



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 December 17, 2015, at 6:00 pm.

Present:	Commissioners:	Dines, Drummond, Egoscue, Bynum
Absent:	Commissioners:	Guzmán

Vice President Bynum chaired 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)
[Legislation Text](#)
[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](#)

Motion 1: Declare the emergency thereof and providing that the ordinance shall take place immediately.

Dines moved, seconded by Egoscue, carried by the following vote:

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

Motion 2: Adopt Ordinance; 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 project budget of \$235,271,898.

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

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

II. PUBLIC COMMENTS

None.

Adjournment

Meeting was adjourned at approximately 6:25 pm.