

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, AUGUST 8, 2005, AT 9 A.M.

Present: Commissioners: Walter, Hancock, Cordero, Hankla, Topsy-Elvord
Absent: " None

Also present:

R. D. Steinke	Executive Director
G. Knatz	Managing Director
S. B. Rubin	Managing Director
T. Teofilo	Managing Director
G. T. Hein	Executive Officer to the Board
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Administration
H. C. Morris	Director of Communications
J. A. Urrutia	Assistant Director of Finance
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
O. Covington	Chief Port Security Officer
D. B. Snyder	Director of Trade & Maritime Services
C. A. Kemp	Director of Community Relations
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT TOPSY-ELVORD PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Cordero and unanimously carried, the minutes of the regular meeting of August 1, 2005, were declared read and approved as read.

CONSENT CALENDAR – ITEMS NOS. 1-2.

1. LEVEL I HARBOR DEVELOPMENT PERMITS – RECEIVED AND FILED.

Communication from Robert Kanter, Director of Planning, dated August 3, 2005, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #05-048	Total Terminals International – A/C System Installation
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HDP #05-057	United States Sea Launch LTD – Boiler Replacement
HDP #05-062	Port of Long Beach – Ocean Boulevard/Pico Avenue Ramp Rehabilitation
HDP #05-066	SSA Marine – Above-Ground Storage Tank Installation

was presented to the Board. The request was approved by the Executive Director.

2. METROPOLITAN TRANSPORTATION AUTHORITY (MTA) – REQUEST FOR CONTRIBUTION FUNDING FOR THE PREPARATION OF AN EIR/EIS FOR THE I-710 PROJECT AND ENDORSEMENT OF THE CREATION OF A MULTI-JURISDICTIONAL ENTITY TO OVERSEE THE ENVIRONMENTAL PHASE – DOCUMENT NO. HD-6955 - APPROVED.

Communication from Geraldine Knatz, Managing Director, dated August 1, 2005, requesting approval for contribution funding for the preparation of an EIR/EIS for the I-710 project to Metropolitan Transportation Authority, in the amount of \$5 million, with the condition that an equal contribution be made by the Port of Los Angeles, and endorsement of the creation of a multi-jurisdictional entity to oversee the environmental phase, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Hankla moved, seconded by Commissioner Hancock that the communications be received and filed and that Items Nos. 1-2 be approved as recommended. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

REGULAR AGENDA.

3. EASTMAN KODAK COMPANY (KODAK) – SUBZONE APPLICATION TO THE FOREIGN-TRADE ZONES BOARD FOR FACILITIES IN THE CITIES OF WHITTIER AND SANTA FE SPRINGS – RESOLUTION NO. HD-2267 - ADOPTED.

Communication from Kathryn McDermott, Director of Properties, dated July 26, 2005, recommending approval of the submission of a subzone application to the Foreign-Trade Zones Board on behalf of Eastman Kodak Company (Kodak) for facilities in the cities of Whittier and Santa Fe Springs, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Cordero that the communication be received and filed and that the resolution entitled, "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH APPROVING A REQUEST FROM EASTMAN KODAK COMPANY FOR SUBMISSION OF A SUBZONE APPLICATION TO THE FOREIGN-TRADE ZONES BOARD, AND MAKING CERTAIN DETERMINATIONS RELATIVE THERETO," be declared read and adopted as read. Carried by the following vote:

AYES:	Commrs:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

NEW BUSINESS.

President Topsy-Elvord congratulated Mr. Art Wong on his recent promotion to Assistant Director of Communications.

President Topsy-Elvord welcomed Mr. Randy Rich, Director of Maintenance.

Mr. Rich stated he looked forward to working with the Commissioners and staff, and to a long career with the Port.

Reverend Leon Wood addressed the Board and thanked them for the recent sponsorship for the Willie McGinest Freedom School Enrichment Program in North Long Beach and he presented a plaque in recognition of the Port's commitment to the program and to the community. He stated the youth would also be touring the Port to enlighten them to the opportunities and the benefits of our community.

President Topsy-Elvord thanked Reverend Wood for the plaque and stated she appreciated him returning to personally thank the Board.

Commissioner Cordero commented on the Green Port logo and he stated he appreciated the staff for all of the work they have done on the environmental issues. He stated he was going to make it a point to be a spokesperson in terms of the positive things that the Port is doing with the environment.

CLOSED SESSION.

At 10:50 a.m., President Topsy-Elvord recessed the Board meeting to hold a closed session:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Closed session pursuant to Section 54956.8 of the Government Code for a conference with real property negotiators regarding a Pier G and Pier J Terminal lease. The Port's negotiator is Kathryn McDermott and the negotiating party is

International Transportation Service, Inc. Instructions to negotiator may include price and terms of payment.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- B. Closed session pursuant to Section 54956.8 of the Government Code for a conference with real property negotiators regarding amendment of Long Beach Rail Operating Agreement HD-6053, concerning rail facilities in and adjacent to the Harbor District. The Port's negotiators are Robert Kanter and Kathryn McDermott and the negotiating party is Pacific Harbor Line. Instructions to negotiator may include price and terms of payment.

At 11:30 a.m., the meeting was again called to order by President Topsy-Elvord.

ADJOURNED.

At 11:31 a.m., Commissioner Hankla moved, seconded by Commissioner Hancock that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None