



Port of Long Beach

Harbor Department
Interim Administrative
Offices
4801 Airport Plaza Drive
Long Beach, CA 90815

Meeting Agenda Harbor Commission

Friday, October 30, 2015

7:30 AM

Board Room

SPECIAL MEETING

The Board of Harbor Commissioners of the City of Long Beach will hold a Special Meeting pursuant to the provisions of Ordinance No. HD-2181, Article VII.B and Government Code Section 54956 on Friday, October 30, 2015, at 7:30 am. The meeting will be held in the Board Room of the Harbor Department Interim Administrative Offices, 4801 Airport Plaza Drive, Long Beach, CA 90815.

The Port of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 283-7070, 48 hours prior to the meeting.

I. NEW BUSINESS

1. [HD-15-654](#) Adopt Resolution approving a Lease with Pacific Crane Maintenance Company, L.P., substantially in the form attached hereto, for the use of 13 acres on Pier B for the operation of an "off dock" chassis yard. (Real Estate - K. Adamowicz)

Attachments: [PCMC Lease Agreement](#)
[10302015 A15-02441.RES](#)

2. [HD-15-655](#) The Sponsorship Committee recommends that the Board of Harbor Commissioners approve \$385,700 in sponsorship requests for the first call for projects. (Executive - N. Rodriguez)

Attachments: [Sponsorship Policy Guidelines August 2015.pdf](#)

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS

III. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 1CS. [HD-15-672](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment