

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, OCTOBER 30, 2006, AT 1 P.M.

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

Also present:

K. J. Eldridge	Deputy Executive Director
S. B. Rubin	Managing Director
C. Lytle	Managing Director
G. T. Hein	Executive Officer to the Board
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Administration
H. C. Morris	Director of Communications
S. Joumblat	Acting Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
C. Perrone	Director of Security
J. A. Morgan	Manager of Maritime Services
C. A. Kemp	Director of Community Relations
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT HANKLA PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Topsy-Elvord, seconded by Commissioner Walter and unanimously carried, the minutes of the regular meeting of October 23, 2006, were declared read and approved as read.

PUBLIC COMMENTS.

There was no one present to address the Board.

CONSENT CALENDAR – ITEMS NOS. 1-6.

1. LEVEL I HARBOR DEVELOPMENT PERMITS – RECEIVED AND FILED.

Communication from Robert Kanter, Director of Planning, dated October 25, 2006, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #06-102	Shell/Equilon Pipeline – Pipeline Maintenance and Repair
HDP #06-118	Baker Commodities – Pipeline Repair
HDP #06-119	ARCO/BP Pipelines – Fire Pump System Installation
HDP #06-121	International Transportation Service – Switch Stand Replacement
HDP #06-122	International Transportation Service – Cable Riser Installation
HDP #06-123	Port of Long Beach – Overhead Sign Installation

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

2. THUMS LONG BEACH COMPANY – PERMIT TO DRILL ONE OIL PRODUCTION WELL AND RE-DRILL ONE WATER INJECTION WELL.

Communication from Robert Kanter, Director of Planning, dated October 24, 2006, recommending approval of the applications submitted by THUMS Long Beach Company for a permit to drill one oil production well, (J-133), on Pier J, and re-drill one water injection well, (J-156I), located at the Pier J-1 site, was presented to the Board. The recommendation was approved by the Acting Executive Director.

3. THE RYAN COMPANY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONDITIONAL AWARD OF CONTRACT FOR ONSHORE ELECTRICAL INFRASTRUCTURE FOR THE BP COLD IRONING PROJECT ON PIER T UNDER SPECIFICATION NO. HD-S2295 – DOCUMENT NO. HD-7099, CWO NO. 1253, SUPPLEMENT NO. 6, AND A BUDGET REVISION.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated October 25, 2006, recommending a conditional award of Contract with The Ryan Company for the onshore electrical infrastructure of the BP Cold Ironing Project on Pier T, in the amount of \$4,949,800, under Specification No. HD-S2295, CWO No. 1253, Supplement No. 6, in the amount of \$6,150,000, and a budget revision, was presented to the Board. The recommendation was approved by the Acting Executive Director.

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

Communication from Sam Joumbat, Acting Chief Financial Officer, dated October 25, 2006, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
\$96,950.08	Insurance Fund – Worker’s Compensation for October 2006
133,183.92	Employee Benefits Fund – Pension obligation bonds for October 2006
402,888.00	Fire Department – Fire boats for October 2006
402,888.00	Fire Department – Fire stations for October 2006
9,344.92	Fire Department – Vessel patrol for October 2006
266,634.03	Police Department – Police services for September 2006
3,960.00	Information Services Bureau – Adjustment to data processing operations maintenance for September 2006
5,494.00	Human Resources – Employee honesty bond and travel insurance for fiscal year 2007
11,058.37	Technical Systems – Financial information system for October 2006
12,876.37	Planning and Building Permits for September 2006

was presented to the Board. The Fund Transfer Journals were approved by the Acting Executive Director.

5. JASON E. RODRIGUEZ – KATIE P. HOUSTON – HIROSHI J. ISHIKAWA – APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated October 25, 2006, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Jason E. Rodriguez	Engineering Technician I	464/07	11/13/06

Katie P. Houston	Clerk Typist II	350/04	11/04/06
Hiroshi J. Ishikawa	Port Communications Specialist IV	580/06	10/31/06

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

Ms. Whitesell indicated that Item No. 5 should be modified to delete the appointment of Hiroshi J. Ishikawa because he had accepted another position.

6. DINO LASPADA – DANIEL NUNO – APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated October 25, 2006, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Dino Laspada	Security Officer III	440/01	10/25/06
Daniel Nuno	Security Officer III	440/01	10/25/06

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

Commissioner Walter moved, seconded by Commissioner Hancock that the communications be received and filed and that Items Nos. 1-6, be approved, as recommended, with Item No. 5 modified as stated by Ms. Whitesell. Carried by the following vote:

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

REGULAR AGENDA.

7. RESOLUTION RESETTING THE REGULAR MEETING OF MONDAY, NOVEMBER 13, 2006 – RESOLUTION NO. HD-2326 - ADOPTED.

Communication from Gustav T. Hein, Executive Officer to the Board, dated October 25, 2006, recommending adoption of a resolution authorizing resetting the regular meeting time of the Monday, November 13, 2006, Board meeting to 9:00 a.m., was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Walter moved, seconded by Commissioner Cordero 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 NOVEMBER 13, 2006," be declared read and adopted as read. Carried by the following vote:

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

8. ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY – EXECUTIVE DIRECTOR AUTHORIZED TO APPROVE AN ASSIGNMENT OF PERMITS AND QUITCLAIM OF EASEMENT – DOCUMENT NO. HD-7100 – ORDINANCE NO. HD-1972 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ASSIGNMENT OF PERMITS AND QUITCLAIM OF EASEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, AND MAKING A DETERMINATION RELATING THERETO," was presented to the Board for its second and final reading.

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

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

NEW BUSINESS.

Commissioner Cordero requested that staff provide an update presentation on the SBE/VSBE Program.

President Hankla requested staff contact some of the agencies that were referred to in the presentation by Ms. Ingrid Merriwether for their feedback and experiences with the Company.

Commissioner Walter stated he had attended the joint Port of Long Beach/Port of Los Angeles harbor cruise for the Consul Generals on October 24, 2006. He stated it

was very well attended and he thanked Ms. Diane Jacobus for coordinating such a successful and informative cruise for everyone.

ADJOURNED.

At 3:15 p.m., Commissioner Walter moved, seconded by Commissioner Hancock that the meeting be adjourned sine die. Carried by the following vote:

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