

To		From
XX	BOARD OF HARBOR COMMISSIONERS	
	EXECUTIVE DIRECTOR	
	DED & CHIEF FINANCIAL OFFICER	
	CHIEF OF PUBLIC SAFETY & EMERG MGT	
	DED - MKTG & CUSTOMER RELATIONS	
	DED - DEVELOPMENT	
	DED – STAKEHOLDER ENGAGEMENT	
	SR DIRECTOR, COMMUNICATIONS	
	SR DIRECTOR, GOVERNMENT AFFAIRS	
	ACCOUNTING	
	CARGO/INDUSTRIAL REAL ESTATE	
	CARGO MARKETING	
	CITY ATTORNEY	XX
	COMMISSION OFFICE	
	COMMUNITY RELATIONS	
	CONSTRUCTION	
	CONSTRUCTION & MAINTENANCE	
	CONTRACTS & PURCHASING	
	DEBT & TREASURY MANAGEMENT	
	EMERGENCY MANAGEMENT	

CITY OF LOS ANGELES  
HARBOR DEPARTMENT

OFFICE MEMORANDUM

July 18, 2019

To		From
	ENGINEERING	
	ENVIRONMENTAL MANAGEMENT	
	FINANCIAL MANAGEMENT	
	GOODS MOVEMENT	
	GRAPHICS	
	HUMAN RESOURCES	
	INFORMATION TECHNOLOGY	
	LABOR REL & WORKFORCE DEV	
	LEGISLATIVE AFFAIRS	
	MANAGEMENT AUDIT	
	MEDIA RELATIONS	
	PLANNING & STRATEGY	
	PORT PILOTS	
	PORT POLICE	
	RISK MANAGEMENT	
	TRADE DEVELOPMENT	
	WATERFRONT/COMM REAL ESTATE	
	WHARFINGERS	

**SUBJECT: CLOSED SESSION ITEMS FOR THE BOARD MEETING OF JULY 25, 2019**

Pursuant to your request, the July 25, 2019 Board meeting agenda should include the following closed session items:

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

City of Los Angeles v. Tetra Design, Inc., et al., Los Angeles Superior Court  
Case No. NC061384

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

City of Los Angeles v. L.A. Terminals, Inc., et al., Los Angeles Superior Court  
Case No. NC061591

L.A. Terminals, Inc. v. City of Los Angeles, et al., United States District Court  
Case No. 2:18-cv-06754-CAS

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)

DATE: July 18, 2019

Page 2 of 4

SUBJECT: Closed Session Items for the Board Meeting of July 25, 2019

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

Provide instructions to its real estate negotiators with respect to a proposed permit with Certi-Fresh Seafood:

Property: Municipal Fish Market, Stall 9, San Pedro

City Negotiator: Michael Galvin

Tenant Negotiator: Nino Palma

Negotiating Parties: City and Certi-Fresh Seafood

Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Permit No. 750 with SA Recycling, LLC:

Property: Berths 210-211, Terminal Island

City Negotiator: Sumita Thappa

Tenant Negotiators: Terry Adams

Negotiating Parties: City and SA Recycling, 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 a proposed permit with Toll Global Forwarding:

Property: 2401 Pacific Coast Highway, Wilmington

City Negotiator: Michael DiBernardo

DATE: July 18, 2019

Page 3 of 4

SUBJECT: Closed Session Items for the Board Meeting of July 25, 2019

Tenant Negotiator: Mike Diviriglio  
Negotiating Parties: City and Toll Global Forwarding  
Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to Permit No. 881 with TraPac Inc.:

Property: Berths 136-147, Wilmington  
City Negotiator: Sumita Thappa  
Tenant Negotiators: Ron Triemstra and James Barborak  
Negotiating Parties: City and TraPac Inc.  
Under Negotiation: Price and Terms

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

Provide instructions to its real estate negotiators with respect to a proposed permit with Bellwether Financial Group:

Property: Berth 44, San Pedro  
City Negotiator: Michael Galvin  
Tenant Negotiator: Joe Ueberroth  
Negotiating Parties: City and Bellwether Financial Group  
Under Negotiation: Price and Terms

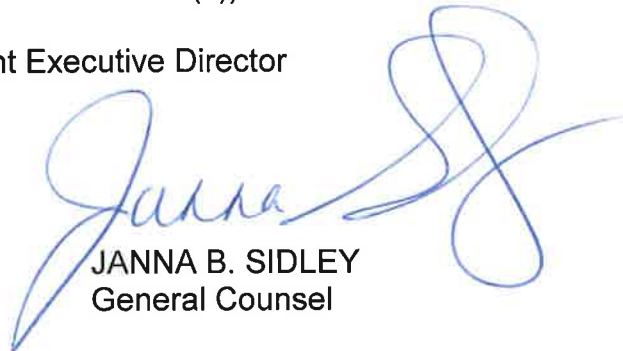
DATE: July 18, 2019

Page 4 of 4

SUBJECT: Closed Session Items for the Board Meeting of July 25, 2019

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Sections 54957 and 54957.6, and  
Los Angeles City Charter Section 604(b))

Title: Harbor Department Executive Director



JANNA B. SIDLEY  
General Counsel

JBS:cp