

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 MONDAY, JULY 16, 2007, AT 11:30 A.M.

Present: Commissioners: Sramek, Hankla, Topsy-Elvord, Walter, Cordero  
Absent: " None

Also present:

R. D. Steinke Executive Director  
C. Lytle Managing Director  
R. G. Kanter Managing Director  
G. T. Hein Executive Officer to the Board  
D. T. Holzhaus Principal Deputy City Attorney

PRESIDENT CORDERO PRESIDED AS CHAIRPERSON.

PUBLIC COMMENTS.

There was no one present to address the Board.

CLOSED SESSION.

At 11:40 a.m., President Cordero recessed the Board meeting to hold a closed session:

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

At 12:50 p.m., the meeting was again called to order by President Cordero.

ADJOURNED.

At 12:51 p.m., Commissioner Walter moved, seconded by Commissioner Topsy-Elvord that the meeting be adjourned sine die. Carried by the following vote:

AYES: Commissioners: Sramek, Hankla, Topsy-Elvord, Walter, Cordero  
NOES: " None  
ABSENT: " None

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, JULY 16, 2007, AT 1 P.M.

Present: Commissioners: Sramek, Hankla, Topsy-Elvord, Walter, Cordero  
Absent: " None

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
C. Lytle	Managing Director
D. A. Thiessen	Managing Director
R. G. Kanter	Managing Director
G. T. Hein	Executive Officer to the Board
C. Stafford	Acting Director of Human Resources
H. C. Morris	Director of Communications
S. Joumblat	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
A. J. Moro	Chief Harbor Engineer
G. Wasil	Senior Port Leasing Officer
C. Perrone	Director of Security
D. B. Snyder	Director of Trade Relations
S. Ashley	Director of Government Affairs
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT CORDERO PRESIDED AS CHAIRPERSON.

CERAMONIAL SWEARING IN OF NEW COMMISSIONER.

Larry Herrera, City Clerk, City of Long Beach, ceremonially swore in new Commissioner Nick Sramek.

Commissioner Sramek introduced his wife Patty and daughter Bridget and stated he looked forward to working with this Board.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of July 9, 2007, were declared read and approved as read.

**PUBLIC COMMENTS.**

The Board of Harbor Commissioners heard comments on the Clean Air Action Plan Truck Program from the following: Mr. Greg Roche, Mr. Edgar Sanchez, Mr. Louis Seja, Ms. Sylvia Betancourt, Mr. Tom Politeo, Mr. Douglas Reber, Mr. Bill McConnell, Ms. Maria Ramos, Ms. Josie Lopez, Mr. Freddie Mosanado, Ms. Jacquelyn Calamas & Ms. Cecelia Barraja.

President Cordero thanked everyone for their comments.

**PUBLIC HEARING.**

**1. EDISON AVENUE RAILROAD GRADE CROSSING VACATION AND CLOSURE PROJECT – PUBLIC HEARING CONDUCTED – PUBLIC HEARING CLOSED.**

Communication from Richard D. Cameron, Manager of Environmental Planning, dated July 10, 2007, requesting a public hearing be conducted for the Edison Avenue Railroad Grade Crossing Vacation and Closure Project, was presented to the Board. The recommendation was approved by the Executive Director.

President Cordero opened the public hearing for the Edison Avenue Railroad Grade Crossing Vacation and Closure Project to receive public comments with respect to the California Environmental Quality Act and the California Coastal Act.

Dr. Kanter addressed the Board and summarized the project's major aspects.

President Cordero called for comments from the public concerning the proposed project.

Environmental/Emergency Team Representatives from Tesoro Corporation voiced their concerns regarding emergency vehicles ability to respond quickly in light of the proposed vacation and closure project. They suggested that the proposed alternate routes would take longer to access during an emergency.

Mr. Andrew Fox, President, Pacific Harbor Line Railroad, spoke in favor of the project stating that there have been 11 accidents in the past 9 years at this crossing due to motor vehicles. He stated that by eliminating this crossing rail traffic can travel at faster speeds resulting in less time spent at alternate crossings.

Mr. Dick Able, General Manager, BNSF Rail, Southern California, spoke in favor of the project stating that the street alignment is awkward making it difficult for motorists to see oncoming rail traffic. He stated that his employees are in danger as they are the ones most likely to be struck by cars crossing the grade illegally.

**AMENDED**

Commissioner Hankla moved, seconded by Commissioner Sramek that the communication be received and filed and that the public hearing be concluded. Carried by the following vote:

AYES:	Comms:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
NOES:	"	None
ABSENT:	"	None

**CONSENT CALENDAR – ITEMS NOS. 2-5.**

**2. CWO NO. 1273, SUPPLEMENT NO. 6 – PIER A WEST SOURCE REMOVAL/REMEDATION – APPROVED.**

Communication from A. J. Moro, Chief Harbor Engineer, dated July 11, 2007, requesting approval of CWO No. 1273, Supplement No. 6, in the amount of \$350,000, for funding of additional work for the design review and permitting support for the Pier A West source removal/remediation with Tetra Tech, Butterfield, and Grumpy Old Men, was presented to the Board. The request was approved by the Executive Director.

**3. MCKAY INTERNATIONAL ENGINEERS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR THE AQMD RULE 1158 COMPLIANCE UPGRADE AT PIER G – DOCUMENT NO. HD-6596B.**

Communication from A. J. Moro, Chief Harbor Engineer, dated July 11, 2007, requesting approval of an amendment to Contract with McKay International Engineers, Inc., for the AQMD Rule 1158 Compliance Upgrade at Pier G, Berths G212-G215, revising the schedule of fees and extending the term of the contract to December 31, 2008, was presented to the Board. The request was approved by the Executive Director.

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

Communication from Sam Joumbat, Chief Financial Officer, dated July 11, 2007, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
1,061,340.52	Employee Benefits and Insurance Funds – Transfer of the June 2007 cost of employees’ fringe benefits (3 pay periods)
805,776.00	Fire Department – Fire stations and boats for July 2007
9,344.92	Fire Department – Vessel patrol for July 2007

**AMENDED**

240.00	Fleet Services Bureau – Reimbursement for towing charges for vehicle #3845 on May 23, 2007
32,493.24	Police Department – Reimbursement for Willard Boat acquisition costs for non-grant funding
1,136.44	Water Department – Reimbursement for (5) water meters purchased on June 4, 2007 (#34032468, #34032469, #34032470, #34032476, and #34032477)

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

5. JAMES R. COSTERE – RICARDO RUGAMAS – APPOINTMENTS.

Communication from Steve Larson, Interim Director of Human Resources, by Claudia Lewis, dated July 11, 2007, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range &amp; Step</u>	<u>Effective Date</u>
James R. Costere	Security Officer III	440/01	7/17/07
Ricardo Rugamas	Administrative Intern-NC	H36/01	7/17/07

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

Commissioner Sramek moved, seconded by Commissioner Hankla that the communications be received and filed and that Items Nos. 2 – 5 be approved as recommended. Carried by the following vote:

AYES:	Comms:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
NOES:	“	None
ABSENT:	“	None

REGULAR AGENDA.

6. BP PRODUCTS NORTH AMERICA, INC. – FIRST AMENDMENT TO OPERATIONS AGREEMENT FOR FOREIGN TRADE SUBZONE NO. 50H – DOCUMENT NO. HD-6544A - RESOLUTION NO. HD-2371– ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated July 10, 2007, recommending approval of the First Amendment to Operations Agreement with BP Products North America, Inc., for operation of Foreign Trade Subzone No. 50H for locations within the Cities of Carson, Compton, Long Beach, and

**AMENDED**

Signal Hill, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Walter 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 FIRST AMENDMENT TO FOREIGN-TRADE SUBZONE OPERATIONS AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND BP PRODUCTS NORTH AMERICA, INC., AND MAKING A DETERMINATION RELATING THERETO", be declared read and adopted as read.

Carried by the following vote:

AYES:	Comms:	Sramek,Hankla,Topsy-Elvord,Walter,Cordero
NOES:	"	None
ABSENT:	"	None

7. US DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT FOR VESSELS LOCATED AT PIER 15 ON THE NAVY MOLE – DOCUMENT NO. HD-5841C - ORDINANCE NO. HD-1992 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT NO. HD-5841 BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION, MARITIME ADMINISTRATION FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Sramek,Hankla,Topsy-Elvord,Walter,Cordero
NOES:	"	None
ABSENT:	"	None

NEW BUSINESS.

Commissioner Topsy-Elvord shared with staff a trophy from the NAACP for the Port sponsorship of their 27<sup>th</sup> Freedom Fund Banquet.

**AMENDED**

Mr. Lytle gave a brief update regarding the state of negotiations with the Clerical Workers Union.

CLOSED SESSION.

At 3:15 p.m., President Cordero recessed the Board meeting to hold a closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed session pursuant to Section 54957(b) of the Government Code to evaluate the performance of the Executive Officer to the Board.

At 4:25 p.m., the meeting was again called to order by President Cordero, who announced that the Board, in closed session, voted unanimously for separation of service of the Executive Officer.

ADJOURNED.

At 4:26 p.m., Commissioner Hankla moved, seconded by Commissioner Sramek that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
NOES:	"	None
ABSENT:	"	None

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, JULY 23, 2007, AT 1 P.M.

Present: Commissioners: Sramek, Hankla, Walter, Cordero  
Absent: " Topsy-Elvord

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
C. Lytle	Managing Director
D. A. Thiessen	Managing Director
R. G. Kanter	Managing Director
D. K. Jacobus	Acting Executive Officer to the Board
C. Stafford	Acting Director of Human Resources
H. C. Morris	Director of Communications
S. Joumblat	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
A. J. Moro	Chief Harbor Engineer
G. Wasil	Senior Leasing Officer
C. Perrone	Director of Security
Y. Allen	Terminal Services Manager
S. Ashley	Director of Government Affairs
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT CORDERO PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Sramek, seconded by Commissioner Walter and unanimously carried, the minutes of the special meeting and the regular meeting of July 16, 2007, were declared read and approved as read.

PUBLIC COMMENTS ON AGENDA ITEMS.

There was no one present to address the Board on agenda items.

CONSENT CALENDAR – ITEMS NOS. 1-8.

1. MARRS SERVICES, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR PROJECT CONTROLS AND SCHEDULING SERVICES - DOCUMENT NO. HD-7196.



Communication from A. J. Moro, Chief Harbor Engineer, dated July 18, 2007, recommending authorization of a Contract with MARRS Services, Inc., for project controls and scheduling services, in the amount of \$270,000, for a period of one year, was presented to the Board. The recommendation was approved by the Executive Director.

2. BEN'S ASPHALT, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT FOR PROVIDING BITUMINOUS PAVING, TRAFFIC STRIPING, PAVEMENT MARKING AND OTHER RELATED SERVICES UNDER SPECIFICATION NO. HD-S2297 – DOCUMENT NO. HD-7052A.

Communication from A. J. Moro, Chief Harbor Engineer, dated July 18, 2007, requesting approval of an Amendment to Contract with Ben's Asphalt, Inc., for providing bituminous paving, traffic striping, pavement marking and other related services, under Specification No. HD-S2297, extending the term of the contract to September 14, 2007, was presented to the Board. The request was approved by the Executive Director.

3. SPECIFICATION NO. HD-S2308 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – PIER D STREET IMPROVEMENTS.

Communication from A. J. Moro, Chief Harbor Engineer, dated July 18, 2007, submitting Specification No. HD-S2308 for Pier D Street Improvements and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

4. CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR THE COLORADO LAGOON RESTORATION PROJECT ENVIRONMENTAL IMPACT REPORT – DOCUMENT NO. HD-7198.

Communication from Richard D. Cameron, Manager of Environmental Planning, dated July 18, 2007, recommending authorization of a Memorandum of Understanding with the City of Long Beach Department of Parks, Recreation and Marine, for the preparation of the Colorado Lagoon Restoration Project Environmental Impact Report, in an amount not-to-exceed \$235,000, was presented to the Board. The recommendation was approved by the Executive Director.

5. ELIZABETH A. BRADY – APPOINTMENT.

Communication from Cynthia Stafford, Acting Director of Human Resources, dated July 18, 2007, requesting approval of the appointment of Elizabeth A. Brady to the position of Administrative Intern-NC at Range/Step H36, effective July 24, 2007, was presented to the Board. The request was approved by the Executive Director.

6. DIANE JACOBUS – APPOINTMENT.

Communication from Cynthia Stafford, Acting Director of Human Resources, dated July 18, 2007, requesting approval of the appointment of Diane Jacobus to the position of Acting Executive Secretary to the Board at the annual salary of \$90,332, effective July 18, 2007, was presented to the Board. The request was approved by the Executive Director.

7. VERIZON CALIFORNIA, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIFTH AMENDMENT TO JOINT AGREEMENT WITH THE CITY OF LONG BEACH FOR LOCAL TELEPHONE SERVICE – DOCUMENT NO. HD-6184E.

Communication from D. L. Albrecht, Director of Information Management, dated July 17, 2007, requesting approval of a Fifth Amendment to Joint Agreement with the City of Long Beach and Verizon California, Inc., for local telephone service, in an amount not to exceed \$150,000, for a term of one year ending August 31, 2008, with an option of an additional year at the discretion of the Executive Director, was presented to the Board. The request was approved by the Executive Director.

8. AERA ENERGY, LLC – REFUND - APPROVED.

Communication from Sam Joublat, Chief Financial Officer, dated July 3, 2007, recommending authorization of a refund to Aera Energy, LLC, for overpayment of rent, in the amount of \$22,808.33, was presented to the Board. The recommendation was approved by the Executive Director.

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

AYES:	Commrs:	Sramek,Hankla,Walter,Cordero
NOES:	“	None
ABSENT:	“	Topsy-Elvord

REGULAR AGENDA.

9. SAN PEDRO BAY PIPELINE COMPANY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE RIGHT OF ENTRY AGREEMENT FOR A TEMPORARY WASTE WATER PIPELINE ON PIER D – DOCUMENT NO. HD-7199 - AERA ENERGY, LLC – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MUTUAL TERMINATION AGREEMENT FOR A TEMPORARY WASTE WATER PIPELINE ON PIER D - DOCUMENT NO. HD-7200 - RESOLUTION NO. HD-2372 - ADOPTED.

Communication from K. Adamowicz, Acting Director of Real Estate, dated July 16, 2007, recommending approval of a Right of Entry Agreement with San Pedro Bay Pipeline Company and a Mutual Termination Agreement with Aera Energy, LLC, for

a temporary waste water pipeline on Pier D, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Ms. Wasil reviewed the item.

In response to a question by President Cordero, Ms. Wasil stated the hydro testing has been the general history of the pipeline and that the new entity, San Pedro Bay Pipeline, will be doing the work.

In response to a question by Commissioner Sramek, Ms. Wasil stated, if a leak was detected, additional work would need to be conducted.

In addition, Mr. Thiessen stated the pipelines have to be tested per a regulatory requirement.

Commissioner Hankla moved, seconded by Commissioner Walter 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 (1) A RIGHT OF ENTRY AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS ("CITY") AND SAN PEDRO BAY PIPELINE COMPANY, AND (2) A MUTUAL TERMINATION AGREEMENT BETWEEN CITY AND AERA ENERGY, LLC, AND MAKING CERTAIN DETERMINATIONS RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

AYES:	Commrs:	Sramek,Hankla,Walter,Cordero
NOES:	"	None
ABSENT:	"	Topsy-Elvord

10. HARBOR DEPARTMENT BUDGET FOR FISCAL YEAR 2007/2008 – RESOLUTION NO. HD-2373 - ADOPTED.

Communication from Sam Joumbat, Chief Financial Officer, dated July 17, 2007, requesting approval of the Harbor Department Budget for fiscal year 2007/2008, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Mr. Joumbat reviewed the budget.

Commissioner Walter moved, seconded by Commissioner Sramek that the communication be received and filed, that the resolution entitled, "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS ADOPTING THE ANNUAL BUDGET

FOR THE LONG BEACH HARBOR DEPARTMENT FOR THE FISCAL YEAR 2007-2008," be declared read and adopted as read. Carried by the following vote:

AYES:	Comms:	Sramek,Hankla,Walter,Cordero
NOES:	"	None
ABSENT:	"	Topsy-Elvord

11. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE TIDELANDS OPERATING FUND – RESOLUTION NO. HD-2374 - ADOPTED.

Communication from Sam Joumblat, Chief Financial Officer, dated July 17, 2007, submitting the resolution for transferring 10% of the net income of the Harbor Department, in the amount of \$15,399,535, to the Tidelands Operating Fund pursuant to City Charter Section 1209(C)(4), was presented to the Board together with the authorizing resolution therefore. The submission was approved by the Executive Director.

Mr. Joumblat reviewed the item.

Commissioner Walter stated it should be noted that we are transferring this money when the Port has an approximate debt of one billion dollars and that the Harbor Department may need to issue additional debt as early as 2010.

Additionally, Commissioner Walter mentioned that at the City Council meeting tomorrow there will be discussion of using Tidelands Funds for making a study of the breakwater.

Ms. Ashley stated it had been recommended by Council members Gabelich and O'Donnell to use Tidelands Funds for the breakwater study.

Mr. Holzhaus stated using the Tidelands Funds for a study of the breakwater was an appropriate use.

President Cordero mentioned he had been asked about the trash that gathers at the dock by Parkers Lighthouse, where our public harbor cruises board from, and he thinks that the maintenance is the responsibility of the City and not the Port.

Mr. Mark Sandoval from Parks, Recreation and Marine stated he would get the dock area cleaned up and he asked for dates of our public harbor cruises. Additionally, he stated there are plans on the board to rebuild the dock and extend it another 400 feet and it is the intent to make it a concrete dock similar to the docks in the downtown area.

Commissioner Hankla moved, seconded by Commissioner Walter 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

APPROVING UPON CERTAIN FINDINGS, THE TRANSFER OF \$15,399,535 FROM THE HARBOR REVENUE FUND TO THE TIDELAND OPERATING FUND PURSUANT TO THE PROVISIONS OF SECTION 1209(C)(4) OF THE CHARTER OF THE CITY OF LONG BEACH," be declared read and adopted as read. Carried by the following vote:

AYES:	Comms:	Sramek,Hankla,Walter,Cordero
NOES:	"	None
ABSENT:	"	Topsy-Elvord

12. HAGEMEYER NORTH AMERICA, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO PURCHASE FORTY-NINE CLOSED CIRCUIT TELEVISION CAMERAS UNDER A U.S. COMMUNITIES CONTRACT – DOCUMENT NO. HD-7201 - RESOLUTION NO. HD-2375 - ADOPTED.

Communication from Cosmo Perrone, Director of Security, dated July 18, 2007, recommending authorization to purchase forty-nine closed circuit television cameras under a U.S. Communities contract with Hagemeyer N.A., Inc., in an amount not-to-exceed \$280,000, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Mr. Perrone reviewed the item.

In response to a question by Commissioner Walter, Mr. Perrone stated the Federal Government has an overall Port Security Program and this is a system that we have designed within the Port of Long Beach, in coordination with the Port of Los Angeles, to establish a Port complex security program. Additionally, Mr. Perrone stated this program is from a fully funded grant with no matching requirements.

President Cordero mentioned the visit of Homeland Security Secretary Michael Chertoff and he asked Mr. Perrone about the concerns of small vessel crafts within the Ports of Long Beach and Los Angeles.

Mr. Perrone reviewed the concerns and stated both Ports and the Federal Government have held a symposium in Washington to address this issue and he believes new measures will be forthcoming in the near future.

Commissioner Hankla moved, seconded by Commissioner Walter 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 PURCHASE CCTV CAMERAS THROUGH A CONTRACT BETWEEN THE COUNTY OF FAIRFAX, VIRGINIA AND

HAGEMEYER NORTH AMERICA, INC.," be declared read and adopted as read.  
Carried by the following vote:

AYES:	Comms:	Sramek,Hankla,Walter,Cordero
NOES:	"	None
ABSENT:	"	Topsy-Elvord

President Cordero left the meeting.

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS.

Mr. Eric Witten from Whitmar Engineering gave an update from the cold ironing project currently in implementation on the APL China at the Port of Oakland. Additionally, he stated Whitmar built a natural gas engine generator, parked it on the dock, and used an LNG fuel supply connected to the bow thruster transformer and the connection was inspected by the US Coast Guard and is approved as a connection to the ship for future use.

Mr. Witten stated APL is now moving forward to retrofit all of their 23 ships that call on the West Coast, and by next year he expects to have seven units at the Port of Oakland. Additionally, he mentioned they are building two units for APL in the Port of Los Angeles, and some shipping companies here in Long Beach have expressed an interest and his plan is to have some in Long Beach before the end of the next year.

Commissioner Hankla thanked Mr. Witten for his report and congratulated him on the success, and stated he had been following what has been going on at Oakland.

In response to a question by Commissioner Hankla, Mr. Witten stated one of their partners was PG & E and their unit was at their research facility and one of the tests was the CARB air pollution testing and permit process. He stated they had received a permit for the unit and those results are then transmitted to CARB for evaluation.

Vice President Walter thanked Mr. Witten for his report and comments.

The Board of Harbor Commissioners heard comments on the Clean Air Action Plan Truck Program from the following; Mr. Douglas Reber, Mr. Bill McConnell, Mr. Ernie Galudo, and Mr. Jose Hernandez.

Vice President Walter thanked everyone for their comments.

#### NEW BUSINESS.

Ms. Samara Ashley, Director of Government Affairs, gave an update of the recent visit of Homeland Security Secretary Michael Chertoff. She stated he visited



**CITY OF LONG BEACH  
DEPARTMENT OF PARKS, RECREATION AND MARINE  
PARKS AND RECREATION COMMISSION MINUTES  
JUNE 21, 2007**

**I. CALL TO ORDER**

The Parks and Recreation Commission meeting was called to order by Harry Saltzgaver, President, at 9:00 a.m., at the El Dorado Park West Senior Center Library. Phil Hester, Director of Parks, Recreation and Marine, took roll call and confirmed a quorum.

**Present:** Harry Saltzgaver, President  
Drew Satariano, Vice President  
Simon George  
Albert Guerra  
Bob Livingstone  
Sarah Tong Sangmeister  
Brett Waterfield

**Absent:** none

**Staff:** Phil Hester, Director, Parks, Recreation and Marine  
Thomas Shippey, Manager, Maintenance Operations Bureau  
Dennis Eschen, Manager, Planning and Development Bureau  
Chrissy Marshall, Manager, Community Recreation Services Bureau  
J.C. Squires, Manager, Business Operations Bureau  
Lt. Joe Stilinovich, Park Rangers  
Bill Greco, Supervising Park Ranger  
Geoff Hall, Special Projects Officer  
Angelo Barrera, Community Recreation Services  
Gladys Kaiser, Superintendent, Community Recreation Services  
Terri Eggers, Community Services Supervisor  
Robin Black, Executive Assistant to the Director

**Guests:** Robert Lamond

**II. APPROVAL OF MINUTES – MAY 17, 2007**

**It was moved by Commissioner Livingstone and seconded by Commissioner Tong Sangmeister to approve the May 17, 2007 Parks and Recreation Commission minutes. The motion carried unanimously.**



### III COMMISSION ACTION ITEMS

#### **#07-0601**

#### **PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL**

President Saltzgaver confirmed that there were no Personal Services/Instruction Agreements this month.

#### **#07-0602**

#### **AMENDMENT TO EXTEND TERM WITH BRIAN MATHEW BLACK DBA TOP NOTCH EVENTS**

**It was moved by Commissioner Livingstone and seconded by Vice President Satariano to authorize the Director of Parks, Recreation and Marine to execute the Fifth Amendment to Permit No. 26949 with Brian Mathew Black, dba Top Notch Events, for a term of one year, expiring July 31, 2008, with options for renewal subject to the discretion of the Director. The motion carried unanimously.**

### IV. COMMITTEE STATUS REPORTS

#### A. EXECUTIVE COMMITTEE President Saltzgaver, Chair

President Saltzgaver stated that the Committee met.

- Nomination Committee's Recommendation for 2007-2008 Officers

Commissioner Waterfield stated that the Nomination Committee met and they stand with the officers as they currently are, with Harry Saltzgaver as President and Drew Satariano as Vice President.

President Saltzgaver asked for any further nominations. There were none.

**It was moved by Commissioner Livingstone and seconded by Commissioner Waterfield to close the nominations and approve Harry Saltzgaver as President and Drew Satariano as Vice President. The motion carried unanimously.**

- Committee Assignments for 2007-2008

President Saltzgaver stated that they didn't make any changes, but if any of the Commissioners would want to change committees, he would be open to that. He said that they reviewed the committees and their functions and it is the Executive Committee's recommendation to change the Equal Employment Opportunity and Customer Satisfaction Committee to the Planning and Performance Committee. This committee would still be in charge of customer service and would also take on the responsibility of the Focus on Results reports and assist staff in their wrapping up of the new Strategic Plan process. This is a good move and one that will assist the Department in a better manner than what the previous committee has been able to do in the last several months. This is also the Equal Opportunity Committee and the Department has been a leader in the City's efforts in their hiring practices.

Mr. Hester stated that the Park Safety Committee has also been expanded to address park safety options in City parks, such as landscaping and cameras, etc.

President Saltzgaver stated that staff has also been added to the Park Safety Committee. He said that the list of the current committee meeting schedule was included in the packet. The chairs, in conjunction with staff, are allowed to change those meetings, if they feel it is necessary.

President Saltzgaver asked for any comments, responses, or problems from the Commissioners.

Vice President Satariano said that consistency from year to year is very important in these committees and this is the best work he has seen as far as carryover and taking a look at a subcommittee and changing the name because it is the appropriate thing to do. He encouraged everyone to buy into this because they spent a fair amount of time in Executive Committee talking about this and believe it will be very effective this next year.

Commissioner Guerra stated that the Equal Employment Opportunity and Customer Satisfaction Committee had been floundering and this should be a good change of direction.

- Change of Commission Meeting Schedule for 2007

President Saltzgaver stated that the Parks and Recreation Commission would meet another time at MacArthur Park/Homeland, to allow more time to complete the building. He said that the Executive Committee recommends some changes in the schedule. For September, the Commission would meet at MacArthur Park/Homeland instead of Bixby Park, and in November, the Commission would meet at Chavez Park instead of El Dorado Park West. President Saltzgaver stated that if the Commissioners had any changes or concerns, to please let him know.

Mr. Hester suggested that if any of the Commissioners would like to change their meeting schedule, to please contact Robin Black.

B. FINANCE AND APPEALS COMMITTEE  
President Saltzgaver, Chair

President Saltzgaver stated that the Committee did not meet but the statement of revenues and expenditures was included in the packet. He commended City staff for being blunt and honest on the budget situation at the Budget Workshop. They have not gone over the Department's budget yet, but they will do that after the Mayor reviews it.

Mr. Squires stated that the Department cannot publicly release the budget information until the Mayor releases it on August 1. The Department, along with all the other departments, has taken a 4.8 percent reduction in the overall General Fund budget this next year. We have lost the flexibility in this budget to take on unfunded projects and special requests during the year.

President Saltzgaver suggested that some extra time be set aside in July's Executive Committee meeting to discuss budget issues.

C. PARK SAFETY COMMITTEE  
Commissioner George, Chair

Commissioner George stated that the Committee would meet in August.

Mr. Bill Greco stated that the Park Rangers would again this year support Partners of Parks and pick up the donations given at the Municipal Band concerts. He also stated that they arrested three juveniles caught spray painting at Wardlow Park.

President Saltzgaver asked for an update on the Nature Center.

Mr. Greco responded that they are still performing nightly checks.

Lt. Joe Stilinovich stated that the City Attorney is still working on the verbiage of the special Municipal Code they requested. It has not been presented to the City Council yet. He said that there was a group of youth, ages 15 to 27, who were going to have a party in the Nature Center after-hours. One of the staff alerted the Park Rangers and approximately eight or nine individuals were arrested for drug possession. City staff is still working on the issue.

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE

Commissioner Guerra, Chair

Commissioner Guerra stated that Committee did not meet, but they look forward to the new issues.

President Saltzgaver suggested that the Committee schedule a meeting soon, before the next Parks and Recreation Commission meeting.

E. CAPITAL IMPROVEMENT PROJECTS COMMITTEE

Vice President Satariano, Chair

Vice President Satariano stated that the Committee would meet in July.

F. CITY SCHOOLS/JOINT COMMITTEE

Commissioner Tong Sangmeister, Chair

Commissioner Tong Sangmeister stated that the Committee met and one person from Long Beach Unified School District attended the meeting. They received a report on the summer programs. The Committee is working on a letter to be sent to the School District on their Master Plan. What came out of the meeting was not only a focus on open spaces, but also the after school programming and how the master plan really does need to address the fact that there appears to be a tremendous amount of funding. But, if it is not part of the plan, we don't feel comfortable that they have got a real plan on how to acquire all that funding. Heather Martin has been tremendously helpful.

Mr. Squires stated that Department staff met with the School District last week to start working on the business points of the actual reciprocal use agreement, that we have to have complete by the end of December. They will meet again in July.

G. SPECIAL EVENTS AND RECREATION COMMITTEE

Commissioner Livingstone, Chair

Commissioner Livingstone stated that the Committee met last month and would meet after July 4. There are a lot of events going on and they discussed a good neighbor policy and how the Department tries to work with stakeholders in the area where filming and special events are going on.

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

**A. DIRECTOR'S MONTHLY REPORT – MAY 2007**

President Saltzgaver asked for any questions on the monthly report. There were none.

**It was moved by Commissioner Livingstone and seconded by Vice President Satariano to receive and file the Director's Monthly Report for May 2007. The motion carried unanimously.**

**VI. CORRESPONDENCE**

President Saltzgaver stated that he received a request from Councilwoman Schipske to participate in the Rosie the Riveter Task Force. He said he would have to decline. He said that he also happened to be watching Channel 8 and saw the Councilwoman's show on the skate park, where she was talking to the Chair of the Youth Commission.

Commissioner Livingstone said that he communicated with her office that he knows a former water polo player at California State University Long Beach who fell while not wearing a helmet, cracked his head open, and was clinically dead. He has offered to get involved with putting together some meetings. They didn't have enough time to put it together.

Mr. Hester stated that he believes that she is preparing a report to bring back to the City Council. He asked to meet with her Chief of Staff to discuss that before she brings that to the City Council.

**VII. UNFINISHED BUSINESS**

President Saltzgaver stated that there was no unfinished business.

**VIII. NEW BUSINESS**

**A. UPDATE OF SUMMER PROGRAMS – CHRISSY MARSHALL**

Ms. Marshall introduced Angelo Barrera, who works in the Future Generation Program at Houghton Park and helped create the DVD that she was going to show. She said that July is considered Parks and Recreation Month nationwide. She then had Mr. Barrera show the DVD video on recreation. Ms. Marshall said that she wanted to show a draft preview of the DVD to show the Commission what they were working on. She said that they wanted to show how they are actually answering the need with our statistics listed at the end. The message they are trying to get across is that they are a fun business, but a

serious business. One of the most difficult tasks of a recreator is trying to communicate or articulate what they actually do and how important it is.

Ms. Marshall distributed an information packet to the Commissioners and said that the overall theme this year is "Long Beach Recreation, Your Ticket to Summer Fun." She went over information on the brochures in the packet for movies, concerts, summer day camps, summer food program, and senior programs.

Commissioner Waterfield said that he noticed that Signal Hill was included in the summer food program. He asked if this was a partnership.

Ms. Gladys Kaiser responded that they are also including the surrounding area to partner with for the summer food program.

Commissioner Guerra asked how this information is distributed.

Ms. Marshall said that mailing is too expensive for most of the brochures. They do mail the senior newsletter to homes. The other programs are usually e-mailed to interested persons and brochures are put out in community centers, distributed at neighborhood meetings, and to the schools.

Commissioner Guerra said that his neighborhood organization distributes 2,000 newsletters every other month and they don't mail them, they hand deliver them. He said he would be happy to distribute the Department's brochures with their newsletter.

President Saltzgaver said that was one of the best advocacy videos he has ever seen. He asked how many part time youth are hired by the Department in the summer for recreation programs.

Ms. Marshall said that she would get that figure to him.

Ms. Terri Eggers said that they usually hire a lot of part time staff from their teen volunteers.

**B. REPORT ON LONG BEACH BASEBALL AND SOFTBALL HALL OF FAME – DREW SATARIANO**

Vice President Satariano stated that they are excited about their Fourth Annual Hall of Fame Induction Ceremonies for Baseball at Blair Field and Softball at Joe Rodgers Field. He said that he was also excited that this year they have received more press from the Press Telegram than any other year and it has really come together. He went over this year's inductees and their background. He said that this event would take place Saturday afternoon, June 23. He worked closely with Gladys Kaiser, Jeff Grant, and Chrissy Marshall and they are expecting the best event yet. He invited all the Commissioners to attend.

Vice President Satariano stated that in the Department's quarterly brochure, there is a whole page on the Sea Festival. He said that this is the third year and they have gone from 30 events to 51 events and now to 81 events. This year they have professional volleyball, with the most famous volleyball player in the country, Sinjin Smith, doing volleyball camps throughout the summer.

Vice President Satariano said that there is also a tremendous focus on the TransPac departure from Long Beach to Honolulu, which is one full week of festivities at Rainbow Harbor, between July 7 and July 15. He said that they received a record number of entries this year for the event and they are very pleased. He said that another part of that is Roy Disney, who is not only racing a 93-foot boat, but is also bankrolling a movie that will be released in 2008. He filtered down 550 applicants to 15 applicants, between the ages of 18 to 21, bought them a very competitive 52-foot boat, and trained them for a year. That team has entered some regattas and gained momentum. Vice President Satariano said that the public would be hearing more about that.

President Saltzgaver stated that if anyone wasn't aware, Mr. Satariano is the President of the Sea Festival Board.

## **IX. COMMENTS**

### **A. AUDIENCE**

President Saltzgaver asked for comments from the audience. There were none.

### **B. STAFF**

President Saltzgaver asked for comments from the staff.

Mr. Hester said that this past weekend, Special Olympics held their Summer Games at California State University Long Beach and it was very successful. He said there were a lot of comments about them coming to Long Beach and there was a lot of excitement and support for that. Maintenance Operations staff is working very hard with Special Olympics to try and get them moved over by the first of August. Edison is helping with the electrical. Mr. Hester said that he talked to Commissioner Satariano about getting some Adaptive Recreation kids to participate on some of the TransPac boats. He said there should be a lot of opportunities like that for Special Olympics.

Mr. Dennis Eschen stated that they would be having a community meeting on the Park Impact Fee increase on July 11, at 6:30 p.m. He said that the item would go before the City Council on July 17.

Mr. Geoff Hall said that he would give an update on the FOR Long Beach report for May. He said that the performance numbers for May continue to be very strong. The one measure that is somewhat troublesome is the number of park ranger patrols, which is down 35 percent from last year. This is due to a number of vacancies, in both full and part-time staff. Our transition to the new performance system is continuing. By the first of August, all staff should be using it, and once that data is in the system, they will be able to generate a variety of reports. The Manager of Budget and Performance Management expressed a concern about the complexity of setting up some of our measures in the system, particularly the measures for youth and teen, which has over 300 data points of entry. This in itself is bigger than the total of many departments.

C. COMMISSIONERS

President Saltzgaver asked for comments from the Commissioners.

Commissioner George said that the Special Olympics event was very well done. He also wanted to mention that Mr. Hester won an award for the work he had done with the Special Olympics.

Commissioner Tong Sangmeister stated that it looks like there are a lot of great events this summer and she is looking forward to attending a lot of them.

Commissioner Guerra said that he appreciates all the hard work everyone has put into the summer programs and it should be a fun summer.

Commissioner Livingstone stated that his grandmother worked for the Department in the 60s and 70s and he really appreciates the staff and the job they do.

Vice President Satariano wanted to echo Commissioner Livingstone's comments and wanted to add that on Friday, July 13, the TransPac boat "Ragtime" is taking out ten Special Olympics sailors.

Mr. Hester stated that the City Council approved a Department request for an agreement with the American Pride tall ship. In the agreement was an item to accept in-kind service to allow 1,000 kids from all the local parks during the summer to go sailing on the American Pride and have that experience. In part of that discussion, Supervisor Knabe was going to give \$10,000 to cover the bus costs to get the kids transported there.

President Saltzgaver stated that the Third District Councilmember opened up a discussion about Livingston Park with a proposal to build a parking lot there and move the tot lot playground to another location. A group of residents have banded together to raise money to rebuild and improve that playground. Hopefully, by the end of the year, they will come before the Parks and Recreation Commission with a check for about \$150,000.



**X. NEXT MEETING**

President Saltzgaver stated that the next meeting would be held at 9:00 a.m. on Thursday, July 19, 2007, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Road, Long Beach.

**XII. ADJOURNMENT**

President Saltzgaver adjourned the meeting at 10:05 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robin Black". The signature is written in a cursive, flowing style.

Robin Black  
Executive Assistant to the Director

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