary of the Board of Harbor Commissioners to keep confidential all previously made recordings of closed sessions and, after a period of six months from the date of the Board closed session, destroy those recordings shall remain in full force and effect until all such recordings have been destroyed.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held on


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AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM AND LEGALITY

Dec. 10, 2015

MICHAEL N. FEUER, City Attorney

JANNA B. SIDLEY, General Manager

By:   
CHRISTOPHER B. BOBO, Assistant

CBB:jrs  
12/10/15