

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

A meeting of the Tidelands and Harbor Committee convened at 10:05 A.M.

ROLL CALL

Councilmembers DeLong

Present:

[see media](#)

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.

SECOND ROLL CALL

Councilmembers Lowenthal, DeLong and B. Lowenthal

Present:

[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.

THIRD ROLL CALL

Councilmembers Lowenthal, DeLong and B. Lowenthal
Present:

[see media](#)

[06-1109](#)

Recommendation to receive and file report from the Port of Long Beach regarding the following:

- a. Green Port Policy.
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- 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.

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

Yes: 3 - Lowenthal, DeLong and Richardson

[see media](#)

1. [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.

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

Yes: 3 - Lowenthal, DeLong and Richardson

[see media](#)

[06-1111](#)

Recommendation to discuss Goals and Objectives of the Tidelands and Harbor Committee.

No Vote was taken on this item.

No vote was taken on this item. It was discussed.

Yes: 0 -

[see media](#)

[06-1112](#)

Recommendation to receive and file written report from the Department of Public Works regarding Project Funding for the I-710 Freeway.

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

Yes: 3 - Lowenthal, DeLong and Richardson

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

No one from the public addressed the committee.

ADJOURNMENT

[see media](#)

There being no objection Chair S. Lowenthal declared the meeting adjourned.