

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, FEBRUARY 7, 2005, AT 1 P.M.

Present: Commissioners: Cordero, Hankla, Topsy-Elvord, Calhoun  
Absent: " Hancock

Also present:

|                 |                                    |
|-----------------|------------------------------------|
| R. D. Steinke   | Executive Director                 |
| G. Knatz        | Managing Director                  |
| S. B. Rubin     | Managing Director                  |
| T. Teofilo      | Managing Director                  |
| G. T. Hein      | Executive Officer to the Board     |
| D. A. Thiessen  | Chief Harbor Engineer              |
| T. K. Whitesell | Director of Administration         |
| A. W. Wong      | Acting Director of Communications  |
| M. J. Slavin    | Director of Finance                |
| D. L. Albrecht  | Director of Information Management |
| W. D. Bower     | Acting Director of Maintenance     |
| R. G. Kanter    | Director of Planning               |
| K. J. McDermott | Director of Properties             |
| W. C. Ellis     | Interim Director of Security       |
| D. B. Snyder    | Marketing Manager                  |
| C. A. Kemp      | Director of Community Relations    |
| D. T. Holzhaus  | Principal Deputy City Attorney     |

PRESIDENT CALHOUN PRESIDED AS CHAIRMAN.

APPROVAL OF MINUTES.

Upon motion by Commissioner Hankla, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of January 31, 2005, were declared read and approved as read.

PUBLIC COMMENT.

Mr. Ruben Pacheco addressed the Board and gave an update on the Economic Development Forum that was held in Ensenada last week. He stated the City had a presentation on why people should come down there to invest in the City and the Port of Ensenada. Additionally, Mr. Pacheco stated they are trying to reactivate the friendship relationship between the Ports of Long Beach and Ensenada.

President Calhoun welcomed Mr. Pacheco and thanked him for attending on behalf of the Port of Long Beach and for his report.

CONSENT CALENDAR – ITEMS NOS. 1-8.

1. MANSON/CONNOLLY JOINT VENTURE - PARTIAL ACCEPTANCE OF WORK UNDER SPECIFICATION NO. HD-S2211 AND RELEASE OF PARTIAL RETENTION.

Communication from D. A. Thiessen, Chief Harbor Engineer, by A. J. Moro, dated February 2, 2005, advising that Manson/Connolly Joint Venture has satisfactorily partially completed, as of November 19, 2004, the dredging and wharf extension at the Pier T Terminal as described in Specification No. HD-S2211 and recommending that said work be accepted as partially complete as of that date, and the release of partial retention, in the amount of \$2,000,000, was presented to the Board. The recommendation was approved by the Acting Executive Director.

2. CWO NO. 1200 - EXPENDITURES APPROVED AND PROJECT CLOSED TO ALL FUTURE CHARGES.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated February 2, 2005, submitting the following project for closing action:

|              |  | <u>BHC Approval</u> | <u>Expenditures</u> |
|--------------|--|---------------------|---------------------|
| CWO No. 1200 | Signage/Barrier Rail Replacement and Repair of 710 freeway | \$260,000           | \$153,490           |

and requesting that the expenditures made to said project be approved and that it be closed to all future charges, was presented to the Board. The request was approved by the Acting Executive Director.

3. ADLER PUBLIC AFFAIRS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR PUBLIC RELATIONS CONSULTING SERVICES – DOCUMENT NO. HD-6750A.

Communication from Robert Kanter, Director of Planning, dated February 1, 2005, requesting approval of an amendment to Adler Public Affairs, Inc., for public relations consulting services in support of Port environmental programs, in the amount of \$60,000, and a time extension to April 30, 2005, was presented to the Board. The request was approved by the Acting Executive Director.

4. ACCORD ENGINEERING - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR PREPARATION OF A REMEDIAL ACTION PLAN DOCUMENT FOR THE AREA 2/PIER A WEST PROPERTY - CITY ATTORNEY REQUESTED TO PREPARE CONTRACT - DOCUMENT NO. HD-6901 - WO NO. 5032, SUPPLEMENT NO. 4 - APPROVED.

Communication from Robert Kanter, Director of Planning, dated February 2, 2005, recommending authorization of a Contract with Accord Engineering for the preparation of a remedial action plan for the Area 2/Pier A West property, in the amount of \$35,000, and approval of WO No. 5032, Supplement No. 4, in the amount of \$150,000, was presented to the Board. The recommendation was approved by the Acting Executive Director.

5. LEVEL I HARBOR DEVELOPMENT PERMITS – RECEIVED AND FILED.

Communication from Robert Kanter, Director of Planning, dated February 1, 2005, requesting that the following Level I Harbor Development Permits be received and filed:

|             |                                       |
|-------------|---------------------------------------|
| HDP #04-136 | SSA Marine – Pier A Crane Off-Loading |
| HDP #04-137 | SSA Marine – Pier J Crane Off-Loading |

was presented to the Board. The request was approved by the Acting Executive Director.

6. HARBOR REVENUE FUND – APPROVAL OF FUND TRANSFER JOURNALS AND AUTHORIZATION OF TRANSFER OF FUNDS.

Communication from Michael J. Slavin, Director of Finance, dated February 8, 2005, submitting the following Fund Transfer Journals received from the Department of Financial Management:

| <u>AMOUNT</u> | <u>DESCRIPTION</u>  |
|---------------|---|
| \$115,670.50  | Employee Benefits Fund – Pension obligation bonds for February 2005                               |
| 156,303.25    | General Fund – transfer of the February 2005 estimated City general administration costs          |
| (4,359.00)    | General Fund – monthly credit for prior year indirect cost adjustment                             |
| 684,812.00    | Fire Department – Fire boats for January 2005<br>Fire Department – Fire stations for January 2005 |
| 7,368.50      | Fire Department – Vessel patrol for January 2005  |
| 185,402.00    | Police Department – Police services for November 2004 and adjustment for October 2004             |

|          |  |
|----------|--|
| 1,060.17 | Public Works Department – maintenance of streetlights for December 2004  |
| 8,049.83 | Technical Systems – financial information system for February 2005   |
| 110.00   | Public Works Department – Xerox and 3-M copies made at the 10 <sup>th</sup> floor counter from 10/1/04 to 12/31/04 |
| 391.92   | Public Works – special event on Aquarium lawn for American Association of Port Authorities on 9-30-04              |

was presented to the Board. The Fund Transfer Journals were approved by the Acting Executive Director.

7. JANNA S. WATANABE – APPOINTMENT.

Communication from Toni K. Whitesell, Director of Administration, dated February 2, 2005, requesting approval of the appointment of Janna S. Watanabe to the position of Administrative Intern-NC, at Range/Step H36/1, effective February 8, 2005, was presented to the Board. The request was approved by the Acting Executive Director.

8. GILL V. HICKS AND ASSOCIATES, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR THE TRUCK TRIP REDUCTION PROGRAM - DOCUMENT NO. HD-6788B AND WO NO. 5058, SUPPLEMENT 2 - APPROVED.

Communication from Geraldine Knatz, Managing Director, dated January 31, 2005, requesting approval of an amendment to Contract with Gill V. Hicks and Associates, Inc., for assistance in the development of the Truck Trip Reduction Program, WO No. 5058, Supplement No. 2, both in the amount of \$126,500, and a contract extension to January 31, 2006, was presented to the Board. The request was approved by the Acting Executive Director.

Commissioner Cordero moved, seconded by Commissioner Hankla that the communications be received and filed and that Items Nos. 1-8 be approved as recommended. Carried by the following vote:

|         |         |  |
|---------|---------|--|
| AYES:   | Commrs: | Cordero, Hankla, Topsy-Elvord, Calhoun |
| NOES:   | "       | None                                   |
| ABSENT: | "       | Hancock                                |

REGULAR AGENDA.

9. SEQUEL CONTRACTORS, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, CONTRACT FOR THE PIER T TERMINAL REDEVELOPMENT UNDER SPECIFICATION NO. HD-S2254.

Communication from D. A. Thiessen, Chief Harbor Engineer, by A. J. Moro, dated February 2, 2005, requesting conditional authorization of a Contract with Sequel Contractors, Inc., for new gate construction at Pier E, Berths, D28-E27, under Specification No. HD-S2254, in the amount of \$6,161,500, and CWO No. 1197, Supplement No. 15, in the amount of \$8,082,500, was presented to the Board. The request was approved by the Acting Executive Director.

Mr. Ken Curtis addressed the Board and stated he is the Attorney representing Sully Miller Contracting Company. He stated that Sully Miller had been the low bidder on this project and were declared non-responsive for failing to meet the good faith efforts criteria set forth in the new SBE Program. Mr. Curtis stated the position of Sully Miller is that legally the SBE Program was not in effect on the bid date and that the premature imposition of the requirements of this program had an adverse impact on them. He stated that by adding this program after the original solicitation of the bid and granting an unfair competitive advantage to Sequel Contractors, Inc., who is a SBE qualified entity. Mr. Curtis stated if necessary Sully Miller Contracting Company is prepared to take legal action, including seeking a writ of mandate to prevent the award.

In conclusion, Mr. Curtis urged the Board to follow the original recommendation of the staff, which was to reject all bids and re-advertise the project.

Commissioner Hankla stated with the threat of litigation by Sully Miller Contracting Company, he recommends this item be laid over for a week.

Mr. Holzhaus stated the threat of litigation was clear and that a closed session would be scheduled for the next meeting.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the communication be laid over for one week. Carried by the following vote:

|         |        |  |
|---------|--------|--|
| AYES:   | Comms: | Cordero, Hankla, Topsy-Elvord, Calhoun |
| NOES:   | "      | None                                   |
| ABSENT: | "      | Hancock                                |

10. GAMBOL INDUSTRIES, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A REVOCABLE PERMIT FOR PORT-OWNED LAND BETWEEN PIER D STREET AND OCEAN BOULEVARD- DOCUMENT NO. HD-6902 – RESOLUTION NO. HD-2238 - ADOPTED.

Communication from Kathryn McDermott, Director of Properties, dated February 2, 2005, recommending approval of a Revocable Permit with Gambol Industries, Inc., for Port-owned land between Pier D Street and Ocean Boulevard, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Cordero that the communication be received and filed and that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE PERMIT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND GAMBOL INDUSTRIES, INC., FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

|         |        |  |
|---------|--------|--|
| AYES:   | Comms: | Cordero, Hankla, Topsy-Elvord, Calhoun |
| NOES:   | "      | None                                   |
| ABSENT: | "      | Hancock                                |

11. OXBOW CARBON & MINERALS, LLC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO LEASE AND FIRST AMENDMENT TO LEASE FOR PETROLEUM COKE SHEDS ON PIER G – FIRST READING OF ORDINANCE.

Communication from Kathryn McDermott, Director of Properties, dated January 31, 2005, recommending approval of the Second Amendment to Lease and a First Amendment to Lease for petroleum coke sheds on Pier G, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Acting Executive Director.

Mr. Larry Henderson from Local 11 of the IBEW addressed the Board and requested these coke shed projects be under project labor agreements. He stated when the coke shed on Pier G Street was built, it had all union labor except for the electricians and that there were no specifications to pay a prevailing wage.

In conclusion, Mr. Henderson urged the Board to utilize project labor agreements and also specify that all port projects pay prevailing wages to the appropriate crafts.

President Calhoun pointed out that all public works projects did require payment of prevailing wages and that Mr. Henderson could be referring to a tenant's project.

Mr. Steinke stated he would meet with Mr. Henderson to discuss the specifics of his request.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND OXBOW CARBON & MINERALS LLC FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

|         |        |  |
|---------|--------|--|
| AYES:   | Comms: | Cordero, Hankla, Topsy-Elvord, Calhoun |
| NOES:   | "      | None                                   |
| ABSENT: | "      | Hancock                                |

Commissioner Topsy-Elvord moved, seconded by Commissioner Cordero that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FIRST AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND OXBOW CARBON & MINERALS LLC FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

|         |        |  |
|---------|--------|--|
| AYES:   | Comms: | Cordero, Hankla, Topsy-Elvord, Calhoun |
| NOES:   | "      | None                                   |
| ABSENT: | "      | Hancock                                |

CLOSED SESSION

At 2:30 p.m., President Calhoun recessed the Board meeting to hold a closed session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- A. Closed session pursuant to Section 54956.9(c) of the Government Code concerning consideration of initiation of litigation (one case).

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- B. Closed session pursuant to Section 54957 of the Government Code to consider appointment of a Director of Security.

At 3:00 p.m., the meeting was again called to order by President Calhoun.

ADJOURNED.

At 3:05 p.m., Commissioner Cordero moved, seconded by Commissioner Hankla that the meeting be adjourned sine die. Carried by the following vote:

|         |         |  |
|---------|---------|--|
| AYES:   | Commrs: | Cordero, Hankla, Topsy-Elvord, Calhoun |
| NOES:   | "       | None                                   |
| ABSENT: | "       | Hancock                                |



MINUTES OF A SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON WEDNESDAY, FEBRUARY 9, 2005, AT 2 P.M.

Present: Commissioners: Cordero, Hankla, Calhoun  
Absent: " Hancock, Topsy-Elvord

Also present:

R. D. Steinke Executive Director  
G. Knatz Managing Director  
T. Teofilo Managing Director  
G. T. Hein Executive Officer to the Board  
C. M. Gale Deputy City Attorney

PRESIDENT CALHOUN PRESIDED AS CHAIRMAN.

PUBLIC COMMENTS.

There was no one present to address the Board.

CLOSED SESSION

At 2:05 p.m., President Calhoun recessed the Board meeting to hold a closed session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Closed session pursuant to Section 54956.9(c) of the Government Code concerning consideration of initiation of litigation (one case).

At 3:50 p.m., the meeting was again called to order by President Calhoun.

ADJOURNED.

At 3:55 p.m., Commissioner Cordero moved, seconded by Commissioner Hankla that the meeting be adjourned sine die. Carried by the following vote:

AYES: Commrs: Cordero, Hankla, Calhoun  
NOES: " None  
ABSENT: " Hancock, Topsy-Elvord

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, FEBRUARY 14, 2005, AT 1 P.M.

Present: Commissioners: Hancock, Cordero, Hankla, Topsy-Elvord  
 Absent: Calhoun  
 (\*On Port Business)

Also present:

|                  |                                    |
|------------------|------------------------------------|
| G. Knatz         | Managing Director                  |
| S. B. Rubin      | Managing Director                  |
| G. T. Hein       | Executive Officer to the Board     |
| A. J. Moro       | Assistant Chief Harbor Engineer    |
| J. E. Warszawski | Administrative Division Analyst    |
| A. W. Wong       | Acting Director of Communications  |
| M. J. Slavin     | Director of Finance                |
| D. L. Albrecht   | Director of Information Management |
| W. D. Bower      | Acting Director of Maintenance     |
| T. D. Johnson    | Assistant Director of Planning     |
| K. J. McDermott  | Director of Properties             |
| W. C. Ellis      | Interim Director of Security       |
| J. A. Morgan     | Manager of Maritime Services       |
| C. A. Kemp       | Director of Community Relations    |
| C. M. Gale       | Deputy City Attorney               |

VICE PRESIDENT TOPSY-ELVORD PRESIDED AS CHAIRMAN.

APPROVAL OF MINUTES.

Upon motion by Commissioner Cordero, seconded by Commissioner Hankla and unanimously carried, the minutes of the regular meeting of February 7, 2005, were declared read and approved as read.

Upon motion by Commissioner Hancock, seconded by Commissioner Hankla and unanimously carried, the minutes of the special meeting of February 9, 2005, were declared read and approved as read.

CONSENT CALENDAR – ITEMS NOS. 1-7.

1. CWO NO. 1281, SUPPLEMENT NO. 1 AND CWO NO. 1282, SUPPLEMENT NO. 1 – APPROVED.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated February 9, 2005, requesting approval of CWO No. 1281, Supplement No. 1, in the amount of \$885,000, and CWO No. 1282, Supplement No. 1, in the amount of \$1,490,000, for Port-wide surveillance camera enhancements, was presented to the Board. The request was approved by the Executive Director.

2. GAHAGAN & BRYANT ASSOCIATES, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT FOR HYDROGRAPHIC SURVEYING ENGINEERING SERVICES – DOCUMENT NO. HD-6686A.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated February 9, 2005, requesting approval of an amendment to Contract with Gahagan & Bryant Associates, Inc., for hydrographic surveying engineering services, for a time extension to January 31, 2007, was presented to the Board. The request was approved by the Executive Director.

3. QUEST CONSULTANTS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT FOR PREPARATION OF A HAZARDS ANALYSIS ON PIER T – DOCUMENT NO. HD-6838A.

Communication from Robert Kanter, Director of Planning, dated February 9, 2005, requesting approval of an amendment to Contract with Quest Consultants, Inc., to prepare a Hazards Analysis in support of the Pier T LNG Import Terminal Environmental Impact Statement/Environmental Impact Report, was presented to the Board. The request was approved by the Executive Director.

4. LEVEL I HARBOR DEVELOPMENT PERMITS – RECEIVED AND FILED.

Communication from Robert Kanter, Director of Planning, by Thomas Johnson, dated February 10, 2005, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #04-091                      Aera Energy – Pipeline Inspection

HDP #05-007                      Pacific Maritime Services – Building Removal

was presented to the Board. The request was approved by the Executive Director.

5. PROJECT HA-5068 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – PROCUREMENT OF A DIVE TEAM RESPONSE VEHICLE.

Communication from William C. Ellis, Interim Director of Security, dated February 7, 2005, submitting Project HA-5068 for procurement of a dive team response vehicle and requesting authority to advertise for bids for said vehicle, was presented to the Board. The request was approved by the Executive Director.

6. SPECIFICATION NO. HD-S2274 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – DRY DOCK FIREBOAT CHALLENGER.

Communication from W. D. Bower, Acting Director of Maintenance, dated February 7, 2005, submitting Specification No. HD-S2274 to dry dock fireboat CHALLENGER for routine maintenance and repair services and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

7. GILL V. HICKS AND ASSOCIATES, INC., AND THE CITY OF LONG BEACH DEPARTMENT OF PUBLIC WORKS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR ADVANCING THE DEVELOPMENT OF THE I-710 FREEWAY PROJECT - DOCUMENT NO. HD-6903.

Communication from Geraldine Knatz, Managing Director, dated February 3, 2005, recommending authorization of a Contract with Gill V. Hicks and Associates, Inc., and the City of Long Beach Department of Public Works for advancing the development of the I-710 freeway project, in the amount of \$75,750, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Cordero that the communications be received and filed and that Items Nos. 1-7 be approved as recommended. Carried by the following vote:

|         |        |                                     |
|---------|--------|-------------------------------------|
| AYES:   | Comms: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "      | None                                |
| ABSENT: | "      | Calhoun                             |

REGULAR AGENDA.

8. TRUGREEN LANDSCAPE – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, PROPOSITION “L” FINDINGS FOR A CONTRACT FOR FURNISHING LANDSCAPE MAINTENANCE SERVICES UNDER SPECIFICATION NO. HD-S2248 – CITY ATTORNEY REQUESTED TO PREPARE CONTRACT – DOCUMENT NO. HD-6904 - RESOLUTION NO. HD-2239 - ADOPTED.

Communication from W. D. Bower, Acting Director of Maintenance, dated February 7, 2005, requesting conditional authorization of a Proposition “L” findings Contract with TruGreen LandCare for furnishing landscape maintenance services under Specification No. HD-S2248, in the amount of \$404,955.00, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Hankla moved, seconded by Commissioner Cordero that the communication be received and filed and that the resolution entitled “A RESOLUTION

OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH REGARDING THE PROVIDING OF SUPPLEMENTAL LANDSCAPE MAINTENANCE SERVICES BY A PRIVATE CONTRACTOR AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN REGARD THERETO," be declared read and adopted as read. Carried by the following vote:

|         |        |                                     |
|---------|--------|-------------------------------------|
| AYES:   | Comms: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "      | None                                |
| ABSENT: | "      | Calhoun                             |

9. RESOLUTION IN OPPOSITION TO ANY EFFORTS TO PREEMPT THE AUTHORITY OF THE COMMISSION ON ALL MATTERS RELATED TO LAND USE DECISIONS WITHIN THE HARBOR DISTRICT – RESOLUTION NO. HD-2240 - ADOPTED.

Communication from Carl Kemp, Director of Community Relations/Government Affairs, dated February 10, 2005, recommending adoption of a resolution in opposition to any efforts to preempt the authority of the Commission on all matters related to land use decisions within the Harbor District, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Cordero moved, seconded by Commissioner Hancock that the communication be received and filed and that the resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH OPPOSING ANY FEDERAL LEGISLATIVE OR REGULATORY EROSION OF ITS AUTHORITY WITHIN THE HARBOR DISTRICT OF THE CITY OF LONG BEACH," be declared read and adopted as read. Carried by the following vote:

|         |        |                                     |
|---------|--------|-------------------------------------|
| AYES:   | Comms: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "      | None                                |
| ABSENT: | "      | Calhoun                             |

10. OXBOW CARBON & MINERALS, LLC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO LEASE FOR PETROLEUM COKE SHED ON PIER G/SOUTH – DOCUMENT NO. HD-4638B - ORDINANCE NO. HD-1927 - ADOPTED AND FIRST AMENDMENT TO LEASE FOR PETROLEUM COKE SHED ON PIER G/EAST – DOCUMENT HD-6282A - ORDINANCE NO. HD-1928 - ADOPTED.

Commissioner Hankla moved, seconded by Commissioner Hancock that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND OXBOW CARBON &

MINERALS LLC FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

|         |         |                                     |
|---------|---------|-------------------------------------|
| AYES:   | Commrs: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "       | None                                |
| ABSENT: | "       | Calhoun                             |

Commissioner Hancock moved, seconded by Commissioner Hankla that the communication be received and filed and that the ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FIRST AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND OXBOW CARBON & MINERALS LLC FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read for the second and final reading. Carried by the following vote:

|         |         |                                     |
|---------|---------|-------------------------------------|
| AYES:   | Commrs: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "       | None                                |
| ABSENT: | "       | Calhoun                             |

11. DECISION TO EITHER AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONDITIONAL AWARD OF A CONTRACT WITH SEQUEL CONTRACTORS, INC., UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, AND CWO NO. HD-1197, SUPPLEMENT NO. 15 OR TO REJECT ALL BIDS AND GRANT THE EXECUTIVE DIRECTOR THE AUTHORITY TO RE-ADVERTISE THE PIER E REDEVELOPMENT PROJECT, UNDER SPECIFICATION NO. HD-S2254.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated February 9, 2005, requesting a decision to either authorize the Executive Director to execute a conditional award of a Contract with Sequel Contractors, Inc., in the amount of \$6,161,500, and CWO No. 1197, Supplement No. 15, in the amount of \$8,082,500, under Specification No. HD-S2254, or to reject all bids and grant the Executive Director the authority to re-advertise the Pier E Redevelopment Project, was presented to the Board. The request was approved by the Executive Director.

Mr. Robert Shaia, Attorney representing Sully Miller Contracting Company, addressed the Board and stated the bid was advertised on September 18, 2004, and that the bids were opened November 9, 2004, which was two days before the Small Business Enterprise Program Ordinance No. HD-1923 was effective.

Mr. Shaia stated its undisputed that the Ordinance was not in effect at the time the bids were opened and that he believed the main question is whether the Port had the authority, absent an Ordinance or Charter provision, to impose SBE requirements in its bid package. Additionally, he stated that once Addendum 2 came out there was only three weeks for Sully Miller to comply with the SBE requirements and that Sequel Contractors, Inc., being a SBE itself, was not require to do anything and that gave them an unfair advantage.

In conclusion, Mr. Shaia requested at this time that all bids be rejected and that the project be re-advertised for bid and if this is not the action the Board takes, Sully Miller is prepared to commence litigation.

In response to a question by Commissioner Hankla, Dr. Knatz stated there were no bid protests from any of the contractors during the bid process.

Mr. Michael Mahler, Assistant Secretary of Sequel Contractors, Inc., addressed the Board and stated he felt there was no unfair advantage and they acknowledged and accepted the addendum and the terms and conditions of the contract. He stated Sequel Contractors, Inc., felt that they were the lowest, responsible, and responsive bidder.

Commissioner Hankla moved, seconded by Commissioner Hancock that the Board recess to hold a closed session to address this Regular Agenda Item No. 11 with legal counsel. Carried by the following vote:

|         |        |                                     |
|---------|--------|-------------------------------------|
| AYES:   | Comms: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "      | None                                |
| ABSENT: | "      | Calhoun                             |

CLOSED SESSION.

At 1:45 p.m., Vice President Topsy-Elvord recessed the Board meeting to hold a closed session:

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- A. Closed session pursuant to Section 54956.9(b) of the Government Code concerning a matter presenting significant exposure to litigation (one case). The existing facts and circumstances demonstrating this exposure include a written threat of litigation repeated in a public meeting.

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- B. Closed session pursuant to Section 54956.9(c) of the Government Code concerning consideration of initiation of litigation (one case).

At 2:15 p.m., the meeting was again called to order by Vice President Topsy-Elvord to re-address Regular Agenda Item No. 11.

11. DECISION TO EITHER AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONDITIONAL AWARD OF A CONTRACT WITH SEQUEL CONTRACTORS, INC., UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, AND CWO NO. 1197, SUPPLEMENT NO. 15, OR TO REJECT ALL BIDS AND GRANT THE EXECUTIVE DIRECTOR THE AUTHORITY TO RE-ADVERTISE THE PIER E REDEVELOPMENT PROJECT, UNDER SPECIFICATION NO. HD-S2254.

Commissioner Hancock moved, seconded by Commissioner Cordero that the communication from D. A. Thiessen, Chief Harbor Engineer, dated February 9, 2005, be received and filed, and that all bids for the Pier E Redevelopment Project under Specification No. HD-S2254 be rejected and that the Executive Director be granted the authority to re-advertise the Pier E Redevelopment Project. Commissioner Hankla stated he was voting for this motion even though he believed most of the arguments raised by Sully Miller Contracting Company were without foundation and it was only because he believed the delay that the Port would experience as the result of promised litigation would outweigh the benefit the Port would have by moving forward. Carried by the following vote:

|         |        |                                     |
|---------|--------|-------------------------------------|
| AYES:   | Comms: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "      | None                                |
| ABSENT: | "      | Calhoun                             |

Vice President Topsy-Elvord stated there were no other reportable actions.

ADJOURNED.

At 2:20 p.m., Commissioner Hancock moved, seconded by Commissioner Cordero that the meeting be adjourned sine die. Carried by the following vote:

|         |        |                                     |
|---------|--------|-------------------------------------|
| AYES:   | Comms: | Hancock,Cordero,Hankla,Topsy-Elvord |
| NOES:   | "      | None                                |
| ABSENT: | "      | Calhoun                             |



**CITY OF LONG BEACH  
DEPARTMENT OF PARKS, RECREATION AND MARINE  
PARKS AND RECREATION COMMISSION MINUTES  
JANUARY 20, 2005**

**I. CALL TO ORDER**

The meeting of the Parks and Recreation Commission was called to order by Chris Kozaites, President, at 9:01 a.m., at the El Dorado Park West Community Center, in the Senior Center Library. Phil Hester, Director of Parks, Recreation and Marine, took roll call and confirmed a quorum.

**Present:** Chris Kozaites, President  
Harry Saltzgaver, Vice President  
Bea Antenore  
William Marmion  
Drew Satariano

**Absent:** Raymond Chavarria (excused)  
Simon George (excused)

**Staff:** Phil Hester, Director of Parks, Recreation and Marine  
Thomas Shippey, Manager, Maintenance Operations Bureau  
Dennis Eschen, Manager, Planning and Development  
Steven Neal, Chief Ranger  
Cynthia Fogg, Superintendent, Youth Services  
Cristina Cota, Superintendent, Personnel and Training  
Gwendolyn Parker, Superintendent, Contracts & Revenue Development  
Robin Black, Executive Secretary to the Director

**Guests:** Jessica Hall, North East Trees  
Mary Loquvam, So Cal Wetlands Recovery Project  
Amy Bodek, City of Long Beach  
Ann Cantrell, Los Cerritos Wetlands Land and Trust  
Sarah Serviss  
Thomas Brown, Lakewood Village Little League  
Robert Lamond, Partners of Parks  
Don May, Calif. Earth Corps  
Janet Vernon  
Ron Krasniak, Lakewood Village Little League  
Mary Parsell, El Dorado Audubon  
David Kunder, Long Beach Organic  
Summer Hansen, Be Community Friendly Children's Day  
Angela Reynolds, City of Long Beach

II. **APPROVAL OF MINUTES – DECEMBER 16, 2004**

**It was moved by Commissioner Marmion and seconded by Commissioner Antenore to approve the December 16, 2004 Parks and Recreation Commission minutes. The motion carried unanimously.**

III. **SAMMY AWARD PRESENTATION – DIANE LEWIS**

President Kozaites stated that the Sammy Award would be deferred to the February 17 meeting.

IV. **EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JANUARY**

President Kozaites stated that Vice President Saltzgaver would present the Employees of the Month.

Vice President Saltzgaver announced Emy Arteaga as the January Administrative Employee of the Month, from the Maintenance Operations Bureau.

Mr. Terry Lortz stated that it has been a pleasure working with Ms. Arteaga for the past 10 years. He said that Ms. Arteaga has been both his right arm and left arm at times. He said that she has also been very helpful by being bilingual. He said that in addition to her regular duties, she is also the secretary for the Municipal Golf Commission and she is extremely deserving of this award.

V. **COMMISSION ACTION ITEMS**

**#05-0101**

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

**It was moved by Vice President Saltzgaver and seconded by Commissioner Antenore to authorize the Community Recreation Services Bureau manager of his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed. The motion carried unanimously.**

**#05-0102**

BATTING CAGES AND BULLPENS FOR LAKEWOOD VILLAGE LITTLE LEAGUE

Mr. Hester stated that this is a request received from Lakewood Village Little League to install batting cages adjacent to their little league field at Heartwell Park and to commemorate their 50<sup>th</sup> anniversary. He said that Department staff met on site with the group to make sure there would be no negative impact to the surrounding area and this is consistent with batting cages installed by other little leagues.

**It was moved by Commissioner Satariano and seconded by Commissioner Antenore to approve the construction and installation of batting cages and bullpens at field #2 for Lakewood Village Little League at Heartwell Park. The motion carried unanimously.**

Vice President Saltzgaver thanked the Little League for stepping up with this request and requested the Little League make sure they keep the batting cages open to everyone, but maintain security.

## **VI. COMMITTEE STATUS REPORTS**

### **A. EXECUTIVE COMMITTEE** President Kozaites, Chair

President Kozaites stated that the Committee met last week and discussed a few items and picked a date for the park tour, February 25, which he would like to confirm with everyone.

Mr. Hester stated that this tour would probably take about three quarters of the day to tour all the new park sites.

Commissioner Marmion suggested starting at 9:30 a.m., and meeting at the administration building with new staff also.

Vice President Saltzgaver suggested an agenda at the February meeting.

Commissioner Antenore suggested that Bob Lamond be invited, because Partners of Parks has so much to do with the parks.

### **B. FINANCE AND APPEALS COMMITTEE** Commissioner Satariano, Chair

Commissioner Satariano called attention to the budget numbers included on the report in the packet. He said that the Committee is also continuing to work on the fee waiver policy, which should be forthcoming in the February meeting.

### **C. PARK SAFETY COMMITTEE** Commissioner Marmion, Chair

Commissioner Marmion stated that the Committee did not meet, but the reports were included in the packet.

Commissioner Satariano stated that it looks like safety gear is a problem for skate boarders, particularly at Houghton Park. Chief Neal responded that safety equipment is a hindrance to some skate boarders and there is opposition to wearing gear that could protect them in a fall. He said that the rangers

continually remind skate boarders of the consequences if safety gear is not worn.

Commissioner Marmion asked about filling the park ranger vacancies. Chief Neal responded that the Department hired one park ranger two months ago and two park rangers are currently going through background checks. He said that currently the Department is waiting for approval of a requisition to hire one full time and several part time rangers.

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE  
Commissioner Chavarria, Chair

Commissioner Satariano stated that the Committee met this morning. He said that Commissioner Chavarria wanted to delve deeper than the comment cards to bring input. He stated that Cristina Cota told them that the outreach goes well beyond the comment cards, because the Department staff consistently hold meetings on site with neighbors and users of our facilities.

E. CAPITAL IMPROVEMENT PROJECTS COMMITTEE  
Vice President Saltzgaver, Chair

Vice President Saltzgaver stated that the quarterly meeting was held last week and the quarterly report is included in the packet. He briefly went over the highlights of the report. He stated that the public meetings for the universally accessible playgrounds have begun.

F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Antenore, Chair

Commissioner Antenore stated that the Committee would meet next month.

**VII. DIRECTOR'S REPORT TO COMMISSION**

A. DIRECTOR'S MONTHLY REPORT – DECEMBER 2004

Vice President Saltzgaver said that at the City Council meeting last week, the City Manager mentioned the City getting reimbursed by the State for the extra work during the storm. He asked what the status was on this.

Mr. Shippey stated that this reimbursement is being coordinated by the Disaster Management office in the Fire Department, and they are collecting information citywide for reimbursement. He said that once the County receives over \$25 million in requests for reimbursement, the County could then submit that amount to the State, who will declare an emergency.

Mr. Hester stated that the Department's staff did a great job during the storms.

**VIII. CORRESPONDENCE**

President Kozaites stated that there was no correspondence.

**IX. UNFINISHED BUSINESS**

President Kozaites stated that there was no unfinished business.

**X. NEW BUSINESS**

**A. PRESENTATION ON THE PROPOSED SPORTS PARK SITE – THE FRIENDS OF THE WILLOW/SPRING GULCH**

Mr. Hester stated that a letter was received from this group requesting a presentation concerning the Willow/Spring site, which is the proposed site for the Sports Park.

Ms. Jessica Hall introduced herself as an environmental designer at North East Trees, which is a non-profit organization based in northeast Los Angeles. She said that she is also Ballona Creek Watershed Coordinator for the Santa Monica Bay Restoration Commission and through these two roles, she spent a lot of time looking at creeks, especially historic creeks.

Ms. Hall discussed changes in the surrounding region and in buried streams and creeks in the Los Angeles area. She said that storm drains now carry the flow of the streams and creeks in the Los Angeles area, which has lost 90% of its streams and rivers to channelization and creek culverting. Ms. Hall stated that the city has become an amalgam of vistas shaped by the automobile, suburban development, clusters of commercial development and channelization of streams. She explained that concrete over the land does not let water absorb into the ground and there is a higher risk of flooding. She brought up that this higher density creates greater poverty and there is less park space. Ms. Hall also brought up the lost plant and bird species due to building in the Los Angeles area. She then went on to describe the several streams and creeks in the Los Angeles area that have been built over, such as Ballona Creek, the stream through LaFayette Park, the stream through UCLA campus, the Arroyo Seco Channel, and La Rosa de Castilla Creek.

Ms. Hall stated that the area of the proposed sports park in Long Beach, what used to be called Walnut Springs or Willow Gulch, was the original source of water for the City of Long Beach. She described its change of form over the years, due to the land use practices. She showed slides of a willow grove in the bed of the creek and ponds or basins that the area was divided up into. She showed a slide of a detention basin that sits over the site of the original springs, or so she has been told. She said that it has a storm drain at one end capturing the flow of what had been called Walnut Springs and it shunts water along the

edge of the shelf to another main channel for drainage. She said that when it overflows, it does so into the basin and then goes back into the storm drain, out into the Los Angeles River. She said that there are willow trees, a ravine, some riparian existence, and some cattails on the site. She stated that there are plants that are host plants to specific species of birds and bugs.

Ms. Hall presented a quick concept proposal she drew up for the proposed sports park site. She brought up Strawberry Creek in Berkeley, California as a restored stream at a previous railroad right of way, as an example. She mentioned Baxter Creek in El Cerrito, near Berkeley, which used to be a street median and is now restored. Ms. Hall mentioned Hazard Park and the Devil's Dip Creek, in the Los Angeles area, which they have looked at restoring with grants. She said that these sites could be used as examples for the Willow/Spring site.

President Kozaites thanked Ms. Hall for her presentation.

Mr. Tim (?) said that he surveyed the site for birds and it is a host to a number of species, including Red Tail Hawks. He said that he also works at Seal Beach National Wildlife Refuge in recovery of Light-Footed Clapper Rail, one of our endangered species. He said that they have noticed an increasing number of Red Tail Hawks on the refuge preying on our endangered species. That has occurred because of filling in and redeveloping areas like this that are providing habitat. If you fill in this site, the Red Tail Hawks will come and compromise a 20-year recovery project.

Ms. Ann Cantrell thanked the Commission for allowing them to be on the agenda today. She said she has a long history with this site from when she was on the Mayor's Blue Ribbon Task Force back in the 90's and they were shown this site as a possibility for a sports park. At that time, the City was also thinking of putting an auto center there. When it was proposed by Jim Hankla as a replacement for El Dorado Park, that was not the group's first choice. They wanted the Navy Base, where there was also a sports facility. They were told that this is a Brownfield, and that this is going to be 50 acres of additional park for Long Beach. She had no idea, even though she is a native Long Beach resident, that there was so much history with this site until she saw Jessica's presentation that there was once a spring there, which is why we have the name Spring Street next to it. Or, that there were willows there, which is why we have Willow on the other side. She said that this was very possibly a Native American site, although there is no physical evidence of it. This would be a natural site for Native Americans in this area because of the water and the willow trees. She said that it then became a source of water for Long Beach, Wilmore City, and it was also a farming community until oil was discovered here. There is a lot of historical significance with this site. Many of us feel this would be an ideal place to put an educational facility to educate children of Long Beach about their history. As Tim mentioned, it is also a surprisingly wonderful habitat for wildlife. In reading the EIR, she read that the biologist found 41 species of birds there and the most important one is the Loggerhead

Shrike, you may know it as the butcher bird. She said that there are only five nesting pairs in the whole Los Angeles Basin and there is a pair in this site. She said that this has so much importance as far as habitat and hopes they can seriously consider what Jessica has proposed here, to retain at least the spring area and willow area and some of the habitat and not bulldoze it. She distributed pictures of the site. She said that Mary Parsell is here from the El Dorado Audubon Society and asked if she wanted to speak.

Ms. Parsell reiterated that there are some really nice birds out there and looking over the list of birds that are there, she sees a common denominator and that is, a lot of them are birds that need open country or open space.

Ms. Hall said that she was at the Los Angeles San Gabriel River Watershed Council and there was a presentation given by the USC Sustainable Cities Program, where they are doing a very comprehensive planning project funded by the Rivers and Mountains Conservancy. She said they are doing an assessment of the entire LA region. It was mentioned that the Loggerhead Shrike is on its way out of the Los Angeles area, even though it is not endangered in the big picture.

Mr. Don May said that this site has the best views in Long Beach and it was the site of the old Native American village, next to Willow Springs. The last grove of Black Willow around, and the birds that they sustain, is in this site. He said that the upland plants support a huge diversity of rodents, which feed the raptors and owls. Most importantly though, for our heritage and for reintroducing to kids who have no idea about the heritage in this part of the city, we are looking to fill in the old aquifer that was built in the mission days, to put in a beer garden. This is public trust land. Public trust is not only for our tidelands, it also is for our rivers, lakes, and streams. Pay to play parks are not a public trust use. This Commission has an obligation to preserve public trust land for the city and take the comments into consideration.

Ms. Mary Loquvam said she is with the Wetlands Recovery Project and she works very closely with the California Coastal Conservancy. She said that this site was called to her attention about a year ago. This site has captured their imagination for restoration.

Mr. David Kunder said he is from Long Beach Organic and they have been looking at the EIR and have a number of issues. As a retired physician, he was looking at public health implications of having fast food and beer be the sustaining income for this pay for play park. He went out to the Chino Hills Big League Dreams Park this last weekend, and the only food that is allowed is the food that you buy. He said the only kids that were there were Anglo kids. There were a couple of Hispanics and one Black coach, so it will not be serving the under-served north and west part of the city. He mentioned an article about fast food in a medical journal, and how it would increase the weight of young persons and adults. He said that it is not a good idea to have that kind of income supporting this kind of park, which would only be available to the rich

kids. He mentioned that he had a number of other issues and that Angela Reynolds told him that there would be another venue to discuss this before February 14.

Vice President Saltzgaver said that he would have to speak to Angela regarding the other meetings.

Ms. Angela Reynolds said she is an Environmental Officer for the City of Long Beach, and there would be a study session before the Planning Commission regarding the sports park EIR, since that would be the lead agency served. She said that this meeting has not been scheduled yet.

Ms. Summer Hansen, from the Community Friendly Campaign for Children's Day, said that when she was a little girl, she went to Coyote Creek all the time to collect tadpoles in a paper cup, saw the skaters on the pond, cattails, and beautiful dragon flies flying by. She said that we need islands of peace, that we have lots of activities in our culture. She had an opportunity to go to Willow Springs and said you can't even see the streets when you are there, it is like a wonderful valley and we really need to preserve it. She said she is personally against drinking in the sports park.

President Kozaites thanked all for their comments and for the presentation and stated that the Commission would be taking all the issues up to the Capital Improvements Committee before next month's Commission meeting, and they would be bringing back a recommendation.

**B. 2004 COMMISSION ON YOUTH AND CHILDREN'S (CYC) ANNUAL REPORT**

Mr. Hester asked Cindy Fogg to present the Commission on Youth and Children's Annual Report. He said that they presented this information to the City Council and he requested that they present it to the Parks and Recreation Commission, even though they don't report back to the Commission, because it is so interesting.

Ms. Fogg stated that the Commission has had an opportunity to look the report over and it contains everything it is supposed to, per the Long Beach Municipal Code. It also has the profile of Long Beach youth and children, which was a pretty big effort for the Commission, but they were determined to get through it. However, they recognize that this is just a starting point. She said that they adopted the outcome areas that the Los Angeles Children's Planning Council had adopted about 5 or 10 years ago. They collected data on a county-wide basis, recording it on their children's scorecard. There was also a sociology of youth analysis included, prepared by a Sociology of Youth class at California State University, Long Beach. She said that it is not the opinion of the City or the Commission, but it is very interesting. She said that the Annual Report was given to the City Council last week along with five recommendations, which they have not acted upon yet.



Mr. Hester said that the City Council received and filed the report and requested that it be brought back before the City Council on March 15, with specific implementation of four to five recommendations. He said that the Commission asked to be involved in the Youth Services Study, which is directed by the City Manager.

Vice President Saltzgaver asked if there was anything the Commission could do to help.

Mr. Hester responded that the Commission could send a letter of support for the five recommendations, to incorporate into the Council item.

Vice President Saltzgaver stated that he would like some time to study the ramifications of the recommendations.

Commissioner Antenore mentioned that Rebecca Turrentine and Pierre Batton were going to make a presentation to a subcommittee of the League of Women Voters, which is studying the care of youth and children in the city.

Mr. Hester mentioned that this is the first Commission that has both adults and youth serving on the Commission. He said that the ability for youth to be involved and have their voices heard is very important, and this is a good direction.

Commissioner Marmion said that he would like to present this Annual Report to the Miller Foundation, because the whole purpose of the Foundation is to serve the youth of the city, and data and ideas are needed to underlie the grants.

**It was moved by Commissioner Marmion and seconded by Commissioner Antenore to receive and file the 2004 Commission on Youth and Children's Annual Report and to support the concept of their recommendations as they evolve. The motion carried unanimously.**

Ms. Fogg stated that the flyer distributed for the LBX Skate Grand Crown Championships was one of her programs. She said that the Skate Park on Wheels is having a championship at the El Dorado Skate Park and they would love to have the Commissioners come by.

Mr. Bob Lamond said that both the Commission on Youth and Children and the Long Beach Youth Fund have accounts with Partners of Parks.

President Kozaites said that the City lost an excellent citizen and employee of the Department, Doug Parsons, and he would like to close this meeting in his memory.

**XI. COMMENTS**

A. AUDIENCE

Ms. Summer Hansen said that the 11<sup>th</sup> Annual Children's Day Celebration and Parade would be held at El Dorado Park on Saturday, April 30, which would be kicked off again this year at Kaleidoscope at California State University, Long Beach on Saturday, April 23.

Ms. Hansen requested support for the event from the Parks and Recreation Commission. She requested that someone would consider taking over this event in the future, as she is getting older.

B. STAFF

There were no comments from staff.

C. COMMISSIONERS

**It was moved by Vice President Saltzgaver and seconded by Commissioner Satariano to adjourn the meeting in memory of E. Douglas Parsons. The motion carried unanimously.**

**XII. NEXT MEETING**

The next meeting will be held at 9:00 a.m. on Thursday, February 17, 2005, at the El Dorado Park West Community Center, in the Senior Center library, 2800 Studebaker Road, Long Beach.

**XII. ADJOURNMENT**

President Kozaites adjourned the meeting at 10:39 a.m. in memory of E. Douglas Parsons, Superintendent of Marina Operations.

Respectfully submitted,



Robin Black  
Executive Secretary  
to the Director

c: Phil T. Hester, Director of Parks, Recreation and Marine