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Eric Garcetti

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Commissioner

Eugene D. Seroka

Executive Director

June 18, 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 a meeting on June 18, 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 June 18, 2020:

1. RESOLUTION NO. [20-9659](#): LEGAL SERVICES [AGREEMENT](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND DANNING GILL FOR BANKRUPTCY MATTERS
2. RESOLUTION NO. [20-9660](#): LEGAL SERVICES [AGREEMENT](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND NOSSAMAN LLP FOR REAL ESTATE MATTERS
5. RESOLUTION NO. [20-9663](#): APPROVE REVOCABLE PERMIT [NO. 19-17](#) WITH SO. CAL. SHIP SERVICES, A CALIFORNIA CORPORATION
6. RESOLUTION NO. [20-9664](#): AWARD OF CONTRACT [NO. 39908](#) FOR THE PURCHASE OF PORT POLICE UNIFORMS, ACCESSORIES AND EQUIPMENT
7. RESOLUTION NO. [20-9665](#): AWARD OF CONTRACT [NO. 39910](#) FOR THE PURCHASE OF A MOBILE LICENSE PLATE READER CAMERA SYSTEM

8. RESOLUTION NO. [20-9666](#): FOR AN [AGREEMENT](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND PACIFIC BELL TELEPHONE COMPANY dba AT&T CALIFORNIA, AT&T WHOLESALE, AT&T DATACOM FOR THE PURCHASE OF AN EMERGENCY 9-1-1 PUBLIC SAFETY ANSWERING POINT SOLUTION

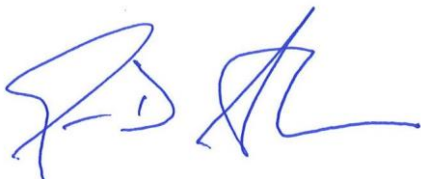
9. RESOLUTION NO. [20-9667](#): [MEMORANDUM OF AGREEMENT](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE CITY OF LOS ANGELES FOR REIMBURSEMENT OF URBAN AREA SECURITY INITIATIVE FUNDS FOR FISCAL YEAR 2019

10. RESOLUTION NO. [20-9668](#): ADOPTION OF THE [FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION](#) AND APPROVAL OF THE [BERTH 182 SLOPE REPAIR PROJECT](#) (LOS ANGELES HARBOR DEPARTMENT APPLICATION FOR PORT PERMIT NO. 190903-119; STATE CLEARINGHOUSE NO. 2020049018)

11. RESOLUTION NO. [20-9669](#): APPROVE REVOCABLE PERMIT [NO. 20-11](#) BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AND NEW CINGULAR WIRELESS PCS, LLC

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