



ORD-29

The Port of Long Beach

P. O. BOX 570 · LONG BEACH, CA 90801-0570 · TELEPHONE (562) 437-0041 · FAX (562) 901-1725

March 6, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to declare the attached Ordinances to approve, confirm, and ratify Ordinances No. HD-1978 and HD-1979 of the Board of Harbor Commissioners of the City of Long Beach, which authorize the execution by the Executive Director of the Long Beach Harbor Department of two Grant Deeds between the City of Long Beach and the City of Los Angeles, read for the first time and laid over to the next regular meeting of the City Council for final reading.

DISCUSSION

The Alameda Corridor was primarily constructed on property jointly owned by the Port of Long Beach and the Port of Los Angeles. The southerly end of the Corridor, however, includes property owned by each Port separately. It has been the intent of both Ports that all the Corridor improvements should be located on property jointly owned by both Ports. The following two Deeds represent parcels in the City of Los Angeles that are owned by the City of Long Beach and are improved with tracks that serve the Alameda Corridor. The parcels are located immediately to the south of Anaheim Street and to the east of Henry Ford Avenue. The Deeds transfer 50 percent interest in the City of Long Beach-owned parcels to the City of Los Angeles. At its meeting of December 18, 2006, the Board of Harbor Commissioners approved the Deeds. Under the City Charter, City Council approval is required for any conveyance of property owned by the City. The City of Los Angeles is, likewise, processing conveyances of 50 percent interest in Alameda Corridor-serving Los Angeles-owned parcels to the City of Long Beach.

This matter was reviewed by Deputy City Attorney Charles Gale on February 8, 2007.

TIMING CONSIDERATIONS

City Council action on this matter is not time critical.



HONORABLE MAYOR AND CITY COUNCIL
March 6, 2007
Page Two

FISCAL IMPACT

This action has no fiscal impact. Because there are parcels of which Los Angeles is to deed 50 percent interest to Long Beach, the proposed deeds acknowledge that the aggregate value of all the parcels each Port is conveying to the other is equivalent.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

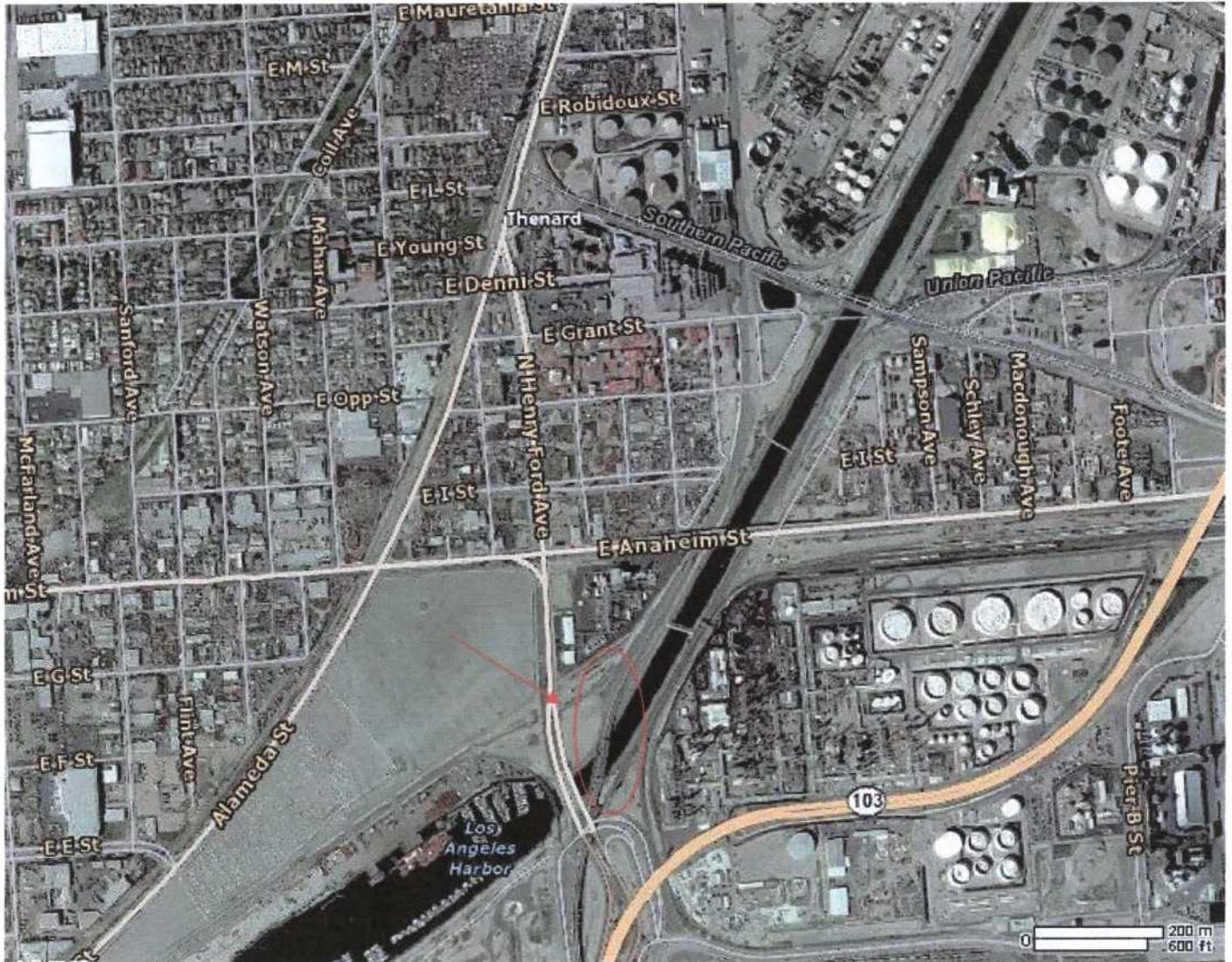


RICHARD D. STEINKE
EXECUTIVE DIRECTOR

GLW:sjg
ACTA - Henry Ford Letter to Council.doc

Attachments:

1. Area Map
2. City Council Ordinance Authorizing Execution of Grant Deed to transfer 50% interest in Alameda Corridor Tracks from the City of Long Beach to the City of Los Angeles (Parcels HF-462, HF-462-1 and HF-462-2)
3. City Council Ordinance Authorizing Execution of Grant Deed to transfer 50% interest in Alameda Corridor Tracks from the City of Long Beach to the City of Los Angeles (Parcels HF-472-1 and HF-472-2)



**PORT OF LONG BEACH
CALIFORNIA**

**ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY
Henry Ford Avenue Grade Separation
Property Transactions**

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH RATIFYING, CONFIRMING AND APPROVING ORDINANCE NO. HD-1978 OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, WHICH APPROVES AND AUTHORIZES THE EXECUTION AND DELIVERY BY THE EXECUTIVE DIRECTOR OF GRANT DEED NO. HD-7119 FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-462, HF-462-1, HF-462-2) BETWEEN THE CITY OF LONG BEACH AND THE CITY OF LOS ANGELES, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach has adopted Ordinance No. HD-1978 on the 18th day of December, 2006, a complete copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, Ordinance No. HD-1978 of the Board of Harbor Commissioners of the City of Long Beach approves and authorizes the execution and delivery by the Board of Harbor Commissioners of Grant Deed No. HD-7119 for an Undivided 50% Interest (ACTA Parcels HF-462, HF-462-1, HF-462-2) between the City of Long Beach and the City of Los Angeles and making a determination relating thereto; and

WHEREAS, this City Council concurs in the findings of, and wishes to ratify, confirm and approve the actions taken by, the Board of Harbor Commissioners of Ordinance No. HD-1978; and

WHEREAS, the Director of Planning and Environmental Services for the

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1 Harbor Department has determined in a review of the applicability of the California
2 Environmental Quality Act (CEQA) to this proposed grant deed that said grant deed is
3 categorically exempt.

4 NOW, THEREFORE, the City Council of the City of Long Beach hereby
5 finds and ordains as follows:

6 Section 1. The City Council hereby finds and determines that the Grant
7 Deed No. HD-7119 for an Undivided 50% Interest (ACTA Parcels HF-462, HF-462-1,
8 HF-462-2) between the City of Long Beach and the City of Los Angeles is categorically
9 exempt from the provisions of the California Environmental Quality Act.

10 Sec. 2. The City Council of the City of Long Beach hereby concurs in the
11 findings of, and ratifies, confirms and approves the actions taken by, the Board of
12 Harbor Commissioners of the City of Long Beach in Ordinance No. HD-1978.

13 Sec. 3. The City Clerk shall certify to the passage of this ordinance by the
14 City Council and shall cause the same to be posted in three (3) conspicuous places in
15 the City of Long Beach. This ordinance shall take effect on the 31st day after its
16 approval by the Mayor of the City of Long Beach.

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I HEREBY CERTIFY that the foregoing ordinance was adopted by the City of Long Beach at its meeting of _____, 2007 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

Approved: _____
(date)

Mayor

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ORDINANCE NO. HD-1978

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3 AN ORDINANCE OF THE BOARD OF HARBOR
4 COMMISSIONERS OF THE CITY OF LONG BEACH
5 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
6 A GRANT DEED FOR AN UNDIVIDED 50% INTEREST
7 (ACTA PARCELS HF-462, HF-462-1, HF-462-2) BETWEEN
8 THE CITY OF LONG BEACH, ACTING BY AND THROUGH
9 ITS BOARD OF HARBOR COMMISSIONERS, AND THE
10 CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS
11 BOARD OF HARBOR COMMISSIONERS, REGARDING
12 CERTAIN PREMISES, AND MAKING A DETERMINATION
13 RELATING THERETO
14

15 WHEREAS, the Board of Harbor Commissioners of the City of Long
16 Beach ("Board") desires to enter into a grant deed with the City of Los Angeles, acting
17 by and through its Board of Harbor Commissioners, regarding certain premises; and

18 WHEREAS, guidelines adopted by the Secretary of the California
19 Resources Agency and by the Board, pursuant to Sections 21082-21084 of the
20 California Public Resources Code, provide that certain classes of projects listed therein
21 have been determined not to have a significant effect on the environment and are
22 categorically exempt from the provisions of the California Environmental Quality Act;
23 and

24 WHEREAS, the Director of Planning and Environmental Services of the
25 Long Beach Harbor Department has determined that, in accordance with said
26 guidelines, said grant deed is categorically exempt.

27 NOW, THEREFORE, the Board of Harbor Commissioners of the City of
28 Long Beach ordains as follows:

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Section 1. The Board hereby finds and determines that the Grant Deed for an Undivided 50% Interest (ACTA Parcels HF-462, HF-462-1, HF-462-2), between the City of Long Beach, acting by and through its Board, and the City of Los Angeles, acting by and through its Board of Harbor Commissioners, regarding certain premises, a copy of which is available for inspection in the office of the Executive Secretary of the Board and by this reference made a part hereof, is categorically exempt from the provisions of the California Environmental Quality Act.

Sec. 2. The Executive Director of the Harbor Department of the City of Long Beach is hereby authorized to execute the grant deed referred to in Section 1, which is hereby approved.

Sec. 3. This ordinance shall be signed by the President or Vice President of the Board and attested to by the Secretary. The Secretary shall certify to the passage of this ordinance by the Board, shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach, and shall cause a certified copy of this ordinance to be filed forthwith with the City Clerk of the City of Long Beach. This ordinance shall take effect on the 31st day after its final passage.


President

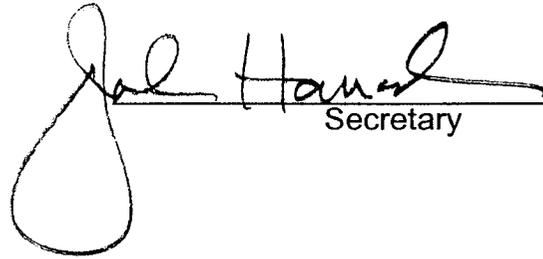
ATTEST:

Secretary

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1 I hereby certify that the foregoing ordinance was adopted by the Board of
2 Harbor Commissioners of the City of Long Beach at its meeting of December 19, 2006
3 by the following vote:

4 Ayes: Commissioners: Topsy-Elvord, Hancock, Walter,
5 Cordero, Hankla
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7 Noes: Commissioners: _____
8 Absent: Commissioners: _____
9 Not Voting: Commissioners: _____

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12 Secretary

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ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH RATIFYING, CONFIRMING AND APPROVING ORDINANCE NO. HD-1979 OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, WHICH APPROVES AND AUTHORIZES THE EXECUTION AND DELIVERY BY THE EXECUTIVE DIRECTOR OF GRANT DEED NO. HD-7120 FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-472, HF-472-1, HF-472-2) BETWEEN THE CITY OF LONG BEACH AND THE CITY OF LOS ANGELES, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach has adopted Ordinance No. HD-1979 on the 18th day of December, 2006, a complete copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, Ordinance No. HD-1979 of the Board of Harbor Commissioners of the City of Long Beach approves and authorizes the execution and delivery by the Board of Harbor Commissioners of Grant Deed No. HD-7120 for an Undivided 50% Interest (ACTA Parcels HF-472, HF-472-1, HF-472-2) between the City of Long Beach and the City of Los Angeles and making a determination relating thereto; and

WHEREAS, this City Council concurs in the findings of, and wishes to ratify, confirm and approve the actions taken by, the Board of Harbor Commissioners of Ordinance No. HD-1979; and

WHEREAS, the Director of Planning and Environmental Services for the

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1 Harbor Department has determined in a review of the applicability of the California
2 Environmental Quality Act (CEQA) to this proposed grant deed that said grant deed is
3 categorically exempt.

4 NOW, THEREFORE, the City Council of the City of Long Beach hereby
5 finds and ordains as follows:

6 Section 1. The City Council hereby finds and determines that the Grant
7 Deed No. HD-7120 for an Undivided 50% Interest (ACTA Parcels HF-472, HF-472-1,
8 HF-472-2) between the City of Long Beach and the City of Los Angeles is categorically
9 exempt from the provisions of the California Environmental Quality Act.

10 Sec. 2. The City Council of the City of Long Beach hereby concurs in the
11 findings of, and ratifies, confirms and approves the actions taken by, the Board of
12 Harbor Commissioners of the City of Long Beach in Ordinance No. HD-1979.

13 Sec. 3. The City Clerk shall certify to the passage of this ordinance by the
14 City Council and shall cause the same to be posted in three (3) conspicuous places in
15 the City of Long Beach. This ordinance shall take effect on the 31st day after its
16 approval by the Mayor of the City of Long Beach.

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I HEREBY CERTIFY that the foregoing ordinance was adopted by the City of Long Beach at its meeting of _____, 2007 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

Approved: _____
(date)

Mayor

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ORDINANCE NO. HD- 1979

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AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT DEED FOR AN UNDIVIDED 50% INTEREST (ACTA PARCELS HF-472, HF-472-1, HF-472-2) BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, REGARDING CERTAIN PREMISES, AND MAKING A DETERMINATION RELATING THERETO

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WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into a grant deed with the City of Los Angeles, acting by and through its Board of Harbor Commissioners, regarding certain premises; and

WHEREAS, guidelines adopted by the Secretary of the California Resources Agency and by the Board, pursuant to Sections 21082-21084 of the California Public Resources Code, provide that certain classes of projects listed therein have been determined not to have a significant effect on the environment and are categorically exempt from the provisions of the California Environmental Quality Act; and

WHEREAS, the Director of Planning and Environmental Services of the Long Beach Harbor Department has determined that, in accordance with said guidelines, said grant deed is categorically exempt.

NOW, THEREFORE, the Board of Harbor Commissioners of the City of Long Beach ordains as follows:

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Section 1. The Board hereby finds and determines that the Grant Deed for an Undivided 50% Interest (ACTA Parcels HF-472, HF-472-1, HF-472-2), between the City of Long Beach, acting by and through its Board, and the City of Los Angeles, acting by and through its Board of Harbor Commissioners, regarding certain premises, a copy of which is available for inspection in the office of the Executive Secretary of the Board and by this reference made a part hereof, is categorically exempt from the provisions of the California Environmental Quality Act.

Sec. 2. The Executive Director of the Harbor Department of the City of Long Beach is hereby authorized to execute the grant deed referred to in Section 1, which is hereby approved.

Sec. 3. This ordinance shall be signed by the President or Vice President of the Board and attested to by the Secretary. The Secretary shall certify to the passage of this ordinance by the Board, shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach, and shall cause a certified copy of this ordinance to be filed forthwith with the City Clerk of the City of Long Beach. This ordinance shall take effect on the 31st day after its final passage.

President

ATTEST:

Secretary

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I hereby certify that the foregoing ordinance was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of December 18, 2006 by the following vote:

Ayes:	Commissioners:	<u>Topsy-Elvord, Hancock, Walter,</u>
		<u>Cordero, Hankla</u>
Noes:	Commissioners:	_____
Absent:	Commissioners:	_____
Not Voting:	Commissioners:	_____



Secretary

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