



# Port of Long Beach

Harbor Department  
Interim Administrative  
Offices  
4801 Airport Plaza Drive  
Long Beach, CA 90815

## Meeting Agenda

### Harbor Commission

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Wednesday, December 20, 2017

6:00 PM

Board Room

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The Board of Harbor Commissioners of the City of Long Beach will hold a Special Meeting pursuant to the provisions of Ordinance No. HD-2181, Article VII.B and Government Code Section 54956, on Wednesday, December 20, 2017, at 6:00 pm. The meeting will be held in the Board Room at the Port of Long Beach Interim Administrative Office, 4801 Airport Plaza Drive, Long Beach, CA 90815.

#### **I. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

#### **II. CLOSED SESSION**

##### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- 1CS. HD-17-782** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of payment of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties Maple Multi-Family Land CA, L.P.
- 2CS. HD-17-783** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment for the Pier A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.
- 3CS. HD-17-784** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.

#### **III. NEW BUSINESS**

##### **Regular Agenda**

1. [HD-17-791](#) Authorize the Executive Director to execute the Exclusive Right to Negotiate Agreement with with Total Terminals International, LLC. (Executive - N. Hacegaba)

**Attachments:** [TTI - Exclusive Right to Negotiate Agreement](#)

2. [HD-17-786](#) Approve the Guaranty and Commitment with Terminal Investment Limited Holding SA. (Executive - N. Hacegaba)
- Attachments:** [TIL - Guaranty and Commitment \(TILH Signed 12.12.2017\)](#)
3. [HD-17-787](#) Authorize the Executive Director to execute the Consent to the Assignment and Assumption of Guaranty from Terminal Investment Limited SARL, a limited liability company existing under the laws of Switzerland, to Terminal Investment Limited Holding SA, a public limited company existing under the laws of Luxembourg. (Executive - N. Hacegaba)
- Attachments:** [TIL - Assignment and Assumption of Guaranty \(TILS TILH Signed 12.12.2017\)](#)
4. [HD-17-788](#) Approve First Reading of Ordinance approving the Fourth Amendment to Preferential Assignment Agreement with SSA Terminals, LLC and approve Guarantor's Affirmation and Agreement, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Executive - N. Hacegaba)
- Attachments:** [SSA - Fourth Amendment to PAA HD-6521 \(Signed by Tenant\)](#)  
[SSA - Ordinance for 4th Amendment to HD-6521](#)  
[SSA - Guarantor's Affirmation and Agreement](#)  
[SSA - Vicinity Map](#)
5. [HD-17-785](#) Approve First Reading of Ordinance approving the Purchase and Sale Agreement with Maple Multi-Family Land CA, L.P. as regards the 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway in Long Beach and making a determination that such agreement is not subject to the California Environmental Quality Act; and approve a Resolution approving the Right of Entry Agreement for the same property and making a determination that such agreement is categorically exempt from the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [WTC - Executed Purchase and Sale Agreement and Joint Escrow Instructions](#)  
[WTC - Executed Right of Entry Agreement](#)  
[WTC - Ordinance for Purchase and Sale Agreement](#)  
[WTC - Resolution for ROE Agreement](#)  
[WTC - Vicinity Map](#)

#### **IV. CLOSED SESSION**

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 4CS. [HD-17-790](#) Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.

**V. ADJOURNMENT**