

MINUTES OF A SPECIAL 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, DECEMBER 5, 2005, AT 9 A.M.

Present: Commissioners: Walter, Hancock, Cordero, Topsy-Elvord  
Absent: " Hankla

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
M. J. Slavin	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
C. Perrone	Director of Security
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 November 28, 2005, were declared read and approved as read.

PUBLIC COMMENTS.

There was no one present to address the Board.

CONSENT CALENDAR – ITEMS NOS. 1-4.

1. SPECIFICATION NO. HD-S2293 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – REMOVAL OF PACECO CRANE 451 AND IHI CRANE 8853.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated November 30, 2005, submitting Specification No. HD-S2293 for the removal of Paceco Crane 451 from Pier J and IHI Crane 8853 from Pier F and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

2. EWO NO. 5076 – MARITIME GOODS MOVEMENT COALITION – APPROVED.

Communication from Robert Kanter, Director of Planning, dated November 29, 2005, requesting approval of EWO No. 5076, for the maritime goods movement coalition, in the amount of \$530,000, was presented to the Board. The request was approved by the Executive Director.

3. TIDELANDS OIL PRODUCTION COMPANY – PERMIT TO DRILL ONE OIL PRODUCTION WELL - APPROVED.

Communication from Robert Kanter, Director of Planning, dated November 30, 2005, recommending approval of the application submitted by Tidelands Oil Production Company for a permit to drill one production well (UP-891), was presented to the Board. The recommendation was approved by the Executive Director.

4. HARBOR REVENUE FUND – APPROVAL OF FUND TRANSFER JOURNALS AND AUTHORIZATION OF TRANSFER OF FUNDS.

Communication from Michael J. Slavin, Chief Financial Officer, dated November 29, 2005, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
83.25	Reprographics for November 2005
15,118.78	Planning and Building Permits for October 2005
271.42	Human Resources Department – reimbursement for Mobile Crane Operations Safety Penalties
38.61	Energy Department – Compressed Natural Gas (CNG) consumption for October 2005

was presented to the Board. The Fund Transfer Journals were approved by the Acting Executive Director.

Commissioner Hancock moved, seconded by Commissioner Walter that the communications be received and filed and that Items Nos. 1-4 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

5. LONG BEACH GAS AND OIL – OIL OPERATIONS USE OF CERTAIN DRILL SITES ON PIER T - RESOLUTION NO. HD-2286 - ADOPTED.

Communication from Kathryn McDermott, Director of Properties, dated November 30, 2005, recommending approval of the oil operations use of certain drill sites on Pier T with Long Beach Gas and Oil for the period commencing January 11, 2006, and terminating January 10, 2016, 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 DETERMINING THAT DRILL SITES E-2, E-5, E-6, E-6A, E-6B, E-13A (SEGMENT 1), W-4, W-5, AND W-6A IN THE HARBOR DISTRICT OF THE CITY OF LONG BEACH WHICH ARE USED FOR OIL OPERATIONS ARE NOT NOW REQUIRED, AND WITH REASONABLE CERTAINTY WILL NOT BE REQUIRED BEFORE JANUARY 10, 2016, FOR THE PROMOTION OR DEVELOPMENT OF COMMERCE, NAVIGATION OR FISHERY," be declared read and adopted as read. Carried by the following vote:

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

NEW BUSINESS.

Mr. Hein stated the Board meetings of December 27, 2005, and January 3, 2006, would be cancelled, and the first Board meeting of the new year will be on Monday, January 9, 2006. Additionally, he stated the Board meetings on December 12 and December 19 would be held at the regular scheduled time of 1 p.m.

Commissioner Cordero recognized and praised the Communications staff for the informative newsletter, which is being sent out to the residents. He stated he has heard positive feedback from the community.

Commissioner Cordero recognized and introduced Mr. Manuel Lopez from the International Brotherhood of Teamsters.

Mr. Lopez introduced Mr. Joshua Lawson and stated he is an intern at the International Brotherhood of Teamsters and he is a member of the CORO Foundation.

ADJOURNED.

At 9:25 a.m., Commissioner Hancock moved, seconded by Commissioner Cordero that the meeting be adjourned sine die. Carried by the following vote:

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