LOS ANGELES BOARD OF HARBOR COMMISSIONERS
Harbor Administration Building
425 S. Palos Verdes Street
San Pedro, California 90731

REGULAR MEETING AGENDA
THURSDAY, AUGUST 4, 2016 AT 8:30 A.M.

Board of Harbor Commissioners
President, Ambassador Vilma S. Martinez
Vice President David Arian
Commissioner Patricia Castellanos
Commissioner Anthony Pirozzi, Jr.
Commissioner Edward R. Renwick

BOARD MEETINGS - The Board's Regular Meetings are the first and third Thursday of each month at 8:30 A.M. at the Harbor Administration Building Boardroom or as scheduled on the Port's website at www.portoflosangeles.org. A quorum of three of five Commissioners is required to transact business and three Aye votes are required to carry a motion. 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 post the revised agenda on the Port's web site (http://www.portoflosangeles.org). Updated agendas will also be available at the meeting. Live Board meetings can also be heard at: (213) 621-2489 (Metro), (818) 904-9450 (Valley), (310) 471-2489 (Westside) and (310) 547-2489 (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.

OPPORTUNITIES FOR THE PUBLIC TO ADDRESS THE BOARD - Before reaching those portions of the agenda where Board action is requested, members of the public will be given an opportunity to address the Board on items of interest within the subject matter jurisdiction of the Board (general public comment). Thereafter, members of the public will be given an opportunity to address the Board on any item on the consent or regular agendas prior to or during the Board's consideration of that item. The same opportunity will be given in open session regarding the closed session agenda prior to commencement of closed session. Members of the public who wish to speak during general public comment are to complete a speaker card so indicating. Members of the public who wish to speak regarding a particular agenda item(s) are to complete a speaker card(s) for each such item. Agendas for special meetings will permit the public to address particular agenda items even where the agenda does not include general public comment. Each speaker is allowed to speak up to 3 minutes per agenda item. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker cards submitted, the need for the Board to conclude its business as expeditiously as is practicable, and whether the Board is at risk of losing a quorum, among other factors.

If you wish to provide documents to the full Commission, please present the Board Secretary with twelve (12) copies. Otherwise, your materials will simply be added to the official record.
ORDER OF BUSINESS

OPEN SESSION

Convene in Memory of Julia Nagano, Former Director of Public Affairs

A. Roll Call

B. Executive Director Remarks

C. Comments from the Public on Non-Agenda Items

D. Report from the Neighborhood Council Representatives

E. Reports of the Commissioners

F. Board Committee Reports
   Audit Committee Meeting of July 21, 2016

G. Approval of the Minutes
   Regular Meeting of July 21, 2016

H. Presentation
I. **Level I Coastal Development Permit Report**

J. **Board Reports of the Executive Director**

**Consent Item No. 1**

**Port Police**

1. **RESOLUTION NO.___________ - AWARD OF CONTRACT NO. 39790 FOR PURCHASE OF TACTICAL BALLISTIC VESTS**

**Summary:** Port Police requests approval of Contract No. 39790 with F.S.O.C., LLC, El Segundo, CA, a Local Business Enterprise (LBE) for the purchase of tactical ballistic vests for sworn staff as required by the current Memorandum of Understanding for the Harbor Peace Officers Unit (MOU 38). The current MOU 38, was executed on August 21, 2015, and added tactical ballistic vests as required safety equipment in response to the rise in active shooter scenarios in the law enforcement community. The purchase of these ballistic vests will ensure Port Police officers are able to respond quickly, efficiently and safely to any high-risk occurrence in the Port of Los Angeles or its surrounding communities. The total amount of the contract, including sales tax and delivery charges is $243,634 for 115 tactical ballistic vests. This contract is the financial responsibility of the Harbor Department.

**Recommendation:** Board resolve to (1) find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f), of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management; (2) award and approve Contract No. 39790 to F.S.O.C., LLC for the purchase of tactical ballistic vests; and (3) authorize the Executive Director to execute and the Board Secretary to attest to Contract No. 39790 for and on behalf of the Board; and (4) adopt Resolution No. __________.
2. RESOLUTION NO.___________ - AUTHORIZING THE APPOINTMENT OF UNDERWRITING FIRMS TO LEAD THE NEGOTIATED SALE IN CONJUNCTION WITH THE ISSUANCE OF THE CITY OF LOS ANGELES HARBOR DEPARTMENT 2016 REFUNDING REVENUE BONDS

Summary: Staff is requesting authority to appoint RBC Capital Markets, LLC as senior manager and Citigroup Global Markets Inc., and Loop Capital Markets LLC as co-managers for the issuance of the City of Los Angeles Harbor Department’s (Harbor Department) 2016 Refunding Revenue Bonds. These bonds will refund (i.e. refinance) all or a portion of the Harbor Department’s 2006 Series A, B, and C Bonds (the “2006ABC Bonds”) which are currently outstanding in the principal amount of $119.245 million, as well as advance refund 2009 Series B Bonds (the “2009B Bonds”) in an outstanding principal amount of $100 million through a negotiated sale. The total cost for the underwriting services will be approximately $420,000 which would include underwriter compensation, fees for underwriters’ counsel, and other miscellaneous costs. These costs will be paid from the proceeds of the bond issuance.

Recommendation: Board resolve to (1) find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management; (2) appoint the team of underwriting firms consisting of RBC Capital Markets, LLC as senior manager and Citigroup Global Markets Inc., and Loop Capital Markets LLC as co-managers for the negotiated sale of the Bonds; (3) this Resolution and the selection of the underwriting firms shall be subject to the City Council oversight pursuant to Section 245 of the Charter; and (4) adopt Resolution No.___________.
3. RESOLUTION NO. _____________ - AUTHORIZING THE LOS ANGELES BOARD OF HARBOR COMMISSIONERS TO APPROVE THE ISSUANCE OF THE CITY OF LOS ANGELES HARBOR DEPARTMENT 2016 REFUNDING REVENUE BONDS

Summary: Staff requests adoption of a resolution authorizing the issuance of the 2016 Refunding Revenue Bonds that will refund (i.e. refinance) all or a portion of the City of Los Angeles Harbor Department's (Harbor Department) 2006 Series A, B, and C Bonds (the “2006ABC Bonds”), which are currently outstanding in the principal amount of $119.245 million, and advance refunding the 2009 Series B Bonds (the “2009B Bonds”), which are currently outstanding in the principal amount of $100 million, through a negotiated sale. The refunding of the 2006ABC Bonds and advance refunding the 2009B Bonds is expected to result in combined present value savings of approximately $33.7 million or 15.35% of the bonds to be refunded with average annual debt service savings of $1.7 million through August 2039. It is estimated that the all-in true interest cost for the combined transaction will be approximately 2.72%. The 2016 Refunding transaction will not change the maturity of these bonds or result in additional debt, but will replace higher interest debt with lower interest rate debt reducing the future debt service payment obligations for the Harbor Department.

Recommendation: Board resolve to (1) find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management; (2) authorize the issuance of the City of Los Angeles Harbor Department 2016 Refunding Revenue Bonds (the “Refunding Revenue Bonds”), in one or more series, through a negotiated sale in a combined principal amount not-to-exceed $240 million, and with a final maturity no later than August 1, 2039; (3) authorize the current refunding of the Harbor Department’s 2006ABC Bonds with the proceeds of the 2016 Refunding Revenue Bonds, subject to the parameters set forth in this Resolution; (4) authorize the advance refunding of the Harbor Department’s 2009B Bonds with the proceeds of the 2016 Refunding Revenue Bonds, subject to the parameters set forth in this Resolution; (5) ratify actions taken by officers, employees, and agents of the Harbor Department prior to the date the Resolution becomes final, including but not limited to the publication of the Notice of Intention to Sell, and printing and distribution of the Preliminary Official Statement, consistent with the Board action; (6) adopt Resolution No. _____________; and (7) direct the Board Secretary, pursuant to Charter Section 609 and the Bond Procedural Ordinance (LAAC Sections 11.28.1 through 11.28.9) to certify that the Board has adopted the Resolution and, on behalf of the Board, immediately transmit for further processing certified copies of the Resolution and copies of the Board item and Transmittals to the Mayor, to the City Administrative Officer, and to the City Council.
Construction

4. RESOLUTION NO.____________ - REJECTION OF ALL BIDS BERTHS 196-199 WHARF REHABILITATION SPECIFICATION NO. 2766

Summary: Staff recommends that all bids for Specification No. 2766 be rejected and that the Project be re-advertised as it is in the best interest of the City of Los Angeles Harbor Department (Harbor Department) to do so to ensure the most competitive bids and lowest cost to the Harbor Department. The Berths 196-199 Wharf Rehabilitation (Project) will repair the wharf at Wallenius Wilhelmsen Logistics (WWL) to extend its useful life and allow operations at this facility.

Recommendation: Board resolve to (1) find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f), of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management; (2) reject all bids for Specification No. 2766 and authorize the Executive Director to re-advertise the Berths 196-199 Wharf Rehabilitation; and (3) adopt Resolution No.____________.
Port Police

5. RESOLUTION NO.____________ - AWARD OF CONTRACT TO CONVERGINT TECHNOLOGIES LLC FOR SECURITY SYSTEM MAINTENANCE, REPAIR, INSTALLATION, AND INTEGRATION, ON AN AS-NEEDED BASIS

Summary: Port Police recommends the approval of a contract award to Convergint Technologies LLC (Convergint), Orange, California, to provide professional services to assist the City of Los Angeles Harbor Department (Harbor Department) with the maintenance, repair, replacement, installation, and integration of equipment related to its security systems. These systems include, but are not limited to, Closed Circuit Television (CCTV), access control, and networking. The scope of this agreement also includes system upgrades (hardware and software) that may be needed in order to enhance system performance or add to the system’s overall capabilities. Convergint has been providing the above listed services since June 18, 2013 under Agreement No. 3137, which expired on June 17, 2016. The proposed Agreement will be for a period of one year and will include two, one year renewal options, at an amount not to exceed $7,500,000. A portion of this Agreement will be funded through the Fiscal Year (FY) 2015 Port Security Grant Program (PSGP). Fully reimbursable federal funds, in the amount of $1,875,000, were awarded for this project. The Harbor Department is also required to fund a twenty-five percent cost share, in the amount of $625,000. The grant performance period is for three years and will expire on August 31, 2018. Funding for future years will be requested as part of the annual budget process and additional grant funds will be sought through the annual PSGP application process. This contract is the financial responsibility of the Harbor Department.

Recommendation: Board resolve to (1) find that the Director of Environmental Management has determined that the proposed action is 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) find that in accordance with the City Charter Section 1022, work under the subject Agreement can be performed more feasibly by independent consultants rather than by City employees; (3) approve the Agreement between the Harbor Department and Convergint for a term of one year and authorize the executive director to approved two, one year renewal options as needed, at an amount not to exceed $7,500,000 and report back to the Board; (4) authorize the Board Secretary to attest to the Agreement; and (5) adopt Resolution No.____________.
CLOSED SESSION

K. Closed Session Items

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

   Martin Lovato v. City of Los Angeles, et al., United States District Court
   Case No. 2:15-cv-09620-ODW-JC

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

   Travelers Property Casualty Company of America and Navigators
   Insurance Company v. City of Los Angeles, United States District Court
   Case No. 2:15-cv-07799-GW (PJWx)

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:
   two cases.

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

   Provide instructions to its real estate negotiators with respect to Bolsa
   Chica Wetlands:

   Property: Bolsa Chica Wetlands, Orange County, CA
   City Negotiator: Jack Hedge
   Owner Negotiator: Jennifer Lucchesi
   Negotiating Parties: City and California State Lands Commission
   Under Negotiation: Price and Terms
K. (Continued)

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

   Provide instructions to its real estate negotiators with respect to a proposed lease/purchase agreement with Jupiter Holdings, LLC:

   Property: Topaz Building, 222 W. 6th Street, San Pedro, CA

   City Negotiator: Michael Galvin

   Owner Negotiator: Dave Smith, CB Richard Ellis, as their agent

   Negotiating Parties: City and Jupiter Holdings, 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 H.S. Seafood, Inc. dba LA Fish & Oyster:

   Property: 2212 Signal Place, Stall No. 12, San Pedro, CA

   City Negotiator: Michael Galvin

   Tenant Negotiator: Martha Smith

   Negotiating Parties: City and H.S. Seafood, Inc. dba LA Fish & Oyster

   Under Negotiation: Price and Terms
K. (Continued)

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

   Provide instructions to its real estate negotiators with respect to a proposed permit with J. Deluca Fish Company, Inc.:

   Property: 2212 Signal Place, Stall Nos. 1, 2, 3 & 8, San Pedro, CA

   City Negotiator: Michael Galvin

   Tenant Negotiator: John Deluca

   Negotiating Parties: City and J. Deluca Fish Company, 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 J & D Seafoods:

   Property: 2212 Signal Place, Stall Nos. 6 & 11 San Pedro, CA

   City Negotiator: Michael Galvin

   Tenant Negotiator: Paula Ciaramitaro

   Negotiating Parties: City and J & D Seafoods

   Under Negotiation: Price and Terms
K. (Continued)

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

   Provide instructions to its real estate negotiators with respect to a proposed permit with Star Fisheries:

   Property: 2212 Signal Place, Stall Nos. 5 & 9  
   San Pedro, CA

   City Negotiator: Michael Galvin

   Tenant Negotiator: Louie Bozanich Jr.

   Negotiating Parties: City and Star Fisheries

   Under Negotiation: Price and Terms

10. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
   (Subdivision (b) of Government Code Section 54956.9)

   Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case).

L. **Adjournment**