

Suja Lowenthal, Chair
Gary DeLong, Vice Chair
Robert Garcia, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:05 P.M.)

At 3:05 P.M., Chair Lowenthal called the meeting to order.

ROLL CALL (3:05 P.M.)

Councilmembers DeLong and Lowenthal
Present:

Councilmembers Garcia
Absent:

Also present: Dominic T. Holzhaus, Principal Deputy City Attorney; Phil Hester, Director of Parks, Recreation and Marine; Thomas Jelenic, Assistant Director of Environmental Planning; and Dina Lopez Wild, City Clerk Specialist

1. 10-0070 Recommendation to receive and file the minutes of the Tidelands and Harbor Committee meeting of Tuesday, October 20, 2009.
A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to receive and file. The motion carried by the following vote:
Yes: 2 - DeLong and Lowenthal
Absent: 1 - Garcia

3. 10-0072 Recommendation to receive and file a presentation from SSA Marine on their proposed fully electrified container terminal at Pier J South.
Chair Lowenthal requested that this item be laid over until the March 2010 meeting.

4. 10-0073 Recommendation to receive and file a report from the Port of Long Beach regarding procurement of an electronic records management system to serve as a central repository for the Port's documents and

administrative records.

Chair Lowenthal requested that this item be laid over until April 2010 meeting.

Chair Lowenthal requested that this item be laid over until the March 2010 meeting.

SECOND ROLL CALL (3:19 P.M.)

Councilmembers DeLong, Garcia and Lowenthal
Present:

5. 10-0075 Recommendation to receive and file presentation on POLB/City/Army Corp of Engineers Harbor Dredging Project (significant partnership and project for the port).

Chair Lowenthal made opening comments.

Richard Steinke, Executive Director, Harbor Department, requested holding this item over towards the end of meeting as the presenter had not yet arrived.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, Garcia and Lowenthal

6. 10-0074 Recommendation to receive and file an update on the Zero Emissions Container Mover System.

Eric Shen, Director Of Transportation Planning, Harbor Department, provided a staff report and responded to questions.

A dialogue ensued.

Chair Lowenthal requested to hear Item 2 at this time.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, Garcia and Lowenthal

2. 10-0071 Recommendation to receive and file an update on the Port of Long Beach Community Grant Program.

Chair Lowenthal requested that this item be revisited at time which Councilmember Garcia arrived.

This item was taken out of order.

Thomas Jelenic, Assistant Director of Environmental Planning, spoke and responded to questions.

Councilmember Garcia spoke.

A dialogue ensued.

A motion was made by Vice Chair DeLong, seconded by Councilmember Garcia, that the item be laid over until the meeting of March 2010. The motion carried by the following vote:

Yes: 3 - DeLong, Garcia and Lowenthal

PUBLIC PARTICIPATION (3:40 P.M.)

There were no public comments made at this time.

ADJOURNMENT (3:40 P.M.)

At 3:39 P.M., there being no objection, Chair Lowenthal declared the meeting adjourned.

Suja Lowenthal, Chair
Gary DeLong, Vice Chair
Robert Garcia, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:38 P.M.)

At 3:38 P.M., Chair Lowenthal called the meeting to order.

ROLL CALL (3:39 P.M.)

Councilmembers Lowenthal, DeLong and Garcia
Present:

Also present: Phil Hester, Director of Parks, Recreation and Marine; Dominic T. Holzhaus, Principal Deputy Attorney; and Dina Wild, City Clerk Specialist.

1. 10-0351 Recommendation to receive and file a report on beach and harbor maintenance following a series of storms in 2010.

Phil Hester, Director of Parks, Recreation and Marine provided a presentation and responded to questions.

Chair Lowenthal spoke.

Councilmember DeLong spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.
A motion was made by Member Garcia, seconded by Vice Chair DeLong, to receive and file. The motion carried by the following vote:
Yes: 3 - Lowenthal, DeLong and Garcia

2. 10-0352 Recommendation to receive and file an update on Long Beach RiverLink.

Phil Hester, Director of Parks, Recreation and Marine provided an update on the RiverLink and responded to questions.

Chair Lowenthal spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued.

A motion was made by Councilmember Garcia, seconded by Vice Chair DeLong, to receive and file. The motion carried by the following vote:

3. 10-0353 Recommendation to receive and file an update on the Port of Long Beach's 4th Quarter 2009 Clean Air Action Plan.

Thomas Jelenic, Assistant Director of Environmental Planning, provided a report and responded to questions.

Councilmember DeLong spoke.

Thomas Jelenic, Assistant Director of Environmental Planning, spoke.

A dialogue ensued.

A motion was made by Member Garcia, seconded by Vice Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

4. 10-0354 Recommendation to receive and file a report on the Gerald Desmond Bridge Replacement Project - EIR and funding status.

Thomas Jelenic, Assistant Director of Environmental Planning, provided an introduction and turned the floor over to Samara Ashley, Director of Government Affairs.

Samara Ashley, Director of Government Affairs, provided updates regarding financing and responded to questions.

Chair Lowenthal spoke.

Samara Ashley, Director of Government Affairs, spoke.

A dialogue ensued.

Richard Steinke, Executive Director, Harbor Department, spoke.

Chair Lowenthal spoke.

Councilmember Garcia spoke.

Richard Steinke, Executive Director, Harbor Department, spoke.

A dialogue ensued.

Thomas Jelenic, Assistant Director of Environmental Planning, spoke.

Chair Lowenthal spoke.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, that this matter be received and filed. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

5. 10-0073

Recommendation to receive and file a report from the Port of Long Beach regarding procurement of an electronic records management system to serve as a central repository for the Port's documents and administrative records.

Douglas L. Albrecht, Director of Information Technology, gave a presentation and responded to questions.

Councilmember DeLong spoke.

Douglas L. Albrecht, Director of Information Technology, spoke.

A dialogue ensued.

Councilmember Garcia spoke.

Douglas L. Albrecht, Director of Information Technology, spoke.

A dialogue ensued.

Dominic T. Holzhaus, Principal Deputy Attorney, spoke.

Councilmember Garcia spoke.

Chair Lowenthal spoke.

Jonathan Klar, General Counsel, Laserfiche, spoke.

Jereb Cheatham, Director of Laserfiche Institute, provided a presentation and responded to questions.

Jonathan Klar, General Counsel, Laserfiche, spoke.

Councilmember DeLong spoke.

Douglas L. Albrecht, Director of Information Technology, spoke.

Gary Bloom, EMC, spoke.

Councilmember DeLong spoke.

A dialogue ensued.

Chair Lowenthal spoke.

Councilmember DeLong spoke.

Gary Bloom, EMC, spoke.

Jeffrey Reed, Laserfiche, spoke.

Councilmember DeLong spoke.

Dominic T. Holzhaus, Principal Deputy Attorney, spoke.

Rae Gabelich, Councilmember of the Eighth District and resident, spoke.

Councilmember DeLong spoke.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, to request Port staff and Board of Harbor Commissioners to review both proposals before making a final decision on which vendor to choose. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

PUBLIC PARTICIPATION (5:27 P.M.)

There were no comments made at this time.

ADJOURNMENT (5:28 P.M.)

At 5:28 p.m., there being no objection, Chair Lowenthal declared the meeting adjourned.

Dr. Suja Lowenthal, Chair
Gary DeLong, Vice Chair
Dr. Robert Garcia, Vice Mayor, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:02 PM)

At 4:02 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (4:02 PM)

Councilmembers Lowenthal, DeLong and Garcia
Present:

Also present: Dominic Holhaus, Principal Deputy City Attorney; George Chapjian, Director of Parks, Recreation and Marine; Megan Wiegelman, City Clerk Assistant.

1. 13-0253 Recommendation to approve the minutes of the Tidelands and Harbor Committee meeting held Tuesday, August 7, 2012.
A motion was made by Member Garcia, seconded by Vice Chair DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Lowenthal, DeLong and Garcia

2. 13-0254 Recommendation to receive and file a presentation on the impact of Sea Level Rise on the City of Long Beach.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Russ Boudreau, Senior Coastal Engineer, Moffatt & Nichol, presented a Powerpoint presentation.

Chair Lowenthal spoke.

Richard Cameron, Director of Environmental Planning, Harbor Department, presented a Powerpoint presentation.

Chair Lowenthal spoke.

Russ Boudreau, Senior Coastal Engineer, Moffatt & Nichol, spoke.

A dialogue ensued between Chair Lowenthal and Russ Boudreau, Senior Coastal Engineer, Moffatt & Nichol.

Richard Cameron, Director of Environmental Planning, Harbor Department, spoke.

Chair Lowenthal spoke.

Vice Mayor Garcia spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Vice Mayor Garcia and George Chapjian, Director of Parks, Recreation and Marine.

Richard Cameron, Director of Environmental Planning, Harbor Department, spoke.

Vice Mayor Garcia spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Ying-Keung Poon, Vice President Principal Engineer, Everest International Consultants, spoke.

Chair Lowenthal spoke.

Russ Boudreau, Senior Coastal Engineer, Moffatt & Nichol, spoke.

Chair Lowenthal spoke.

A motion was made by Chair Lowenthal, seconded by Member Garcia, to approve recommendation and return with a report identifying strategies for the City of Long Beach. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

PUBLIC PARTICIPATION (4:43 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:43 PM)

At 4:43 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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