



The Port of
LONG BEACH

August 19, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the Resolution of Approval, approving the plans of construction for the Port of Long Beach Security Command and Control Center.

DISCUSSION

The Board of Harbor Commissioners approved, at its meeting on January 8, 2007, the construction of the Security Command and Control Center (Center). The Center will provide a central location for security monitoring and emergency operations for the Port's Security Division, Long Beach Police Department, U.S. Coast Guard, Port of Los Angeles, Customs and Border Protection, and other law enforcement agencies. Operations of the Center will include surveillance systems monitoring, pre-event planning, response programming, and regional coordination of Port security events. The construction of this facility is anticipated to be completed in October 2008.

This facility is equipped with a helistop pad and the Port is in the process of obtaining a permit to operate this helistop from the Office of Airports California Department of Transportation Division of Aeronautics. One of the application requirements as defined in the California Code of Regulations is to provide documentation of approval of the plan for construction by either the Board of Supervisors of the county or the City Council of the city (as appropriate) in which the helistop is to be located. This is typically done by adopting a resolution. The Port was informed recently that the Board of Harbor Commissioner's approval of the project did not fully satisfy regulation that specifically requires, "approval of the plan for construction by ...the City Council...."

In the interest of expediency, we have taken the liberty of requesting the City Attorney's Office to prepare a Resolution of Approval for your consideration and City Council adoption. We respectfully request that you support and adopt the Resolution of Approval, approving the plans of construction.

HONORABLE MAYOR AND CITY COUNCIL

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TIMING CONSIDERATION

City Council action on this matter is not time critical.

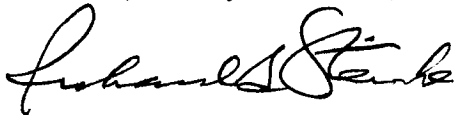
FISCAL IMPACT

Funding for all costs associated with this Security Command and Control Center is from Port operating revenue and has no fiscal impact to the City's 3-Year Financial Strategic Plan.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard D. Steinke". The signature is fluid and cursive, with the first name being the most prominent.

RICHARD D. STEINKE
EXECUTIVE DIRECTOR

DJS/tzb

N: ProgramManagementGroup/BALDWIN/City Council.doc

Attachments:

Resolution of Approval

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING A HELISTOP IN
CONNECTION WITH THE PORT OF LONG BEACH
SECURITY COMMAND AND CONTROL CENTER

WHEREAS, on September 18, 2006, the Board of Harbor Commissioners
of the City of Long Beach issued Level II Harbor Development Permit HDP#04-062 for
the Port of Long Beach Security Command and Control Center and adopted a negative
declaration and application summary report pursuant to Resolution No. HD-2319; and

WHEREAS, Section 3534 of Title 21 of the California Code of Regulations
requires documentation of approval of the plan for construction of a helistop by the
applicable city council; and

WHEREAS, any approval by the City Council of the City of Long Beach of a
helistop at the Port of Long Beach Security Command and Control Center is pursuant to
a previously approved negative declaration and project.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. The construction of a helistop on or about the Port of Long
Beach Security Command and Control Center is hereby approved.

Sec. 2. That the City Clerk is hereby authorized and directed to forward to
said Board of Harbor Commissioners, without delay, a certified copy of this resolution.

Sec. 3. This resolution shall take effect immediately upon its adoption by
the City Council, and the City Clerk shall certify to the vote adopting this resolution.

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OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2008 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent Councilmembers: _____

City Clerk

CMG:rjr 07/30/08 #A08-02310
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