



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners special meeting of the City of Long Beach, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on October 30, 2015, at 7:30 am.

Present: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán
Absent: Commissioners:
President Guzmán chaired 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)
[Legislation Text](#)
[PCMC Lease Agreement](#)
[10302015 A15-02441.RES](#)

Motion: Adopt Resolution.

Commissioner Drummond moved, seconded by Commissioner Dines, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	None

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)

[Legislation Text](#)

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

[1st Call for Sponsorship Recommendations](#)

Commissioner Drummond motioned to approve all of the items with the exception of Items #33 & #34 to allow for further discussion with the Long Beach Chamber and have these items return at the next board meeting; seconded by Commissioner Dines, carried by the following vote:

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

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).

[Legislation Text](#)

Adjournment

The meeting was adjourned at approx.8:00 am.