



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, April 11, 2016

6:00 PM

Board Room

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. REPORTS

- 1R. [HD-16-190](#) Presentation on the Port of Long Beach's Technology Advancement Programs. (Environmental Planning - H. Tomley)
- Attachments: [20160411 Tech Update to Board 2016](#)
- 2R. [HD-16-194](#) Presentation on the Community Impact Study and Mitigation Program. (Environmental Planning - H. Tomley)
- Attachments: [20160411 Community Presentation to Board](#)

II. NEW BUSINESS

Consent Agenda

1. [HD-16-201](#) Approval of Minutes - March 18 & 28, 2016. (Commission - S. Ortiz)
- Attachments: [031816 Special Mtg Closed Session](#)
[BHC Minutes 032816](#)
2. [HD-16-148](#) Approve Substantial Completion of Work as of March 23, 2016, for Pier C Sewer Abandonment Project; Pyramid Building & Engineering, Inc. (Construction Management - S. Plezia)
- Attachments: [PunchList](#)
3. [HD-16-196](#) Authorize the Chief Executive Officer to execute Second Amendment to Contract with Moffatt & Nichol for a time extension only to May 31, 2017. for Professional Engineering Underwater Inspection and Monitoring Services. (Engineering Design - J. Chun)
- Attachments: [Moffatt Nichol HD-8162 - Amend 2 \(Signed by firm\)](#)

4. [HD-16-197](#) Receive and file Level I Harbor Development Permits and the corresponding determinations that the permits are categorically or statutory exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)

Attachments: [20160411 BHC Level I MAP](#)

Regular Agenda

5. [HD-16-198](#) Approve two on-call contracts with Media 360 in the amount of \$450,000, for the period April 1, 2016, through September 30, 2019, and Windsong Productions in the amount of \$50,000 for the period April 1, 2016 through September 30, 2017, for video production services. (Communications- M. Gold)

Attachments: [Media 360 Contract signed.pdf](#)
[Windsong Productions.pdf](#)

6. [HD-16-195](#) Authorize the Chief Executive Officer to execute a Confidentiality and Hold Harmless Agreement for the sharing of electronic files and ratify a previously executed and similar Confidentiality Agreement with the California State Department of Transportation for the Heim Bridge Replacement Project. (Program Management - D. Sereno)

Attachments: [Proposed Confidentiality and Hold Harmless Agreement](#)
[Executed Caltrans Confidentiality and Hold Harmless Agreement, dated October](#)

7. [HD-16-199](#) Authorize the Chief Executive Officer to approve a membership based subscription service with the Corporate Executive Board in an amount not to exceed \$140,500, and extend the contract to December 31, 2016, to provide extensive access to best practice technology insight and research data for Information Management. (Information Management - N. Maiko)

8. [HD-16-200](#) Authorize the Chief Executive Officer to approve First Amendment to Contract with NorthSouth GIS LLC for an amount not to exceed \$175,000 and extend the term to May 31, 2018, to provide Geographic Information System professional services. (Information Management - N. Maiko)

Attachments: [NorthSouth Amendment](#)

SUPPLEMENTAL

9. [HD-16-212](#) Approve and authorize the Chief Executive to execute the following documents: consent to an Assignment Agreement of Submerged Land and Water Area Lease between Save the Queen, LLC, Successor in Interest to Queens Seaport Development, Inc., and the Port of Long Beach, to Urban Commons Queensway, LLC; approve a Rental Agreement for Submerged Land and Water Area Lease and Termination of Revocable Permit; approve an Estoppel Certificate in favor of Save The Queen, LLC; approve an Estoppel Certificate in favor of Urban Commons, Queensway, LLC; and the determination that this action is Categorically Exempt: Class No.: 1; Section 15301, Existing Facilities; pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Vicinity Map - Ownership Transfer to Urban Commons.pdf](#)
[Rental Agreement and Termination of Revocable Permit.pdf](#)
[Financing Estoppel \[Submerged Land and Water Lease\].pdf](#)
[Acquisition Estoppel \[Submerged Land and Water\] #120537844v6.pdf](#)
[Assignment Agreement \(Submerged Land and Water\) #121100315v3.pdf](#)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-16-202](#) Reports, if any, from board members serving on external board, commissions and committees requiring representation of the board pursuant to Article V.B of the Bylaws, including the Intermodal Container Transfer Facility, the Alameda Corridor Transportation Authority, the Interstate 710 Project Committee, Gateway Cities Council of Governments, Southern California Leadership Council and the Los Angeles Area Chamber of Commerce.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS. HD-16-205 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Jon Slangerup to discuss price and terms of payment of the proposed Civic Center project. The City's negotiating party is Plenary Properties Long Beach LLC.

- 2CS. HD-16-208** Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Steve Rubin to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.

****WITHDRAWN** THREATS TO PUBLIC SERVICES OR FACILITIES**

- 3CS. HD-16-204** ****WITHDRAWN**** Closed session pursuant to Section 54957 of the Government Code for consultation with the Chief Executive regarding threats to public services and facilities.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 4CS. HD-16-215** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code (two cases regarding the leasehold interests at Pier D, Berths D48-D54 involving leaseholds held by Foss Maritime Company and Crescent Warehouse Company, Ltd.).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 5CS. [HD-16-206](#)** Closed session pursuant to Section 54957(b)(1) of the Government code to discuss evaluation of the performance of the Chief of Staff to the Board of Harbor Commissioners.

Adjournment