CITY OF LONG BEACH TIDELANDS AND HARBOR COMMITTEE MINUTES

Suja Lowenthal, Chair Gary DeLong, Vice Chair Vice Mayor Bonnie Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

see media

At 2:05 P.M., Chair S. Lowenthal called the meeting to order.

ROLL CALL

see media

Councilmembers DeLong

Present:

Councilmembers B. Lowenthal

Absent:

Also present: Charles Gale, Deputy City Attorney; Phil Hester, Director of Parks, Recreation and Marine; and Gloria Harper, City Clerk Specialist.

Chair S. Lowenthal made several introductions, gave opening remarks; and requested items 2 and 3 be heard prior the item 1.

SECOND ROLL CALL

Councilmembers DeLong and B. Lowenthal **Present**:

see media

1. <u>08-0589</u> Recommendation to discuss the Clean Trucks Program.

- Update
- Differences between Port of Long Beach and Port of Los Angeles
- Subsidy Funding Mechanism

Dr. Robert Kanter, Managing Director, Port of Long Beach gave a staff report and responded to questions.

Vice Mayor B. Lowenthal spoke.

James Otto, Long Beach resident, spoke.

Tamara Watkins, American Lung Association representative, spoke.

Gazelle Phong, Community for Clean Ports representative and Long Beach resident, spoke.

Elena Green, Long Beach Alliance for Children with Asthma representative, spoke.

Mike Spalma, Long Beach resident, spoke.

Oscar Cherello, Long Beach resident, spoke.

Rosa Vasquez, Long Beach resident, spoke.

Christian Guzman, Long Beach resident, spoke.

Mr. Hernandez, Long Beach resident, spoke.

Adrian Martinez, National Resources Defense representative, spoke.

Todd Campbell, Director of Public Policy, Clean Energy, spoke.

Patricia Castellanos, Coalition for Clean and Safe Ports representative, spoke.

Ramon Velasquez, Compton resident, spoke.

Councilmember Tonia Reyes Uranga spoke.

Patrick Keller, Long Beach resident, spoke.

Chair S. Lowenthal agreed that a Study Session should be the next step to be scheduled at a future date.

Dr. Robert Kanter, Managing Director, Port of Long Beach, spoke.

Chair S. Lowenthal spoke.

A dialogue ensued between Chair S. Lowenthal and Dr. Kanter, Managing Director, Port of Long Beach.

Vice Mayor B. Lowenthal spoke.

Dr. Robert Kanter, Managing Director, Port of Long Beach, spoke.

A dialogue ensued between Chair B. Lowenthal and Dr. Robert Kanter, Managing Director, Port of Long Beach.

Councilmember DeLong spoke.

Dr. Robert Kanter, Managing Director, Port of Long Beach, spoke.

A dialogue ensued between Councilmember DeLong and Dr. Robert Kanter, Managing Director, Port of Long Beach.

Chair S. Lowenthal spoke.

Charles Gale, Deputy City Attorney, spoke.

Chair S. Lowenthal made closing remarks; and acknowledge the the views of the Committee and the public that a Study Session is needed and will be scheduled at a future date.

A motion was made by Member B. Lowenthal, seconded by Vice Chair DeLong, to refer to the City Council due back on 7/8/2008 The motion carried by the following vote:

Yes: 3 - DeLong, B. Lowenthal and Lowenthal

A motion was made by Vice Chair DeLong, seconded by Member B. Lowenthal, that this matter be recommend to the City Council due back on 7/8/2008 The motion carried by the following vote:

Yes: 3 - DeLong, B. Lowenthal and Lowenthal

see media

2. 08-0590

Recommendation to discuss the Transportation Worker Identification Credential (TWIC) ID Program Implementation Plan/Update.

Steve Ruggiero, Assistant Director of Security, Port of Long Beach, gave a staff report and responded to questions.

Councilmember DeLong spoke.

A dialogue ensued between Councilmember DeLong and Steve Ruggiero, Assistant Director of Security, Port of Long Beach.

Chair S. Lowenthal spoke.

A dialogue ensued between Steve Ruggiero, Assistant Director of Security, Port of Long Beach and Chair S. Lowenthal.

Vice Mayor B. Lowenthal spoke.

Steve Ruggiero, Assistant Director of Security, Port of Long Beach, spoke.

A dialogue ensued between Vice Mayor B. Lowenthal and Steve Ruggiero, Assistant Director of Security, Port of Long Beach.

Harvey Cochran, Long Beach resident, spoke.

Steve Ruggiero, Assistant Director of Security, Port of Long Beach, spoke.

Chair S. Lowenthal spoke.

A motion was made by Vice Chair DeLong, seconded by Member B. Lowenthal, to receive and file the discussion regarding Transportation Worker Identification Credential (TWIC) ID Program Implementation Plan/Update. The motion carried by the following vote:

Yes: 3 - DeLong, B. Lowenthal and Lowenthal

see media

3. <u>08-0591</u> Recommendation to discuss the Middle Harbor Redevelopment Project.

Richard Steinke, Executive Director, Port of Long Beach, gave a staff report and responded to questions.

Chair S. Lowenthal spoke.

A dialogue ensued between Chair S. Lowenthal and Richard Steinke, Executive Director, Port of Long Beach.

Councilmember DeLong spoke.

A dialogue ensued between Councilmember DeLong and Richard Steinke, Executive Director, Port of Long Beach.

Vice Mayor B. Lowenthal spoke.

A dialogue ensued between Vice Mayor B. Lowenthal & Richard Steinke, Executive Director, Port of Long Beach.

Richard Cameron, Director of Environmental Planning, Port of Long Beach, spoke.

Vice Mayor B. Lowenthal spoke.

Richard Steinke, Executive Director, Port of Long Beach, spoke.

A dialogue ensued between Vice Mayor B. Lowenthal and Richard Steinke, Executive Director, Port of Long Beach.

Harvey Cochran, Long Beach resident, spoke.

James Otto, Long Beach resident, spoke.

Richard Steinke, Executive Director, Port of Long Beach, spoke.

Carl Kemp, Pacific Maritime Association (PMA) and California United Terminal representative, spoke.

Patrick Keller, Long Beach resident, spoke.

Chair S. Lowenthal spoke.

Richard Steinke, Executive Director, Port of Long Beach, spoke.

Richard Cameron, Director of Environmental Planning, Port of Long Beach, spoke.

Adrian Martinez, National Resources Defense representative, spoke.

Vice Mayor B. Lowenthal spoke.

Richard Steinke, Executive Director, Port of Long Beach, spoke.

A dialogue ensued between Vice Mayor B. Lowenthal and Richard Steinke, Executive Director, Port of Long Beach.

Chair S. Lowenthal spoke.

A dialogue ensued between Chair S. Lowenthal and Richard Cameron, Director of Environmental Planning, Port of Long Beach.

Richard Cameron, Director of Environmental Planning, Port of Long Beach, spoke.

Councilmember DeLong spoke.

Vice Mayor B. Lowenthal spoke.

A motion was made by Vice Chair DeLong, seconded by Member B. Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, B. Lowenthal and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. see media

No members of the public addressed the committee at this time.

ADJOURNMENT