



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners regular meeting of the City of Long Beach, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on July 11, 2016, at 6:00 pm.

Present: Commissioners: Dines, Egoscue, Bynum, Guzmán
Absent: Commissioners: Drummond
President Guzmán chaired the meeting.

I. HEARING

- 1H. HD-16-407 (1) Receive and file report from staff and the Port's environmental consultants and carefully consider all written and oral comments received on this item, and if the Board concurs that the Final Mitigated Negative Declaration for the Port of Long Beach Fireboat Station Number 20 Project has been completed in compliance with the provisions of the California Environmental Quality Act and that the Port of Long Beach Fireboat Station Number 20 Project should be approved; (2) Adopt Resolution adopting the Final MND, the Application Summary Report, and the Mitigation Monitoring and Reporting Program and approving the Project and Level II Harbor Development Permit.
(Environmental Planning - H. Tomley) (RESOLUTION NO. HD-2853)

[Legislation Text](#)

[20160711_Reso_FIREBOAT STATION NO 20 PROJECT](#)

[20160711_NegDec_FS20_ISMND_Final_62416](#)

[20160711_Presentation_FIREBOAT STATION NO 20 PROJECT](#)

Nick Kraus addressed the Board.

- 1) Motion: Close the public hearing and receive and file the staff report and public comment.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

- 2) Motion: Adopt Resolution adopting the Final Mitigated Negative Declaration, the Application Summary Report, and the Mitigation Monitoring and Reporting Program and approve the Project and Level II Harbor Development Permit.

Bynum moved, seconded by Dines, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

II. REPORTS

- 1R. HD-16-413 Presentation by Los Angeles County Economic Development Corporation on Los Angeles County's Strategic Plan for economic development.

[Legislation Text](#)

Mr. Bill Allen presented to the Board.

Motion: Receive and file.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

- 2R. HD-16-414 Capital Program Prioritization. (Capital Programs - D. Kenagy)

[Legislation Text](#)

[Engin Update7_2016](#)

Motion: Receive and file.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

III. NEW BUSINESS

Motion: Approve Consent Items #1-4. Commissioner Egoscue abstained for Item # 1 as she was not in attendance at the June 27, 2016, Board of Harbor Commissioners meeting.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes:	Commissioners:	Dines, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond
Abstained:	Commissioners:	Egoscue

[Consent Agenda](#)

1. HD-16-411 Approval of Minutes - June 30, 2016. (Commission - S. Ortiz)

[Legislation Text](#)

[BHC Minutes 63016](#)

2. HD-16-408 Approve the Chief Executive Officer to be authorized to pay California Association of Port Authority dues in the amount of \$32,815.25 for June/July/August 2016. (Executive - J. Slangerup)

[Legislation Text](#)

[CAPA Attachment 6-28-16](#)

3. HD-16-372 Receive and file Level I Harbor Development Permits and corresponding determinations that the permits are categorically or statutorily exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[20160711_BHC_Level_I_MAP](#)

4. HD-16-360 Authorize the First Amendment to Contract with Cardno Inc., for a time extension only to August 1, 2017, for Pier B On-Dock Rail Support Facility Program. (Program Management - D. Sereno)(DOCUMENT NO. HD-8532A)
[Legislation Text](#)
[First Amendment to Professional Service Contract HD-8532 with Cardno, Inc.](#)
[Project Location Map](#)

Regular Agenda

5. HD-16-405 Approve the proposal by President Guzman, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of Commissioner Egoscue and Commissioner Dines, to review the Port's railroad expansion plans. (Commission - L. Guzman)
[Legislation Text](#)

Motion: Approve recommendation.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

6. HD-16-402 Approve First Reading of Ordinance to increase the settlement authority of the City Attorney to \$50,000. (City Attorney - C. Gale)
[Legislation Text](#)
[Ordinance](#)

Motion: Approve First Reading of Ordinance.

Egoscue moved, seconded by Dines, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

7. HD-16-399 Authorize Spending in the amount of \$586,000 for Design Services for the North Harbor District Pavement Rehabilitation Program. (Program Management - D. Sereno)
[Legislation Text](#)
[Proposed Budget/Spending Authorization Summary](#)
[Project Vicinity Map](#)

Motion: Approve recommendation.

Egoscue moved, seconded by Dines, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

8. HD-16-410 Authorize the Chief Executive Officer to execute the Second Amendment to the Marine Exchange of Southern California Contract in an amount not-to-exceed \$102,855 for a term of three years ending on September 30, 2019, for continued business operations and support. (Information Management - N. Maiko) (DOCUMENT NO. HD-8659A)
[Legislation Text](#)
[Second Amendment Marine Exchange](#)

Motion: Approve recommendation.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

9. HD-16-406 Approve Award and authorize Purchase Order for the Procurement of One Ford F150 and Four Ford Escapes in the amount of \$116,595.27. (Maintenance - F. Greco)
[Legislation Text](#)
[BidAnalysis7-5-16](#)

Motion: Approve recommendation.

Egoscue moved, seconded by Dines, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

10. HD-16-416 ~~***WITHDRAWN*** Authorize the Chief Executive Officer to execute Contracts with AMEC Foster Wheeler Infrastructure, Inc. in the amount of \$700,000 and with PMA Consultants LLC in the amount of \$2,300,000 both for a three-year term for on-call project controls support. (Project Controls - D. Pierson)~~

11. HD-16-422 Approval of Appointments Wendy Fung to the position of Manager of Business Development, Leonel Juarez to the position of Civil Engineer, and Suzan Al Shammari to the position of Administrative Intern- Non Career.(Human Resources - M. Huebner)

[Legislation Text](#)

Motion: Approve recommendation.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

12. HD-16-426 Approve and authorize the Chief Executive to execute the following three separate agreements among OOCL LLC, LBCT LLC, PsomasFMG Long Beach Solar I, LLC, and SoCore Energy, LLC: 1) Partial Relinquishment of Solar Site License Agreement by PsomasFMG and acknowledged and accepted by the Port, OOCL, and LBCT; 2) Memorandum of Solar Site License Agreement between the Port, PsomasFMG, OOCL, and LBCT; 3) Estoppel Certificate and Consent Agreement between the Port, SoCore Energy, and PsomasFMG. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8660) (DOCUMENT NO. HD-8661) (DOCUMENT NO. HD-8662)

[Legislation Text](#)

[City Estoppel Certificate.pdf](#)

[Memorandum of Site License.pdf](#)

[Partial Relinquishment.pdf](#)

Motion: Approve the recommendation as amended revising the name SoCore Energy, LLC to SoCore LB Holding LLC.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes:	Commissioners:	Dines, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	Drummond

[IV. REPORTS FROM EX OFFICIO APPOINTEES](#)

Reports, if any, from board members serving on external board, commissions and committees requiring representation of the board pursuant to Article V.B of the Bylaws, including the Intermodal Container Transfer Facility, the Alameda Corridor Transportation Authority, the Interstate 710 Project Committee, Gateway Cities Council of Governments, Southern California Leadership Council and the Los Angeles Area Chamber of Commerce.

None.

[V. PUBLIC COMMENTS ON NON-AGENDA ITEMS](#)

Dianne McNinsh addressed the Board.

[VI. ANNOUNCEMENTS](#)

VII. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1CS. HD-16-423 Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Chief Executive.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2CS. HD-16-427 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential sale of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties Hanover R.S. Limited Partnership, Integral Partners Funding LLC, Greenlaw Acquisitions, LLC and Wood Partners.

Adjournment

President Guzmán adjourned the meeting in memory of the all the victims of the recent violence at approximately 8:30 pm.