



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners regular 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 April 25, 2016, at 6:00 pm.

Present: Commissioners: Dines, Drummond, Bynum, Guzmán

Absent: Commissioners: Egoscue

President Guzmán chaired the meeting.

I. REPORTS

1R. HD-16-178 Bonds Issuance Presentation. (City Attorney - C. Gale)

Michael Reppe and Michael Thomas addressed the Board.

Motion: Receive and file.

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

Ayes: Commissioners: Dines, Drummond, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: Egoscue

2R. HD-16-230 Presentation by KPMG on the 2015 CAFR and the financial audit results. (Finance - M. Lee)

[Legislation Text](#)

[KPMG Agenda for board presentation 4.25.16](#)

[KPMG Presentation Package](#)

Tracy Hensley addressed the Board.

Motion: Receive and file

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

Ayes: Commissioners: Dines, Drummond, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: Egoscue

II. NEW BUSINESS

Motion: Approve Consent Items #1-4.

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

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

Consent Agenda

1. HD-16-225 Approval of Minutes - April 11, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes](#)
2. HD-16-217 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)
[Legislation Text](#)
[20160425_BHC_Level_I_MAP](#)
3. HD-16-224 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Transfer Journals](#)
4. HD-16-213 Authorize the Chief Executive Officer to execute Second Amendment to Contract with KPFF, Inc., for a one-year extension for the Pier A West Storm Water Management and Re-vegetation Project. (Program Management - D. Sereno)
(DOCUMENT NO. HD-7944B)
[Legislation Text](#)
[Second Amendment to Contract HD7944](#)
[Project Location Map](#)

Regular Agenda

5. HD-16-216 Approve co-funding in the amount of \$500,000 for Maersk Agency U.S.A., Inc. as agent for Maersk Line A/S to demonstrate energy and fuel-based efficiency improvements with enhanced data collection on four of Maersk's ships calling at the San Pedro Bay Ports, and enter into the thirty-first amendment to the Clean Air Action Plan master cost-share agreement with the Port of Los Angeles in the amount of \$500,000, and approve Expense Work Order HA5223. (Environmental Planning - H. Tomley) (DOCUMENT NO. HD-7173)

[Legislation Text](#)

[20160425_Att_1_Maersk_Co-Fund_Agreement](#)

[20160425_Att_2_Project_Approval_Request_2C_EWO \(Maersk OGV Demonstration\)](#)

Ms. Lee Kindberg addressed the Board.

Motion: Approve recommendation.

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

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

6. HD-16-228 Approve an Agreement with the Travel Store in the amount of \$10,000, for the period of April 1, 2016, through March 31, 2019, for Port travel and approve a Blanket Purchase Order in the amount of \$750,000 for the period of April 1, 2016, through March 31, 2019, for reimbursement of Port Employee travel expenses, in the exact amount of the travel ticket or reservation, purchased by the Travel Store. (Commission - R. Jordan) (DOCUMENT NO. HD-8626)

[Legislation Text](#)

[Agreement](#)

Motion: Approve recommendation.

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

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

7. HD-16-214 Authorize the Chief Executive Officer to execute Change Order No. 15 in the not to exceed amount of \$206,365.79 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 15](#)

Motion: Approve recommendation.

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

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

8. HD-16-209 Approve Conditional Award and authorize the Chief Executive Officer to execute Contract with Avalon Yacht and Boat Sales in the not-to-exceed amount of \$150,000 for a three-year term for on-call Small Vessel Repair and Maintenance.
(Maintenance - F. Greco) (DOCUMENT NO. HD-8627)
[Legislation Text](#)
[Small Vessel Bid Analysis 4-25-16](#)

Motion: Approve recommendation.

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

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

9. HD-16-220 Authorize the Chief Executive Officer to approve Second Amendment to Contract with EMC Corporation for an amount not to exceed \$594,433 and extend the contract end date to April 28, 2019, for Electronic Document and Records Management System software maintenance and professional services. (7603B)
(Information Management - N. Maiko)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

10. ~~***WITHDRAWN*** Authorize the Chief Executive Officer to execute a Contract with Moffatt and Nichol, for an amount not to exceed \$180,000 to develop a Global Commercial Business Development Plan and associated Action Plan.~~
(Business Development - D. Snyder)

11. HD-16-203 Acceptance of grant funding from the U.S. Department of Homeland Security, Urban Area Security Initiative in the amount of \$775,000. (Security - R. Parsons)
[Legislation Text](#)
[City Council Memo 22MAR2016 - UASI 15.pdf](#)

Motion: Approve recommendation.

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

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

12. HD-16-221 Adopt Resolution approving a Right of Entry Agreement with the County of Los Angeles for a bridge preventative maintenance project, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8628)
(RESOLUTION NO. HD-2840)

[Legislation Text](#)

[Right of Entry Agreement, Bridge Maintenance.pdf](#)

[Exhibit A - Map.pdf](#)

[Resolution - County of LA.pdf](#)

Motion: Approve recommendation.

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

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

13. ~~***WITHDRAWN*** Approve and authorize the Chief Executive Officer to execute a Port Wide Project Labor Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council. (Engineering Services – D. Thiessen)~~

SUPPLEMENTAL

14. HD-16-240 Adopt resolution canceling the regular Board Meeting of May 9, 2016, and reschedule to May 12, 2016, at 6:00 p.m. (Commission - R. Jordan)
(RESOLUTION NO. HD-2841)

[Legislation Text](#)

[Resolution](#)

Motion: Adopt Resolution.

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

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

15. HD-16-238 Approval of Appointments of Robert Gutierrez to the position of Electrician, Julio Flores to the position of Supervisor, Stores & Properties and Francisco Vasquez to the position of Equipment Operator. (Human Resources - M. Huebner)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

16. HD-16-229 Approve hosting the 2017 AAPA International Conference in Long Beach and Approve Contract with the Baker Group in the total amount of 350,000, from April 1, 2016, through December 30, 2017, to provide 2017 AAPA Conference Planning and Management services. (Communications - M. Gold) (DOCUMENT NO. HD-8629)

[Legislation Text](#)

[Baker AAPA Contract signed.pdf](#)

[Memo - AAPA 2017 - 01.08.16.pdf](#)

[Presentation](#)

Motion: Approve recommendation.

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

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

III. REPORTS FROM EX OFFICIO APPOINTEES

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.

Commissioner Dines reported on his attendance at the 4/14/16 ACTA meeting.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Laurence Goodhue

V. ANNOUNCEMENTS

VI. CLOSED SESSION

THREATS TO PUBLIC SERVICES OR FACILITIES

- 1CS. 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 REAL PROPERTY NEGOTIATORS

- 2CS. ~~***WITHDRAWN*** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Steve Rubin to discuss a potential amendment to the Preferential Assignment Agreement for the Pier J Marine Container Terminal. The negotiating party is Pacific Maritime Services, LLC.~~

- 3CS. Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential sale of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties The Hanover Company, Hanover R.S. Limited Partnership, Integral Partners Funding LLC and Greenlaw Acquisitions, LLC.
- 4CS. Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup to discuss potential property development related to inland ports and short-haul rail for property of approximately 200 acres located near the intersection of Elm Street and the Colorado River Aqueduct, San Geronio/Cabazon, California with negotiating party The Morongo Band of Mission Indians.
- 5CS. Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup to discuss potential property development related to inland ports and short-haul rail for property of approximately 200 acres located adjacent to East Mission Road between Haven and Milliken Avenue, Ontario, California with negotiating party City of Ontario.
- 6CS. 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.

Adjournment

The meeting was adjourned at approximately 10:00 pm.