

**CITY OF LONG BEACH
TIDELANDS AND HARBOR
COMMITTEE MINUTES**

**THURSDAY, MAY 31, 2018
725 HARBOR PLAZA
POLB MAINTENANCE BUILDING
MEETING ROOM, 3:00 PM**

Lena Gonzalez, Chair
Jeannine Pearce, Vice Chair
Suzie Price, Member



FINISED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (3:02 PM)

Councilmembers Gonzalez and Pearce

Present:

Councilmembers Price

Absent:

Also Present: Dawn McIntosh, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

Chair Gonzalez announced Councilwoman Price would be absent from the meeting due to an emergency surgery.

REGULAR AGENDA (3:03 PM)

1. 18-0453 Recommendation to approve the minutes of the Tidelands and Harbor Committee meeting held Thursday, May 24, 2018.

A motion was made by Vice Chair Pearce, seconded by Chair Gonzalez, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Gonzalez and Pearce

Absent: 1 - Price

2. 18-0451

Recommendation to receive and file reports on the trucking crisis and misclassification of employees at the ports with the goal of finding solutions that protect the Port of Long Beach's proprietary interests.

Chair Gonzalez spoke; and introduced Jonathan Rosenthal, CEO, Harbor Performance Enhancement Center.

Jonathan Rosenthal, CEO, Harbor Performance Enhancement Center, spoke.

Chair Gonzalez spoke; and introduced Patrick Henning, Director, California Employment Development Department.

Patrick Henning, Director, California Employment Development Department, spoke.

Chair Gonzalez spoke; and introduced Jessica Durrum, Director, LAANE Port Project.

Jessica Durrum, Director, LAANE Port Project, provided a PowerPoint presentation.

Chair Gonzalez spoke; and introduced Jose Portillo, Driver, Intermodal Bridge Transport.

Jose Portillo, Port Truck Driver, Intermodal Bridge Transport, spoke; and submitted a handout.

Seko Uaina spoke.

Fidel Gonzalez spoke.

Unidentified man spoke.

Domingo Avalos spoke; and submitted a handout.

Jose Rivera spoke.

Juan Islas spoke.

Manuel Martinez spoke; and submitted a handout.

Isabel Samayoa spoke.

Hector Salaya spoke.

Luis Bautista spoke.

Alice Berliner spoke.

Steve Neal spoke.

Salvador Chavez spoke.

Reyes Castellanos spoke; and submitted a handout.

Marvin Estrada spoke.

Ray Rodriguez spoke.

Alfredo Carlos spoke.

Ann Burdette spoke.

Unidentified man spoke.

Jorge Mayoraga spoke.

David Ceballos spoke.

Unidentified man spoke.

Alvaro Hernandez spoke.

Sueann Uaina spoke.

Vice Chair Pearce spoke.

Patrick Henning, Director, California Employment Development Department, spoke.

Vice Chair Pearce spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

Vice Chair Pearce spoke.

Chair Gonzalez spoke.

Patrick Henning, Director, California Employment Development Department, spoke.

A dialogue ensued between Chair Gonzalez and Patrick Henning, Director, California Employment Development Department.

Chair Gonzalez spoke.

Jessica Durrum, Director, LAANE Port Project, spoke.

A dialogue ensued between Chair Gonzalez and Jessica Durrum, Director, LAANE Port Project.

Chair Gonzalez spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

A dialogue ensued between Chair Gonzalez and Dawn McIntosh, Deputy City Attorney.

Vice Chair Pearce spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Pearce and Dawn McIntosh, Deputy

City Attorney.

A motion was made by Chair Gonzalez, seconded by Vice Chair Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Gonzalez and Pearce

Absent: 1 - Price

PUBLIC COMMENT (5:17 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:17 PM)

At 5:17 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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