



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Thursday, December 17, 2015

6:00 PM

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 Thursday, December 17, 2015, at 6:00 pm. The meeting will be held in the Board Room at 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

Regular Agenda

1. [HD-15-782](#) First Reading of Ordinance authorizing the Chief Executive Officer to execute the project agreement by and among the City of Long Beach, the City of Long Beach acting through its Board of Harbor Commissioners, and Plenary Edgemoor Civic Partners LLC, and other related agreements identified herein; making certain findings and determinations relating thereto; declaring the urgency thereof and providing that this ordinance shall take place immediately; Authorize additional spending in the amount of \$16,998,173 for Port staff, consultant services, other project costs and land purchase for the Port Headquarters building; and Approve a Project Budget of \$235,271,898. (Engineering - S. Gamette)

Attachments:

[Attachment 1.Council Letter](#)

[Attachment 1.Exhibit A.Site](#)

[Attachment 1.Exhibit B.Plans](#)

[Attachment 1.Exhibit C.Findings](#)

[Attachment 1.Exhibit D.Conditions](#)

[Attachment 1.Exhibit E.SEIR.1 of 8](#)

[Attachment 1.Exhibit E.SEIR.2 of 8](#)

[Attachment 1.Exhibit E.SEIR.3 of 8](#)

[Attachment 1.Exhibit E.SEIR.4 of 8](#)

[Attachment 1.Exhibit E.SEIR.5 of 8](#)

[Attachment 1.Exhibit E.SEIR.6 of 8](#)

[Attachment 1.Exhibit E.SEIR.7 of 8](#)

[Attachment 1.Exhibit E.SEIR.8 of 8](#)

[Attachment 1.Exhibit F.Project Agreement.1 of 3](#)

[Attachment 1.Exhibit F.Project Agreement.2 of 3](#)

[Attachment 1.Exhibit F.Project Agreement.3 of 3](#)

[Attachment 2.Annual Payment Table](#)

[Civic Center Ordinance - Final](#)

[Civic Center 12.17.2015.BHC.V5](#)

II. PUBLIC COMMENTS

Adjournment