

**LONG BEACH CIVIL SERVICE COMMISSION
AHMED SAAFIR, PRESIDENT
JANUARY 16, 2008**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, January 16, 2008, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Mary Islas, F. Phil Infelise, Herb Levi, Ahmed Saafir, Jeanne Karatsu

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Herman M. Long, Deputy Director
Melinda George, Employment Services Officer
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Chris Daclan, Personnel Analyst
Caprice McDonald, Personnel Analyst
Russell Ficker, Personnel Analyst
Beverly Nieves, Personnel Analyst
Lourdes Ferrer, Assistant Administrative Analyst
Mary Eme, Personnel Analyst, Human Resources

President Ahmed Saafir presided.

PRESIDENT'S OPENING STATEMENT:

When we trust____, we learn to trust ourselves. You were created with the best navigational system imagined. Your thoughts and feelings work together to give you the direction you seek. We often ask for guidance, but rarely listen. Don't ever ignore your intuition. It will not fail you. Just listen. You may say, "they are experts and they know what's best." But your instincts know more. No matter what you call them, feelings, hunches or ideas...start listening. Imagine what would happen to animals that stopped following their instincts. They would become easy prey. Your instincts are designed to keep your moving in the right direction. So listen. Your life will be much easier when you value that subtle feeling inside you. Often it screams loud and clear; sometimes, it's only a whisper. Either way, it's here to give you the safety and guidance you deserve as a human being.

MINUTES:

It was moved by Commissioner Islas, seconded by Commissioner Levi and carried that the minutes of the regular meeting of January 9, 2008, be approved as prepared. The motion carried unanimously.

**REQUEST TO REAPPOINT
RESIGNED EMPLOYEE:**

ALEJANDRO SORIANO/POLICE OFFICER

The Secretary presented a communication from Anthony Batts, Chief of Police, requesting Commission authorization to reappoint Alejandro Soriano to his former classification of Police Officer. In addition, the Secretary presented a staff report prepared by Leah Salgado, Personnel Analyst. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Infelise and carried that the request be approved, pursuant to Section 45 of the Civil Service Rules and Regulations. The motion carried unanimously.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

**JONATHAN WILSON/AIRPORT OPERATIONS
ASSISTANT/PUBLIC WORKS**

The Secretary presented a communication from Cynthia Stafford, Personnel Officer, Public Works, requesting Commission authorization to extend the non-career hours limit for Jonathan Wilson, Airport Operations Assistant an additional 200 hours. In addition, the Secretary presented a staff report prepared by Beverly Nieves, Personnel Analyst. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Levi and carried to grant Jonathan Wilson 200 additional non-career hours, in accordance with Article V, Section 49 of the Civil Service Rules and Regulations and Civil Service Commission Policy 2.32. The motion carried unanimously.

**REQUIREMENT TO TERMINATE
ELIGIBLE LIST:**

EVENTS COORDINATOR

The Secretary presented a request from Phil T. Hester, Director of Parks, Recreation and Marine, requesting the Commission terminate the current Events Coordinator eligible list. In addition, the Secretary presented a staff report, prepared by him. The Secretary addressed the Commission regarding this request. After discussion, it was moved by Commissioner Levi, seconded by Commissioner Karatsu and carried to terminate the Events Coordinator eligible list. The motion carried unanimously.

BULLETINS:

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the following Job Opportunity Bulletins be approved. The motion carried unanimously.

Electrician
Library Clerk

EXAMINATION RESULTS:

It was moved by Commissioner Infelise, seconded by Commissioner Karatsu and carried that the following examination results be approved. The motion carried unanimously.

Airport Operations Specialist – 45 Applied, 13 Qualified
Microbiologist – 3 Applied, 2 Qualified
Police Property & Supply Clerk – 12 Applied, 8 Qualified
Senior Program Manger – Harbor – 2 Applied, 2 Qualified

The following were subject matter experts for the examinations as listed:

Airport Operations Specialist – Fred Pena, Operations Superintendent, Dennis Rambeau, Airport Operations Specialist, Jimmy Smith, Administrative Aide and Nancy Trent, Operations Superintendent, Public Works; Police Property and Supply Clerk – Sergeant Michael Dapello, Elana Quinones, Administrator, and Christopher Kolp, Police Property & Supply Clerk, Police.

EXTENSION OF EXPIRING ELIGIBLE LISTS:

It was moved by Commissioner Karatsu, seconded by Commissioner Levi and carried that the following eligible lists be extended for an additional six months. The motion carried unanimously.

Park Naturalist
Plumber

RETIREMENTS:

President Saafir presented a Certificate of Appreciation to Charles (Tap) Nixon, Community Services Supervisor, Parks, Recreation and Marine, in recognition of 36 years of dedicated service to the City and Citizens of Long Beach. Sharon Nixon-Joiner, Manager, Recreation Bureau, acknowledged Mr. Nixon for his outstanding service to the Youth of Long Beach.

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the following retirements be received and filed. The motion carried unanimously.

James Marcato/Mechanical Equipment Stock Clerk/Public Works

Joseph Brockowski/Storekeeper/Energy
Violeta Ribas/Accounting Technician/Energy
Richard Chavez/Gas Construction Worker/Energy
Angie Morante/Public Health Nutritionist/Health
Sunthara Cheav/Community Worker/Health
Charles Nixon/Community Services Supervisor/Parks
John Bennett/Harbor Maintenance Mechanic/Harbor
Donald Lyles/Harbor Maintenance Mechanic/Harbor
Jimmy Toliver/Painter Supervisor/Harbor
William Bower/Assistant Director of Maintenance/Harbor

RESIGNATIONS:

It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the following resignations be received and filed. The motion carried unanimously.

Larna Jordan/Customer Service Representative/Financial Management
Justin Gonzales/Combination Building Inspector Aide Planning & Building
Eric Hodder/Hazardous Materials Specialist/Fire

SCHEDULE FOR HEARINGS:

It was moved by Commissioner Karatsu, seconded by Commissioner Islas and carried that the following hearing schedule be approved. The motion carried unanimously.

Reduction Hearing 22-R-67 – April 16, 2008
Dismissal Hearing 23-D-67 – April 23 & 30, 2008
Suspension Hearing 24-S-67 – May 7, 2008
Reduction Hearing 26-R-67 – May 14, 2008
Dismissal Hearing 27-D-67 – May 21 & 28, 2008

RESCHEDULE FOR HEARINGS:

It was moved by Commissioner Islas, seconded by Commissioner Karatsu and carried that the following hearing reschedule be approved. The motion carried unanimously.

Suspension Hearing 03-S-56 – April 2 & 9, 2008
Suspension Hearing 14-S-67 – June 4, 2008

MANAGERS' REPORT:

The Secretary acknowledged the following employees for Perfect Quarterly Attendance:

Beverly Nieves
Caprice Brown
Russ Ficker
Herman Long

Donna de Araujo
Marilyn Hall
Sharon Hamilton
Suanne Swan

Beatriz Lacerda
Donnell Russell

Chris Daclan
Leah Salgado

Melinda George

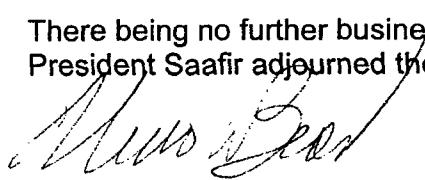
The Secretary acknowledged the following employees for
Perfect Attendance for the year.

Beverly Nieves
Caprice Brown
Russ Ficker
Herman Long

Donna de Araujo
Marilyn Hall
Sharon Hamilton
Suanne Swan

ADJOURNMENT:

There being no further business before the Commission,
President Saafir adjourned the meeting.



MARIO R. BEAS
Secretary

MRB:meh

**LONG BEACH CIVIL SERVICE COMMISSION
AHMED SAAFIR, PRESIDENT
JANUARY 23, 2008**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, January 23, 2008, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Mary Islas, F. Phil Infelise, Herb Levi, Ahmed Saafir, Jeanne Karatsu

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Herman M. Long, Deputy Director
Melinda George, Employment Services Officer
Marilyn Hall, Executive Assistant
Leah Salgado, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Russell Ficker, Personnel Analyst
Beverly Nieves, Personnel Analyst
Lourdes Ferrer, Assistant Administrative Analyst
Stephanie Kemp, Personnel Analyst, Human Resources

President Ahmed Saafir presided.

MINUTES: It was moved by Commissioner Islas seconded by Commissioner Infelise and carried that the minutes of the regular meeting of January 16, 2008, be approved as prepared. The motion carried unanimously.

**REQUEST TO EXTEND
PROVISIONAL APPOINTMENT:**

**DIANE BENTLEY/OFFICE SERVICES ASSISTANT
PARKS, RECREATION AND MARINE**

The Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst, requesting Commission approval to extend the provisional appointment for Diane Bentley, Office Services Assistant, Parks, Recreation and Marine, until an eligible list is established. After discussion, it was moved by Commissioner Levi, seconded by Commissioner Karatsu and carried that the request to extend the provisional appointment for Ms. Bentley be approved in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried unanimously.

REVISED CLASSIFICATION SPECIFICATION:

OFFICE AUTOMATION ANALYST

The Secretary presented a communication from Lisa Marin, Director of Human Resources, Harbor, requesting Commission approval of the revised classification specification for Office Automation Analyst. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer, Assistant Administrative Analyst. Ms. Ferrer briefed the Commission regarding this request. After discussion, it was moved by Commissioner Infelise, seconded by Commissioner Islas and carried to approve the revised classification specification for Office Automation Analyst, pursuant to Section 1101(d) of the City Charter. The motion carried unanimously.

RESPONSE TO COMMUNICATION APPEALING LAYOFF NOTICE:

The Secretary presented a communication from Christine Checél, Deputy City Attorney, in response to a request from the Commission regarding a communication from Keith Bennett, Public Health Professional, Health and Human Services, appealing his layoff notice. The Commission requested the City Attorney's office to provide clarification to Mr. Bennett regarding the calculation of the seniority points for layoff. After discussion, it was moved by Commissioner Levi, seconded by Commissioner Islas, and carried to direct staff to forward the communication from the City Attorney to Mr. Bennett. The motion carried unanimously.

BULLETINS:

It was moved by Commissioner Islas, seconded by Commissioner Levi and carried that the following Job Opportunity Bulletins be approved. The motion carried unanimously.

Airport Operations Assistant
Marine Safety Sergeant – Boat Operator
Office Automation Analyst
Office Services Assistant
Petroleum Engineer
Traffic Engineering Associate

EXAMINATION RESULTS:

It was moved by Commissioner Karatsu, seconded by Commissioner Islas and carried that the following examination results be approved. The motion carried unanimously.

Civil Engineer – 1 Applied, 1 Qualified
Combination Building Inspector – 6 Applied, 4 Qualified
Criminalist – 37 Applied, 9 Qualified
Equipment Mechanic – 60 Applied, 21 Qualified
Public Health Physician – 7 Applied, 7 Qualified
Registered Nurse – 2 Applied, 2 Qualified
Survey Technician – 40 Applied, 12 Qualified

The following were subject matter experts for the examinations as listed:

Combination Building Inspector – Roy Bronold, Building Inspection Services Officer, Planning and Building; Tom Slater, Code Enforcement Division Officer and Peter Ronca, Principal Building Inspector, Community Development
Criminalist – Elana Quinones, Forensic Science Services Director and Troy Ward, Criminalist, Police
Equipment Mechanic – Carlos Velasquez, Superintendent of Maintenance and Frank Morgan, Fleet Services Manager, Public Works
Public Health Physician – Roberto Uranga, Personnel Services Officer, Michael S. Johnson, Manager – Support Services and Helen Calvete, City Health Officer, Health and Human Services
Registered Nurse - Roberto Uranga, Personnel Services Officer, Irene Grace, Occupational Health Officer, Corrine Schneider, Manager, Health and Human Services
Survey Technician – Robert Seidel, Chief Surveyor, Harbor

RESIGNATIONS:

It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the following resignations be received and filed. The motion carried unanimously.

Julio Olivas/Equipment Mechanic/Public Works
Beth Miller/Animal Control Officer/Health
Karie Webber/Buyer/Financial Management

MANAGERS' REPORT:

The Secretary acknowledged Sharon Hamilton and Leah Salgado, as the 2007 Civil Service Department Employees of the Year.

ADJOURNMENT:

There being no further business before the Commission,
President Saafir adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

MARIO R. BEAS
Secretary

MRB:meh



Minutes of a Special Joint Meeting with the Boards of Harbor Commissioners of the City of Long Beach and City of Los Angeles, held in the Board Room of the Harbor Department Administration Building at 925 Harbor Plaza, Long Beach, California, on Monday, January 14, 2008 at 1 p.m.

Present: Long Beach Commissioners: Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Absent: Long Beach Commissioners: None

Present: Los Angeles Commissioners: Freeman, Kim, Krause
Absent: Los Angeles Commissioners: López Mendoza, Radisich

Also present:

R. D.	Steinke	Executive Director, Port of Long Beach
G.	Knatz	Executive Director, Port of Los Angeles
D. T.	Holzhaus	Principal Deputy City Attorney, City of Long Beach
T.	Russell	General Counsel, City of Los Angeles
A. H.	Cherin	Executive Officer to the Board, Port of Long Beach
B.	Henry	Commission Executive Officer, Port of Los Angeles
J.	Cröse	Assistant General Counsel, Port of Los Angeles

President Cordero Presided as Chairperson.

Public Comments on Agenda Item.

Ray Grabinski spoke in favor of the tariff and commended the Ports of Long Beach and Los Angeles on their efforts. President Cordero recognized Mr. Grabinski on his achievements during his Council term.

Angelo Logan spoke in favor of the tariff fee and requested the Commissions support on SB 974.

Mayor Foster stated that he was in favor of the adoption of the tariff and requested both Commissions to add a provision stating that if in fact the fee of enhancement is suspended by a Court of law that the ICFT be suspended as well. He also requested that the Ports be aware of outside jurisdictions and how they may be affected and stressed the importance of the environment.

Vice Mayor Lowenthal stated her support and urged the Commissioners to look into a concession model for the drayage trucks.



Regular Agenda.

1. PORTS OF LONG BEACH AND LOS ANGELES ESTABLISHING AN INFRASTRUCTURE CARGO FEE TARIFF –FIRST READING OF ORDINANCE.

Communication from Eric Shen, Director of Transportation Planning, dated January 14, 2008, recommending approval of a tariff that establishes an Infrastructure Cargo Fee to fund transportation infrastructure improvements that will reduce traffic congestion and air pollution, was presented to the Board together with the ordinance therefore. The recommendation was approved by the Executive Director.

Dr. Kanter gave a staff report.

Dr. Knatz stated the Port of Los Angeles' recommendations.

President Freeman commended the joint partnership between the Ports of Long Beach and Los Angeles and pledged his support to continue to work together.

Mayor Foster thanked President Freeman.

Commissioner Sramek questioned what would happen if we did not receive all the perceived funding and how the projects would be prioritized.

Dr. Kanter and Dr. Knatz responded to Commissioner Sramek.

Mr. Steinke stated that we have to move forward to see what the outcome will be.

Commissioner Hankla and President Cordero responded as well.

Commissioner Topsy-Elvord commended both Ports for taking giant steps and moving forward.

Commissioner Walter made remarks and requested the public to be proactive if they have ideas.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the ordinance entitled "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING ORDINANCE NO. HD-1357, DESIGNATED TARIFF NO. 4, BY ADDING TO AND AMENDING SECTION 11, AN INFRASTRUCTURE CARGO FEE," be declared read for the first time and laid over for its second and final reading and requested staff to return with language linking the infrastructure fee to the clean truck fee and with language in support of the state addressing regional projects. The motion was seconded by Commissioner Topsy-Elvord. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero,
Noes:	Commissioners:	None
Absent:	Commissioners:	None

President Freeman took roll and the Port of Los Angeles Commissioners voted unanimously.



The Port of
LONG BEACH

Board of Harbor Commissioners Minutes

Adjourned.

At 2:13 pm, Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None

The Port of Los Angeles Commissioners unanimously agreed to adjourn the meeting sine die.



Minutes of committee meetings and the 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, January 14, 2008 at 1 p.m.

Present: Commissioners: Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Absent: Commissioners:

Also present:

R. D.	Steinke	Executive Director
S. B.	Rubin	Managing Director
C.	Lytle	Managing Director
D. A.	Thiessen	Managing Director
R. G.	Kanter	Managing Director
D. T.	Holzhaus	Principal Deputy City Attorney
A. H.	Cherin	Executive Officer to the Board
S.	Ashley	Director of Government Affairs
K. J.	Adamowicz	Acting Director of Real Estate
D. L.	Albrecht	Director of Information Management
R. S.	Baratta	Director of Risk Management
R. D.	Cameron	Director of Environmental Planning
G. J.	Cardamone	Director of Construction Management
L.	Cottrill	Director of Master Planning
S.	Joumblat	Chief Financial Officer
A. J.	Moro	Chief Harbor Engineer
H. C.	Morris	Director of Communications
C.	Perrone	Director of Security
R.	Rich	Director of Maintenance
J. R.	Santa Ana	Director of Engineering Design
D. B.	Snyder	Director of Trade Relations

President Cordero Presided as Chairperson.



**Engineering and Environmental Committee
January 14, 2008**

Mike Walter, Chair

Nick Sramek, Vice Chair

1. Memorandum of Understanding between the Long Beach Fire Department and Long Beach Harbor Department for fire stations and fire boats. (D. Thiessen)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Walter had questions regarding the purchase of fire boats.

Long Beach Fire Chief Ellis responded.

Commissioner Walter requested status reports from the LBFD.

Mr. Thiessen, Managing Director, agreed.

President Cordero questioned hybrid technologies for fire boats.

Mr. Thiessen responded that we will have the cleanest marine propulsion engines available.

Chief Ellis thanked Executive Director Steinke and the Board and spoke briefly on grants available and Port of Long Beach safety.

Mr. Steinke commented on the cooperation between the Fire and Harbor Departments.

Motion: Topsy-Elvord

Second: Sramek

Motion Passes



Trade Relations and Port Operations Committee

January 14, 2008

Doris Topsy-Elvord, Chair

Nick Sramek, Vice Chair

1. Request for sponsorship from the California Conference for Equality and Justice for the 17th Annual Interfaith/Intercultural Breakfast. Cost: \$750. (H. Morris)

Recommendation: Approve.

Motion: Hankla
Second: Cordero
Motion Passes

2. Request for sponsorship from the Long Beach Symphony Orchestra for the annual "Port POPS!" concert. Cost: \$4,000. (H. Morris)

Recommendation: Approve.

Motion: Cordero
Second: Hankla
Motion Passes

3. Request for sponsorship from California State University, Long Beach, for the first President's Forum on International Human Rights. Cost: \$7,500. (H. Morris)

Recommendation: Approve.

Commissioner Walter recused himself from the discussion and vote.

California State University President, F. King Alexander, addressed the Board.
President Cordero thanked Mr. Alexander, and spoke briefly on International Relations.

Motion: Hankla
Second: Sramek
Motion Passes



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Approval of Minutes.

Upon motion by Commissioner Topsy-Elvord, seconded by Commissioner Walter and unanimously carried, the minutes of the regular meeting of January 7, 2008 were declared read and approved as read.

Public Comments on Agenda Items.

There was no one present to address the Board.

Consent Agenda – Items Nos. 1-7

1. LOVCO CONSTRUCTION - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT WITH LOVCO CONSTRUCTION FOR THE RENTAL OF CONSTRUCTION EQUIPMENT – DOCUMENT NO. HD-7107A.

Communication from Gary Cardamone, Director of Construction Management, dated January 9, 2008, requesting approval of an amendment to Contract with Lovco Construction for the rental of construction equipment, for a time extension to July 5, 2008, was presented to the Board. The request was approved by the Executive Director.

2. PB AMERICAS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT FOR PIER G TERMINAL REDEVELOPMENT – DOCUMENT NO. HD-6524B

Communication from G.J. Cardamone, Director of Construction Management, dated January 9, 2008, requesting approval of a second amendment to Professional Services Contract with PB Americas, for Pier G Terminal Redevelopment, for an increase in the contract amount of \$7,600,000, extending the term of the contract to December 31, 2010, and an adjustment to the contract's schedule of hourly fees, was presented to the Board. The request was approved by the Executive Director.

3. KEN THOMPSON, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO ISSUE ADVANCE CHANGE ORDER AUTHORITY FOR THE PIER C STREET DRAINAGE IMPROVEMENTS UNDER SPECIFICATION NO. HD-S2277B.

Communication from G.J. Cardamone, Director of Construction Management dated January 9, 2008, recommending authorization of the issuance of Additional Staff Advance Change Order Authority with Ken Thompson, Inc. for the Pier C Street Drainage Improvements, under Specification No. HD-S2277B, in the amount of \$450,000, was presented to the Board. The request was approved by the Executive Director.



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4. **KARL ADAMOWICZ AND ALFREDO CHAPA – APPOINTMENTS.**

Communication from Lisa Marin, Director of Human Resources, dated January 9, 2008, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Karl Adamowicz	Director of Real Estate	E00	1/19/08
Alfredo Chapa	Maintenance Assistant II	330/05	1/19/08

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

5. **DIANE JACOBUS – APPOINTMENT.**

Communication from Lisa Marin, Director of Human Resources, dated January 9, 2008, requesting approval of the appointment of Diane Jacobus to the position of Manager of Port Projects at Range/Step E00, effective January 19, 2008, was presented to the Board. The request was approved by the Executive Director.

6. **KDC INC., DBA DYNALECTRIC OF LOS ALAMITOS – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, CONTRACT FOR PIER G EAST TERMINAL REFRIGERATED CONTAINER RECEPTACLES UNDER SPECIFICATION NO. HD-S2245 – CITY ATTORNEY REQUESTED TO PREPARE CONTRACT – DOCUMENT NO. HD-7272.**

Communication from Douglas J. Sereno, Director of Program Management, dated January 9, 2008, requesting conditional award of construction contract with KDC Inc. DBA Dynalectric of Los Alamitos, Pier G East Terminal Refrigerated Container Receptacles, under Specification No. HD-S2245, in the amount of \$5,205,000, was presented to the Board. The request was approved by the Executive Director.

7. **URS CORPORATION - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR PIER S MARINE TERMINAL DEVELOPMENT - DOCUMENT NO. HD-6508B – CWO NO. 1217, SUPPLEMENT 35 - APPROVED.**

Communication from Douglas J. Sereno, Director of Program Management, dated January 9, 2008, requesting approval of a second amendment to Contract with URS Corporation for additional work for Pier S Marine Terminal Development, and CWO No. 1217, Supplement No. 35, both in the amount of \$400,000 was presented to the Board. The request was approved by the Executive Director.



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Commissioner Hankla moved, seconded by Commissioner Walter that the communications be received and filed and the Items Nos. 1 - 7 be approved as recommended. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None

Regular Agenda.

8. GIL AND MANUELA PEREZ – TERMINATION AGREEMENT— EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A TERMINATION AGREEMENT FOR LEASE HD-5438-032 - DOCUMENT NO. HD-7273 - RESOLUTION NO. HD-2403.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated January 9, 2008, recommending the approval of a termination Agreement with Gil and Manuela Perez for Lease HD-5438-032 was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Sramek moved, seconded by Commissioner Walter that the communication be received and filed; that the Executive Director be authorized to execute said contract. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None

9. WC AUTO BODY OF SOUTH GATE, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A JOINT REVOCABLE PERMIT - DOCUMENT NO. HD-7274 - RESOLUTION NO. HD-2401.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated January 9, 2008, recommending the approval of a Joint Revocable Permit with WC Auto Body of South Gate, Inc., was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Sramek moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed; that the Executive Director be authorized to execute said contract. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None

10. PROPOSITION 1B GRANT FUNDING – EXECUTIVE DIRECTOR AUTHORIZED TO ACT ON BEHALF OF THE PORT FOR THE PURPOSE OF OBTAINING



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GRANTS FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY- RESOLUTION NO. HD-2402 - ADOPTED.

Communication from Cosmo Perrone, Director of Security dated January 8, 2008, requesting approval authorizing the Executive Director to act on behalf of the Port for the purpose of obtaining grants provided by the Governor’s Office of Homeland Security, was presented and read to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Hankla 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 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PROGRAM SUPPLEMENT NO. M022, REVISION 2, TO AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 07-5108,” be declared read and adopted as read. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None

President Cordero questioned items in the staff report.
Mr. Perrone responded.

- 11. PORT OF LOS ANGELES - INTERNATIONAL LONGSHORE AND WAREHOUSE UNION HIRING FACILITY– EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE PORT OF LOS ANGELES – FIRST READING OF ORDINANCE.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated January 9, 2008, recommending authorization of a Memorandum of Understanding with the City of Los Angeles regarding the ILWU Hiring Facility was presented to the Board together with the ordinance therefore. The recommendation was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the ordinance entitled “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT 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 THE SHARING OF APPRAISAL COSTS AND POSSIBLE PURCHASE AND SALE OF AN INTEREST IN A PARCEL OWNED BY THE CITY OF LOS ANGELES LOCATED IN THE LOS ANGELES HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO.” be declared read for the first time and laid over for its second and final reading. Carried by the following vote:



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Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None

New Business.

Commissioner Sramek would like a report on where the Port is going with the Green Flag Program.

Mr. Snyder responded.

Commissioner Sramek requested an update on the SCAG report.

Mr. Steinke responded.

Mr. Lytle announced that Cosmo Perrone, Director of Security was named one of the 25 most influential people by Security Magazine and that Security Magazine recognized Long Beach as one of the top 500 Security organizations.

Mr. Perrone responded and commended his staff.

President Cordero announced the 'Let's Talk Port' Forum on Wednesday, January 16, 2008.

Commissioner Walter commended the Communication Division and encouraged the public to attend.

Commissioner Walter acknowledged Commissioner Topsy-Elvord on being named CCEJ's Humanitarian of the Year.

Public Comments on Non-Agenda Items.

There was no one present to address the board on non-agenda items.

Closed Session.

None.

Adjourned.

At 3:32 pm, Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	None



Board of Harbor Commissioners Minutes

Minutes of committee meetings and the 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 Tuesday January 22, 2008 at 1 p.m.

Present:	Commissioners:	Sramek, Hankla, Walter, Cordero
Absent:	Commissioners:	Topsy-Elvord

Also present:

R. D.	Steinke	Executive Director
S. B.	Rubin	Managing Director
C.	Lytle	Managing Director
D. A.	Thiessen	Managing Director
R. G.	Kanter	Managing Director
D. T.	Holzhaus	Principal Deputy City Attorney
A. H.	Cherin	Executive Officer to the Board
S.	Ashley	Director of Government Affairs
K. J.	Adamowicz	Director of Real Estate
C.	Thomsen	IM Service Desk Supervisor
R. S.	Baratta	Director of Risk Management
R. D.	Cameron	Director of Environmental Planning
G. J.	Cardamone	Director of Construction Management
L.	Cottrill	Director of Master Planning
S.	Joumblat	Chief Financial Officer
A. J.	Moro	Chief Harbor Engineer
H. C.	Morris	Director of Communications
C.	Perrone	Director of Security
R.	Rich	Director of Maintenance
D.	Sereno	Director of Program Management
E.	Shen	Director of Transportation Planning
D. B.	Snyder	Director of Trade Relations

President Cordero Presided as Chairperson.



Engineering and Environmental Committee
January 22, 2008

Mike Walter, Chair
Nick Sramek, Vice Chair

1. Presentation on the San Pedro Bay Ports Clean Air Action Plan Fourth Quarter 2007 Status Report. (R. Cameron)

Recommendation: Receive and file.

Commissioner Sramek had questions/comments on the Port's air monitoring stations and bonnet testing.

Mr. Cameron and Dr. Kanter responded.

President Cordero requested more information and had questions regarding the Low Sulfur Marine Fuel Study, finalization of the San Pedro Bay Wide Standards, the EPA & CARB Vessel Speed Reduction MOU, and the LNG fueling station.

Mr. Cameron and Mr. Adamowicz responded.

Commissioner Walter congratulated Mr. Cameron and his team on an excellent report and questioned the discrepancy between POLB & POLA VSR goals, and commented on the remaining Tier 2 locomotives.

Motion: Hankla

Second: Sramek

Motion Passes

2. Contract with TMAD Taylor and Gaines and URS Corporation for design peer review services for the Pier G Terminal Redevelopment Program, and CWO No. 1213, Draft Supplement. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

President Cordero commented on the importance of this Port project & lease.

Commissioner Hankla questioned why there is a discrepancy between the Contract amounts.

Mr. Sereno responded.

Motion: Sramek

Second: Hankla

Motion Passes

3. Amendment to Contract with KPFF Consulting Engineers for quality assurance/quality control review of the Command and Control Center project. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Hankla

Second: Cordero

Motion Passes



**Finance and Support Services Committee
January 22, 2008**

James C. Hankla, Chair
Doris Topsy-Elvord, Vice Chair

2. Amendment to Ground Lease with BP West Coast Products LLC, for the Pier A petroleum coke calciner facility. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Sramek
Motion Passes

2. Amendment to Railroad Right of Way Agreement with BP West Coast Products LLC, for rail access to the petroleum coke calciner facility on Pier A. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Sramek
Motion Passes



**Legislative Committee
January 22, 2008**

Nick Sramek, Chair

Doris Topsy-Elvord, Vice Chair

3. Support for Senator Alan Lowenthal's SB974, Container Fee Bill. (S. Ashley)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Sam Hall, Field representative from Senator Alan Lowenthal's office, addressed the Board and entered into the record a statement from the Senator.

Commissioner Sramek requested a copy of the Senators remarks.

Commissioner Hankla congratulated the Senator and agreed with his Bill.

Commissioner Walter seconded Commissioner Hankla's statements and supported Senator Lowenthal's Bill.

President Cordero commented on the Senator's statement and confirmed that the statement is consistent with the Port's actions.

Motion: Cordero

Second: Walter

Motion Passes



Board of Harbor Commissioners Minutes

Approval of Minutes.

Upon motion by Commissioner Hankla, seconded by Commissioner Sramek and unanimously carried, the minutes of the special meeting and regular meeting of January 14, 2008, were declared read and approved as read.

Public Comments on Agenda Items.

Mike Duree, Captain, LBFD, commended the Commissioners on their support for regular agenda item No. 5.
President Cordero thanked Captain Duree for his acknowledgement.

Consent Agenda – Items Nos. 1-4

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

Communication from Richard D. Cameron, Director of Environmental Planning, dated January 15, 2008, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #07-119	International Transportation Service – Pole Installation
HDP #07-120	City of Long Beach Public Works Department Sewer lateral Relocation
HDP #07-122	City of Long Beach Gas and Oil Department Annual Maintenance and Repair
HDP #07-123	City of Long Beach Gas and Oil Department Gas Main Installation
HDP #08-001	Port of Long Beach Antenna and Equipment Installation

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

2. INNOVATION ADVERTISING - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR ADVERTISING AND RECRUITMENT OUTREACH - DOCUMENT NO. HD-7275 - APPROVED.

Communication from Lisa Marin, Director of Human Resources, dated January 22, 2008, recommending authorization of a Contract with Innovation Advertising, for advertising and recruitment outreach, in the amount of \$150,000, for work commencing on April 1, 2007, was presented to the Board. The recommendation was approved by the Executive Director.



Board of Harbor Commissioners Minutes

3. LOUIS RUBENSTEIN – APPOINTMENT.

Communication from Lisa Marin, Director of Human Resources, dated January 16, 2008, requesting approval of the appointment of Louis Rubenstein to the temporary part-time position of Senior Traffic Engineer at Range/Step 694/07, effective January 23, 2008, was presented to the Board. The request was approved by the Executive Director.

4. SPECIFICATION NO. HD-S2222 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – PIER G – ADMINISTRATION AND OPERATIONS BUILDINGS PROJECT.

Communication from Douglas J. Sereno, Director of Program Management, dated January 16, 2008, submitting Specification No. HD-S2222 for the Administration and Operations Buildings Project and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

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

Ayes:	Commissioners:	Sramek, Hankla, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Topsy-Elvord

Regular Agenda.

5. LONG BEACH FIRE DEPARTMENT - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR FIRE STATIONS AND FIREBOATS – DOCUMENT NO. HD-7276.

Communication from D. A. Thiessen, Managing Director, Engineering, dated January 16, 2008, recommending authorization of the Memorandum of Understanding with the Long Beach Fire Department for fire stations and Fireboats, was presented to the Board. The recommendation was approved by the Executive Director.

Doug Thiessen gave a staff report.

President Cordero made remarks and stated the Ports commitment to security and safety. Doug Thiessen acknowledged Mike Duree on his assistance in putting together the MOU that both the Port and Fire Department found acceptable.

Mr. Duree responded.

Commissioner Sramek moved, seconded by Commissioner Walter that the communication be received and filed and that the Executive Director be authorized to execute said Memorandum of Understanding. Carried by the following vote:



Board of Harbor Commissioners Minutes

Ayes:	Commissioners:	Sramek, Hankla, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Topsy-Elvord

6. PORT OF LOS ANGELES - INTERNATIONAL LONGSHORE AND WAREHOUSE UNION HIRING FACILITY– EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE PORT OF LOS ANGELES – DOCUMENT NO. HD- 7277 ORDINANCE NO. HD-2006 ADOPTED.

Ordinance entitled “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT 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 THE SHARING OF APPRAISAL COSTS AND POSSIBLE PURCHASE AND SALE OF AN INTEREST IN A PARCEL OWNED BY THE CITY OF LOS ANGELES LOCATED IN THE LOS ANGELES HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO,” was presented to the Board for its second and final reading.

Commissioner Walter had a question which was addressed by Karl Adamowicz.

Commissioner Hankla moved, seconded by Commissioner Walter that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

Ayes:	Commissioners:	Hankla, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Sramek, Topsy-Elvord

7. PORT OF LONG BEACH AND LOS ANGELES, ESTABLISHING AN INFRASTRUCTURE CARGO FEE TARIFF – DOCUMENT NO. HD- 7278 ORDINANCE NO. HD-2007 - ADOPTED.

Ordinance entitled “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING ORDINANCE NO. HD-1357, DESIGNATED TARIFF NO. 4, BY ADDING TO AND AMENDING SECTION 11, AN INFRASTRUCTURE CARFO FEE,” was presented to the Board for its second and final reading.

Commissioner Hankla moved, seconded by Commissioner Walter that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Topsy-Elvord



Board of Harbor Commissioners Minutes

New Business.

President Cordero encouraged the public to read an article that was in the Los Angeles Times on January 21, 2008 and an editorial that was in the Press Telegram regarding unsafe trucks. He stated the importance of a Harbor Drayage that is reliable and responsible.

Commissioner Hankla stated the importance of safe trucks and the need for adequate inspections.

Commissioner Walter mentioned that the US economy is changing from a consumer driven economy to an export economy.

Cosmo Perrone, Director of Security, stated that matching funds are not needed for TWIC field testing.

Dick Steinke, Executive Director, commended Mr. Perrone and Ms. Ashley for their assistances in the matter.

President Cordero acknowledged Heather Morris and her staff on the "Let's Talk Port" forum.

Ms. Morris mentioned that the next forum will be held on January 30, 2008, at 7:00 pm at Franklin Middle School.

Mr. Steinke commended Ms. Morris and her staff.

Public Comments on Non-Agenda Items.

The following speakers commented on the Port's Clean Air Action Plan.

James Ota
Rupal Patel
Candice Kim
Cesar Olivares
Nicolasa Huerta

Candice Kim remarked on Senate Bill 974.

Closed Session.

None.

Adjourned.

At 2:48 pm, Commissioner Hankla moved, seconded by Commissioner Walter that the meeting be adjourned sine die. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Walter, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Topsy-Elvord



Minutes of the regular Committee meetings and Board of Harbor Commissioners meeting 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, January 28, 2008, at 1 p.m.

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

Also present:

S. B.	Rubin	Managing Director
C.	Lytle	Managing Director
D. A.	Thiessen	Managing Director
R. G.	Kanter	Managing Director
D. T.	Holzhaus	Principal Deputy City Attorney
D.K.	Jacobus	Assistant Executive Officer to the Board
S.	Ashley	Director of Government Affairs
K. J.	Adamowicz	Director of Real Estate
D. L.	Albrecht	Director of Information Management
R. S.	Baratta	Director of Risk Management
R. D.	Cameron	Director of Environmental Planning
G. J.	Cardamone	Director of Construction Management
L.	Cottrill	Director of Master Planning
S.	Joumblat	Chief Financial Officer
L.	Marin	Director of Human Resources
A. J.	Moro	Chief Harbor Engineer
H. C.	Morris	Director of Communications
C.	Wynne	Security Division Analyst
R.	Rich	Director of Maintenance
J. R.	Santa Ana	Director of Engineering Design
D.	Sereno	Director or Program Management
E.	Shen	Director of Transportation Planning
D. B.	Snyder	Director of Trade Relations

President Cordero Presided as Chairperson.



**Engineering and Environmental Committee
January 28, 2008**

Mike Walter, Chair
Nick Sramek, Vice Chair

1. Presentation on Implementation of Best Available Control Technology and Liquefied Natural Gas Fueled Trucks. (R. Cameron)

Recommendation: Receive and file.

President Cordero had questions/comments regarding alternative fuels, cost effectiveness in harbor drayage & CAAP standards.

Commissioner Walter commented on standards and costs.

Commissioner Hankla commented on the speed of change in technology and BACT's.

Commissioner Sramek commented on projected costs and new technologies.

The following speakers addressed the Board on BACT's:

Brad Fauvat

Graham Williams

Henry Hogo, SCAQMD

Andy Douglas, Kenworth

Martin Schlageter, Coalition for Clean Air

Greg Roche, Clean Energy

Todd Campbell, Clean Energy

Angelo Logan

Rupal Patel, Communities for Clean Ports

Colleen Callahan, American Lung Association

Ray Pok, Councilmember Reyes Uranga

Motion: Hankla

Second: Sramek

Motion Passes

2. EWO No. 5199 to provide funding for a grant program for costs associated with converting existing rubber-tired gantry cranes, operating on diesel fuel, to operate on electricity. (R. Cameron)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Hankla commented that this is technology brought back from a visit to Yantian International Container Terminal located in the Port of Shenzhen, China.

President Cordero commented on the conversion costs for the gantry cranes.

Commissioner Topsy-Elvord commented on the proposal and review process.



Commissioner Walter had questions regarding truck classifications, totals of particulate matter, pollution and emissions. He requested a total pollution population from RTG's and a comprehensive economic analysis.

Commissioner Sramek asked if every terminal would supply a proposal.
Mr. Cameron responded.

Motion: Hankla
Second: Cordero
Motion Passes

3. Amendment to Contract with Kimley-Horn and Associates for the Port Incident Management System project. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Topsy-Elvord
Second: Cordero
Motion Passes

4. Amendment to Contract with Parsons Transportation Group for the Ocean Boulevard/Terminal Island Freeway Interchange project. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Hankla
Second: Topsy-Elvord
Motion Passes



**Trade Relations and Port Operations Committee
January 28, 2008**

Doris Topsy-Elvord, Chair

Nick Sramek, Vice Chair

1. Request for sponsorship from the Southern California Association of Governments (SCAG) for the Farewell to Mark Pisano Dinner. Cost: \$2,500. (H. Morris)

Recommendation: Approve.

Mr. Joe Burton addressed the Board.

Motion: Hankla
Second: Sramek
Motion Passes

2. Request for sponsorship from the Public Corporation for the Arts, dba Arts Council for Long Beach, for the annual Smithsonian Week Mayor's Gala. Cost: \$2,500. (H. Morris)

Recommendation: Approve.

Ms. Joan Van Hooten addressed the Board.

Motion: Commissioner Hankla moved to amend the sponsorship amount to \$10,000.
Second: Sramek
Motion Passes as amended



Approval of Minutes.

Upon motion by Commissioner Hankla, seconded by Commissioner Sramek and unanimously carried, the minutes of the special meeting of January 22, 2008, at 1:00 pm, were declared read and approved as read.

Commissioner Hankla requested that the minutes of the special meeting of January 14th be revised to reflect that his motion included direction to staff to return to the Commission with a bridging tariff that would tie the Clean Truck fee and Container fee together.

Public Comments on Agenda Items.

There was no one present to address the Board.

Commissioner Walter excused himself from the rest of the meeting.

Consent Agenda – Items Nos. 1-4

1. WESTON SOLUTIONS INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES - CITY ATTORNEY REQUESTED TO PREPARE CONTRACT - DOCUMENT NO. HD-7279 - CWO HA1273, SUPPLEMENT NO. 9 - APPROVED.

Communication from G. J. Cardamone, Director of Construction Management, dated January 23, 2008, recommending authorization of a Contract with Weston Solutions, Inc., for the Pier A West/ Area 2 Interim/Source Removal Action project, with a contract term from January 1, 2008, through December 31, 2010, and approval of CWO HA1273 Supplement No. 9, in the amount of \$12,400,000 was presented to the Board. The recommendation was approved by the Executive Director.

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

Communication from Sam Joumblat, Chief Financial Officer, dated January 23, 2008, submitting the following Fund Transfer Journals received from the Department of Financial Management:

AMOUNT	DESCRIPTION
913,754.61	Employee Benefits and Insurance Funds – Transfer of the December 2007 cost of employees’ fringe benefits.
858,788.58	Fire Dept. – Fire stations and boats for January 2008.
9,184.42	Fire Dept. – Vessel patrol for January 2008.



9,985.27	Fire Dept. – Port Plan Checker for December 2007.
12,056.00	Technology Service Dept. – Data processing operations and maintenance for December 2007.
130,447.76	Gas, Water, and Sewer for December 2007.
293.80	Reprographics January 2008.
122,019.73	Planning and Building Permits for November and December 2007.
18,000.00	Water Dept. – Installation cost of 10 th regular service identified by Work Order No. 112476
14,988.54	Utility user’s tax billed for December 2007.
5,795.37	Water Dept. – Charges incurred related to the Vulnerability Assessment Study for the period through 9/30/07.

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

3. **SUPPORT FOR SENATE BILL 974 – CONTAINER FEE BILL**

Communication from Samara Ashley, Director of Government Affairs, dated January 23, 2008, requesting support of Senator Alan Lowenthal’s Senate Bill 974, Container Fee Bill, as drafted, was presented to the Board. The request was approved by the Executive Director.

4. **KPFF CONSULTING ENGINEERS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR CONSULTING ENGINEERING SERVICES AT PIER T BERTH T124 AND T126 – DOCUMENT NO. HD-6784B.**

Communication from Douglas J. Sereno, Director of Program Management, dated January 23, 2008, requesting approval of a second amendment to the Contract with KPFF Consulting Engineers for consulting engineering services at Pier T Berth T124 and T126, amending the Scope of Work and extending the term of the contract to December 31, 2009, was presented to the Board. The request was approved by the Executive Director.

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

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Walter



Regular Agenda.

5. MICHELIN NORTH AMERICA, INC. – SUBMISSION OF A SUBZONE APPLICATION TO THE FOREIGN-TRADE ZONE BOARD FOR A NEW FACILITY UNDER CONSTRUCTION IN SAN BERNARDINO - RESOLUTION NO. HD-2404 ADOPTED.

Communication from Karl Adamowicz, Director of Real Estate, dated January 22, 2008, requesting approval of the submission of a Subzone Application to the Foreign-Trade Zones Board on behalf of Michelin North America, Inc., for a new facility under construction in San Bernardino, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Sramek moved, seconded by Commissioner Hankla 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 MICHELIN NORTH AMERICA, INC. FOR 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:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Walter

6. FOREIGN TRADE ZONES BOARD – APPLICATION FOR A BOUNDARY MODIFICATION FOR FOREIGN TRADE SUBZONE 50-I – RESOLUTION NO. HD-2405 - ADOPTED.

Communication from Karl Adamowicz, Director of Real Estate, dated January 23, 2008, recommending approval of the application for a boundary modification for Foreign-Trade Subzone 50-I, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Sramek 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 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FOREIGN TRADE SUBZONE OPERATIONS AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND ULTRAMAR INC., AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Cordero
Noes:	Commissioners:	None



Absent: Commissioners: Walter

Public Comments on Non-Agenda Items.

Councilmember Dee Andrews thanked the Board for their participation and support in the Martin Luther King Jr. Parade and also remarked about the parade's success. Commissioner Hankla thanked the Councilmember for his support at the past Council meeting.

New Business.

President Cordero introduced Doug Thiessen, Managing Director of Engineering, to acknowledge the staff of the Engineering Division.

Doug Thiessen, Al Moro, Chief Harbor Engineer, Jim Santa Ana, Director of Engineering Design, Doug Sereno, Director of Program Management and Gary Cardamone, Director of Construction Management, commended their staff on their hard-work and commitment to the Port.

President Cordero acknowledged Commissioner Topsy-Elvord and her involvement in the Martin Luther King Jr. Parade.

Commissioner Topsy-Elvord stated the importance of the Port being visible in the community and the importance of participating in the parades. She also commended Pete Jensen for preparing the Survey's boat for the parades.

President Cordero called to the podium Thomas Rudas, Managing Director of AnaeCo, from Australia to discuss a conference that was recently held.

Mr. Rudas spoke about the "Road to Renewables" conference of the Australian Government.

Heather Morris, Director of Communications, reminded the public of the upcoming "Let's Talk Port" forum on January 30, 2008 at Franklin Middle School. She also showed the Commission photos from the Snow Day event that was held in the Fourth District.

Closed Session.

At 3:40 p.m., President Cordero recessed the Board meeting to hold closed sessions:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed session pursuant to Section 54956.9(a) of the Government Code regarding City of Long Beach vs. Tany's Cargo & Warehouse, et al., Superior Court Case No. NC039079.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed session pursuant to Section 54956.9(a) of the Government Code regarding Shanghai Zhenhua Port Machinery Co., Ltd. (ZPMC) vs. Port of Long Beach, et al., Superior Court Case No. NC037336.

At 3:59 p.m., the meeting was again called to order by President Cordero.



Adjourned.

At 4:00 pm, Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the meeting be adjourned in memory of Elmar Baxter sine die. Carried by the following vote:

Ayes:	Commissioners:	Sramek, Hankla, Topsy-Elvord, Cordero
Noes:	Commissioners:	None
Absent:	Commissioners:	Walter

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
DECEMBER 20, 2007**

I. CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Harry Saltzgaver, President, at 9:05 a.m., at the El Dorado Park West Senior Center Library. Phil Hester, Director of Parks, Recreation and Marine, took roll call and confirmed a quorum.

Present: Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Sangmeister
Brett Waterfield

Absent: none

Staff: Phil Hester, Director of Parks, Recreation and Marine
Dennis Eschen, Manager, Planning and Development Bureau
Chrissy Marshall, Manager, Community Recreation Services Bureau
Tom Shippey, Manager, Maintenance Operations Bureau
J.C. Squires, Manager, Business Operations Bureau
Lt. Joe Stilinovich, Park Rangers
William Greco, Supervising Park Ranger
Robin Black, Executive Assistant to the Director

Guests: none

II. APPROVAL OF MINUTES – NOVEMBER 15, 2007

It was moved by Commissioner Livingstone and seconded by Commissioner George to approve the November 15, 2007 Parks and Recreation Commission minutes. The motion carried unanimously.

III COMMISSION ACTION ITEMS

#07-1201

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

It was moved by Vice President Satariano and seconded by Commissioner Livingstone to authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed. The motion carried unanimously.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

President Saltzgaver stated that the Committee met and discussed the agenda.

- 1) Commission Retreat – January 18, 2008, from 12:00 noon to 4:00 p.m.

President Saltzgaver stated that the Commission Retreat would be held on January 18, from 12:00 noon to 4:00 p.m., and lunch would be provided. He asked that everyone get there promptly at 12:00 noon. He said that there would be some representatives of Partners of Parks attending. Mr. Squires will distribute the agenda. He said that the four hours would be an extremely short period of time to go through a lot of items.

Vice President Satariano stated that the Retreat would be held at the Long Beach Yacht Club. He was wondering how many people would be attending?

Mr. Hester responded that staff would get back to Vice President Satariano on the final number attending. He said that since there are going to be discussions regarding the FOR Long Beach Business Plan and communications plan, etc., he would recommend that the full management staff attend this Retreat. This would be a good experience for them and also to hear the conversations regarding these items, because they are in the front lines with the City Council offices and the public and they can help craft what the message is.

President Saltzgaver said it is important that we need to have all the people attend who should have this information and that we all speak with the same voice.

Commissioner Sangmeister suggested putting time parameters on each discussion item.

President Saltzgaver stated that a more detailed agenda would be sent out before the Retreat.

Mr. Hester stated that the agenda would be discussed at the Commission's next Executive Committee meeting.

VIII. NEW BUSINESS

A. 2008 Meeting Locations

President Saltzgaver requested that the Commissioners look at the possible off-site meeting locations for 2008 and get back to him. He would take their suggestions and coordinate the schedule at the Executive Committee meeting in January.

President Saltzgaver stated he was informed last week that Vice President Satariano was selected as Commissioner of the year, which will be awarded to him at the California Association of Parks and Recreation Commissioners and Board Members (CAPRCBM) banquet on February 28. He requested that all the Parks and Recreation Commissioners attend this banquet. He said that this is indeed an honor.

IV. COMMITTEE STATUS REPORTS

B. FINANCE AND APPEALS COMMITTEE President Saltzgaver, Chair

President Saltzgaver stated that the Committee met and he asked Mr. Squires to comment.

Mr. Squires stated that the Committee extensively discussed the current budget environment and the additional \$500,000 cuts that the Department is working on. Staff has started internal bureau meetings, discussing each of the bureau's performance as of last year, looking at budget details, and coming up with a plan on how to address the \$750,000 cuts. The Department was given a

\$250,000 salary cut in last summer's budget process and another \$500,000 has been added to that. The Department's management team is meeting diligently to talk about the budget and to make sure that this year is well in hand. He distributed the November financial report. Mr. Squires stated that this information would be discussed at the Commission Retreat.

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

Commissioner George stated that the Committee did not meet this month. He asked Mr. Greco to brief the Commissioners on the items.

Mr. Greco said that the Annual Fishing Derby was held on December 1st, co-sponsored with the Daniel Hernandez Youth Foundation. The Park Rangers cooked hot dogs. A raffle was held and a lot of prizes were given out to the kids. He said that approximately 150 people attended and next year, with better advertising, they plan to boost the numbers to about 400 to 500 attendees.

President Saltzgaver stated that the Safety Report was included in the packet.

D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair

Commissioner Guerra stated that the Committee met this morning and were given a presentation of the performance software.

E. CAPITAL IMPROVEMENT PROJECTS COMMITTEE
Vice President Satariano, Chair

Vice President Satariano stated that the Committee would meet next month.

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair

Commissioner Sangmeister stated that the Committee met earlier this month. There was only one person from the Long Beach Unified School District (LBUSD) in attendance. She was very proud of the Department staff who did attend. Without LBUSD being there, they did come up with something that they should be excited about. During the next two months LBUSD and Department staff will coordinate the summer programs.

President Saltzgaver stated that he forwarded a copy of news release to the Commissioners regarding Los Angeles School District's commitment to greening of school facilities and sharing neighborhood parks. He also forwarded that news release to the Mayor, City Councilmembers, and the City Manager. The discussion of greening Long Beach schools needs to be raised above the level of supervisors and could be a discussion item at the Commission Retreat.

Mr. Eschen stated that he has a list of schools where it would be the easiest to convert playgrounds to green space and he could prepare a list of schools in areas that have fewer parks.

Vice President Satariano thought that a smaller list of schools would be much easier to focus on.

President Saltzgaver suggested that it is important to have a list of all the schools, to not lose sight of the goal. He stated that there is also more to joint use than open space. There is also the issue of gyms and equipment, etc. The open space and greening is obviously important, but there are other issues.

Commissioner Sangmeister said what they came up with at the last meeting was if the Department and LBUSD could try and work together on the budget constraints, it is going to have to be at a higher level than the school principals. If we can't get the summer programming together by February, it will be too late for this summer.

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

Commissioner Livingstone stated that the Committee did not meet this month.

V. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – NOVEMBER 2007

President Saltzgaver asked for any questions on the monthly report. There were none.

It was moved by Commissioner Livingstone and seconded by Vice President Satariano to receive and file the Director's Monthly Report for November 2007. The motion carried unanimously.

VI. CORRESPONDENCE

President Saltzgaver stated that he received a letter that Vice President Drew Satariano was selected as Commissioner of the Year by the California Association of Parks and Recreation Commissioners and Board Members.

VII. UNFINISHED BUSINESS

President Saltzgaver stated that there was no unfinished business.

Vice President Satariano stated that he would like the 2007 Sea Festival Report to be sent to all the Parks and Recreation Commissioners. He would like all the Commissioners to take a look at that report. He said that he would be President of the Sea Festival Association again for 2008. By December 1st, the Sea Festival Association was obliged to give the City their cut of the proceeds, as per the contract, which was 20%. We were delighted to give the City a check for over \$33,000.

Commissioner Livingstone asked if the Parks and Recreation Commission should approve the new schedule for the Class Guide?

President Saltzgaver said he would like a presentation of the new Class Guide in January with an approval from the Commission.

Commissioner Waterfield asked if there were other ways to get the information out.

Mr. Squires responded that the Department would put out advertisements on cable television, banners on buses, and send out flyers to schools. He said that there is a whole list of marketing opportunities that they are planning to use.

Commissioner Guerra wanted to make sure that the covers of the Class Guides show diversity.

IX. COMMENTS

A. AUDIENCE

President Saltzgaver asked for comments from the audience. There were none.

B. STAFF

President Saltzgaver asked for comments from the staff.

Ms. Marshall stated that the Snow Days flyer was included in the packet and that the Snow Days would be held on January 5.

Mr. Shippey stated that the Maintenance Operations Bureau management staff cooked breakfast for their bureau's annual Christmas breakfast. He commended Ms. Marshall for attending this meeting and acknowledging Maintenance Operations Bureau staff for all they have done for the Community Recreation Services Bureau. She also provided a hat for each of the bureau staff.

C. COMMISSIONERS

President Saltzgaver asked for comments from the Commissioners.

Commissioner Waterfield stated that he attended a retirement for Tap Nixon and there were so many people across the generations whose lives Tap touched. It was a really nice event.

Commissioner Livingstone stated that Partners of Parks hired a new Executive Director, who would begin on January 7th. They are excited about her qualifications and zest.

Mr. Hester mentioned that Partners of Parks received their first \$100,000 donation to build universally accessible playgrounds.

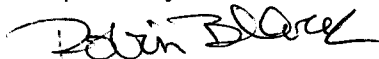
X. **NEXT MEETING**

President Saltzgaver stated that the next meeting would be held at 9:00 a.m., on Thursday, January 17, 2008, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Road, Long Beach.

XI. **ADJOURNMENT**

President Saltzgaver adjourned the meeting at 10:26 a.m.

Respectfully submitted,



Robin Black
Executive Assistant to the Director

c: Phil T. Hester, Director of Parks, Recreation and Marine