

**CITY OF LONG BEACH
TIDELANDS AND HARBOR
COMMITTEE MINUTES**

**TUESDAY, JUNE 2, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:45 PM**

Dr. Suja Lowenthal, Vice Mayor, Chair
Suzie A. Price, Vice Chair
Lena Gonzalez, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:02 PM)

At 4:02 PM, Vice Chair Price called the meeting to order.

ROLL CALL (4:02 PM)

Councilmembers Price and Gonzalez

Present:

Councilmembers Lowenthal

Absent:

Also present: Dominic Holhaus, Principal Deputy City Attorney; George Chapjian, Director of Parks, Recreation and Marine; Carolyn Hill, City Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

REGULAR AGENDA (4:02 PM)

1. 15-0235 Recommendation to approve the minutes of the Tidelands and Harbor Committee meetings held Tuesday, January 19 and March 30, 2010, and March 19, 2013.

A motion was made by Member Gonzalez, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Price and Gonzalez

Absent: 1 - Lowenthal

2. 15-0236 Recommendation to receive and file an update on the RiverLink project from Parks, Recreation and Marine.

George Chapjian, Director of Parks, Recreation and Marine, presented the staff report.

Vice Chair Price spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Vice Chair Price and George Chapjian, Director of Parks, Recreation and Marine.

Councilwoman Gonzalez spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Councilwoman Gonzalez and George Chapjian, Director of Parks, Recreation and Marine.

A motion was made by Member Gonzalez, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Price and Gonzalez

Absent: 1 - Lowenthal

3. 15-0237 Recommendation to receive and file a presentation from the Port of Long Beach on small business development.

Dr. Noel Hacegaba, Managing Director, Commercial Operations and Chief Commercial Officer, Port of Long Beach, presented the staff report.

Vice Chair Price spoke.

Dr. Noel Hacegaba, Managing Director, Commercial Operations and Chief Commercial Officer, Port of Long Beach, spoke.

Sashi Muralidharan, Small Business Enterprise (SBE) Administrator, Port

of Long Beach, spoke.

Vice Chair Price spoke.

A dialogue ensued between Vice Chair Price and Sashi Muralidharan, SBE Administrator, Port of Long Beach.

Councilwoman Gonzalez spoke.

Sashi Muralidharan, SBE Administrator, Port of Long Beach, spoke.

A dialogue ensued between Councilwoman Gonzalez and Sashi Muralidharan, SBE Administrator, Port of Long Beach.

A motion was made by Member Gonzalez, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Price and Gonzalez

Absent: 1 - Lowenthal

SECOND ROLL CALL (4:32 PM)

Councilmembers Lowenthal, Price and Gonzalez

Present:

4. 15-0238 Recommendation to receive and file a presentation from the Port of Long Beach on the concept of "Energy Island."

Heather Tomley, Director of Environmental Planning, Port of Long Beach, presented the staff report.

Vice Chair Price spoke.

Heather Tomley, Director of Environmental Planning, Port of Long Beach, spoke.

A dialogue ensued between Vice Chair Price and Heather Tomley, Director of Environmental Planning, Port of Long Beach.

Chair Lowenthal joined the meeting.

Councilwoman Gonzalez spoke.

Chair Lowenthal spoke.

Heather Tomley, Director of Environmental Planning, Port of Long Beach, spoke.

A dialogue ensued between Chair Lowenthal and Heather Tomley, Director of Environmental Planning, Port of Long Beach.

A motion was made by Vice Chair Price, seconded by Member Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and Price

Absent: 1 - Gonzalez

5. 15-0239 Recommendation to receive and file an update on the Green Port Policy.

Heather Tomley, Director of Environmental Planning, Port of Long Beach, presented the staff report.

Vice Chair Price spoke.

Heather Tomley, Director of Environmental Planning, Port of Long Beach, spoke.

A motion was made by Vice Chair Price, seconded by Chair Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and Price

Absent: 1 - Gonzalez

6. 15-0243 Recommendation to receive and file Tideland and Harbor Committee pending legislative files 2005 through 2013, as of December 10, 2013.

A motion was made by Vice Chair Price, seconded by Chair Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and Price

Absent: 1 - Gonzalez

ADJOURNMENT (4:47 PM)

At 4:47 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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