

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, AUGUST 6, 2007, AT 1 P.M.

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

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 |
| L. Marin | Director of Human Resources |
| A. Wong | Assistant Director of Communications |
| S. Joumbat | Chief Financial Officer |
| D. L. Albrecht | Director of Information Management |
| R. Rich | Director of Maintenance |
| A. J. Moro | Chief Harbor Engineer |
| K. J. Adamowicz | Acting Director of Real Estate |
| 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 |
| T. Shin | Deputy City Attorney |

PRESIDENT CORDERO PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Topsy-Elvord, seconded by Commissioner Sramek and unanimously carried, the amended minutes of the regular meeting of July 23, 2007, and the regular meeting of July 30, 2007, were declared read and approved as read.

PUBLIC COMMENTS ON AGENDA ITEMS.

There was no one present to address the Board.

CONSENT AGENDA – ITEMS NOS. 1-9.

1. KPFF CONSULTING ENGINEERS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT FOR MASTER PLANNING AND GEOTECHNICAL INVESTIGATION – DOCUMENT NO. HD-6959A.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 1, 2007, requesting approval of an amendment to the Contract with KPFF Consulting Engineers for the master planning and geotechnical investigation for the Pier A East Redevelopment, extending the term of the contract to July 7, 2009, was presented to the Board. The request was approved by the Acting Executive Director.

2. PORT OF LONG BEACH - PORT OF LOS ANGELES – ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO COST SHARING AGREEMENT FOR FUNDING OF THE ADVANCED TRANSPORTATION MANAGEMENT AND INFORMATION SYSTEM PROJECT – DOCUMENT NO. HD-6998A AND A PROJECT BUDGET.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 1, 2007, requesting approval of an amendment to the Cost Sharing Agreement with the Port of Los Angeles and Alameda Corridor Transportation Authority for funding of the Advanced Transportation Management and Information System Project, (ATMIS), increasing the cost responsibility to \$1,683,690, and approval of a project budget, was presented to the Board. The request was approved by the Acting Executive Director.

3. P2S ENGINEERING - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR LIGHTING TRANSFORMER ASSESSMENT AND REPAIR AT PIER T - DOCUMENT NO. HD-7206.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 1, 2007, recommending authorization of a Contract with P2S Engineering, for lighting transformer assessment and repair at the Pier T Marine Terminal, in the amount of \$225,000, with a term through December 31, 2008, was presented to the Board. The recommendation was approved by the Acting Executive Director.

4. CWO NO. 1273, SUPPLEMENT NO. 7 – PIER A WEST SOURCE REMOVAL/ REMEDIATION – APPROVED.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 1, 2007, requesting approval of CWO No. 1273, Supplement No. 7, in the amount of \$29,275,000, for relocation and consolidation of oil field infrastructure necessary to support the Pier A West/Area 2 Source Removal/Remediation Project, was presented to the Board. The request was approved by the Acting Executive Director.

5. SPECIFICATION NO. HD-S2280 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – PORT INCIDENT MANAGEMENT SYSTEM (CALTRANS SITES).

Communication from A. J. Moro, Chief Harbor Engineer, dated August 1, 2007, submitting Specification No. HD-S2280 for Port Incident Management System (Caltrans Sites) and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Acting Executive Director.

6. LONG BEACH FIRE DEPARTMENT - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR THE SERVICES OF ONE PLAN CHECKER/INSPECTOR – DOCUMENT NO. HD-7207.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 2, 2007, recommending authorization of the Memorandum of Understanding with the Long Beach Fire Department for the services of one Plan Checker/Inspector, for a trial period of up to 18 months, in an approximate amount of \$150,000 annually, was presented to the Board. The recommendation was approved by the Acting Executive Director.

7. OFFICE DEPOT, INC. – INCREASE IN PURCHASE ORDER AGREEMENT FOR OFFICE SUPPLIES.

Communication from Cynthia Stafford, Acting Director of Human Resources, dated August 2, 2007, requesting approval of an increase in the Purchase Order Agreement with Office Depot, Inc., for payment of current and outstanding invoices related to supplies, through September 30, 2007, increasing the amount from \$98,000 to \$140,000, was presented to the Board. The request was approved by the Acting Executive Director.

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

Communication from Sam Joumblat, Chief Financial Officer, dated July 30, 2007, submitting the following Fund Transfer Journals received from the Department of Financial Management:

| <u>AMOUNT</u> | <u>DESCRIPTION</u> |
|---------------|--|
| 549,472.50 | Police Department – police services for April – May 2007 |
| 41,580.00 | Technology Services – Cable TV show “Pulse of the Port”, 3 rd and 4 th quarters for FY 2007. |
| 27,247.00 | Technology Services Department – data processing operations and maintenance for May – June 2007 |
| 163,388.00 | Technology Services Department – finance allocation for 3 rd and 4 th quarters for FY 2007 |
| 68,142.22 | Gas, water, and sewer for June 2007 |

| | |
|-----------|--|
| 8,661.74 | Health Department – vector control & laboratory charges for January through May 2007 |
| 2,653.53 | Reprographics for July 2007 |
| 11,622.43 | Water Department – water sampling & monitoring charges for 2 nd quarter. |
| 1,166.54 | Utility user's tax billed for June 2007 |
| 108.00 | Technology Services Department – pager service charges for April – May 2007 |

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

9. LANAIR GROUP, LLC – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE EXPANSION OF AN INTERNET-BASED CUSTOMER PORTAL – CITY ATTORNEY REQUESTED TO PREPARE CONTRACT – DOCUMENT NO. HD-7208.

Communication from Cosmo Perrone, Director of Security, dated August 1, 2007, requesting conditional authorization of a Contract with LANAIR Group, LLC, for professional services related to the expansion of an internet-based customer portal, in the amount of \$256,575, was presented to the Board. The request was approved by the Acting Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that the communications be received and filed and that Items Nos. 1-9 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

10. RESOLUTION RESETTING THE REGULAR MEETING OF MONDAY, AUGUST 13, 2007 – RESOLUTION NO. HD-2377 - ADOPTED.

Communication from Diane K. Jacobus, Acting Executive Officer to the Board, dated August 1, 2007, recommending adoption of a resolution authorizing resetting the regular meeting time of the Monday, August 13, 2007, Board meeting to 9:00 a.m., was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Topsy-Elvord 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 SUSPENDING RULE 1(B) AS SET FORTH IN HARBOR DEPARTMENT RESOLUTION NO. HD-519, AS AMENDED, RELATING TO THE MEETING SCHEDULE OF THE BOARD OF HARBOR COMMISSIONERS, AND RESETTING THE TIME OF THE REGULAR MEETING OF AUGUST 13, 2007," be declared read and adopted as read. Carried by the following vote:

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

11. ARCO TERMINAL SERVICES CORPORATION– EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A REVOCABLE PERMIT FOR SUBSURFACE CROSSINGS OF OIL PIPELINES – DOCUMENT NO. HD-7209 – RESOLUTION NO. HD-2378 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated July 31, 2007, recommending approval of a Revocable Permit with ARCO Terminal Services Corporation, for subsurface crossings of 12-inch oil pipelines at Alameda Street and Sepulveda Boulevard, 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 Sramek 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 JOINT REVOCABLE PERMIT AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND ARCO TERMINAL SERVICES CORPORATION 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: | Commrs: | Sramek, Topsy-Elvord, Walter, Cordero |
| NOES: | " | None |
| ABSENT: | " | Hankla |

12. THUMS LONG BEACH COMPANY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FOURTH AMENDMENT TO LEASE FOR CORRECTING LAND BOUNDARY OF THE LEASED PREMISES – DOCUMENT NO. HD-5798D - ORDINANCE NO. HD-1993 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FOURTH AMENDMENT TO LEASE (HD-5798) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THUMS LONG BEACH COMPANY AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

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

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS.

The following individuals addressed the Board on the Clean Air Action Plan Truck Program, Mr. Salvador Abrica, Mr. James Oda, and Mr. Bill McConnell.

President Cordero thanked them for their comments.

NEW BUSINESS.

Mr. Dick Steinke gave an overview of the recent meetings with the Federal Maritime Commission in Washington, D.C. He stated Mr. Dominic Holzhaus, Mr. Kerry Cartwright, and Dr. Robert Kanter were also in attendance, along with staff from the Port of Los Angeles.

Mr. Steinke stated he felt it was very educational for the Commission to hear about the Clean Trucks Program and the Infrastructure Environmental Cargo Fee (IECF) from the Port of Long Beach. Additionally, he stated it demonstrated to the FMC that what the Port had done was well thought out, had involved the stakeholders in the process, with a lot of research by both Ports, and that it is a process that is continuing.

Dr. Kanter stated he felt that the presentation had given them perspective and it helped them to understand our Clean Air Action Plan and how it is going to address all the sources of air pollution in goods movement and why we need it. He stated the message was that we must do this if we are going to be able to do redevelopment and develop our new terminals.

In response to a question by Commissioner Sramek, Dr. Kanter stated the Port committed to keep them apprised of the process as it moves forward.

President Cordero stated as Commissioner Walter had previously mentioned earlier this year, we need to go to Washington more often to eliminate perceptions and deal with facts and scenarios, and in light of the St. Paul bridge tragedy, we need to step up our advocacy with regard to the bridge.

Commissioner Walter stated it is important to go to Washington and he calls it building piece of mind by correcting errors and false impressions.

President Cordero commented on the memo that gave an update of participation in the Green Commute Program. He stated staff has responded favorable with car pooling and using alternative methods, and that our employee car pool program now includes Hybrid Prius vehicles.

President Cordero thanked Mr. Karl Adamowicz for the response on the questions that were brought up about inspections of the pipelines from the last Board meeting.

Mr. Steve Rubin introduced Ms. Lisa Marin, Director of Human Resources. He stated today was her first day and she had previously worked for the District of Columbia and City of Columbus.

Ms. Marin stated she looked forward to working with the Commissioners and staff.

President Cordero welcomed Ms. Marin.

CLOSED SESSION.

At 2:45 p.m., President Cordero recessed the Board meeting to hold a closed session:

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Closed session pursuant to Section 54957 of the Government Code to consider appointment of Director of Program Management.

At 3:04 p.m., the meeting was again called to order by President Cordero.

ADJOURNED.

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

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

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, AUGUST 13, 2007, AT 9 A.M.

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

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 |
| L. Marin | 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 |
| D. B. Snyder | Director of Trade Relations |
| S. Ashley | Director of Government Affairs |
| R. S. Baratta | Director of Risk Management |
| C. Gale | Deputy City Attorney |

PRESIDENT CORDERO PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of August 6, 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 AGENDA – ITEMS NOS. 1-7.

1. CWO NO. 1213, SUPPLEMENT NO. 19 – PIER G TERMINAL REDEVELOPMENT – APPROVED.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 8, 2007, requesting approval of CWO No. 1213, Supplement No. 19, to fund Southern California Edison engineering, infrastructure procurement and installation work for the Pier G Terminal Redevelopment, in the amount of \$2,800,000, was presented to the Board. The request was approved by the Executive Director.

2. CWO NO. 1283, SUPPLEMENT NO. 1, FOR THE WATER TAXI DOCK RELOCATION AND A PROPOSED PROJECT BUDGET - APPROVED.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 8, 2007, requesting approval of CWO No. 1283, Supplement No. 1, for the water taxi dock relocation at Pier J, Berth J242, in the amount of \$205,000, and a proposed budget was presented to the Board. The request was approved by the Executive Director.

3. LOCKWOOD GREENE ENGINEERS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO CONTRACT FOR THE SECURITY COMMAND AND CONTROL CENTER - DOCUMENT NO. HD-6818C - CWO NO. 1260, SUPPLEMENT NO. 5, AND A BUDGET REVISION - APPROVED.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 8, 2007, requesting approval of an amendment to Contract with Lockwood Greene Engineers, Inc., for additional work for the Security Command and Control Center, CWO No. 1260, Supplement No. 5, both in the amount of \$198,400, and a budget revision, was presented to the Board. The request was approved by the Executive Director.

4. MWH AMERICAS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PIER S TERMINAL DEVELOPMENT – DOCUMENT NO. HD-6615B.

Communication from G. J. Cardamone, Director of Construction Management, dated August 8, 2007, requesting approval of an amendment to the Contract with MWH Americas, Inc., for construction management services for the Pier S Terminal Development, for a time extension only to June 30, 2008, was presented to the Board. The request was approved by the Executive Director.

5. SPECIFICATION NO. HD-S2255 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – TOWN LOT AT PIER F.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 8, 2007, submitting Specification No. HD-S2255 for asphalt work on the Town Lot at

Pier F, and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

6. SPECIFICATION NO. HD-S2299 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – PORTWIDE STORM WATER POLLUTION PREVENTION AND DUST CONTROL PROGRAM.

Communication from A. J. Moro, Chief Harbor Engineer, dated August 8, 2007, submitting Specification No. HD-S2299 for Portwide Storm Water Pollution Prevention and Dust Control Program and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

7. DOUGLAS SERENO – DOMINICA DAVIS – APPOINTMENTS.

Communication from Lisa Marin, Director of Human Resources, dated August 8, 2007, requesting approval of the appointments of the following individuals:

| <u>Appointment</u> | <u>Classification</u> | <u>Range & Step</u> | <u>Effective Date</u> |
|--------------------|-------------------------------------|-----------------------------|---------------------------|
| Douglas Sereno | Director of Program Management | E00 | 8/13/07 |
| Dominica Davis | Port Communications Specialist V | E00 | 8/18/07 |

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

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

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

REGULAR AGENDA.

8. PACIFIC PIPELINE SYSTEM, LLC – AGREEMENT FOR TOLLING – DOCUMENT NO. HD-7210.

Communication from Tiffani Shin, Deputy City Attorney, dated August 8, 2007, requesting approval of an Agreement with Pacific Pipeline System, LLC, for a Tolling Agreement, was presented to the Board.

Commissioner Topsy-Elvord moved, seconded by Commissioner Sramek that the communication be received and filed and that said agreement with Pacific Pipeline System, LLC, be authorized. Carried by the following vote:

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

9. PACIFIC BELL TELEPHONE COMPANY – EXECUTIVE DIRECTOR
AUTHORIZED TO EXECUTE THIRD AMENDMENT TO LICENSE AGREEMENT
FOR TELEPHONE LINES AND POLES AT BERTHS S99–101 – DOCUMENT
NO. HD-5150C - RESOLUTION NO. HD-2379 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated August 7, 2007, recommending approval of the Third Amendment to License Agreement with Pacific Bell Telephone Company for telephone lines and poles at Berths S99-101, extending the license for a period of five years, commencing May 21, 2007, 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 Sramek 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 THIRD AMENDMENT TO LICENSE (HD-5150) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND PACIFIC BELL TELEPHONE COMPANY FOR TELEPHONE LINES AND POLES AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

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

NEW BUSINESS.

Mr. Perrone, Director of Security, gave an update on the recent UASI grant program. He stated the Port had received \$990,000 to fund three projects, encrypted connection to the joint regional intelligence center in Norwalk, joint public address system with the Port of Los Angeles, and initiation of a study for a shelter in place program for all the workers within the port complex.

President Cordero announced TEC Fontana is here with two 2008 Volvo model trucks which will limit the emissions and hopefully it is our goal to put these types of trucks, trucks that meet the EPA 2007 standards, on the road with regard to our Clean Air Action Truck Program.

Commissioner Topsy-Elvord stated the vendor will be here until noon and printed information is available.

PUBLIC COMMENTS ON NON-AGENDA ITEMS.

The following individuals addressed the Board on the Clean Air Action Plan Truck Program, Mr. Michael Lightman, Mr. Barry Rabune, Mr. Felipe Lopez, Mr. Julio Paredes, and Mr. Mario Aguilar.

President Cordero thanked everyone for their comments.

CLOSED SESSION.

None.

ADJOURNED.

At 10:15 a.m., Commissioner Sramek moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

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

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, AUGUST 20, 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 |
| R. G. Kanter | Managing Director |
| D. K. Jacobus | Acting Executive Officer to the Board |
| L. Marin | 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 |
| K. J. Adamowicz | Acting Director of Real Estate |
| C. Wynne | Administrative Analyst |
| D. B. Snyder | Director of Trade Relations |
| J. Garza | Government Affairs Analyst |
| 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 Topsy-Elvord, seconded by Commissioner Walter, the amended minutes of the regular meeting of July 30, 2007, and the regular meeting of August 13, 2007, were declared read and approved as read.

Carried by the following vote:

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

Concerns were raised by Vice President Walter and Commissioner Topsy-Elvord regarding a request at the August 13 meeting that frequent speakers refrain from speaking at that meeting in the interest of time.

President Cordero stated that no one was prevented from speaking and that he would not make such a request in the future.

PUBLIC COMMENTS ON NON AGENDA ITEMS.

The following individuals addressed the Board on the Clean Air Action Plan Truck Program, Mr. James Ota and Ms. Sameeah Siddian.

President Cordero thanked Mr. Ota and Ms. Siddian for their comments.

Mr. Ernie Galindo addressed the Board and stated his concerns with the TWIC Program.

President Cordero thanked Mr. Galindo for his comments and stated the TWIC Program is a priority with this Port and he referred him to speak with Mr. Chris Lytle, Managing Director, Trade Relations & Port Operations, on this matter.

PUBLIC COMMENTS ON AGENDA ITEMS.

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

CONSENT AGENDA – ITEMS NOS. 1-5.

1. MOLLENHAUER GROUP - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIFTH AMENDMENT TO CONTRACT FOR THE ANAHEIM STREET GRADE SEPARATION PROJECT – DOCUMENT NO. HD-6941B.

Communication from Douglas J. Sereno, Director of Program Management, dated August 15, 2007, requesting approval of an Amendment to Contract with Mollenhauer Group for the Anaheim Street Grade Separation Project, extending the term to July 31, 2008, and adjusting their labor rates for the extended time, was presented to the Board. The request was approved by the Executive Director.

2. SAF-r-DIG UTILITY SURVEYS, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR UNDERGROUND UTILITY INVESTIGATION SERVICES - DOCUMENT NO. HD-7211.

Communication from Douglas J. Sereno, Director of Program Management, dated August 15, 2007, recommending authorization of a Contract with SAF-r-DIG Utility Surveys, Inc., for underground utility investigation services, in an amount not-to-exceed \$400,000, was presented to the Board. The recommendation was approved by the Executive Director.

3. HANSON AGGREGATES - ACCEPTANCE OF WORK UNDER SPECIFICATION NO. HD-S2296.

Communication from C. J. Cardamone, Director of Construction Management, dated August 15, 2007, advising that Hanson Aggregates has satisfactorily completed, as of June 13, 2007, the recycling asphalt concrete materials and other related services, as described in Specification No. HD-S2296, and recommending that said work be accepted as complete as of that date, was presented to the Board. The recommendation 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 August 15, 2007, submitting the following Fund Transfer Journals received from the Department of Financial Management:

| <u>AMOUNT</u> | <u>DESCRIPTION</u> |
|---------------|--|
| 724,066.51 | Employee Benefits and Insurance Funds – transfer of the July 2007 cost of employees' fringe benefits |
| 96,950.08 | Insurance Fund – Worker's Compensation for August 2007 |
| 133,183.92 | Employee Benefits Fund – pension obligation bonds for August 2007 |
| 186,152.33 | General Fund – transfer of the August 2007 estimated City general administration costs |
| 26,199.00 | General Fund – adjustment for additional cost of indirect overhead for prior year – FY 2005 |
| 71,000.00 | City Auditor – audit of the 2006 Harbor Department financial statements performed by KPMG |
| 805,776.00 | Fire Department – fire stations and boats for August 2007 |
| 9,344.92 | Fire Department – vessel patrol for August 2007 |
| 89,672.40 | Gas, water, and sewer for July 2007 |
| 14,193.25 | Public Works Department – maintenance of traffic signals for 3 rd quarter of FY 2007 |
| 11,058.37 | Technical Systems – financial information system for August 2007 |
| 499.00 | Fingerprinting for May 2007 |

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|----------|---|
| 12.19 | Utility user's tax billed for July 2007 |
| 54.00 | Technology Services Department – pager service charges for June 2007 |
| 5,191.00 | Civil Service Department – charges for Engineering Open House - FY 2007 |
| 604.63 | Human Resources, Employee Benefits & Services – reimbursement for Employee Service Pins for FY 2008 |

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

5. JERRY BENTON – YIDNEKACHEW ALEMU – APPOINTMENTS.

Communication from Lisa Marin, Director of Human Resources, dated August 15, 2007, requesting approval of the appointments of the following individuals:

| <u>Appointment</u> | <u>Classification</u> | <u>Range & Step</u> | <u>Effective Date</u> |
|--------------------|---------------------------------|-------------------------|-----------------------|
| Jerry Benton | Capital Projects Coordinator II | 660/07 | 8/25/07 |
| Yidnekachew Alemu | Civil Engineering Assistant | 514/01 | 8/21/07 |

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

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 1-5 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

6. ISSUANCE OF LEVEL II HARBOR DEVELOPMENT PERMIT HDP #06-076 FOR EDISON AVENUE RAILROAD GRADE CROSSING VACATION AND CLOSURE AND ADOPTION OF A NEGATIVE DECLARATION AND APPLICATION SUMMARY REPORT – RESOLUTION NO. HD-2380 - ADOPTED.

Communication from Richard D. Cameron, Manager of Environmental Planning, dated August 14, 2007, requesting approval of issuance of Harbor Development Permit

HDP #06-076, and adoption of a Negative Declaration and Application Summary Report for the Edison Avenue Railroad Grade Crossing Vacation and Closure, was presented to the Board together with the authorizing resolution therefore. The request was approved by the Executive Director.

In response to a request by President Cordero, Dr. Kanter reviewed the item.

In response to a question by Vice President Walter, Dr. Kanter confirmed this would increase public safety.

Commissioner Walter moved, seconded by Commissioner Sramek 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 ADOPTING A NEGATIVE DECLARATION AND APPLICATION SUMMARY REPORT FOR THE PORT OF LONG BEACH EDISON AVENUE RAILROAD GRADE CROSSING VACATION AND CLOSURE, APPROVING THE PROJECT, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS RELATIVE THERETO," be declared read and adopted as read. Carried by the following vote:

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

7. THUMS LONG BEACH COMPANY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE REVOCABLE PERMIT FOR LAND AT PIER D STREET – DOCUMENT NO. HD-7212 – RESOLUTION NO. HD-2381 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, by Gail Wasil, dated August 14, 2007, recommending approval of a Revocable Permit with Thums Long Beach Company for property under Area Assignment 06-05 on Pier D Street, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

In response to a request by President Cordero, Mr. Adamowicz reviewed the item.

Commissioner Walter moved, seconded by Commissioner Sramek 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 THUMS LONG BEACH COMPANY 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: | Commrs: | Sramek,Hankla,Topsy-Elvord,Walter,Cordero |
| NOES: | " | None |
| ABSENT: | " | None |

NEW BUSINESS.

In response to a request by Commissioner Sramek, Dr. Kanter reviewed the hybrid hostler demonstration project. Additionally, Dr. Kanter stated that updates will be provided to the Board as this process moves forward.

Vice President Walter congratulated Mr. Synder and the Green Flag Incentive Program for reaching 92.47% compliance for July 2007.

RECOGNITION.

The following were recognized by the Board for their recent military service:

| | |
|---------------|--------------------------------|
| Jeremy Groves | Senior Civil Engineer |
| Richard Olson | Harbor Maintenance Mechanic II |

President Cordero read a Proclamation from Mayor Foster recognizing Mr. Groves and Mr. Olson's service to the City and to their recent military service to our country.

The following were recognized by the Board for their participation in the 2006-2007 Leadership Academy Fundamentals of Supervision and Management:

| | |
|----------------|----------------------------|
| Steven Macias | Communications Officer |
| Renee Moilanen | Administrative Analyst III |
| John Pope | Communications Officer |
| Michael Watson | Security Officer IV |
| Charlene Wynne | Administrative Analyst III |

Vice President Walter stated that California State University Long Beach begins its fall session on Monday, August 27, 2007.

President Cordero stated that Long Beach City College began its fall session today, Monday, August 20, 2007.

CLOSED SESSION.

At 2:20 p.m., President Cordero recessed the Board meeting to hold a closed session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed session pursuant to Section 54956.9(a) of the Government Code regarding Steiny and Company, Inc., vs. Johnson Controls, Inc., and related cross-actions Superior Court Case No. BC343781.

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

It was reported by Mr. Holzhaus, Principal Deputy City Attorney, in open session, that the Board unanimously approved the settlement agreement and mutual release, dated August 3, 2007.

ADJOURNED.

At 3:05 p.m., Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

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

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
JULY 19, 2007**

I. CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Harry Saltzgaver, President, at 9:04 a.m., at the El Dorado Park West Senior Center Library. Thomas Shippey, Manager of the Maintenance Operations Bureau, took roll call and confirmed a quorum.

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

Absent: Drew Satariano, Vice President

Staff: Thomas Shippey, Manager, Maintenance Operations Bureau
Dennis Eschen, Manager, Planning and Development Bureau
Chrissy Marshall, Manager, Community Recreation Services Bureau
Lt. Joe Stilinovich, Park Rangers
Bill Greco, Supervising Park Ranger
Anna Mendiola, Park Development Officer
Ken Campbell, Personnel Officer
Robin Black, Executive Assistant to the Director

Guests: None

President Saltzgaver let the Commission know that Vice President Satariano's mother passed away yesterday.

It was moved by Commissioner Livingstone and seconded by Commissioner Tong Sangmeister to excuse the absence of Vice President Drew Satariano. The motion carried unanimously.

II. APPROVAL OF MINUTES – JUNE 21, 2007

It was moved by Commissioner Tong Sangmeister and seconded by Commissioner Livingstone to approve the June 21, 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.

IV. COMMITTEE STATUS REPORTS

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

President Saltzgaver stated that the Committee did not meet this month.

**B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair**

President Saltzgaver stated that the Committee met this morning and discussed the proposed fee increases for the coming year. They will have another month to look over the proposed increases and any additional proposed increases. The fee increases will be brought before the Parks and Recreation Commission at the August meeting.

**C. PARK SAFETY COMMITTEE
Commissioner George, Chair**

Commissioner George stated that the Committee did not meet this month. He requested Lt. Joe Stilinovich give a report.

Lt. Joe Stilinovich described an accident with Park Ranger Carlos Ortiz and a loose leash from a Great Dane dog in Los Cerritos Park. On a positive note, he said that the Park Rangers have adopted one of the barbecues that were donated by Partners of Parks some time ago. They plan to go out to events hosted by the Department and cook hotdogs and hamburgers to give out to the public. This will be a positive community outreach interaction with the public. He said that the parks are very busy this summer.

Commissioner Tong Sangmeister said that on the 4th of July, she and her family went by Bixby Park and it looked like a crime scene with all the yellow tape sectioning off areas for picnics. She asked if that was something that could be regulated and if the Park Rangers could ask people to take that down.

Lt. Stilnovich stated that if there were a complaint, they would request people to take the tape down. They would not go and proactively request that people take down the tape. On the 4th of July, the Park Rangers pull back into El Dorado Regional Park because the crowd is so big there. The Police Department takes care of the bluff area and the beaches.

President Saltzgaver suggested that the Committee look at that issue and perhaps revamp the Committee in the terms of unenforceable reservations, especially on big days.

D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair

Commissioner Guerra stated that the Committee met and discussed the new direction. They discussed Focus on Results and said they would have lots to look into with the new direction of the Committee.

E. CAPITAL IMPROVEMENT PROJECTS COMMITTEE
Vice President Satariano, Chair

Commissioner Livingstone said that the Committee met this morning and, as a result of the Focus on Results, the City Council asked every department to submit monthly updates on Capital Improvements and he said that the Parks and Recreation Commission would be receiving the Department's information monthly, rather than quarterly. They also discussed the creation of an additional dog park in the western half of the city. He said that Mr. Eschen would forward that report to the Committee and to the full Parks and Recreation Commission in August. They have identified five potential dog park locations. He said that one of his concerns was putting forward five potential sites and having the public think they were going to get five sites. Mr. Eschen will reduce that down to two very feasible sites.

President Saltzgaver suggested bringing Vice President Satariano up to speed, since he was not present for the meeting.

Mr. Eschen mentioned that there was one other item discussed, the Park Impact Fee increase that was approved by the City Council. He said that the Department would not be receiving any money from this for a while, because the fees are collected on the completion of residential building projects.

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair

Commissioner Tong Sangmeister stated that the Committee did not meet this month. She said that there was a draft letter included in the packet, as well as a recommendation regarding the Long Beach Unified School District's Master Plan.

Ms. Anna Mendiola stated that they put together a letter, with the help of Commissioners Sangmeister and George, in response to the Long Beach Unified School District Master Plan. She said that the School District is running a little behind schedule and they will not be sending their draft to the School Board until August or September. The draft letter from the Parks and Recreation Commission outlines all the reasons for joint use and open space and the need for green space.

President Saltzgaver suggested that the letter also be addressed to the President of the School Board and sent to the entire School Board.

Commissioner Livingstone asked if there was any plan to follow through with the City Councilmembers if a response is not received from the School Board members?

President Saltzgaver suggested that a better time to discuss the matter with the City Councilmembers is after they discuss the budget issues.

Commissioner Livingstone asked if there were any parent groups that should be copied on this letter?

Ms. Mendiola said that they discussed copying the Youth Commission.

Commissioner Tong Sangmeister said that they talked about ASAP or the other groups that have after school programs.

President Saltzgaver said that he would caution against too broad of a distribution. He thought it should be more focused.

Commissioner Waterfield said that they talked about not only the services that the park provides, but also some of the other agencies and to try to get them involved and be a voice. He said that he talked to a few groups and they have no idea what is going on.

President Saltzgaver said that it would look like they are trying to broadside the School District if everyone was copied on the letter.

Commissioner Tong Sangmeister said that maybe a second letter could be sent that is not focused on open space joint use, but more on the after school programs.

Ms. Mendiola said that they talked about going before the Commission on Youth and Children and let them know what the Parks and Recreation Commission is doing.

President Saltzgaver said that he prefers that approach.

It was moved by Commissioner Tong Sangmeister and seconded by Commissioner George to approve the letter from the Parks and Recreation Commission to the Superintendent of Long Beach Unified School District and to the President of the School Board. The motion carried unanimously.

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

Commissioner Livingstone said that the Special Events and Filming Bureau was busy with their events and that the next Committee meeting was set for August 30, 2007.

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

A. DIRECTOR'S MONTHLY REPORT – JUNE 2007

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

It was moved by Commissioner Guerra and seconded by Commissioner Livingstone to receive and file the Director's Monthly Report for June 2007. The motion carried unanimously.

VI. **CORRESPONDENCE**

President Saltzgaver said that included in the packet was a memorandum to the Mayor and Members of the City Council regarding the Urban Forest Master Plan.

Mr. Eschen stated that the memorandum requires a response and that the Parks and Recreation Committee would be a participating agency with the Urban Forest Master Plan.

Commissioner Livingstone asked if that would go to a particular committee?

Mr. Shippey said that Public Works would be bringing this item to their Tree Committee and they would probably bring it before the Parks and Recreation Commission and the Commission could then send it to a Committee for additional input. He said that Public Works should be bringing this item forward to the City Council within the next 60 days. He said that Department staff serves on the Tree Committee.

President Saltzgaver said that he would like to see something before it goes to the City Council.

VII. UNFINISHED BUSINESS

President Saltzgaver stated that there was no unfinished business.

VIII. NEW BUSINESS

President Saltzgaver stated that there was no new business.

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.

Ms. Chrissy Marshall said that since July is National Parks and Recreation Month, she presented the Commissioners with polo shirts with the Department's logo, for when they attend City events.

Mr. Dennis Eschen said that two openings of completed facilities are coming up. July 28th is the opening of King Park Pool, at 11:00 a.m., and August 4th is the Jack Nichol Park opening.

C. COMMISSIONERS

President Saltzgaver asked for comments from the Commissioners.

Commissioner Waterfield asked if the new Park Ranger station was completed.

Mr. Shippey responded that the building is completed and the rangers have moved in.

Ms. Marshall stated that the project was just completed recently.

Mr. Shippey suggested that staff take the Commissioners on a tour of the facility.

Commissioner Waterfield agreed. He said that he wore his Baseball Hall of Fame shirt to work and received a lot of comments.

Commissioner Guerra said that he attended a Movie in the Park and the crowd had a great time and staff made sure that they had popcorn. It was a great event. He said he did not see the promotional clip before the movie though and asked if it was ready.

Ms. Marshall responded that it should be completed soon and shown before the Movies in the Park.

President Saltzgaver said that in Belmont Shore there is a small playground called Livingston Park and a group of residents have begun a drive to totally rebuild that playground. He said that he is involved through the newspaper and that it would eventually be coming before the Parks and Recreation Commission.

President Saltzgaver said that the 5th District City Councilwoman had taken forward information from her meetings regarding the El Dorado Skate Park issues. She attempted to take those directly to the City Council with a recommendation that they come back to the Parks and Recreation Commission. Those recommendations were extremely specific and rather far-reaching. She was convinced to pull that from the agenda with the promise from President Saltzgaver that the Parks and Recreation Commission would review the recommendation. She said she would transmit them to the Parks and Recreation Commission. He said when that occurs, the Park Safety Committee would be the appropriate committee for that to be discussed in depth.

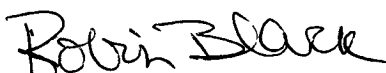
X. NEXT MEETING

President Saltzgaver stated that the next meeting would be held at 9:00 a.m. on Thursday, August 16, 2007, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Road, Long Beach.

XII. ADJOURNMENT

President Saltzgaver adjourned the meeting at 9:36 a.m.

Respectfully submitted,



Robin Black
Executive Assistant to the Director

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

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
JULY 26, 2007

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on July 26, 2007.

The meeting was called to order at 9:15 a.m. by President Clarke.

| | | |
|----------|---------------------|---|
| PRESENT: | Frank Clarke | Commissioner |
| | William B. Townsend | Commissioner |
| | John Allen | Commissioner |
| | Paul Blanco | Commissioner |
| | Charles Parkin | Principal Deputy City Attorney |
| | Kevin L. Wattier | General Manager |
| | Sandra L. Fox | Secretary to the Board of Water Commissioners |
| | Robert C. Cheng | Deputy General Manager – Operations |
| | B. Anatole Falagan | Deputy General Manager – Business |
| | Ryan J. Alsop | Director, Government & Public Affairs |
| | Matthew P. Lyons | Director, Planning & Conservation |
| | Isaac C. Pai | Director of Engineering |
| | Eric Leung | Director of Water Resources |
| | Paul Fujita | Director of Finance |
| | David Honey | Administrative Officer |
| | Monya Hawkins | Manager Information Technology |
| | Robert V. Swain | Engineering Manager |
| | Melissa L. Keyes | Administrative Analyst II/Special Projects Coordinator |
| | Dynna Long | Office Administrator |
| | Ken Bott | Administrative Analyst III |
| | Nancy Morlock | Administrative Analyst III |
| | Yumina Cangco | Accountant II |
| | Judy Holbrook | Accountant III |
| ABSENT: | Stephen T. Conley | Commissioner |

1. PLEDGE OF ALLEGIANCE

Paul Blanco led the Board and audience in the Pledge of Allegiance.

2. PUBLIC COMMENT

At the request of President Clarke, Sandra Fox, Secretary to the Board of Water Commissioners, opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

3. PRESIDENT'S REPORT

- **Frank Clarke, President, Board of Water Commissioners**

President Clarke commented on Governor Schwarzenegger's visit to Long Beach Water facilities on July 23, 2007. He complimented the efforts of staff at the Governor's press conference held at the Long Beach Treatment Plant.

4. REVIEW REVISED BOARD MEETING SCHEDULE FOR AUGUST 2007

- **Frank Clarke, President, Board of Water Commissioners**

The Board discussed the revised meeting schedule for the month of August 2007 and agreed to the following meeting schedule:

| | |
|------------------|--|
| August 2, 2007 | Regular Meeting – 9:15 A.M. |
| August 9, 2007 | Committee of the Whole Meeting - 9:15 A.M. |
| August 16, 2007, | Regular Meeting – 9:15 A.M. |
| August 23, 2007 | Committee of the Whole Meeting - 9:15 A.M. |
| August 30, 2007 | Special Meeting – Public Hearing – 7:00 P.M. |

It was noted that Commissioner Townsend would be absent from the August 16, 2007 meeting; Commissioner Blanco would be absent from the August 23, 2007 meeting; and Commissioner Allen would be absent for the August 30, 2007 Rate Public Hearing.

5. GENERAL MANAGER'S REPORT

Kevin L. Wattier, General Manager

Mr. Wattier stressed the importance of the upcoming Urban Water Institute conference being held in San Diego, CA on August 22 – August 24, 2007.

Mr. Wattier commented on the ongoing budget briefings scheduled for the next three weeks with the Mayor, City Council members and the City Manager. He advised all Board members would receive a copy of the master briefing calendar.

Mr. Wattier reported that he had recently been elected Chair of the Steering Committee for the Lower San Gabriel and Los Angeles Rivers Watershed Region Integrated Regional Water Management Plan (IRWMP). He provided a brief description of group's work. He advised that as Chair of this group, he is automatically part of the leadership group for the entire Los Angeles/Lower San Gabriel region.

Mr. Wattier provided an update on Alamitos Bay beach water quality. He described the recent events involving Los Angeles County Sanitation storm water pumping stations discharging storm water into the bay which had a significant impact on the water quality in this area. He advised that members of the Water Quality Taskforce are aggressively working with Los Angeles County Public Works and Los Angeles County Sanitation to divert these flows into the sanitary sewer system instead, but advised this would entail some pump retrofits. He noted that temporary solutions are now in place.

6. LEGAL COUNSEL REPORT

- **Charles Parkin, Principal Deputy City Attorney**

None.

7. CONSENT CALENDAR

Commissioner Townsend requested that consent calendar item 7b. be pulled for discussion. Commissioner Allen requested that consent calendar item 7c. be pulled for discussion.

It was moved by Commissioner Townsend and seconded by Commissioner Allen that the Board approve Consent Calendar item 7a. This Consent Calendar item was unanimously approved.

Commissioner Townsend inquired why agenda item 7b., an agreement with a vendor for no cost to the Water Department to install vending machines, was coming to the Board for approval rather than just having the General Manager sign this type of agreement.

Principal Deputy City Attorney, Charles Parkin explained that the Charter requires all agreements to be approved by the Board, regardless of the monetary amount involved. He advised that in contrast, the General Manager is authorized to sign Purchase Orders up to \$100,000.00 without Board approval.

It was moved by Commissioner Blanco and seconded by Commissioner Allen that the Board approve Consent Calendar item 7b. This Consent Calendar item was unanimously approved.

Commissioner Allen requested staff provide an update on the Lakewood Inter-tie project as mentioned in Consent Calendar agenda item 7c.

Mr. Eric Leung provided a brief background on this conjunctive use project, and how the inter-tie both helps the project and provides emergency operations support. He also outlined the basic terms of the agreement.

It was moved by Commissioner Allen and seconded by Commissioner Blanco that the Board approve Consent Calendar item 7c. This Consent Calendar item was unanimously approved.

7a. Approval of Transfer of Funds by Journal Entry Dated July 26, 2007

A communication was presented to the Board from Paul Fujita, which is on file at the Long Beach Water Department.

7b. Authorize the General Manager to Execute an Agreement with North County Vending, Inc. to provide and maintain vending machines in the Long Beach Water Administration Building and Operations Service Center for a period of three (3) years.

A communication was presented to the Board from Paul Fujita, which is on file at the Long Beach Water Department.

7c. Authorize the General Manager to Sign an Operation and Maintenance Agreement with the City of Lakewood for the Lakewood Inter-tie

A communication was presented to the Board from K. Eric Leung, which is on file at the Long Beach Water Department.

8. ADOPT POLICY POSITION ON AB 1420 (LAIRD)

- **Ryan J. Alsop, Director, Government & Public Affairs**

Mr. Alsop noted the main aspects of the bill, and highlighted the positive benefits achieved in the latest version of the bill.

It was moved by Commissioner Townsend and seconded by Commissioner Blanco that the Board adopt a support position for AB 1420, as amended on July 17th, and communicate this position to the State Legislature via a letter. This agenda item was unanimously approved.

9. LEGISLATIVE ISSUES/ACTIONS/BILLS

- **Ryan J. Alsop, Director, Government & Public Affairs**

AB 640 UPDATE

Mr. Alsop provided an update on AB 640, and advised that it had been converted to a study bill. Mr. Alsop commented that the author, Assemblymember Hector De La Torre, will consider amendments.

Commissioner Blanco requested background on AB 640. Mr. Alsop provided a brief overview of this bill. Mr. Wattier made additional comments regarding the background and the impact of this bill regarding the replenishment assessment.

Mr. Alsop commented on the Governor's recent visit and thanked Melissa Keyes, Robert Cheng, and his staff for their assistance in preparing for with this event, in light of the short notice received in scheduling this event.

10. NEW BUSINESS

President Clarke reminded the Board that group photos and individual photos were scheduled prior to the August 2, 2007 Board meeting, and would take place in the 4th floor Board conference room.

It was moved by Commissioner Townsend, seconded by Commissioner Blanco, and unanimously approved that Commissioner Blanco be excused from the August 23, 2007 Board meeting, and that Commissioner Allen be excused from Board Rate Public Hearing on August 30, 2007.

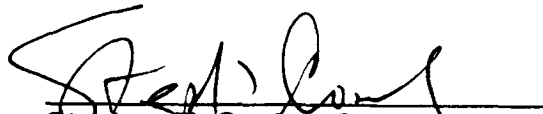
Commissioner Townsend complimented staff on the recent conservation messages that are appearing weekly in various publications.

Commissioner Blanco advised he would be attending a 7th Council District community meeting on August 2, 2007 regarding water conservation, and advised he would be introduced as a new Water Commissioner. Mr. Lyons reported that he was also taking part in this community meeting.


Commissioner Blanco announced his upcoming retirement from the County of Los Angeles, and advised he would be extending invitations to the Board and staff for a community celebration to be held on August 18, 2007 in honor of his retirement.

14. ADJOURNMENT

There being no further business to come before the Board, President Clarke adjourned the meeting at 9:52 a.m. to the Board Meeting of the Water Commission to be held on Thursday, August 16, 2007, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California


Stephen F. Conley, Secretary

Attest:


Frank Clarke, President

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
AUGUST 2, 2007

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on August 2, 2007.

The meeting was called to order at 9:15 a.m. by President Clarke.

| | | |
|----------|---------------------|---|
| PRESENT: | Frank Clarke | Commissioner |
| | William B. Townsend | Commissioner |
| | John Allen | Commissioner |
| | Paul Blanco | Commissioner |
| | Richard Anthony | Deputy City Attorney |
| | Kevin L. Wattier | General Manager |
| | Sandra L. Fox | Secretary to the Board of Water Commissioners |
| | Robert C. Cheng | Deputy General Manager – Operations |
| | B. Anatole Falagan | Deputy General Manager – Business |
| | Ryan J. Alsop | Director, Government & Public Affairs |
| | Matthew P. Lyons | Director, Planning & Conservation |
| | Isaac C. Pai | Director of Engineering |
| | Eric Leung | Director of Water Resources |
| | Paul Fujita | Director of Finance |
| | Robert V. Swain | Engineering Manager |
| | Dynna Long | Office Administrator |
| | Destinie Thompson | Summer Youth Intern |
| | Suzanne Dallman | Los Angeles & San Gabriel Rivers Watershed Council |

ABSENT: NONE

1. PLEDGE OF ALLEGIANCE

Isaac Pai led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

July 12, 2007

Upon motion by Commissioner Townsend, seconded by Commissioner Blanco and unanimously carried, the Minutes of the Regular Meeting of July 12, 2007, were approved.

3. PUBLIC COMMENT

At the request of President Clarke, Sandra Fox, Secretary to the Board of Water Commissioners, opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

4. PRESIDENT'S REPORT

- **Frank Clarke, President, Board of Water Commissioners**

President Clarke had Sandra Fox, Secretary to the Board of Water Commissioners, read the letter he received from Governor Schwarzenegger thanking the Board and Long Beach Water Department for taking part in the press conference on water issues held on Monday, July 23, 2007 at the Long Beach Groundwater Treatment Plant.

Commissioner Blanco recommended the President send a letter thanking the Governor for choosing to come to Long Beach. Staff advised they would prepare this letter.

Commissioner Allen requested that the Governor's letter to the President be made part of the August 2, 2007 minutes (see attached).

President Clarke commented on the Water Department budget briefings with the Mayor and Council, and complimented staff on their excellent preparation of these presentations.

5. GENERAL MANAGER'S REPORT

Kevin L. Wattier, General Manager

GROUNDWATER STORAGE

Mr. Wattier commented on the perspective and value of groundwater storage. He provided additional detail on the meaning of storage "space", and also mentioned that there is additional groundwater storage that is available but not being utilized.

MAYOR & COUNCIL BUDGET BRIEFING OVERVIEW

Mr. Falagan reviewed with the Board the Water Department's budget presentation being made to the Mayor and Council.

Mr. Wattier commented on the sewer increase, and provided historical background regarding this increase.

QUARTERLY METRICS

Mr. Falagan reviewed the Water Department quarterly metrics document with the Board members. There was general discussion regarding this report and its distribution.

INTRODUCTIONS

Ms. Fox introduced Ms. Destinie Thompson, a Summer Youth Intern who is working with the Administrative group this summer. Ms. Thompson introduced herself and commented on her academic activities.

Mr. Wattier commented on the Summer Youth Program and advised the Board that the Water Department has four interns working throughout the Department this summer.

Mr. Wattier introduced Susanne Dallman visiting from the Los Angeles & San Gabriel Rivers Watershed Council, and a CSULB Professor of Water Resources and Environmental Geography.

ALAMITOS BAY BEACH WATER QUALITY UPDATE

Mr. Wattier commented on the recent article in the Grunion Gazette regarding the recent events involving Los Angeles County Sanitation storm water pumping stations discharging storm water into the bay which had a significant impact on the water quality in this area. He complimented the efforts/cooperation and collaboration of the various County and city agencies involved in correcting this situation in a timely manner.

Commissioner Blanco commented on Mr. Lyon's participation at the Seventh District community meeting on July 26th regarding water conservation. He reported that the public who attended this meeting seemed to understand the need for water conservation and were willing to be supportive of this matter.

6. LEGAL COUNSEL REPORT

- **Richard Anthony, Deputy City Attorney**

None.

7. CONSENT CALENDAR

It was moved by Commissioner Conley and seconded by Commissioner Allen that the Board approve Consent Calendar items 7a. thru 7c. These Consent Calendar items were unanimously approved.

7a. Approval of Transfer of Funds by Journal Entry Dated August 2, 2007

A communication was presented to the Board from Paul Fujita, which is on file at the Long Beach Water Department.

7b. Authorize the General Manager to Execute an Agreement with MWH America, Inc., to Provide Planning and Engineering Services for a Sewer Hydraulic Model and Sewer Master Plan Update

A communication was presented to the Board from Isaac Pai, which is on file at the Long Beach Water Department.

7c. Adopt Specification WD-22-06 for the Sanitary Sewer Improvement Projects at 10th/Lime and 15th/Gardenia, and Authorize the General Manager to Sign a Construction Contract with Williams Pipeline in the amount of \$979,130.00.

A communication was presented to the Board from Isaac Pai, which is on file at the Long Beach Water Department.

8. AWARD OF *BEAUTIFUL LONG BEACH LANDSCAPE PROGRAM* (PROGRAM) GRANTS

- **Matthew P. Lyons, Director of Planning & Conservation**

Mr. Lyons reported on the applications received during the latest open period for grant applications, and provided historical background on the program and activity to-date.

He reviewed recent completed grant applicant projects and showed before and after pictures of the projects for Prisk Elementary; Pacific Wind Art Sculpture Garden; Birney Elementary School and Los Carmelitos Housing.

Mr. Lyons commented on the grant requests and scope of work for the following applicants, and provided comments from the panel of experts who reviewed these projects: Tincher Preparatory School; New City Public School; Jefferson Leadership Academies; Willmore City Heritage Association; Museum of Latin American Art.

It was moved by Commissioner Blanco and seconded by Commissioner Conley, and unanimously approved that the Board award *Beautiful Long Beach Landscape Program* (Program) grants, for up to \$5,000.00, to Tincher Preparatory School; Jefferson Leadership Academies (approve parts of project where expert panel's concerns can be mitigated); Willmore City Heritage Association (approval contingent on expert panel's project issues being addressed), conditioned on Staff determining that the applicant has substantially addressed issues related to plant palette, irrigation, and other issues.

Commissioner Conley commented on grant application site visits by staff, and recommended that conservation staff make at least one site visit to all projects before bringing the applicant projects to the Board for consideration.

Commissioner Townsend inquired about the signage being incorporated into these projects recognizing the grants from the Long Beach Water Department. Mr. Lyons advised staff was still working on the signage design. Commissioner Conley expressed concern that this aspect of the grants had not yet been implemented.

9. LEGISLATIVE ISSUES/ACTIONS/BILLS

- **Ryan J. Alsop, Director, Government & Public Affairs**

STAFFING CHANGES AT BUREAU OF RECLAMATION

Mr. Alsop noted the recent departure of Mark Limbaugh, and reported his replacement was Assistant Deputy Secretary of the Interior Kameron Onley. He also reported that Brenda W. Burman of Arizona, was appointed Deputy Assistant Secretary for Water and Science at the Department of the Interior.

WATER RESOURCES DEVELOPMENT ACT (WRDA) REAUTHORIZATION

Mr. Alsop reported the WRDA reauthorization bill had passed. He advised this bill is approved every five years, and is important for the water industry. He further advised these funds are used for Army Corps. of Engineer projects such as flood control; port dredging projects; CAL FED money, and breakwaters. Mr. Wattier reported that funding for the WRD "Legacy Project" had been included in this bill five years ago.

10. NEW BUSINESS

Commissioner Blanco complimented Mr. Wattier regarding recent newspaper coverage regarding his involvement in water quality issues.

Commissioner Blanco reported that he had been invited to take part in the Long Beach Chamber of Commerce Candidates Academy with sessions scheduled for August 2nd and August 30th.


Commissioner Conley commented on the roles of the Water and Harbor Commissioners who are independent from City Manager department Boards, Commissions and Authorities.

11. ADJOURNMENT

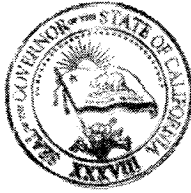
There being no further business to come before the Board, President Clarke adjourned the meeting at 11:00 a.m. to the Board Meeting of the Water Commission to be held on Thursday, August 16, 2007, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California


Stephen F. Conley, Secretary

Attest:


Frank Clarke, President

Attachment: July 24, 2007 Governor Schwarzenegger Letter



GOVERNOR ARNOLD SCHWARZENEGGER

July 24, 2007

Mr. Frank Clarke
President
City of Long Beach Board of Water Commissioners
1800 East Wardlow Road
Long Beach, California 90807

Dear Frank,

Thank you for being part of the terrific event in Long Beach yesterday. I think we're getting the message across that we're facing serious water shortages that could become a crisis if we don't take some real action now. Hearing from the experts like you in settings like that is a big part of that effort.

I appreciated your connecting the investments underway in Long Beach to what the future can hold for California with a comprehensive plan in place to deal with water supplies. As you know, that's why I put forward a \$6 billion plan that I'm working with legislators to pass. I want to invest \$4.5 billion to develop additional surface and groundwater storage, so we can protect communities against flooding and capture water from storms and snowmelt run-off to supply cities, farmers and business with water during drought conditions. I also included \$1 billion toward restoration of the Delta, including development of a new conveyance system, \$250 million to support restoration projects on the Klamath, San Joaquin and Sacramento rivers and the Salton Sea project and \$200 million for grants to California communities to help conserve water for about 400,000 families.

We have to attack from multiple angles if we're going to ensure safe, clean and plentiful water supplies for California now and into the future. Thanks again for helping get the word out. Keep up the good work!

With warm regards,

A handwritten signature of Arnold Schwarzenegger in black ink, written over the text "With warm regards,".
Arnold Schwarzenegger

/la