

Suja S. Lowenthal, Chair
Gary DeLong, Vice Chair
Laura Richardson, Member



CALL TO ORDER

Also Present: Admiral Kevin Eldridge, Acting Executive Director, Harbor Department; Carl Kemp, Director of Community Relations and Government Affairs; Phil Hester, Director of Parks, Recreation and Marine; Mark Sandoval, Manager, Marine Bureau; Janet Davey, City Clerk Specialist.

- [06-1109](#) Recommendation to receive and file report from the Port of Long Beach regarding the following:
- a. Green Port Policy.
 - b. San Pedro Bay Clean Air Action Plan.
 - c. Upcoming EIRs/developments (Gerald Desmond Bridge and middle harbor) expected over the next 12-18 months.
 - d. Overview of the Port's 3-5 Year Public Safety Funding Plan.
 - e. Overview of reimbursement funding for lifeguards, Long Beach Police Department and Long Beach Fire Department.

A Communication entitled "Green Port" was submitted by Carl Kemp, Director of Community Relations and Government Affairs.

Suggested Action: Approve recommendation.

- [06-1110](#) Recommendation to receive and file report regarding update of the Department of Parks, Recreation and Marine to include the following:
- a. Tidelands Fund projects update.
 - b. Beach Operations Facility: Using Tidelands funds to upgrade or replace the facility.

Suggested Action: Approve recommendation.

- [06-1111](#) Recommendation to discuss Goals and Objectives of the Tidelands and Harbor Committee.

Suggested Action: Approve recommendation.

- [06-1112](#) Recommendation to receive and file written report from the Department of Public Works regarding Project Funding for the I-710 Freeway.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

ADJOURNMENT

I, Janet Davey, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting _____ Date: _____