

ORDINANCE NO.

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING, CONFIRMING AND RATIFYING ORDINANCE NO. HD-_____ OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, WHICH APPROVES AND AUTHORIZES THE EXECUTION AND DELIVERY BY THE EXECUTIVE DIRECTOR OF A GRANT DEED, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach has adopted Ordinance No. HD-_____ on the _____ day of _____, 2006, a complete copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, Ordinance No. HD-_____ of the Board of Harbor Commissioners of the City of Long Beach approves and authorizes the execution and delivery by the Executive Director of the Harbor Department of the City of Long Beach and making a determination relating thereto; and

WHEREAS, this City Council concurs in the findings of, and wishes to approve, confirm and ratify the actions taken by, the Board of Harbor Commissioners of Ordinance No. HD-_____; and

WHEREAS, the Director of Planning and Environmental Services for the Harbor Department has determined a review of the applicability of the California Environmental Quality Act (CEQA) to this Grant Deed that under the provisions of the State Guidelines implementing CEQA, this ordinance is categorically exempt from the provisions of CEQA.

NOW, THEREFORE, the City Council of the City of Long Beach hereby

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 finds and ordains as follows:

2 Section 1. The City Council hereby finds and determines that the Grant
3 Deed is categorically exempt from the provisions of the California Environmental Quality
4 Act.

5 Sec. 2. The City Council of the City of Long Beach hereby concurs in the
6 findings of, and approves, confirms and ratifies the actions taken by, the Board of
7 Harbor Commissioners of the City of Long Beach in Ordinance No. HD-_____.

8 Sec. 3. The City Clerk shall certify to the passage of this ordinance by the
9 City Council and shall cause the same to be posted in three (3) conspicuous places in
10 the City of Long Beach. This ordinance shall take effect on the later of 31st day after its
11 approval by the Mayor of the City of Long Beach.

12 I HEREBY CERTIFY that the foregoing ordinance was adopted by the City
13 Council of the City of Long Beach at its meeting of _____, 2006 by the following
14 vote.

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15
16 Ayes: Councilmembers: _____

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19 _____

20 Noes: Councilmembers: _____

21
22 _____

23 Absent: Councilmembers: _____

24
25 _____

26 Approved: _____

City Clerk

Mayor

27 CMG:rjr 08/17/06 #06-03545
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ORDINANCE NO. HD- 1969

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2
3 AN ORDINANCE OF THE BOARD OF HARBOR
4 COMMISSIONERS OF THE CITY OF LONG BEACH
5 DIRECTING THE EXECUTIVE DIRECTOR OF THE LONG
6 BEACH HARBOR DEPARTMENT TO EXECUTE A GRANT
7 DEED BETWEEN THE CITY OF LONG BEACH, THE CITY
8 OF LOS ANGELES, VALERO REFINING COMPANY-
9 CALIFORNIA, AND MAKING A DETERMINATION RELATING
10 THERETO
11

12 WHEREAS, the Board of Harbor Commissioners of the City of Long
13 Beach ("Board") desires to execute a Grant Deed with the City of Los Angeles, acting
14 by and through its Board of Harbor Commissioners, and Valero Refining Company-
15 California, a Delaware corporation (the "Grant Deed"); and

16 WHEREAS, guidelines adopted by the Secretary of the California
17 Resources Agency and by the Board, pursuant to Sections 21082-21084 of the
18 California Public Resources Code; provide that certain classes of projects listed therein
19 have been determined not to have a significant effect on the environment and are
20 categorically exempt from the provisions of the California Environmental Quality Act;
21 and

22 WHEREAS, the Director of Planning and Environmental Services of the
23 Long Beach Harbor Department has determined that, in accordance with the
24 guidelines, the Grant Deed is categorically exempt.

25 NOW, THEREFORE, the Board of Harbor Commissioners of the City of
26 Long Beach ordains as follows:

27 Section 1. The Board hereby finds and determines that the Grant Deed, a
28 copy of which is available for inspection in the office of the Executive Secretary of the

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1 Board and by this reference made a part hereof, is categorically exempt from the
2 provisions of the California Environmental Quality Act.

3 Sec. 2. The Executive Director of the Harbor Department of the City of
4 Long Beach is hereby authorized to execute the Grant Deed referred to in Section 1,
5 which is hereby approved.

6 Sec. 3. This ordinance shall be signed by the President or Vice President
7 of the Board and attested to by the Secretary. The Secretary shall certify to the
8 passage of this ordinance by the Board, shall cause the same to be posted in three (3)
9 conspicuous places in the City of Long Beach, and shall cause a certified copy of this
10 ordinance to be filed forthwith with the City Clerk. This ordinance shall take effect on
11 the later of 31st day after its final passage or approval by the City Council of this
12 ordinance.


President

14 ATTEST:


Secretary

17 I hereby certify that the foregoing ordinance was adopted by the Board of
18 Harbor Commissioners of the City of Long Beach at its meeting of
19 September 25, 2006 by the following vote:

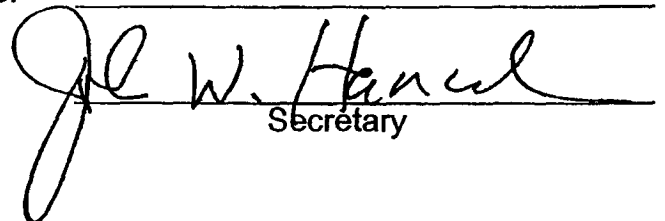
20 Ayes: Commissioners: Topsy-Elvord, Hancock, Cordero,

Hankla

22 Noes: Commissioners: _____

23 Absent: Commissioners: Walter

24 Not Voting: Commissioners: _____


Secretary

25 CMG:rjr 08/17/06 #06-03545

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28 HARBOR DEPARTMENT ORDINANCE [08/17/06]