## ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING, CONFIRMING AND RATIFYING ORDINANCE NO. HD-2067 OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, WHICH AUTHORIZES THE EXECUTION BY THE EXECUTIVE DIRECTOR OF AN AGREEMENT BETWEEN AND AMONG THE CITY OF LONG BEACH, THE CITY OF LOS ANGELES, AND THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, AND MAKING А DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach has adopted Ordinance No. HD-2067 on February 8, 2010, a complete copy of which is attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, Ordinance No. HD-2067 of the Board of Harbor Commissioners of the City of Long Beach authorizes the execution by the Executive 18 19 Director of the Harbor Department of the City of Long Beach of an Agreement between 20 and among the City of Long Beach, the City of Los Angeles, and the Alameda Corridor 21 Transportation Authority (the "Agreement") and making a determination relating thereto; 22 and

23 WHEREAS, this City Council concurs in the findings of, and wishes to approve, confirm and ratify the actions taken by, the Board of Harbor Commissioners of 24 25 Ordinance No. HD-2067; and

26 WHEREAS, the Director of Planning and Environmental Services for the Harbor Department has determined and the Board has found and ordained that the 27 28 Agreement is categorically exempt from the provisions of the California Environmental

1

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 OFFICE OF THE CITY ATTORNEY

ORD-3

1

11

Quality Act.

2 NOW, THEREFORE, the City Council of the City of Long Beach hereby 3 finds and ordains as follows:

Section 1. The City Council hereby finds and determines that the 4 5 Agreement is categorically exempt from the provisions of the California Environmental 6 Quality Act.

7 Sec. 2. The City Council of the City of Long Beach hereby concurs in the 8 findings of, and approves, confirms and ratifies the actions taken by, the Board of Harbor 9 Commissioners of the City of Long Beach in Ordinance No. HD-2067.

Sec. 3. The City Clerk shall certify to the passage of this ordinance by the 10 City Council and shall cause the same to be posted in three (3) conspicuous places in the 12 City of Long Beach. This ordinance shall take effect on the later of 31st day after its 13 approval by the Mayor of the City of Long Beach.

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City 14 Council of the City of Long Beach at its meeting of \_\_\_\_\_, 2010 by the following 15 16 vote.

17	Ayes:	Councilmembers:	
18			
19			
20	Nees		
21	Noes:	Councilmembers:	
22	Absent:	Councilmembers:	
23	,		
24			·
25			City Clerk
26	Approved:		
27			Mayor
28	CMG:rjr 03/04/10 #A10-00585 L:\Apps\CtyLaw32\WPDocs\D004\P010\00197782.DOC		
	2 L:\Apps\CtyLaw32\WPDocs\D004\P010\00197782.DOC cc ord - transfer of property [MCOG-697-3&MCOG-697-EAST]		A10-00585 LA / ACTA [CMG/r]

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

Exhibit A

## ORDINANCE NO. HD- 2067

AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into an agreement with the City of Los Angeles, a municipal corporation, acting by and through its Board of Harbor Commissioners and the Alameda Corridor Transportation Authority, a joint powers authority; and

WHEREAS, guidelines adopted by the Secretary of the California 18 Resources Agency and by the Board, pursuant to Sections 21082-21084 of the California 19 Public Resources Code, provide that certain classes of projects listed therein have been 20 21 determined not to have a significant effect on the environment and are categorically exempt from the provisions of the California Environmental Quality Act; and 22

WHEREAS, the Managing Director of Environmental Planning of the Long 23 Beach Harbor Department has determined that, in accordance with the guidelines, the 24 25 agreement is categorically exempt.

NOW, THEREFORE, the Board ordains as follows:

Section 1. The Board hereby finds and determines that the Agreement, 27 among the City of Long Beach, acting by and through its Board, the City of Los Angeles, 28

1

L:\Appa\CiyLaw32\\\/PDoca\D026\P009\00193336,D00 DRD - MC0G-597-3 & MC0G-897-EAST

1

2

3

4

5

6

7 8

9

10

11

12

14

15

16

17

26

CA 90802-4664 13

ATTORNEY

ICE OF THE CITY

ய்

ខ្លីខ្ល

· : · ;

·

A10-00195

Exhibit A

acting by and through its Board of Harbor Commissioners, and the Alameda Corridor 1 2 Transportation Authority, a copy of which is available for inspection in the office of the 3 Executive Secretary of the Board and by this reference made a part hereof, is 4 categorically exempt from the provisions of the California Environmental Quality Act. Sec. 2. The Executive Director of the Harbor Department of the City of 5 Long Beach is hereby authorized to execute the agreement referred to in Section 1, 6 7 which is hereby approved. Sec. 3. This ordinance shall be signed by the President or Vice President 8 of the Board of Harbor Commissioners and attested to by the Secretary. The Secretary 9 shall certify to the passage of this ordinance by the Board of Harbor Commissioners of 10 the City of Long Beach, shall cause the same to be posted in three (3) conspicuous 11 places in the City of Long Beach, and shall cause a certified copy of this ordinance to be 12 CITY ATTORI filed forthwith with the City Clerk of the City of Long Beach. This ordinance shall take ð 13 90802-, Boulevar L. CA 908 SHANNON, effect on the 31st day after its final passage. 14 BERT E. SHAI West Ocean F Long Beach. 15 President Ь TES 16 alte. g 17 18 I hereby certify that the foregoing ordinance was adopted by the Board of 19 Harbor Commissioners of the City of Long Beach at its meeting of February 8, 2010 by 20 the following vote: 21 Commissioners: Fields, Wise, Walter, Cordero, Sramek Ayes: 22 23 Commissioners: Noes: Commissioners Absent: 24 Commissioners: Not Voting: 25 26 -Mike 11a Secretary 27 OMG:rjr 01/26/10 #A10-00195 Ctvl.aw32\WPDocs\D026\P009\00193338.D0G LIADPI 28 2 A10-0019 L:\Apps\CiyLaw32\WPDocs\D026\P009\001\$336.DOC ORD ~ MCCG-897-3 & MCCG-897-EAST