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Mayor, City of Los Angeles

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Commissioner

Anthony Pirozzi, Jr.
Commissioner

Eugene D. Seroka

Executive Director

May 7, 2020

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

Honorable Members:

Subject: Waive Review of Specific Board of Harbor Commissioners Actions

The Board of Harbor Commissioners (Board), held meeting on May 7, 2020. Per Charter Section 245, actions of boards of commissioners shall become final at the expiration of the next five meeting days of the Council during which the Council has convened in regular session, unless the Council acts within that time to bring the action before it or to waive review of the action.

The efforts to stop the spread of COVID-19 have prolonged finalizing the actions taken by the Board. I respectfully request that pursuant to Charter Section 245(b), the Council hereby RESOLVE to waive review of the following critical and time-sensitive actions approved by Board:

Regular Agenda Board Actions Approved May 7, 2020:

1. [RESOLUTION NO. 20-9634](#): AWARD OF [CONTRACT NO. 39914](#) FOR THE PURCHASE OF AN UNDERWATER REMOTELY OPERATED VEHICLE
2. [RESOLUTION NO. 20-9635](#): [AGREEMENT](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND HARBOR BREEZE CORP. FOR AS-NEEDED BOAT TOURS
3. [RESOLUTION NO. 20-9636](#): WAIVING THE POTENTIAL CONFLICT FOR CROWELL & MORING'S REPRESENTATION OF ASIAN AMERICANS ADVANCING JUSTICE AND NATIONAL RURAL ELECTRIC COOPERATIVE ASSOCIATION
4. [RESOLUTION NO. 20-9637](#): LEGAL SERVICES [AGREEMENT](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND CROWELL & MORING LLP
6. [RESOLUTION 20-9639](#): RENT SUSPENSION/WAIVER [AGREEMENT](#) UNDER REVOCABLE PERMIT NO. 12-11 WITH THE JANKOVICH COMPANY

Closed Session Board Actions Approved May 7, 2020:

1. SETTLEMENT AGREEMENT 20-3743: TRAVELERS PROPERTY CASUALTY COMPANY AND NAVIGATORS INSURANCE COMPANY V. CITY OF LOS ANGELES, UNITED STATES DISTRICT COURT CASE NO. 15-CV-7799 GW (PJWX). SETTLEMENT IN THE AMOUNT OF \$375,000.00 TO BE PAID ENTIRELY FROM HARBOR REVENUE FUNDS.

Thank you for considering this request. If you have any questions, please contact Jennifer Cohen, Director of Policy and Legislative Affairs at (310) 732-3901.

Sincerely,



EUGENE D. SEROKA
Executive Director

EDS:DL:jc:smr