



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 July 24, 2017, at 6:00 pm.

Present: Commissioners: Guzmán, Bynum, Egoscue, Drummond, Dines
Absent: Commissioners:
President Guzmán chaired the meeting

I. PRESENTATION

1P. HD-17-477 Recognition of Commissioners Dines and Drummond.

The following individuals addressed the Board:

1. Mark Taylor, Chief of Staff, Office of Mayor Garcia
2. Councilwoman Stacy Mungo
3. Assemblyman Patrick O'Donnell
4. Irantzu Pujadas, Office of Alan Lowenthal
5. Tonya Martin, Office of Senator Lara
6. Councilwoman Suzie Price

II. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Items #1 - 4.

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

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

1. HD-17-474 Approval of Minutes - July 10, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[071017 BHC Minutes](#)
2. HD-17-469 Receive and file Level I Harbor Development Permits and corresponding determinations that the permits are categorically or statutorily exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[Level 1 MAP](#)
3. HD-17-468 Approve First Amendment to Contract with Thomas Johnson Consultant, LLC extending the term to May 31, 2018, Environmental Document Quality Assurance and Quality Control Support Services. (Environmental Planning - H. Tomley)
(DOCUMENT NO. HD-8361A)
[Legislation Text](#)
[First Amendment to Contract HD-8361](#)
4. HD-17-473 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[BOH - Fund Transfer Journals 7-24-17](#)

Regular Agenda

5. HD-17-479 Authorize the Executive Director to execute Unilateral Change Order No. 53 in the amount of \$2,241,153.62 and authorize expenditure of \$2,241,153.62 from contingency funds to provide the funding for Unilateral Change Order No. 53 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - A. Moro)

[Legislation Text](#)

[CO 53 7-24-17](#)

Motion: Approve recommendation.

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

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

Noes: Commissioners: None

Absent: Commissioners: None

6. HD-17-459 Authorize the Executive Director to execute Change Order No. 54 in the amount of \$656,485.43 and authorize expenditure of \$656,485.43 from contingency funds to provide the funding for Change Order No. 54 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - A. Moro)

[Legislation Text](#)

[Change Order No. 54](#)

Motion: Approve recommendation.

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

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

Noes: Commissioners: None

7. HD-17-467 Adopt Resolution and approve First Reading of Ordinance amending Port of Long Beach Tariff No. 4, Items 149, 315, 369, 374, 375, 376, 386, and 398 by removing the definition of European Cargo and related wharfage rates and make the determination that the project is statutorily exempt pursuant to the California Environmental Quality Act. (Business Development - D. Snyder) (RESOLUTION NO. HD-2889)

[Legislation Text](#)

[Proposed Tariff Language for Elimination of All European Rates 2017.06.28](#)

[06-29-17 \(Revised\) RESOLUTION](#)

[06-29-17 \(Revised\) ORDINANCE](#)

Motion: Adopt Resolution.

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

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

Noes: Commissioners: None

Motion: Approve First Reading of Ordinance.

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

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

Noes: Commissioners: None

8. HD-17-461 ***WITHDRAWN*** ~~Authorize the Executive Director to execute Funds In Agreement, FIA-16-1824, with the National Renewable Energy Laboratory in the amount of \$1,000,000 for a term of three years. (Environmental Planning - H. Tomley)~~
9. HD-17-472 Authorize the Executive Director to execute the First Amendment to Contract with PacRim Engineering, Inc. in the amount of \$388,174 and extend the term of the contract to May 31, 2020 to provide engineering services. (Engineering Design - J. Chun) (DOCUMENT NO. HD-8582A)

[Legislation Text](#)

[PacRim Engineering.HD-8582.Amendment 1](#)

[Site Vicinity Map](#)

Motion: Approve recommendation.

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

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

Noes: Commissioners: None

10. HD-17-471 Adopt a Resolution to change the name of Hanjin Road to Mediterranean Way on Pier T. (Engineering Design, J. Chun) (RESOLUTION NO. HD-2890)

[Legislation Text](#)

[Board Resolution](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

11. HD-17-476 Approve the Right of Entry Agreement between the Port and Ceramic Tile and Stone Consultants, Inc. for the test tile removal of the historic tile mural located on the east side of the former Port administration building located on Pier G and make the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8795)

[Legislation Text](#)

[Ceramic Tile and Stone - Signed ROE for Mural Preservation](#)

[Ceramic Tile and Stone - ROE Resolution](#)

Cheryl Perry addressed the Board.

Motion: Approve recommendation.

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

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

12. HD-17-464 Approve conditional award of Contract with E.K. Associates in the not-to-exceed amount of \$90,000 and a term of July 1, 2017 through June 30, 2019, for on-Call Cybersecurity Consulting Services for the Security Division Network. (Security - R. Parsons) (DOCUMENT NO. HD-8796)

[Legislation Text](#)

[06-23-17 EK TECHNOLOGIES CONTRACT.pdf](#)

Motion: Approve recommendation.

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

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

13. HD-17-480 Approve updated Ad Hoc Committee Assignments for 2016-2017: Gateway Cities Council of Governments - Lori Ann Guzmán, representative and Tracy Egoscue, alternate. (Commission - L. Guzmán)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

14. HD-17-478 Harbor Commission Election of Officers for 2017 - 2018 Term.
(Commission - R. Jordan)

[Legislation Text](#)

The election of Lou Anne Bynum to the seat of President was carried unanimously.
The election of Tracy Egoscue to the seat of Vice-President was carried by a 3 votes and 2 abstention.
The election of Lori Ann Guzmán to the seat of Secretary was carried by a 4 votes and 1 abstention.

SUPPLEMENTAL

15. HD-17-484 Approval of appointments of Shawn Choi to the position of Civil Engineer, Raymond Sim to the position of Civil Engineering Associate, Roger Santos to the position of Special Services Officer III, Armed and ~~Tanner Deberry~~, Administrative Intern, Non Career. (Human Resources - S. Lewis)

[Legislation Text](#)

Motion: Approve recommendation with the withdrawal of Tanner Deberry.

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

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

- 16.** HD-17-487 Approve appropriations for Curtis L. Coleman in the amount of \$100,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

Noes: Commissioners: None

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.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Greg Roche addressed the Board.

V. ANNOUNCEMENTS

Commissioner Drummond reported on his attendance at the APP Annual Conference held in America Samoa.

Adjournment

President Guzmán adjourned the meeting at approximately 7:50 pm.