

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, JUNE 26, 2006, AT 1 P.M.

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

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	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
C. M. Gale	Deputy City Attorney

PRESIDENT TOPSY-ELVORD PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Cordero, seconded by Commissioner Walter and unanimously carried, the minutes of the regular meeting of June 19, 2006, were declared read and approved as read.

PUBLIC COMMENTS.

There was no one present to address the Board.

CONSENT CALENDAR – ITEMS NOS. 1-11.

1. CALTRANS – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE DISADVANTAGED BUSINESS ENTERPRISES RACE-NEUTRAL IMPLEMENTATION AGREEMENT AND SET AN ANNUAL ANTICIPATED DBE PARTICIPATION LEVEL OF 15% FOR FEDERAL FISCAL YEAR 2006-2007 – DOCUMENT NO. HD-7054.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated June 21, 2006, requesting authorization of the Disadvantaged Business Enterprises Race-Neutral Implementation Agreement and the Local Agency DBE Annual Submittal Form, with Caltrans, which adopts a race-neutral 15% anticipated annual DBE participation level goal for federal fiscal year 2006-2007, was presented to the Board. The request was approved by the Executive Director.

2. WASHINGTON GROUP INTERNATIONAL, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR RAIL SIMULATION MODELING - DOCUMENT NO. HD-7055.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated June 21, 2006, recommending authorization of a Contract with Washington Group International, Inc., for rail simulation modeling and on-call task orders, in the amount of \$100,000, was presented to the Board. The recommendation was approved by the Executive Director.

3. EWO NO. 5056, SUPPLEMENT NO. 1 – LONG BEACH LEAD TRACK – APPROVED.

Communication from Robert Kanter, Director of Planning, dated June 16, 2006, requesting approval of EWO No. 5056, Supplement No. 1, for groundwater monitoring and sampling at the Long Beach Lead Track site, in the amount of \$150,000, was presented to the Board. The request was approved by the Executive Director.

4. DRILLING PERMIT APPLICATION – APPROVED.

Communication from Robert Kanter, Director of Planning, dated June 20, 2006, requesting that the following drilling permit application be approved:

HDP #06-062X THUMS Long Beach Co. – Drill Well J528I

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

5. TIDELANDS OIL PRODUCTION COMPANY – PERMIT TO DRILL ONE PRODUCTION WELL AND ONE WATER INJECTION WELL – APPROVED.

Communication from Robert Kanter, Director of Planning, dated June 19, 2006, recommending approval of the application submitted by Tidelands Oil Production Company for a permit to drill one production well, (UP-896) on Pier S, and one water injection well, (FW-298), located north of Pier T, was presented to the Board. The recommendation was approved by the Executive Director.

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

Communication from Michael J. Slavin, Chief Financial Officer, dated June 20, 2006, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
659,631.80	Employee Benefits and Insurance Funds – transfer of the May 2006 cost of employees' fringe benefits
730,481.50	Fire Department – Fire boats for June 2006 Fire Department – Fire stations for June 2006
8,307.25	Fire Department – vessel patrol for June 2006
120,943.09	Gas, water, and sewer for May 2006
1,621.58	Reprographics for June 2006
2,374,922.25	Tidelands Fund – 4 th installment of the operating transfer of 10% of FY 2004 Harbor net income. Due 7/1/06
2,840.00	Utility user's tax billed for May 2006
335.24	Energy Department – Compressed Natural Gas (CNG) consumption for May 2006

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

7. FINANCIAL STATEMENTS FOR THE LONG BEACH HARBOR DEPARTMENT FOR THE MONTH OF MAY 2006 – RECEIVED AND FILED.

Communication from Michael J. Slavin, Chief Financial Officer, dated June 21, 2006, transmitting financial statements for the Long Beach Harbor Department for the month of May 2006, was presented to the Board. The financial statements were approved by the Executive Director.

8. RENEE K. MOILANEN – JANET L. TROEGER – JAMES E. WATSON – APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated June 21, 2006, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Renee K. Moilanen	Administrative Analyst III	630/05	7/01/06
Janet L. Troeger	Geographic Information Systems Technician I	460/03	7/03/06
James E. Watson	Administrative Intern-NC	H36/01	6/27/06

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

9. CHRISTINA ASHLEY – ANDREW MASON – ELIZABETH SLAVITT – MICHAEL P. VARELA - APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated June 23, 2006, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Christina Ashley	Administrative Intern-NC	H36/01	6/27/06
Andrew Mason	Administrative Intern-NC	H36/01	6/27/06
Elizabeth Slavitt	Administrative Intern-NC	H36/01	6/27/06
Michael P. Varela	Administrative Intern-NC	H36/01	6/27/06

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

10. DRIVER ALLIANT INSURANCE SERVICES – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR INSURANCE BROKERAGE CONSULTING SERVICES – DOCUMENT NO. HD-7056.

Communication from Steven Rubin, Managing Director, dated June 21, 2006, authorizing the Executive Director to enter into a Contract with Driver Alliant Insurance Services, for insurance brokerage/consulting services, for the period of July 1, 2006 through June 30, 2007, in an amount not to exceed \$1,526,496, was presented to the Board. The recommendation was approved by the Executive Director.

11. HARBOR DEPARTMENT TRAVEL REIMBURSEMENT POLICY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE TRAVEL REIMBURSEMENT POLICY - DOCUMENT NO. HD-7057.

Communication from Gustav T. Hein, Executive Officer, dated June 21, 2006, recommending approval of the Harbor Department Travel Reimbursement Policy, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Hankla that the communications be received and filed and that Items Nos. 1-11 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

12. LEE K. HARRINGTON – RESOLUTION IN RECOGNITION OF HIS SERVICE AS PRESIDENT AND CEO OF THE LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION – RESOLUTION NO. HD-2306 – ADOPTED.

Communication from Gustav T. Hein, Executive Officer, dated June 22, 2006, recommending adoption of a resolution in recognition of Lee K. Harrington for his service as President and CEO of the Los Angeles County Economic Development Corporation, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Vice President Hankla stated Mr. Harrington has been a supporter of the Port of Long Beach for a very long time.

Mr. Hein stated he had presented the Resolution to Mr. Lee Harrington on behalf of the Board.

Commissioner Hankla moved, seconded by Commissioner Walter 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 TO RECOGNIZE AND THANK LEE K. HARRINGTON," be declared read and adopted as read. Carried by the following vote:

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

13. SHIPPERS TRANSPORT EXPRESS – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO LEASE FOR PROPERTY LOCATED IN THE NORTH HARBOR SUPERBLOCK – DOCUMENT NO. HD-7034A - RESOLUTION NO. HD-2307 - ADOPTED.

Communication from Kathryn McDermott, Director of Properties, by Karl Adamowicz, dated June 21, 2006, requesting approval of an amendment to Lease with Shippers Transport Express for property located at 1265 Harbor Avenue, 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 Walter 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 FIRST AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND SHIPPERS TRANSPORT EXPRESS FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

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

14. ORDINANCE REGARDING THE UPDATE OF THE PORT'S INSURANCE REQUIREMENTS AND POLICIES AND PROCEDURES - ORDINANCE NO. HD-1962 - ADOPTED.

Ordinance entitled, "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH REGARDING INSURANCE REQUIREMENTS," was presented to the Board for its second and final reading.

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

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

NEW BUSINESS.

Dr. Kanter stated that at 2:30 p.m., on Wednesday, June 28, the Ports of Long Beach and Los Angeles will hold a joint press conference to announce the release of the San Pedro Bay Ports Clean Air Action Plan. The Ports, in cooperation, with the U.S. Environmental Protection Agency, the California Air Resources Board, and the South Coast Air Quality Management District, have developed the most comprehensive plan in U.S. seaport history to reduce air pollution.

SERVICE PIN RECOGNITION.

The following individual was presented to the Board in recognition of his service to the City:

Don Tarango Senior Equipment Operator 20 years

President Topsy-Elvord congratulated Mr. Tarango on his years of service.

ELECTION OF OFFICERS.

Commissioner Walter presented the slate of officers for the Board of Harbor Commissioners for the 2006-2007 year:

President	James C. Hankla
Vice President	Mario Cordero
Secretary	John W. Hancock
Assistant Secretary	Mike Walter
Commissioner	Doris Topsy-Elvord

Commissioner Walter moved, seconded by Commissioner Hancock that the slate of officers be elected to serve for the next year. Carried by the following vote:

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

PRESIDENT COMMENTS.

President Topsy-Elvord stated it has been her pleasure and a privilege to serve as President of the Board of Harbor Commissioners. She thanked all the Commissioners, the Executive Officer to the Board, Gus Hein, the Executive Secretary, Paula Grond, and the Executive Director, Richard Steinke, and all of the staff who made this year so good in so many ways in developing all the programs that the Commissioners had asked to be brought forward.

President Topsy-Elvord added that she looks forward to serve and support Vice President Hankla in his endeavors as President of the Board of Harbor Commissioners for the upcoming year.

PRESIDENT-ELECT COMMENTS.

Vice President Hankla commended President Topsy-Elvord for providing leadership through one of the most trying years in the history of the Port in terms of change.

Vice President Hankla stated that he looked forward to outlining some of the policies that we hope to achieve.

Mr. Steinke stated that this past year has been one of the most dynamic years, with record volumes and with the leadership of the Board, the implementation of programs such as DBE/VSBE, the Green Port Policy, and the Strategic Plan. He stated the staff had been tasked with a lot of different challenges and to think differently than in the past, and Mr. Steinke stated he felt that the Port of Long Beach is a better Port because of it.

ADJOURNED.

At 1:35 p.m., Commissioner Walter moved, seconded by Commissioner Cordero that the meeting be adjourned sine die. Carried by the following vote:

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

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, JULY 10, 2006, AT 1 P.M.

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

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
G. T. Hein	Executive Officer to the Board
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Administration
A. W. Wong	Assistant 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. Adamowicz	Manager of Leasing
C. Perrone	Director of Security
D. B. Snyder	Director of Trade & Maritime Services
C. A. Kemp	Director of Community Relations
T. Shin	Deputy City Attorney

PRESIDENT HANKLA PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Topsy-Elvord, seconded by Commissioner Walter and unanimously carried, the minutes of the regular meeting of June 26, 2006, were declared read and approved as read.

COMMENTS.

Mr. Hankla thanked the members of the Harbor Commission on his election to the position of President of the Board. President Hankla outlined his Agenda for his term in office entitled "Making a Great Port Better". President Hankla's priorities are environmental; the Green Port Policy, the Clean Air Action Plan, the Dockside Emission Treatment Demonstration Project, truck retrofit equipment, the Green Flag Vessel Speed Reduction Program, and construction of cold ironing facilities. Security; participation in the planning and conduction of an emergency preparedness exercise in the San Pedro Bay complex. Community; increasing our outreach efforts, creating a community sponsorship policy that enables the Harbor Commission to balance fiscal discipline and support the many worthwhile community programs within the permissible

guidelines of the State Tidelands Trust Act, and finally taking advantage of a vast array of promotional opportunities for Port education within the community, the media, the maritime industry, and our local state and federal legislatures.

PUBLIC COMMENTS.

Mr. Scott Velez presented to the Board a request for help in working with Union Pacific Railroad to adhere to the quiet zone protocols in their rail facility, the UPRR ICTF located at Sepulveda & Carson Streets.

President Hankla assured Mr. Velez that the Harbor Commission would do what they could to work with Union Pacific Railroad.

CONSENT CALENDAR – ITEMS NOS. 1-10.

1. CWO NO. 1223 - EXPENDITURES APPROVED AND PROJECT CLOSED TO ALL FUTURE CHARGES.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated July 5, 2006, submitting the following project for closing action:

		<u>BHC Approval</u>	<u>Expenditures</u>
CWO No. 1223	Pico Avenue Landscape - Phase 4	\$ 1,820,062	\$1,641,307

and requesting that the expenditure made to said project be approved and that it be closed to all future charges, was presented to the Board. The request was approved by the Executive Director.

2. BATTELLE MEMORIAL INSTITUTE - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AMENDMENTS TO TASK ORDERS TO MASTER AGREEMENT FOR RADIATION PORTAL MONITORS ON PIERS A, F, and G/J - DOCUMENT NO. HD-6806F.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated July 5, 2006, requesting approval of Amendments to Task Orders to Master Agreement with Battelle Memorial Institute for additional work for the construction of radiation portal monitor systems on Piers A, F, and G/J, was presented to the Board. The recommendation was approved by the Executive Director.

3. DIAZ YOURMAN AND ASSOCIATES - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT FOR GEOTECHNICAL INVESTIGATION AND ENGINEERING SERVICES - DOCUMENT NO. HD-6828A.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated July 5, 2006, requesting approval of an Amendment to Contract with Diaz Yourman and Associates for geotechnical investigation services, extending the contract to June 30, 2008, and approval of the revised schedule of hourly fees, was presented to the Board. The request was approved by the Executive Director.

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

Communication from Robert Kanter, Director of Planning, dated June 27, 2006, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #06-064	Aera Energy, LLC – Modular Building Installation
HDP #06-065	California United Terminals – Security Cameras and Turnstile Installation
HDP #06-066	SSA Marine – Fence and Gate Installation
HDP #06-070	Tidelands Oil Production Company – Installation of Flow Lines
HDP #06-071	Tidelands Oil Production Company – Pipeline Liner Installation
EMP #06-072	Tidelands Oil Production Company – Emergency Water Injection Line Repair
HDP #06-074	Port of Long Beach – Security Fence and Gate Installation
HDP #06-075	Port of Long Beach – Installation of Air Monitoring Stations

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

5. TIDELANDS OIL PRODUCTION COMPANY – PERMIT TO DRILL TWO PRODUCTION WELLS – APPROVED.

Communication from Robert Kanter, Director of Planning, dated July 5, 2006, recommending approval of the application submitted by Tidelands Oil Production Company for a permit to drill two production wells, (J-131 and X1-064), located within designated Pier F Oil Operating Area A-5A, and Area A-2, was presented to the Board. The recommendation was approved by the Executive Director.

6. JONES AND STOKES ASSOCIATES - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO CONTRACT FOR QUALITY ASSURANCE/ QUALITY CONTROL SERVICES AND TO CONDUCT PORT-WIDE CALIFORNIA ENVIRONMENTAL QUALITY ACT TRAINING COURSES – DOCUMENT NO. HD-6889A.

Communication from Robert Kanter, Director of Planning, dated July 5, 2006, requesting approval of an Amendment to Contract with Jones and Stokes Associates, to perform Quality Assurance/Quality Control services, and to conduct Port-wide California Environmental Quality training courses, in the amount of \$150,000, was presented to the Board. The request was approved by the Executive Director.

7. DRAFT SAN PEDRO BAY CLEAN AIR ACTION PLAN – RELEASE FOR PUBLIC REVIEW AND COMMENT PERIOD – APPROVED.

Communication from Robert Kanter, Director of Planning, dated July 5, 2006, requesting the release of the draft San Pedro Bay Clean Air Action Plan for public review and comment period, ending July 28, 2006, was presented to the Board. The recommendation was approved by the Executive Director.

8. MICHAEL S. MCMULLEN – DIANE JACOBUS – APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated July 5, 2006, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Michael S. McMullen	Office Systems Analyst II	710/07	7/17/06
Diane Jacobus	Port Communications Officer	660/06	7/15/06

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

9. LONG BEACH POLICE DEPARTMENT - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR THE PURCHASE OF DIVE TEAM EQUIPMENT – DOCUMENT NO. HD-7058 AND EWO NO. 5084 - APPROVED.

Communication from Cosmo Peronne, Director of Security, dated July 5, 2006, recommending authorization of the Memorandum of Understanding with the Long Beach Police Department for the purchase of dive team equipment, in the amount of \$121,222, and EWO No. 5084, in the amount of \$183,670, was presented to the Board. The recommendation was approved by the Executive Director.

10. ANNUAL MEETINGS OF PORT AUTHORITY ASSOCIATIONS – EXECUTIVE DIRECTOR AUTHORIZED TO DESIGNATE DELEGATES AND ALTERNATES.

Communication from Gustav T. Hein, Executive Officer, dated July 5, 2006, recommending that the Executive Director be authorized to designate the delegates and alternates to the annual meetings of the American Association of Port Authorities (AAPA), California Association of Port Authorities (CAPA), and the biennial meetings of the International Association of Ports and Harbors (IAPH), was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 1-10 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

11. FRANK A. COLONNA - RESOLUTION IN RECOGNITION OF HIS OUTSTANDING LEADERSHIP AND SERVICE WITH THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY – RESOLUTION NO. HD-2308 - ADOPTED.

Communication from Gustav T. Hein, Executive Officer, dated June 28, 2006, recommending adoption of a resolution in recognition of Frank A. Colonna for his outstanding leadership and many years of dedicated service on the Governing Board of the Alameda Corridor Transportation Authority, 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 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 TO RECOGNIZE LONG BEACH CITY COUNCILMAN FRANK A. COLONNA," be declared read and adopted as read. Carried by the following vote:

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

CLOSED SESSION.

At 3:15 p.m., President Hankla recessed the Board meeting to hold a closed session:

PUBLIC EMPLOYEE APPOINTMENT EMPLOYMENT.

Closed session pursuant to Section 54957 of the Government Code to consider appointment of a Director of Risk Management.

At 3:45 p.m., the meeting was again called to order by President Hankla.

ADJOURNED.

At 3:50 p.m., Commissioner Walter moved, seconded by Commissioner Hancock that the meeting be adjourned sine die. Carried by the following vote:

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

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, JULY 17, 2006, AT 1 P.M.

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

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	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
C. M. Gale	Deputy City Attorney

PRESIDENT HANKLA PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Cordero, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of July 10, 2006, were declared read and approved as read.

PUBLIC COMMENTS.

Mr. Shashin Desai, Artistic Producer/Director of the International City Theatre, invited the Commission and staff to the Saturday, July 22, Traveling Children's Theatre production of Pollution Solution!

President Hankla thanked Mr. Desai for his invitation.

CONSENT CALENDAR – ITEMS NOS. 1-10.

1. CWO NO. 1062 - EXPENDITURES APPROVED AND PROJECT CLOSED TO ALL FUTURE CHARGES.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated July 12, 2006, submitting the following project for closing action:

		<u>BHC Approval</u>	<u>Expenditures</u>
CWO No. 1062	Union Pacific Land Development – Berths A88-A98	\$286,357,301	\$288,453,955

and requesting that expenditures made to said project be approved and that it be closed to all future charges, was presented to the Board. The request was approved by the Executive Director.

2. EARTH TECH, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR PORTWIDE STORM WATER POLLUTION PREVENTION AND DUST CONTROL PROGRAM - CITY ATTORNEY REQUESTED TO PREPARE CONTRACT - DOCUMENT NO. HD-7059 - APPROVED.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated July 12, 2006, recommending authorization of a Contract with Earth Tech, Inc., for long-term mitigation measures for the Portwide Storm Water Pollution Prevention and Dust Control Program, in the amount of \$1,171,104, for a term ending May 31, 2008, was presented to the Board. The recommendation was approved by the Executive Director.

3. KPFF CONSULTING ENGINEERS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR THE SECURITY COMMAND AND CONTROL CENTER - DOCUMENT NO. HD-7060.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated July 12, 2006, recommending authorization of a Contract with KPFF Consulting Engineers for quality assurance and quality control for the Security Command Control Center, in the amount of \$108,000, was presented to the Board. The recommendation was approved by the Acting Executive Director.

4. TIDELANDS OIL PRODUCTION COMPANY – PERMIT TO DRILL TWO PRODUCTION WELLS – APPROVED.

Communication from Robert Kanter, Director of Planning, dated July 10, 2006, recommending approval of the application submitted by Tidelands Oil Production Company for a permit to drill two production wells (UP-899 and UP-867), located within designated oil operating areas, was presented to the Board. The recommendation was approved by the Executive Director.

5. CH2M HILL – DOCUMENT NO. HD-7061 - MEYER, MOHADDES ASSOCIATES – DOCUMENT NO. HD-7062 - PARSONS – DOCUMENT NO. HD-7063 - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACTS FOR TRANSPORTATION PLANNING CONSULTING SERVICES.

Communication from Robert Kanter, Director of Planning, dated July 12, 2006, recommending authorization of Contracts with CH2M Hill; Meyer, Mohaddes Associates; and Parsons for transportation planning consulting services, each in the amount of \$250,000, and for a period of three years, was presented to the Board. The recommendation was approved by the Executive Director.

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

Communication from Michael J. Slavin, Chief Financial Officer, dated July 11, 2006, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
\$103,614.92	Insurance Fund – Worker’s Compensation for July 2006
123,294.92	Employee Benefits Fund – Pension Obligation bonds for July 2006
175,515.33	General Fund – Transfer of the July 2006 estimated City general administration costs
9,811.75	General Fund – Adjustment for additional cost of indirect overhead for prior year – July 2006
273,423.00	Police Department – Police services for May 2006
11,058.33	Technical Systems – Financial information system for July 2006
16,275.00	Gas & Oil Department – Gas main work performed at two locations within the Harbor area
54.00	Information Services Bureau – Pager service charges for April 2006
1,026.36	Human Resources – Reimbursement for employee service pins, Fiscal Year 2007

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

7. DON A. BUSSE – APPOINTMENT.

Communication from Toni K. Whitesell, Director of Administration, dated July 12, 2006, requesting approval of the appointment of Mr. Don A. Busse to the position of Construction Inspector II at Range/Step 574/05, effective July 22, 2006, was presented to the Board. The request was approved by the Executive Director.

8. RICHARD S. BARATTA – APPOINTMENT.

Communication from Toni K. Whitesell, Director of Administration, dated July 17, 2006, requesting approval of the appointment of Mr. Richard Baratta to the position of Harbor Risk Manager at Range/Step EOO, effective July 18, 2006, was presented to the Board. The request was approved by the Executive Director.

9. CITY OF LONG BEACH – LONG BEACH ASSOCIATION OF ENGINEERING EMPLOYEES – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT – DOCUMENT NO. HD-7064.

Communication from Toni K. Whitesell, Director of Communications, dated July 11, 2006, recommending authorization of a Memorandum of Understanding between the City of Long Beach and the Long Beach Association of Engineering Employees for wages, benefits, and other terms and conditions of employment, for the period of October 2, 2004 – September 30, 2008, was presented to the Board. The recommendation was approved by the Executive Director.

10. CITY OF LONG BEACH - LONG BEACH MANAGEMENT ASSOCIATION – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT– DOCUMENT NO. HD-7065.

Communication from Richard D. Steinke, Executive Director, dated July 12, 2006, recommending authorization of a Memorandum of Understanding between the City of Long Beach and the Long Beach Management Association regarding wages, hours, and terms and conditions of employment for the term of October 2, 2004 - September 30, 2008, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Items Nos. 1-10 be approved as recommended. Carried by the following vote:

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

NEW BUSINESS.

Commissioner Cordero recognized and thanked Ms. Linda January from Communications for the communication articles that she sends out daily.

Commissioner Cordero requested an update on the Pulse of the Port.

Dr. Kanter stated the Port is hosting a workshop on Wednesday, July 19, at Cesar Chavez Park to receive public comment on the San Pedro Bay Ports Clean Air Action Plan.

CLOSED SESSION.

At 3:00 p.m., President Hankla recessed the Board meeting to hold a closed session:

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Closed session pursuant to Section 54957 of the Government Code to consider appointment of a Deputy Executive Director.

At 3:20 p.m., the meeting was again called to order by President Hankla.

ADJOURNED.

At 3:21 p.m., Commissioner Hancock moved, seconded by Commissioner Topsy-Elvord that the meeting be adjourned sine die. Carried by the following vote:

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

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
JUNE 15, 2006**

I. CALL TO ORDER

The meeting of the Parks and Recreation Commission was called to order by Chris Kozaites, President, at 9:00 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: Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Simon George
Albert Guerra (arrived late)
Drew Satariano
Brett Waterfield

Absent: none

Staff: Phil Hester, Director of Parks, Recreation and Marine
Thomas Shippey, Manager, Maintenance Operations
Dennis Eschen, Manager, Planning and Development
Janet Day-Anselmo, Manager, Business Operations
Gwendolyn Parker, Superintendent, Contracts & Revenue Development
Chrissy Marshall, Manager, Community Recreation Programs
David Ashman, Manager of Special Events and Filming
Geoff Hall, Special Projects Officer
Bill Greco, Acting Chief Park Ranger
Zoot Velasco, Recreation Supervisor
Robin Black, Executive Assistant to the Director

Guests: Robert Lamond
Alan Adam, Long Beach Rod and Gun Club
Tony Nocera, Long Beach Little League
Bud and Merna Klecker, Rod and Gun Club
Robert W. Augry, LB Rod & Gun Club
Chris Pook, Sea Festival Association
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – MAY 18, 2006

It was moved by Vice President Saltzgaver and seconded by Commissioner Satariano to approve the May 18, 2006 Parks and Recreation Commission minutes. The motion carried unanimously.

Commissioner Antenore asked if someone could get back to her regarding one of the instruction agreement's rates being 100%. Ms. Chrissy Marshall stated that she would get back to Commissioner Antenore with the information.

III. SAMMY AWARD PRESENTATION – VIOLA SELLERS

Ms. Viola Sellers gave a PowerPoint presentation on Sammy's trip to Mexico. She stated that Mr. and Mrs. Sammy were doing a trial separation and awarded Mrs. Sammy to Geoff Hall and Mr. Sammy to Gwendolyn Parker.

IV. EMPLOYEE OF THE MONTH PRESENTATIONS FOR JUNE

President Kozaites stated that the Employee of the Month was not available, so that would be announced next month.

V. PRESENTATION TO ROD AND GUN CLUB

Mr. Hester asked Bill Greco to briefly talk about the Rod and Gun Club and their history with the Fishing Rodeo.

Mr. Greco thanked the Rod and Gun Club for their excellent service over the years. Without them, there would not have been a Fishing Rodeo in El Dorado Park. They sponsored the many prizes given to the children and kept the rodeo going for many years.

President Kozaites presented a plaque, from the Parks and Recreation Commission, to the Rod and Gun Club in appreciation for all they do.

VI. PRESENTATION TO BUD KLECKER – ROD AND GUN CLUB

President Kozaites presented a plaque to Mr. Bud Klecker from the Parks and Recreation Commission.

Mr. Klecker stated that approximately 16,000 kids have attended the Fishing Rodeo over the past 32 years and gave away approximately \$100,000 worth of prizes to the kids. He said that it has just gotten too big for them and they decided that this would be their last year. He thanked the Department of Parks, Recreation and Marine for all their support over the years. Mr. Klecker said that Steve Miller and Pathways to Adventure would be taking over the event this year and that they would do a great job.

VII. SEA FESTIVAL PRESENTATION

Mr. Chris Pook stated that Sea Festival is in its 75th year in the city of Long Beach. Their first goal was to maintain the continuity of the events for the entire community, not just those who live near the ocean, to encourage participation. The second goal was to develop Sea Festival into a marketing tool so that Long Beach can become the destination of choice in Southern California. The third goal is to reach out into our neighboring states, such as Arizona and Nevada, who might leave their states in July and August due to the heat, to come to Long Beach for the summer. He stated that there are a total of 40 events this year. The first event is the only sanctioned USA Triathlon in Southern California, which will take place on June 25. He mentioned that fireworks would return again this year. He described the major Sea Festival events that would take place.

Mr. David Ashman distributed a draft of a PowerPoint presentation that was being prepared for City Council and went over the document and the Sea Festival events.

President Kozaites introduced Sarah Tong Sangmeister as a new Parks and Recreation Commissioner.

Mr. Hester stated that the other new Parks and Recreation Commissioner will be Bob Livingstone. Mr. Livingstone is the golf coach at CSULB and has been involved with the Municipal Golf Commission and is branching out.

VIII. PRESENTATIONS TO CHRIS KOZAITES AND BEA ANTENORE

Vice President Saltzgaver stated that both have been involved in the city for years and years. Chris Kozaites was previously on the Marine Advisory Commission and has been involved in both the waterfront and citywide recreation for a couple of decades and a lot of things have taken place under his tenure. Bea Antenore has been involved in the city for many years and the eight years that she served on the Parks and Recreation Commission is just the last of many public service gigs that she has taken. She is still very involved in Partners of Parks and the League of Women Voters. Vice President Saltzgaver said that it has been his pleasure to serve with them both for the last several years.

Mr. Hester thanked Chris Kozaites and Bea Antenore, on behalf of staff, for their eight years of service and presented them with plaques and park signs.

Commissioner Guerra stated that as the new person on the Commission, so much has been done in this very short period of time and it will be a loss for the Commission to see them go.

Commissioner George stated that it is too bad that Commissioners have to leave after eight years.

Commissioner Waterfield thanked Chris Kozaites and Bea Antenore and Bea has been a wealth of knowledge on the city in general. He thanked them for the experience.

Commissioner Satariano stated that he has known Bea Antenore's family for a long time and he has also known Chris Kozaites for some time. He learned a lot from both of them.

Commissioner Antenore stated that she has been on numerous committees, commissions and task forces with the City and this has been the happiest experience serving on the Parks and Recreation Commission. She hasn't always agreed with everything, but that is what democracy is all about. She has learned a lot and cared, and been a part of something that is great for the city.

President Kozaites stated that he wanted to acknowledge Bea, who brought a wealth of knowledge from other commissions. This has been an evolution and this is an outstanding department. The management in this City is just unbelievable and is not realized fully. His focus has been to create a really good synergy between commissioners and staff and management and to promote their issues downtown, and they have accomplished that. Hopefully that will continue. Thank you all. It has been a pleasure.

Vice President Saltzgaver stated that Bea and Chris are serving on this commission because they care. They are not here to build their resumes or for the glory. They are here because they care and that is the important thing.

IX. COMMISSION ACTION ITEMS

#06-0601

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

It was moved by Commissioner Satariano and seconded by Commissioner Guerra to authorize the Community Recreation Programs 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.

#06-0602

AUTHORIZE THE EXECUTION OF A FACILITY USE PERMIT FOR SCIENCE ENRICHMENT SERVICES, INC.

Mr. Hester stated that this is a science adventure camp that has been going on every summer in the park for years.

Vice President Saltzgaver asked what they charge the kids.

Ms. Gwendolyn Parker stated that that the fees depend on how often the kids participate. She would get that information to the Commissioner.

It was moved by Vice President Saltzgaver and seconded by Commissioner Antenore to authorize the Director of Parks, Recreation and Marine to execute a facility use permit with Science Enrichment Services, Inc., to operate a science camp from June 19 through September 1, 2006, at El Dorado Park West, Picnic Site A. The motion carried unanimously.

#06-0603

AUTHORIZATION TO EXECUTE A PICNIC SERVICE CONCESSION PERMIT WITH PICNIC SERVICES LLC, DOING BUSINESS AS PICNIC SERVICES

It was moved by Vice President Saltzgaver and seconded by Commissioner Satariano to authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit with Picnic Services LLC, doing business as Picnic Services, for an initial term of one year with one-year renewals at the discretion of the Director. The motion carried unanimously.

#06-0604

AUTHORIZATION TO EXECUTE A PICNIC SERVICE CONCESSION PERMIT WITH COMPANY PICNIC SPECIALISTS

It was moved by Vice President Saltzgaver and seconded by Commissioner Guerra to authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit with Company Picnic Specialists, for an initial term of one year with one-year renewals at the discretion of the Director. The motion carried unanimously.

#06-0605

REQUEST FOR STEARNS CHAMPIONS PARK ANNOUNCER'S BOOTH

Mr. Hester stated that the City is working with Long Beach Little League, who has done a substantial amount of improvements at Stearns Champions Park over the years. The Long Beach Little League would like to put in an announcer's booth at the Tom Buckle Field. They will be responsible for the installation. Department staff has reviewed and is comfortable with the design. The president, Tony Nocera, is at the meeting today.

It was moved by Commissioner Satariano and seconded by Vice President Saltzgaver to approve the construction of an announcer's booth in honor of Mr. Tom Buckle. The motion carried unanimously.

#06-0606

AUTHORIZE FOOD AND NON-ALCOHOLIC BEVERAGE SALES AT LONG BEACH MUNICIPAL BAND AND SUMMER MUSIC CONCERTS FOR THE 2006 SEASON

Ms. Gwendolyn Parker stated that in April, the Department sent out a Request for Proposal to generate interest if anyone was interested in providing food at the music concerts for this year and future years. They received quite a bit of interest but only received three responses. SMG responded and were the most qualified. She said that they would put together packages of food with sandwiches, cookies, snacks, etc. Department staff and SMG are also in the middle of discussions on a VIP area, to enhance the concert-going experience, which was an idea of Diane Lewis. They are thinking of having these VIP areas at El Dorado Park, Los Cerritos Park, and Marine Stadium concert areas and setting up tables and chairs and have specialty, pre-ordered food for a cost.

Mr. Hester stated that this would be perfect for a business to bring in several clients for their VIP area.

Commissioner Antenore stated that she would like to be kept up to date on the VIP area.

Vice President Saltzgaver stated that this is possibly another way to fund the municipal band, whereby you could pay about \$10 above the cost of the food.

Ms. Parker stated that they are still having discussions on the VIP area.

Commissioner Waterfield asked if someone wanted to do a VIP area, would they be locked into using SMG as the caterer.

Ms. Parker responded yes, they would have to use SMG, who the exclusive contract is with this year.

Commissioner Guerra asked if SMG is responsible for the extra trash removal.

Ms. Parker responded that Public Works is responsible for trash removal from the concerts.

Mr. Hester stated that Public Works is also one of the sponsors of the Municipal Band concerts.

It was moved by Commissioner Antenore and seconded by Commissioner Satariano to authorize the Director of Parks, Recreation and Marine to execute a permit with SMG Food and Beverage LLC to sell food and non-alcoholic beverages at the Municipal Band and Summer Music Concerts for the 2006 season, with four one-year renewal options subject to the mutual agreement of the Director of Parks, Recreation and Marine and the Permittee. The motion carried unanimously.

X. COMMITTEE STATUS REPORTS

**A. EXECUTIVE COMMITTEE
President Kozaites, Chair**

President Kozaites stated that they met and went over the agenda.

- Nomination Committee's Recommendation for 2006-2007 Officers

Commissioner Antenore stated that the Nomination Committee met and they are recommending Harry Saltzgaver as President and Drew Satariano as Vice President. She said that they were both contacted and agreed to serve if elected.

It was moved by Commissioner Antenore and seconded by Commissioner Waterfield to approve Harry Saltzgaver as President and Drew Satariano as Vice President. The motion carried unanimously.

**B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair**

Commissioner Satariano stated that the Committee has been very active this year. He went over the handout.

- Cost Recovery Policies

Commissioner Satariano thanked everyone for their participation in this large project and especially for Geoff Hall's work.

Mr. Hall mentioned that cost recovery policies were introduced to the Commission in September 2005. Since that time, the Finance and Appeals Committee has been working to refine this document. Mr. Hall explained the revisions in the document.

Vice President Saltzgaver asked if City Hall has seen this document.

Mr. Hall responded that City Hall staff and the Budget Oversight Committee have seen this document. At this time there is no conflict with these proposed policies.

Mr. Hester suggested that when this document is approved, staff prepare a letter for the Parks and Recreation Commission to send to the City Manager for the Mayor and City Council, letting them know that this was approved and include some of the highpoints. He said that they would make sure that Financial Management was copied.

It was moved by Commissioner Satariano and seconded by Commissioner Antenore to approve the proposed cost recovery policies. The motion carried unanimously.

C. **PARK SAFETY COMMITTEE**
Commissioner Waterfield, Chair

Commissioner Waterfield stated that the Committee did not meet this month, but they do have a meeting scheduled to discuss the Park Ranger Policy Manual. He stated that the statistics were included in the packet. He asked for an update on the new park ranger modular station.

Acting Park Ranger Bill Greco stated that the carpet has been installed, the electrical is being worked on, and Public works is currently installing the ADA ramp. They have not been given a completion date yet.

D. **EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE**
Commissioner Satariano, Chair

Commissioner Satariano stated that the Committee would meet later.

E. **CAPITAL IMPROVEMENT PROJECTS COMMITTEE**
Commissioner George, Chair

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

F. **CITY SCHOOLS/JOINT COMMITTEE**
Commissioner Antenore, Chair

Commissioner Antenore stated that the Committee met on June 1 and discussed summer activities and the schedule for next year. She said that many school projects were on hold due to budget constraints.

G. **SPECIAL EVENTS AND RECREATION COMMITTEE**
Vice President Saltzgaver, Chair

Vice President Saltzgaver stated that the Committee did not meet.

XI. **DIRECTOR'S REPORT TO COMMISSION**

A. **DIRECTOR'S MONTHLY REPORT – MAY 2006**

Commissioner Antenore congratulated the Department on receiving the Helen Putnam Award from the League of California Cities.

Mr. Hester stated that the Department also received the Dorothy R. Mullen Arts and Humanities Award for the Mural and Cultural Arts program from the National Recreation and Park Association.

Commissioner Guerra asked who the community service workers are, as mentioned on page 26.

Mr. Thomas Shippey responded that they are non-violent, non-drug offenders who do community service work instead of jail time. He said that this program works out well.

Commissioner Satariano wanted to echo Commissioner Antenore's congratulations to the Department for their awards. He said that the Department is one of the final four in competition for the Best Park in the Nation award, given by the National Recreation and Park Association.

XII. CORRESPONDENCE

President Kozaites stated that there was no correspondence received.

XIII. UNFINISHED BUSINESS

President Kozaites stated there was no unfinished business this month.

XIV. NEW BUSINESS

A. HOMELAND NEIGHBORHOOD CULTURAL CENTER AT MACARTHUR PARK STRATEGIC PLAN 2006-2008

Mr. Hester stated that the Special Events and Recreation Committee has reviewed this and made some recommendations. The Department is looking to expand the Homeland facility, as soon as the Community Development Block Grant funds are in place.

Vice President Saltzgaver said that this is an incredible piece of work. He said that they went through this plan and there is a vision and an answer to just about every question.

Commissioner Waterfield asked if the funds have been identified for the renovation of the library to a theater?

Mr. Hester responded that the City has some funding for the theater piece and park bonds would help.

It was moved by Commissioner Satariano and seconded by Vice President Saltzgaver to receive and file the Homeland Neighborhood Cultural Center at MacArthur Park Strategic Plan 2006-2008. The motion carried unanimously.

XV. COMMENTS

A. AUDIENCE

President Kozaites asked for comments from the audience. There were no comments from the audience.

B. STAFF

Ms. Chrissy Marshall distributed flyers on the Department's Family Entertainment Series. This brings movies into the park through a sponsorship with Signal Hill Petroleum.

Ms. Marshall stated that the Department is also offering lunchtime concerts in Lincoln Park, which they marketed to City Hall and the surrounding businesses.

Mr. Hester stated that he was invited to participate in a National Recreation and Park Association Summit in May, in Chicago, Illinois, which was geared for large cities. All the directors from the largest 50 cities in the United States were there. This was the first time they held this summit. Mayor Beverly O'Neill was the keynote speaker and did an excellent job.

Mr. Hester stated that the Big League Dreams licensing contract for the Sports Park will go before the City Council on June 20, 2006. This is the official tie between the City and Big League Dreams.

Mr. Hester mentioned that the newspaper printed an article about the Special Olympics looking to move their headquarters to a new location and that they are looking at Long Beach as a possible site.

Mr. Hester stated that Diane Lewis has retired and the Department will be moving the Community Enrichment Programs Bureau and the Community Recreation Programs Bureau together into one bureau, with Chrissy Marshall as the Bureau Manager.

C. COMMISSIONERS

Commissioner Guerra stated that they have a mural in California Heights that they worked with Heather Green on. A few months ago graffiti was sprayed on the mural and they worked with Ms. Green to touch up the mural. He understands that a mural should be on a maintenance schedule to seal the

mural on a periodic basis. He asked whom the neighborhood organization could contact to arrange for this maintenance and they would be happy to pay for the maintenance.

Mr. Hester responded that they could contact Ms. Green directly. Unfortunately the Department does not have a budget for that.

Commissioner Satariano announced that the 2006 Baseball and Softball Hall of Fame at Blair Field induction ceremony would be on July 8, before the Armada game, and he encouraged the Commissioners to attend.

Commissioner Antenore thanked staff for all of the consideration they have given her over the years and she would miss them. She said she would like to be included when the Department does another park tour for the Commissioners. She especially wanted to thank Harry Saltzgaver for her receiving an award a few years ago, and also Drew Satariano for her receiving the Senior of the Year Award last year.

Vice President Saltzgaver said he has asked the continuing Commissioners for any preferences for the various committees they would like to serve on.

President Kozaites said it has been great serving on the Parks and Recreation Commission and he would really miss it. He loved being involved and a lot of great things have been done.

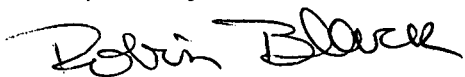
XVI. NEXT MEETING

The next meeting will be held at 9:00 a.m. on Thursday, July 20, 2006, at El Dorado Park West, in the Senior Center Library, 2800 Studebaker Road, Long Beach.

XVII. ADJOURNMENT

President Kozaites adjourned the meeting at 11:29 a.m.

Respectfully submitted,



Robin Black
Executive Secretary
to the Director

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

CITY PLANNING COMMISSION MINUTES

May 18, 2006

The regular meeting of the City Planning Commission convened Thursday, May 18, 2006 at 1:33 pm in the City Council Chambers, 333 W. Ocean Boulevard.

PRESENT: COMMISSIONERS: Leslie Gentile, Matthew Jenkins, Nick Sramek, Morton Stuhlbarg, Charles Winn

ABSENT: COMMISSIONERS: Charles Greenberg, Mitchell Rouse

CHAIRMAN: Matthew Jenkins

STAFF MEMBERS PRESENT: Suzanne Frick, Director
Greg Carpenter, Planning Bureau Manager
Angela Reynolds, Advance Planning Officer
Carolyn Bihn, Zoning Officer
Jeff Winklepleck, Planner
Mark Hungerford, Planning Aide
Lynette Ferenczy, Planner
Derek Burnham, Planner
Steve Valdez, Planner
Jill Griffiths, Community Planner
Truong Huynh, Engineering Plan Check Officer
Heidi Eidson, Minutes Clerk

OTHERS PRESENT: Mike Mais, Assistant City Attorney
Isaac Pai, Water Department

PLEDGE OF ALLEGIANCE

Commissioner Winn led the pledge of allegiance.

MINUTES

The minutes of April 6, 2006 were approved on a motion by Commissioner Gentile, seconded by Commissioner Stuhlbarg and passed 4-0-1, with Commissioner Sramek abstaining and Commissioners Greenberg and Rouse absent.

The minutes of April 20, 2006 were approved on a motion by Commissioner Winn, seconded by Commissioner Sramek and passed 4-0-1, with Commissioner Gentile abstaining and Commissioners Greenberg and Rouse absent.

SWEARING OF WITNESSES

CONSENT CALENDAR

Item 1B was pulled from the Consent Calendar and moved to the Regular Agenda.

Commissioner Sramek moved to approve Consent Calendar items 1A, 1C, 1D, 1E and 1F as presented by staff. Commissioner Stuhlbarg seconded the motion which passed 5-0. Commissioners Greenberg and Rouse were absent.

1A. Case 0601-07, Amendments to Title 21 (Zoning Ordinance), CE 06-54

Applicant: City of Long Beach
Suzanne Frick, Director of Planning and Building
Subject Site: Citywide
Description: Proposed amendments to Title 21 (Zoning Ordinance) of the Long Beach Municipal Code to establish development standards for used automobile sales businesses in the Regional Highway (CHW) and Highway Commercial (CH) zoning districts. Also included are the Long Beach Boulevard Planned Development (PD-29) and Downtown Planned Development (PD 30) zoning districts.

Continued to the meeting of June 15, 2006.

1B. Case No. 0512-10, Condominium Conversion, CE 05-263

Applicant: Rey Berona
Subject Site: 637 Atlantic Avenue (Council District 1)
Description: Request for approval of Tentative Tract Map No. 064960 for the conversion of ten (10) apartment units into condominiums.

Moved to Regular Agenda.

1C. Case No. 0511-27, Conditional Use Permit, ND 05-245

Applicant: Women in Non-Traditional Employment Roles, Inc.
Alexandra Torres Galancid, Representative
Subject Site: 690 Studebaker Road (Council District 3)
Description: Conditional Use Permit to allow the establishment of a vocational training facility at an existing industrial office building.

Approved the Conditional Use Permit, subject to conditions.

1D. Case No. 0603-11, Condominium Conversion, CE 06-41

Applicant: Maverick Productions, LLC
Subject Site: 1485 Obispo Avenue (Council District 4)
Description: Request for approval of Tentative Tract Map No. 064565 to convert eight (8) residential dwelling units of an existing apartment building into condominiums.

Approved Tentative Tract Map No. 064565, subject to conditions.

1E. Case No. 0601-26, Condominium Conversion, CE 06-10

Applicant: Altair Homes, LLC
Subject Site: 1062, 1064 and 1066 E. 2nd Street (Council District 2)
Description: Request for approval of Tentative Tract Map No. 065616 to convert seven (7) residential dwelling units in two detached apartment buildings into condominiums.

Approved Tentative Tract Map No. 05616, subject to conditions.

1F. Case No. 0603-10, Condominium Conversion, CE 06-40

Applicant: Robert G. Taylor
Subject Site: 3529 E. Broadway (Council District 3)
Description: Request for approval of Vesting Tentative Parcel Map No. 063343 for the conversion of ten (10) apartment units into condominiums.

Approved Vesting Tentative Parcel Map No. 063343, subject to conditions.

REGULAR AGENDA

1B. Case No. 0512-10, Condominium Conversion, CE 05-263

Applicant: Rey Berona
Subject Site: 637 Atlantic Avenue (Council District 1)
Description: Request for approval of Tentative Tract Map No. 064960 for the conversion of ten (10) apartment units into condominiums.

Mark Hungerford presented the staff report recommending approval of the condominium conversion.

Kathy Kahler, tenant at 637 Atlantic, Apartment #9, stated that she was in favor of the conversion but had some concerns about the process. She stated that some tenants had not received notices about the hearing and

information regarding tenants rights. She also stated concern that she had not seen a condition report with regards to needed building repairs.

Ms. Bihn responded that paperwork regarding noticing appeared to be in order, however she suggested that the item be continued to ensure that all tenants issues could be addressed.

Chris Christensen, representative for the owner, stated that notices had been sent out to all tenants via certified mail, however some were returned as unclaimed. He also mentioned that the applicant would work with staff and tenants to answer any questions.

Commissioner Stuhlbarg moved to continue the item until the meeting of June 1, 2006 and Commissioner Gentile seconded the motion which passed 5-0. Commissioners Greenberg and Rouse were absent.

2. Case No. 0508-23, Conditional Use Permit, Administrative Use Permit, Standards Variance, CE 05-152

Applicant: Dr. Lawrence A. Lasisi
Springs of Hope Christian Ministries
Subject Site: 1925 Pacific Avenue (Council District 6)
Description: Conditional Use Permit to allow the establishment of a church in the CNP Zone, a Standards Variance request for a reduced number of parking spaces and off-site parking without a deed restriction, and an Administrative Use Permit for off-site joint use parking.

Lynette Ferenczy presented the staff report and explained that the item had been continued from a previous meeting to allow the applicant time to obtain a deed restriction for off-site parking. At the time of the meeting the deed restriction had not yet been obtained.

Ms. Ferenczy stated that the plans had been modified to reduce the number of required parking spaces by six spaces and that there were currently 23 on-site spaces and 10 off-site spaces by lease agreement with the owner of 1951 Pacific Avenue.

Ms. Ferenczy also reported on the store-front churches that had been listed at the previous meeting, remarking that all had been mailed letters of violation.

In response to a query from Commissioner Sramek, Ms. Bihn stated that a condition could be added to require that the bookstore be maintained as long as the church is in operation on the site.

In response to a query from Commissioner Gentile, Pat Brown, applicant's representative, stated that due to aisle width requirements they were unable to create more parking spaces by placing the spaces diagonally.

Mr. Brown stated that he did drop-in visits on two different Sunday mornings and only the parking lot was full. He stated that there was ample street parking available and that he did not observe any parishioners parking in residential areas or at Ward's Appliance Store. He also stated that he dropped in on a Wednesday night during the church's prayer meeting hours and again did not observe any problems with parking.

Mr. Brown stated that he was in agreement with the Conditions of Approval, but asked that the hours of operation be extended until 2:00 p.m. on Sunday.

Pastor Lawrence Lasisi, applicant, stated that he had tried working with the Wrigley Association to reach a compromise, but they were not willing to work with the church. He also stated that the Wrigley Association had contacted the doctor that was going to grant the deed restriction, further frustrating the matter.

In response to a query from Commissioner Gentile, Pastor Lasisi stated that between 40 and 50 people attend the weekend service.

In response to a query from Commissioner Gentile regarding insufficient restroom facilities for the occupant load, Pastor Lasisi stated that he was willing to work with the Building Department to rectify the situation.

Dr. O.Z. Salako, M.D., 1951 Pacific Avenue, stated that he initially had no qualms about leasing parking spaces to the church, but when the issue of a deed restriction came up he became hesitant. He also stated that he received phone calls and letters to his business and home telling him why he shouldn't lease the spaces. He further stated that since he could see no legal reason why the church should not exist, he was willing to lease all the parking spaces at his disposal to the church.

In response to a query from Commissioner Stuhlberg, Dr. Salako stated that he would be willing to lease the spaces as long as he was the owner of the building or lease the spaces for a specified period of time, whichever was deemed necessary.

Ade Fashola, 6230 Wilshire Boulevard, #197, Los Angeles, attorney for the applicant, stated that the church was looking for a lease for parking spaces for as long as the property was operated as a church and that is what the owner of 1951 Pacific was willing to provide.

Mr. Fashola also stated that he felt that the deed restriction placed and undue burden on the church.

Mr. Fashola further remarked that the church operates during hours that do not negatively affect the residents or businesses in the area.

Annie Greenfeld-Wisner, 1951 Chestnut, stated that she was against the approval of the project and that her complaints were not just directed at the one church, but also the other 7 illegal store-front churches in the area. She expressed frustration that Conditional Use Permits were not being enforced.

Ms. Greenfeld-Wisner showed photos she had taken on Sundays during a one-month period to illustrate the impacted parking in her neighborhood.

Ms. Greenfeld-Wisner also stated that according to the Zoning Code a deed restriction was a requirement and that there was no contingency for a lease.

Colleen McDonald, 525 W. 19th Street, stated that she was against the approval of the project because she felt that the church was attempting to conduct business without providing adequate parking and was unable to secure additional parking under a deed restriction as is required by the Municipal Code.

She further stated that she felt that the City needed to enforce codes that restricted the CNP designated area to commercial entities that served the Wrigley area.

Gavin McKiernan, 1841 Oregon, representing the Wrigley Association and the Neighborhood Advisory Group stated that at a previous Planning Commission meeting it was on record that that without a deed restriction the project would not go forward.

Mr. McKiernan also stated that the look of the building had not improved since the church moved in a year ago.

In response to a query from Commissioner Stuhlberg, Mr. McKiernan stated that even if the church received the deed restriction, he was still against the approval of the project because his group wanted the street to be a pedestrian focused commercial area like Belmont Shore or Atlantic Avenue in Bixby Knolls. He commented that he did not feel that the church would attract other businesses into the area.

Olu Fayehun, stated that he was in support of the project. He commented that when he went to the post office on Pacific Avenue he had to wait

20 minutes for a parking space and did not understand why the same parking requirements did not apply to the post office.

He also commented that he had recently attended a Sunday service at the church and the lot was not full.

Mr. Ogundare, Bakersfield, stated that he is often late to church due to the distance he drives, but he has never had to park on the street even though he is usually the last person to arrive for services.

Harriet Wachs, 4246 Lakewood Drive, stated that the Post Office would not renew their lease if Pacific Avenue did not improve.

In rebuttal to comments made by the public, Mr. Brown stated that the multi-family units in the area created more impact on street parking than any of the businesses along Pacific Avenue.

He also commented that no letters or testimony had been received from any of the tenants living in the buildings directly next door to the church.

Mr. Brown further stated that the church and the owner of the satellite parking location at 1951 Pacific were both in agreement to enter into a 10-year lease for parking.

In response to queries from Commissioner Gentile with regards to the restroom facilities, Truong Huynh, Engineering Plan Check Officer, stated that if the occupancy load increased then the City would take into consideration that it is an existing building and would look at installing additional fixtures as opposed to adding additional restrooms. He further stated that the fixtures could be added without encroaching on the parking area.

Commissioner Stuhlberg stated that the Commission relies heavily on staff's recommendation regarding approval of a project. He also stated that the Commission couldn't consider future usage or code enforcement issues with other churches in the area as determining factors for approval of this project.

Commissioner Stuhlberg stated that he didn't see the impact on parking as the church is only in use once or twice a week.

Commissioner Stuhlberg then moved to approve the project as recommended with a change to Condition #3 which would address issues related to the change of ownership of the off-site parking.

Mr. Carpenter stated that the Condition could be changed to include language to address the loss of off-site parking or change of ownership for off-site parking so that the applicant shall notify the Planning

and Building Department and that another hearing would be scheduled before the Planning Commission.

Mr. Carpenter also stated that staff wanted to add a condition that would require that the wall between the assembly area and the lobby be a floor to ceiling wall to ensure that both areas were not being used for church services.

In response to a query from Mr. Mais, Commissioner Stuhlbarg stated that he would also like the motion to include that the applicants obtain a 10-year lease for the off-site parking.

In response to a query from Commissioner Winn with regards to other churches in the area not operating in accordance to their Conditional Use Permits, Ms. Bihn stated that a new position had been created within the Planning Bureau that would inspect these churches and follow-up with enforcement.

The question was called and Commissioner Winn seconded the motion which passed 4-1, with Commissioner Gentile dissenting. Commissioners Greenberg and Rouse were absent.

3. Case No. 0507-22, Appeal, CE 05-137

Applicant: Mark Milan
Subject Site: 2533 E. Second Street (Council District 3)
Description: Appeal of the Zoning Administrator's decision to deny a Local Coastal Development Permit and Standards Variance for oversize and over height accessory structure in the front yard setback (off Broadway) on a through lot.

Jeff Winklepleck presented the staff report recommending that, based on the revised plans, the appeal be granted and the decision of the Zoning Administrator be overturned.

Mark Milan, appellant, stated that he and his architect had worked with staff to mitigate some of the issues and felt that the compromise that was reached would create a project that would be appealing to the neighborhood.

Commissioner Stuhlbarg moved to overturn the decision of the Zoning Administrator, grant the appeal and approve the Local Coastal Development Permit and Standards Variance, subject to conditions. Commissioner Winn seconded the motion.

In response to a query from Commissioner Gentile with regards to the increase in size of the half bath, Mr. Milan stated that a free-standing closet and bench were going to be added.

Commissioner Gentile asked if a condition could be added to ensure that it would not become a full bath and living space.

In response, Ms. Bihn stated that there was already a condition that a covenant be recorded against the title that the accessory structure could not be identified as a separate dwelling unit.

The question was called and the motion passed 5-0. Commissioners Greenberg and Rouse were absent.

4. Case No. 0410-21, Zone Change, Tentative Tract Map, Site Plan Review, Standards Variance, ND 29-04.

Applicant: David Kubit
Subject Site: 210 W. 3rd Street (Council District 1)
Description: Request for approval of an Amendment to the Downtown Planned Development District (PD-30), Site Plan Review, and a Vesting Tentative Tract Map for a 15-story, 94-unit condominium complex, with ground floor retail and live-work uses, with a Standards Variance for less than code-required number of parking spaces.

Derek Burnham presented the staff report and Power Point presentation discussing the Site Plan, parking uses and make-up of the project. Mr. Burnham also remarked that the project had received Stage III approval from the Redevelopment Agency Board.

In response to a query from Commissioner Sramek with regards to an analysis of heights and densities in the downtown area, Ms. Frick remarked that because the project had been in the process for a long time, staff found it appropriate to adjust the height boundaries and move ahead with the project.

In response to a query from Commissioner Sramek with regards to parking, Mr. Carpenter commented that staff did not want to require someone to provide excess parking that may not be used. The project was an excellent example of shared use parking as far as the varying hours of demand were concerned.

In response to a query from Commissioner Gentile, Mr. Burnham stated that parking for the two uses was tied together by a deed restriction.

Vince Chupka, representing the applicant, stated he was in agreement with staff's remarks regarding parking use and commented that a parking study had been done to justify this.

David Kubit, applicant, remarked that the project was located on the transit line to encourage the use of public transportation. He also

stated that the shared use parking with the church allowed for the congregation to pull into the lot directly across from the church rather than spread their parking out throughout the neighborhood. He further remarked that the spaces would be available in the evenings and on the weekends.

Reverend Jerald Stinson, 767 Los Altos Avenue, Minister of the First Congregational Church, stated that the church is involved with many community service programs requiring weekday parking and community events requiring weekend evening parking. He further stated that he felt that the project would increase competition for the limited available street parking. He remarked that the church would be more comfortable if the parking lease were part of the City's requirements on the project.

Reverend Stinson also commented that the church was concerned that the City was not requiring that the project include affordable housing units.

William Mueller, 315 W. 3rd Street, resident of the Willmore Building, stated that he too was concerned about the shortage of parking in the neighborhood.

In response to a query from Chairman Jenkins, Ms. Frick stated that there was currently no requirement in the City of Long Beach for housing projects to provide affordable housing units.

Mr. Kubit stated that he understood the need for affordable housing, but in order for the project to be economically viable the units needed to be priced within the median range. He also stated that Long Beach Arts was going to be located in the building and that they were offered their space at below market rent rates.

In response to a query from Commissioner Gentile with regards to providing the church parking more often, Mr. Kubit responded that as the parking lot is completed they would look into allowing the church to use it until the project's occupancy level stabilizes and the need increases.

Commissioner Winn moved to review and consider Negative Declaration 29-04, recommend that City Council approve an Amendment to the Downtown Planned Development District (PD-30) and approve the Site Plan Review, Vesting Tentative Tract Map No. 066902, and Standards Variance, subject to conditions. Commissioner Stuhlberg seconded the motion which passed 5-0. Commissioners Greenberg and Rouse were absent.

5. Case No. 0511-40, Conditional Use Permit, Site Plan Review, Standards Variance, ND 09-06

Applicant: Golgotha Trinity Baptist Church
c/o Bozena Jaworski
Subject Site: 1630 E. 14th Street (Council District 6)
Description: Request for approval of a Site Plan Review and Conditional Use Permit to allow a church in the R-2-N Zone, with Standards Variance requests for a front setback of 8 feet (instead of not less than 15 feet), maximum building height of 30 feet (instead of not more than 25 feet), less than required usable open space, and less than code-required number of parking spaces.

Derek Burnham presented the staff report recommending approval of the church project. Mr. Burnham also explained that staff and the Urban Design Officer worked with the applicant to improve the design of the building.

Bozena Jaworski of RPP Architects, representing the applicants, stated that the design kept the same square footage of the existing building, maintained the setback from the residential single family home area on the south side, and kept the same height of the existing building in most places. She also stated that the new floor plan worked better to meet the needs of the congregation.

In response to a query from Commissioner Stuhlberg, Mr. Burnham stated that staff was recommending the demolition of the existing church, the building of a new church and the maintenance of non-conforming rights.

In response to a query from Commissioner Stuhlberg, Ms. Jaworski stated that the existing building requires demolition due to extensive termite damage, water damage, cracks in the foundation, and crumbling stucco. She added that the current layout is not functional for the congregation and does not meet current codes.

In response to a query from Commissioner Jenkins, Ms. Jaworski stated that the front setback of the proposed building has been reduced from the existing building in order to accommodate seven additional parking spaces in back.

Pastor Robert Benjamin, stated that he has been the pastor at the church for the last five years and that he has witnessed the dilapidation of the building. He also stated that repairs didn't meet the needs of the congregation and that a new building was required.

Commissioner Winn stated that he loved the look of the new church and lauded the pastor for the good work of the congregation in raising the funds needed to proceed with the project.

Commissioner Winn moved to certify Negative Declaration 09-06 and approve the Conditional Use Permit, Site Plan Review and Standards Variance requests, subject to conditions.

Commissioner Gentile stated that the renderings Ms. Jaworski provided alleviated some of her concerns about the scale of the building overwhelming the neighborhood, but she felt that further review with the Urban Design Officer was necessary to simplify some of the architectural elements.

In response to a query from Mr. Carpenter on what direction she felt was necessary, Commissioner Gentile stated that perhaps the roof pitch could be steeper to make the walls lower and that the entry elements could be different. She stated that she felt it appeared too large a building on a small piece of property.

Ms. Jaworski stated that the height of the proposed structure did not exceed the height of the existing building. She also stated that she hoped the building would stand out from the rest of the neighborhood and that it would impact the neighborhood in a positive way. She further continued that the congregation's budget needed to be taken into account, but if they could afford to provide surface treatments for the walls in the future it would be considered.

In response to a query from Commissioner Winn, Ms. Reynolds stated that no objections were received from the public with regards to the project.

The question was called and Commissioner Gentile seconded the motion which passed 5-0. Commissioners Greenberg and Rouse were absent.

6. Case No. 0602-10, Site Plan Review, ND 06-06

Applicant: City of Long Beach Water Department, Ana Ananda
Subject Site: 7600 E. Spring Street (Council District 4)
Description: Request for approval of Site Plan Review to construct two nanofiltration facilities in El Dorado Park.

Steve Valdez presented the staff report and gave a Power Point presentation with regards to the two nanofiltration facilities and explained the process of nanofiltration.

Jill Griffiths discussed the CEQA document and remarked that only one comment was received.

Isaac Pai, Chief Engineer of the Long Beach Water Department, stated that the proposed reclaimed water reuse is part of the El Dorado Park Master Plan and has received positive responses during presentations to stakeholders.

In response to a query from Commissioner Winn, Mr. Pai stated that treating reclaimed water with nanofiltration is less expensive than potable water or well water and therefore the City would realize savings.

Commissioner Sramek moved to certify Mitigated Negative Declaration 06-06 and approve the Site Plan Review, subject to conditions. Commissioner Gentile seconded the motion which passed 4-0. Commissioner Stuhlbarg had left the meeting early and Commissioners Greenberg and Rouse were absent.

MATTERS FROM THE AUDIENCE

There were no matters from the audience.

MATTERS FROM THE DEPARTMENT OF PLANNING AND BUILDING

There were no matters from the Department of Planning and Building.

MATTERS FROM THE PLANNING COMMISSION

There were no matters from the Planning Commission.

ADJOURN

The meeting adjourned at 4:45.

Respectfully submitted,

Heidi Eidson
Minutes Clerk

C I T Y P L A N N I N G C O M M I S S I O N M I N U T E S**J U N E 1, 2 0 0 6**

The regular meeting of the City Planning Commission and public hearing convened on June 1, 2006 at 1:30pm in the City Council Chambers, 333 W. Ocean Boulevard, Long Beach, California.

PRESENT: COMMISSIONERS: Matthew Jenkins, Charles Greenberg,
Morton Stuhlbarg, Charles Winn,
Nick Sramek, Leslie Gentile

ABSENT: EXCUSED: Mitchell Rouse

CHAIRMAN: Matthew Jenkins

STAFF MEMBERS PRESENT: Suzanne Frick, Director
Greg Carpenter, Planning Manager
Angela Reynolds, Advance Planning
Carolyn Bihn, Zoning Officer
Mark Hungerford, Planner
Steven Valdez, Planner

OTHERS PRESENT: Mike Mais, Deputy City Attorney
Marcia Gold, Minutes Clerk

P L E D G E O F A L L E G I A N C E

The pledge of allegiance was led by Commissioner Gentile.

S W E A R I N G O F W I T N E S S E S**P R E S E N T A T I O N I T E M****Fiscal Year 2007 Budget**

Suzanne Mason, Deputy City Manager, presented an overview of the 2007 budget outlining the historical unbalance of the General Fund budget that resulted in the development of a financial strategies plan with community input. Ms. Mason asked for further Commission input and previewed the upcoming budget meetings.

In response to a query from Chairman Jenkins, Ms. Mason noted that the challenge was to keep pace with growing capital expenditures while competing with other similar municipalities for service personnel.

In response to a query from Commissioner Greenberg, Ms. Mason explained that provisions had been made for long term retirement benefits payouts, to be funded on an ongoing, planned basis.

Commissioner Winn remarked that issues regarding retirement funds should be addressed.

Ms. Mason added that she understood this was a statewide problem faced by all municipalities, and that an average of three to five trained police officers left the Long Beach force each week with the lure of better salaries and retirement benefits elsewhere.

Commissioner Greenberg suggested an analysis be done on how long the City could meet its retirement obligations, and said he was uneasy approving the budget without a long term system in place to deal with these increasing retirement costs.

C O N S E N T C A L E N D A R

Commissioner Winn moved to approve the Consent Calendar as presented by staff. Commissioner Sramek seconded the motion, which passed 6-0. Commissioner Rouse was absent.

1A. Case No. 0605-03, Conditional Use Permit, CE 06-85

Applicant: Bixby Land Company c/o Tom Turner
Subject Site: 3350 E. 29th Street (Council District 5)
Description: Request for approval of a Conditional Use Permit for an electronic message center sign with exception for the lot size/building area, sign area of 1,131 square feet, height of 80' and location.

Continued to the June 15, 2006 meeting.

1B. Case No. 0511-25, Site Plan Review, Standards Variance, ND 08-06

Applicant: Enter-Arc, c/o Lance Brown
Subject Site: 2200 Lakewood Boulevard (Council District 4)
Description: Request for approval of Site Plan Review for a new 6,400 sq.ft. commercial building, with a Standards Variance for front and side setbacks of five feet (instead of not less than 10 feet).

Continued to the June 15, 2006 meeting.

1C. Case No. 0603-71, Conditional Use Permit, CE 06-45

Applicant: Anthem Telecom c/o Trillium Telecom
Gil Gonzalez, Representative
Subject Site: 1980 Water Street, Pier D (Council Dist. 2)
Description: A Conditional Use Permit to construct and maintain a ground-mounted cellular and personal communication services facility, consisting of a 120' high lattice tower antenna structure with accessory equipment.

Approved the Conditional Use Permit request, subject to conditions.

1D. Case No. 0603-70, Conditional Use Permit, CE 06-44

Applicant: Anthem Telecom c/o Trillium Telecom
Gil Gonzalez, Representative
Subject Site: 1521 Pier J (Council District 2)
Description: A Conditional Use Permit to construct and maintain a ground-mounted cellular and personal communication services facility, consisting of a 120' high lattice tower antenna structure with accessory equipment.

Approved the Conditional Use Permit request, subject to conditions.

1E. Case No. 0603-68, Tentative Tract Map, Condominium Conversion, CE 06-42

Applicant: H&W Homes, LLC
Subject Site: 4113 E. 10th Street (Council District 4)
Description: Request for approval of Tentative Tract Map No. 066423 to convert a six-unit apartment building into condominiums.

Approved Tentative Tract Map No. 066423, subject to conditions.

1F. Case No. 0407-26, Conditional Use Permit, CE 04-157

Applicant: T Mobile Wireless c/o Trillium Telecom
Lucia Ortega, Representative
Subject Site: 1950 Lemon Avenue (Council District 6)
Description: A Conditional Use Permit to construct and maintain a ground-mounted cellular and personal communication services facility, consisting of a 60' high monopole antenna structure designed as a pine tree with accessory equipment.

Approved the Conditional Use Permit request, subject to conditions.

1G. Case No. 0603-94, Conditional Use Permit, CE 06-56

Applicant: T Mobile Wireless c/o Trillium Telecom
Lucia Ortega, Representative
Subject Site: 3954 Palo Verde (Council District 5)
Description: A Conditional Use Permit to construct and maintain a ground-mounted cellular and personal communication services facility, consisting of a 45' high monopole antenna structure designed as a pine tree with accessory equipment.

Approved the Conditional Use Permit request, subject to conditions.

C O N T I N U E D I T E M S

2. Case No. 0512-10, Tentative Tract Map, Condominium Conversion, CE 05-263

Applicant: Rey Berona
Subject Site: 637 Atlantic Avenue (Council District 1)
Description: Request for approval of Tentative Tract Map No. 064960 for the conversion of ten apartment units into condominiums.

Mark Hungerford presented the staff report recommending approval of the request since the tenant notification issue that caused the case to be continued has been resolved.

Rey Berona, 637 Atlantic Avenue, applicant, confirmed that all the issues had been resolved.

Commissioner Stuhlberg moved to approve Tentative Tract Map No. 064960 subject to conditions. Commissioner Gentile seconded the motion, which passed 6-0. Commissioner Rouse was absent.

3. Case No. 0412-27, Conditional Use Permit, Standards Variance, CE 04-259

Applicant: Loretha Pennix
Subject Site: 6160 Atlantic Avenue (Council District 9)
Description: Conditional Use Permit to allow the establishment of a church in the CCA Zone, with Standards Variance request for the number of parking spaces and Administrative Use Permit request for off-site parking located further than 600 feet without a deed restriction.

Steven Valdez presented the staff report recommending continuation of the request since staff needs more time to determine the legal nonconforming status of the existing church.

Loretha Pennix, P. O. Box 18527, Long Beach, 90807, building owner and applicant, said she supported the continuation.

Commissioner Sramek moved to continue the item to the July 6, 2006 meeting. Commissioner Greenberg seconded the motion, which passed 6-0. Commissioner Rouse was absent.

M A T T E R S F R O M T H E A U D I E N C E

There were no matters from the audience.

**MATTERS FROM THE DEPARTMENT OF
PLANNING AND BUILDING**

Greg Carpenter noted that the Los Cerritos Wetlands Commission would be giving recommendations for land use at the Commission's upcoming study session.

Angela Reynolds stated that the EIR for the Home Depot project would be going out for community review, and that 49 appeals had been received on the airport project, which would go to Council in June. Ms. Reynolds added that a draft EIR on the Seaport Marina was anticipated in July.

**MATTERS FROM THE PLANNING
COMMISSION**

There were no matters from the Planning Commission.

A D J O U R N

The meeting adjourned at 2:11pm.

Respectfully submitted,

Marcia Gold
Minutes Clerk

MINUTES
 REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
 LONG BEACH, CALIFORNIA
 JUNE 15, 2006

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on June 15, 2006.

The meeting was called to order at 9:15 a.m. by President Conley.

PRESENT:	Stephen T. Conley	Commissioner
	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	Lillian Y. Kawasaki	Commissioner
	Helen Z. Hansen	Commissioner
	Donna Gwin	Senior Deputy City Attorney
	Kevin L. Wattier	General Manager
	Sandra L. Fox	Secretary to the Board of Water Commissioners
	Robert C. Cheng	Deputy General Manager – Operations
	B. Anatole Falagan	Deputy General Manager - Business
	Ryan J. Alsop	Director, Government & Public Affairs
	Matthew P. Lyons	Director, Planning & Conservation
	Paul T. Fujita	Director of Finance
	Isaac C. Pai	Director of Engineering
	David Honey	Administrative Officer
	Robert Swain	Division Engineer
	Robert Villanueva	Division Engineer
	Melissa L. Keyes	Administrative Analyst III/Special Projects Coordinator
	Juan Garza	Administrative Analyst I
	Dynna Long	Senior Secretary
	Michael Killebrew	Director of Financial Management
	Barbara Gallagher	Legal Assistant
	Belinda R. Mayes	Principal Deputy City Attorney
	Howard D. Russell	Deputy City Attorney
	Teresa Wu	Senior Engineer
	Sara Mathis	Division Engineer

ABSENT: None

1. PLEDGE OF ALLEGIANCE

Donna Gwin led the Board and audience in the Pledge of Allegiance.

NOTE: AGENDA ITEM 4 WAS TAKEN OUT OF ORDER AT THIS POINT IN THE MEETING

4. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54954.5(c)**
Conference with Legal Counsel – Existing Litigation
PASCAL & LUDWIG CONSTRUCTORS, a California corporation, vs. THE CITY OF LONG BEACH, a municipal corporation; THE CITY OF LONG BEACH WATER DEPARTMENT, a political subdivision; BOARD OF WATER COMMISSIONERS OF THE CITY OF LONG BEACH, an entity established by City Charter; and Does 1-50, inclusive

The Board adjourned to closed session at 9:17 A.M. pursuant to Government Code Section 54954.5(c).

The Board reconvened to open session at 9:40 A.M. President Conley reported that no action was taken during the closed session.

2. APPROVAL OF MINUTES

May 25, 2006 & June 1, 2006

Upon motion by Commissioner Townsend, seconded by Commissioner Clarke, and unanimously carried, the Minutes of the Regular Meeting of May 25, 2006 were approved.

Upon motion by Commissioner Hansen, seconded by Commissioner Kawasaki, and unanimously carried, the Minutes of the Regular Meeting of June 1, 2006 were approved.

3. PUBLIC COMMENT

President Conley opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

NOTE: ITEM 4 WAS CONSIDERED EARLIER IN THE AGENDA

5. PRESIDENT'S REPORT

- **Stephen T. Conley, President, Board of Water Commissioners**

LBWD EMPLOYEE SPECIAL RECOGNITION LUNCHEON

President Conley reported the highlight of the Employee Special Recognition Luncheon held on June 8, 2006, was when Mayor Beverly O'Neill commented that in her twelve years as Mayor her office had never had a complaint about the Water Department. He advised he was appreciative of her uplifting comments.

MAYOR'S RETIREMENT DINNER

President Conley reminded the Board members about the Mayor's retirement dinner taking place at the Convention Center later on in the evening of June 15, 2006.

CHAMBER OF COMMERCE DINNER INVITATION

President Conley deferred discussion of this item to New Business.

CANCELLATION OF JUNE 22, 2006 BOARD MEETING

President Conley reminded the Board that the Committee of the Whole meeting scheduled for June 22, 2006 had been cancelled, and that a budget workshop would be held at the Committee of the Whole meeting scheduled for June 29, 2006.

6. GENERAL MANAGER'S REPORT

- **Kevin L. Wattier, General Manager**

Mr. Wattier provided the following report to the Board:

INTRODUCTION OF NEW LONG BEACH WATER DEPARTMENT STAFF MEMBER

Isaac C. Pai, Director of Engineering introduced a new member of the Engineering group, Sarah Mathis, Division Engineer.

DISCUSSION OF FREE WATER MEMORANDUM OF UNDERSTANDING (MOU)

Mr. Wattier requested that discussion of this MOU be deferred to later in the agenda so Mr. Michael Killebrew, Director of Financial Management could take part in the discussion.

PROP 50 FUNDING FOR DESALINATION

Mr. Wattier reported that LBWD had been selected to receive an additional \$1 million in Prop 50 funding to be used in desalination research. He complimented Robert Cheng and Tai Tseng for their work on compiling the application for this funding.

AMERICAN WATER WORKS ASSOCIATION (AWWA) ANNUAL CONFERENCE
JUNE 11 – 15, 2006, SAN ANTONIO, TEXAS

Mr. Wattier provided a report on his recent attendance at the AWWA conference that was held in San Antonio, Texas. He noted the overall value of the conference, and mentioned that he had especially enjoyed the hallway conversations held with other conference attendees.

7. LEGAL COUNSEL REPORT

- **Donna Gwin, Senior Deputy City Attorney**

No report was given.

8. CONSENT CALENDAR

It was moved by Commissioner Hansen and seconded by Commissioner Townsend, that the Board approve Consent Calendar Items 8a., 8b., 8c., 8d. and 8e.

8a. Approval of Transfer of Funds by Journal Entry Dated June 15, 2006

Transfers No. 156 through No. 181 in the total amount of \$2,120,674.61, covering the Water and Sewer Revenue Funds, was submitted to the Board for approval.

8b. Receive and File the List of Vendor Payments for the month of May 2006

A communication was presented to the Board from Paul Fujita, which is on file at the Long Beach Water Department.

8c. Authorization to attend the 14th Annual Conservation Corps of Long Beach Dine on Pine Event on Monday, July 10, 2006

A communication was presented to the Board from Sandra L. Fox, which is on file at the Long Beach Water Department.

Action:

- Determine that an invitation to participate in the 14th Annual Conservation Corps of Long Beach Dine on Pine Event on July 10, 2006, complies with Board Policy Statement 1998-31, Expenditure of Water Department Funds for Board Approved Long Beach Related Community and Civic Activities, and approve the purchase of ten tickets for this event in the amount of \$1,000.

8d. Receive and File the Comprehensive Annual Financial Report for the Period Ended September 30, 2005

A communication was presented to the Board from B. Anatole Falagan, which is on file at the Long Beach Water Department.

Action:

- Receive and file.

8e. Authorize General Manager to execute agreement with Goodwill Industries of Long Beach and South Bay for the administration of the Residential Ultra Low Flush Toilets, Residential High Efficiency Toilets and High Efficiency Clothes Washer rebate programs in an amount not to exceed \$750,500

A communication was presented to the Board from Matthew P. Lyons, which is on file at the Long Beach Water Department.

Action:

Authorize General Manager to execute agreement with Goodwill Industries of Long Beach and South Bay for the administration of the Residential Ultra Low Flush Toilets, Residential High Efficiency Toilets and High Efficiency Clothes Washer rebate programs in an amount not to exceed \$750,500

DISCUSSION

There was discussion regarding agenda item 8e. Commissioner Hansen requested clarification regarding the difference between Ultra Low Flush Toilets (ULFTs) and High Efficiency Toilets (HETs). Mr. Wattier and Mr. Lyons both provided an explanation pointing out that High Efficiency Toilets are the latest version of water conserving toilets just arriving in the marketplace, and use 1.28 gallons or less of water per flush, whereas the Ultra Low Flush Toilets use 1.6 gallons per flush. They advised the rebate is made against the purchase price.

President Conley requested further clarification on the MWD Grant Program. Mr. Lyons reported that the \$750,000 amount is used mainly towards the rebates. Mr. Lyons further explained that the rebate is mostly funded by Metropolitan Water District (MWD), and that LBWD provides \$32 per toilet, in addition to the MWD rebate.

Commissioner Kawasaki asked if there is a phase-out program for ULFT grants. Mr. Lyons responded that MWD has a one to two year phase-out recommendation for ULFT rebates.

Commissioner Townsend inquired about the term of the program. Mr. Lyons reported the approval would be for one year, with an option to renew for an additional year.

President Conley called for the vote.

AYES:	COMMISSIONERS:	<u>STEPHEN CONLEY, FRANK CLARKE,</u> <u>WILLIAM TOWNSEND,</u> <u>LILLIAN KAWASAKI, HELEN HANSEN</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>NONE</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

Motion was carried unanimously.

9. Authorize General Manager to Execute Agreement with Long Beach Unified School District (LBUSD) related to the Purchase and Installation of Weather Based Irrigation Controllers (WBICs)

- Matthew P. Lyons, Director of Planning & Conservation

Mr. Lyons summarized the major terms of the agreement, and noted the cost of the program to LBUSD is approximately \$96,000, which would be fully refunded by MWD rebates. It was reported that the installation of these WBICs would take place at 26 LBUSD schools.

Commissioner Hansen recommended that Lakewood High School should consider obtaining these types of controllers. Mr. Wattier requested that Mr. Lyons contact Mr. Jim Glancy, General Manager of Lakewood Water Department, to assist Lakewood High School in pursuing a grant award for WBICs.

There was a general discussion about which LBUSD schools were using reclaimed water for irrigation. Mr. Wattier confirmed that Wilson High School was using reclaimed water. Mr. Lyons reported that MWD would not provide rebates to schools using reclaimed water for irrigation.

Commissioner Clarke requested clarification on how the weather station interacts with the WBICs. Mr. Lyons provided a brief explanation.

It was moved by Commissioner Clarke and seconded by Commissioner Kawasaki, and unanimously approved, that the Board authorize the General Manager to execute agreement with Long Beach Unified School District related to the purchase and installation of Weather Based Irrigation Controllers.

The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>STEPHEN CONLEY, FRANK CLARKE,</u> <u>WILLIAM TOWNSEND,</u> <u>LILLIAN KAWASAKI, HELEN HANSEN</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>NONE</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

Motion was carried unanimously.

NOTE: AT THIS POINT IN THE MEETING DISCUSSION REGARDING THE FREE WATER MEMORANDUM OF UNDERSTANDING (MOU) TOOK PLACE AND MR. MICHAEL KILLEBREW, DIRECTOR OF FINANCIAL MANAGEMENT JOINED THE MEETING

Mr. Falagan provided a brief overview of the discussions that had taken place between LBWD and the City, regarding the MOU for potable and reclaimed water and other MOU's. He noted the intents of both parties to develop a new relationship regarding the use of potable and reclaimed water and to do so in an arms-length, revenue-neutral transaction. He outlined the basic concept points for this new relationship and identified the next steps for implementation.

Mr. Killebrew spoke on behalf of the City, complimenting the discussions and noting the desire to move forward.

There was general discussion on the concept, and staff was directed to proceed with the next steps for implementation.

10. LEGISLATIVE ISSUES/ACTIONS/BILLS

- **Ryan J. Alsop, Director, Government & Public Affairs**

JOE CAVES INITIATIVE

Mr. Alsop reported that this initiative had qualified for the November ballot. He advised that this item included money for water-related management projects. He said that could include development of parks that could demonstrate a level of high water efficiency. He advised that LBWD was actively working with the Department of Parks, Recreation and Marine to pursue these types of projects.

UPDATE ON AB 1881

Mr. Alsop discussed AB 1881 and reported that this bill had been significantly amended. He pointed out that one section of this bill would prohibit common interest developments from restricting the use of low water-using plants if the plants meet maintenance standards. He advised staff would continue to track this bill and update the Board on its progress.

Commissioner Hansen commented that vigorous discussion had also taken place at the June 13, 2006 MWD board meeting regarding this bill.

SEAFEST

Mr. Alsop gave an overview of the upcoming SeaFest program and Triathlon event scheduled for June 25, 2006, that LBWD had co-sponsored. He reported that this sponsorship included a sponsorship fee; bottled water distribution and signage at the event venue.

BEACH CLEANUP

Juan Garza provided a brief overview of the upcoming June 17, 2006, LBWD-sponsored beach cleanup, and invited the Board and staff to participate. Commissioner Townsend inquired if this was a quarterly event. Mr. Garza responded that the LBWD-sponsored beach cleanups are scheduled quarterly.

11. REPORT OF THE METROPOLITAN WATER DISTRICT (MWD) BOARD MEETING OF JUNE 13, 2006

- **Helen Z. Hansen, MWD Director**

Commissioner Hansen in her capacity as the City of Long Beach MWD Director, provided the following report of the MWD Board of Director's meeting of June 13, 2006:

2006/2007 BUDGET

The board approved the 2006/2007 budget, which totals \$1.79 billion, an increase of \$99.4 million (6 percent) from the 2005/06 fiscal year. Much of that increase (\$55 million) is going toward a \$561 million Capital Investment Plan that includes more than 100 programs and major construction projects, including conversion to ozone treatment, water plant improvements and major pipeline construction. The need to deliver projects on time and increasing maintenance workload at new facilities results in 44 new positions, but the total workforce of 2,070 positions remains at levels lower than 10 years ago. Most of the remaining increase stems from higher operations and maintenance costs, plus increased power costs for the State Water Project. The budget forecasts about 2.16 million acre-feet of water sales in 2006/07, which will produce \$848.2 million in revenue (including a \$25/AF increase in treated water rates effective January 2007). This accounts for roughly half the district's sources of funds, with the remainder coming from bonds, charges, reserves, hydropower sales, taxes and interest income. (Agenda Item 8-3)

NEW LABOR AGREEMENT

The board approved a Memorandum of Understanding with its largest employee organization -- Local 1902 of the American Federation of Municipal, County and State Employees -- providing a 3.1% across-the-board salary increase retroactive to February 1, 2006, with additional salary increases in the second and third year of the contract. The agreement, which runs through June 30, 2008, also provides incentives for employees to convert to a lower-cost health plan, and includes compromise language on employee transfers. Agreements had previously been reached with organizations representing management, professional employees and supervisors. (Item 5-G)

LANDSCAPE WATER CONSERVATION BILL

The board endorsed AB 1881 by Assemblyman John Laird (D-Santa Cruz), which would set a January 2010 deadline for local agencies to adopt updated local ordinances on water efficient landscapes, including restrictions on overspray and runoff. It would require most public water systems to require, as a condition of new service, that any customer with more than 5,000 square feet of irrigated landscape (except for single-family residences) install a separate water meter to measure outdoor landscape water use. Although some board members expressed concern about imposing regulations on local government, the majority argued that the endorsement sends a strong message about Metropolitan's commitment to conservation. (Agenda Item 8-12)

CENTRAL POOL FOREST TUNNEL GEOTECHNICAL STUDY

The board appropriated \$4.95 million and authorized a geotechnical feasibility study of a proposed tunnel underneath the Cleveland National Forest as part of geotechnical investigations into the Central Pool Augmentation Program, a major water conveyance and treatment system designed to meet long-term treated water demands in Los Angeles, Orange, Ventura and western Riverside counties. The investigation into groundwater issues and other matters involving the Cleveland National Forest route would further update environmental studies done in the early 1990s on the project, and may also provide data for a more recent proposal to build a transportation corridor along the same route. The Central Pool Augmentation program also includes a water treatment plant near Lake Mathews; a proposed tunnel from Lake Mathews to Eagle Valley; a pipeline within the city of Corona; and pipelines within the city of Irvine. (Agenda Item 8-5)

COMMUNITY PARTNERING PROGRAM

The board approved 14 applicants recommended by staff for funding under the Community Partnering Program (CPP) that support educational and community action projects and events related to Metropolitan's goals. Totalling \$151,000 and covering the final two quarters of fiscal year 2005/2006, the projects target elementary, secondary, and adult education on water-efficient (native plant) landscaping, water resource stewardship and water careers, and water quality/watershed protection. (Agenda Item 7-4)

12. NEW BUSINESS

CHAMBER OF COMMERCE 115TH INAUGURAL GALA – JUNE 22, 2006

President Conley advised the Board needed to consider purchasing a table at the upcoming Chamber of Commerce Inaugural Gala and gave background about this event and reviewed the agenda for the program.

There was general discussion about this event, and several Commissioners commented that since the event was not honoring a city official the event did not appear to fit the policy set for expenditure of water or sewer funds. Senior Deputy City Attorney, Donna Gwin reminded the board about the issues addressed in Policy Statement 1998-31.

Commissioner Clarke commented on the public relations aspect of the Chamber of Commerce and advised those in the business community felt it would be of interest to support Chamber activities.

President Conley reminded the Board in order to consider this item they would have to make a motion to take action on an item that arose after posting of the agenda.

Need to Take Action

It was moved by Commissioner Clarke, and seconded by President Conley that there was a need to take action to consider purchasing a table for the Chamber of Commerce Inaugural Gala being held on June 22, 2006, that arose after the posting of the agenda.

The motion was not approved by the following vote:

AYES:	COMMISSIONERS:	<u>STEPHEN CONLEY, FRANK CLARKE,</u>
NOES:	COMMISSIONERS:	<u>WILLIAM TOWNSEND</u>
		<u>LILLIAN KAWASAKI, HELEN HANSEN</u>
ABSENT:	COMMISSIONERS:	<u>NONE</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

EXCUSED ABSENCE: PRESIDENT CONLEY

President Conley requested to be excused from the July 20th Board meeting.

It was moved by Commissioner Hansen, seconded by Commissioner Clarke, and unanimously approved that President Conley be excused from the July 20th Board meeting.

WATER REPLENISHMENT DISTRICT (WRD)

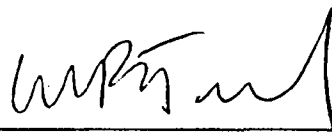
Mr. Wattier commented on an upcoming study that would highlight the relationship with WRD, and the possibility of constructing a major extraction project in the Montebello Forebay area that would lower water levels and build a pipeline to the Long Beach treatment plant.

NOTE: COMMISSIONER TOWNSEND LEFT THE MEETING AT 11:32 A.M.

Mr. Wattier suggested having Robb Whitaker, WRD General Manager join him at an upcoming Board meeting for a joint presentation on this suggested project.

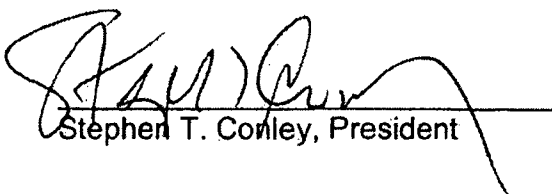
12. ADJOURNMENT

There being no further business to come before the Board, President Conley adjourned the meeting at 11:40 a.m. to the next Regular Meeting of the Water Commission to be held on Thursday, July 13, 2006, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California.



William B. Townsend, Secretary

Attest:



Stephen T. Conley, President