

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, APRIL 16, 2007, 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
C. Lytle	Managing Director
D. A. Thiessen	Managing Director
R. G. Kanter	Managing Director
G. T. Hein	Executive Officer to the Board
S. Larson	Interim Director of Human Resources
H. C. Morris	Director of Communications
S. Joumblat	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
A. J. Moro	Acting Chief Harbor Engineer
K. J. Adamowicz	Acting Director of Real Estate
C. Wynne	Administrative Analyst
D. B. Snyder	Director of Trade Relations
J. Garza	Government Affairs Analyst
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal Deputy City Attorney

Commissioner Cordero left the meeting at the end of the Trade Relations & Port Operations Committee meeting.

PRESIDENT HANKLA PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of April 9, 2007, were declared read and approved as read.

PUBLIC COMMENTS.

There was no one present to address the Board.

CONSENT CALENDAR – ITEMS NOS. 1-3.

1. DJM CONSTRUCTION COMPANY – EXECUTIVE DIRECTOR AUTHORIZED TO ISSUE ADVANCE CHANGE ORDER AUTHORITY FOR THE LONG BEACH FIRE STATION NO. 24 UNDER SPECIFICATION NO. HD-S2224.

Communication from A. J. Moro, Acting Chief Harbor Engineer, dated April 11, 2007, recommending authorization of the issuance of Advance Change Order Authority with DJM Construction Company for the Long Beach Fire Station No. 24, under Specification No. HD-S2224, in the amount of \$440,000, was presented to the Board. The request was approved by the Executive Director.

2. SAMARA ASHLEY – ALYCIA SEAMAN – APPOINTMENTS.

Communication from Steve Larson, Interim Director of Human Resources, dated April 11, 2007, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Samara Ashley	Director of Government Affairs	EOO	4/17/07
Alycia Seaman	Administrative Intern/NC	H36	4/19/07

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

3. DEPARTMENT OF HOMELAND SECURITY – EXECUTIVE DIRECTOR AUTHORIZED TO ACCEPT THE FY 2006 PORT SECURITY GRANT AND THE ASSOCIATED MEMORANDUM OF AGREEMENT FOR THE TWIC PILOT PROGRAM – DOCUMENT NO. HD-7152 - GWO NO. 4705 - APPROVED

Communication from Cosmo Perrone, Director of Security, dated April 10, 2007, recommending acceptance of the FY 2006 Port Security Grant and the Associated Memorandum of Agreement with the Department of Homeland Security, for the TWIC Pilot Program, in the amount of \$7,356,292, with the Port's contribution of \$2,452,097, and approval of GWO No. 4075, in the amount of \$9,808,389, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hancock that the communications be received and filed and that Items Nos. 1-3 be approved as recommended. Carried by the following vote:

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

Commissioner Cordero returned to the meeting.

REGULAR AGENDA.

4. PORT OF LONG BEACH TARIFF NO. 4 – ITEM 904(b) – 727 FEDERAL MARITIME TRANSPORTATION SECURITY ACT OF 2002 (MTSA) MTSA REGULATIONS – RESOLUTION NO. HD-2360 – APPROVED - FIRST READING OF ORDINANCE.

Communication from Donald B. Snyder, Director of Trade Relations, dated April 11, 2007, recommending approval of the implementation of additional language to Port of Long Beach Tariff No. 4, Item 904(b) – 727 Federal Maritime Transportation Security Act of 2002 (MTSA) MTSA Regulations, was presented to the Board together with the authorizing resolution and ordinance therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord 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 AMENDING ORDINANCE NO. HD-1357, DESIGNATED TARIFF NO. 4, BY AMENDING ITEM NO. 904, FOR A PERIOD OF NINETY DAYS COMMENCING MAY 1, 2007," be declared read and adopted as read. Carried by the following vote:

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

Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that the ordinance entitled "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING ORDINANCE NO. HD-1357, DESIGNATED TARIFF NO. 4, BY AMENDING ITEM NO. 904," be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

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

NEW BUSINESS.

Commissioner Cordero stated he was asked to speak at the First Hemispheric Conference on Environmental Port Protection in Panama City. He gave a report on the conference.

Mr. Thiessen stated during the Conference he and Commissioner Cordero visited the Panama Canal Authority and he gave an update on the canal expansion project.

Commissioner Walter commented he had checked with staff and last week at the Board meeting was the first time a receive and file item had a different recommendation outcome.

President Hankla commented that the action taken was to lay it over for a week.

ADJOURNED.

At 3:20 p.m., Commissioner Walter moved, seconded by Commissioner Hancock 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
MARCH 15, 2007**

I. CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Harry Saltzgaver, 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: Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

Absent: None

Staff: Phil Hester, Director, Parks, Recreation and Marine
Dennis Eschen, Manager, Planning and Development Bureau
Sherri Nixon Joiner, General Superintendent, Community Recreation Programs
J.C. Squires, Manager, Business Operations
Thomas Shippey, Manager, Maintenance Operations
Lt. Joe Stilinovich, Park Rangers
Bill Greco, Supervising Park Ranger
Geoff Hall, Special Projects Officer
Gwendolyn Parker, Superintendent of Contracts and Revenue Development
Robin Black, Executive Assistant to the Director

Guests: Stacia Mancini, 5th District Council Office

II. APPROVAL OF MINUTES – FEBRUARY 15, 2007

It was moved by Vice President Satariano and seconded by Commissioner Tong-Sangmeister to approve the February 15, 2007 Parks and Recreation Commission minutes. The motion carried unanimously.

III. COMMISSION ACTION ITEMS

#07-0301

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

It was moved by Vice President Satariano and seconded by Commissioner Guerra to authorize the Manager of Community Recreation Services Bureau, 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.

#07-0302

RECOMMENDATION REGARDING "TROLLEY PARK" AS THE POTENTIAL NAME FOR THE MINI-PARK AT 2ND STREET AND REDONDO AVENUE

Mr. Eschen described where this mini-park is located and distributed maps of where the Pacific Electric right-of-way is located.

Commissioner Guerra asked if this is the only place in Long Beach where trolleys are recognized.

Mr. Eschen responded yes, as far as the name. He said that there is another trolley stop that is now a mini-park, by the name of Plaza Zaferia. It takes the name of the trolley stop; however, it does not recognize the trolley system.

Commissioner Guerra asked if we should do more to recognize this part of Long Beach's history, such as a monument or a photo montage.

Mr. Eschen said that Orizaba Park is another park that is built on part of the right-of-way, Rotary Centennial Park is built on the right-of-way, and the City is planning to purchase more of the right-of-way, so there are opportunities in the future to recognize the trolleys. At Orizaba Park, the community is very interested in the trolley and railway history. The former downtown depot building is located at the City's maintenance yard on San Francisco Avenue. That is in the process of being offered for sale, so there is an opportunity to relocate that building to Orizaba Park. The City has filed an application to the Metropolitan Transportation Authority for funding to move and restore that depot at Orizaba Park. He said that Orizaba Park would be a better location to explain that history.

President Saltzgaver stated that the Orizaba Park site might be a good opportunity to partner with Long Beach Transit.

Commissioner Waterfield asked if there would be any development other than signage at Trolley Park?

Mr. Eschen responded that there are plans to install one or two benches, in addition to a concrete neighborhood identification sign as well as the park sign.

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It was moved by Commissioner Waterfield and seconded by Commissioner Tong Sangmeister to recommend to the Housing and Neighborhood Committee, and the full City Council, that Trolley Park is an appropriate name for the mini-park located at 2nd Street and Redondo Avenue. The motion carried unanimously.

#07-0303

REQUEST TO EXECUTE A FIRST AMENDMENT TO PERMIT NO. 27573 WITH THE LONG BEACH LAWN BOWLING CLUB TO EXTEND THE PERMIT TERM FIVE YEARS THROUGH AUGUST 31, 2011, AND AMEND AND EXECUTE THE PERMIT TO EXERCISE THE REMAINING FIVE-YEAR RENEWAL PROVISION

Vice President Satariano stated that he received phone calls from a couple of the lawn bowling members and they are a very viable group. We should support them as much as possible.

President Saltzgaver asked if the Department still used their building for programming.

Mr. Hester responded that there was not enough of a community response to hold programs in that building.

Commissioner Guerra asked what the permit included.

Mr. Squires responded that he would provide a copy of the permit information to Commissioner Guerra.

Commissioner Guerra requested that any future permit items have a summary of information regarding the permit included on the Commission letter.

It was moved by Commissioner Livingstone and seconded by Commissioner Guerra to authorize the Director of Parks, Recreation and Marine to execute the First Amendment to Permit No. 27573 with the Long Beach Lawn Bowling Club to extend the Permit term five years through August 31, 2011, and amend the Permit to exercise the remaining five-year renewal provision, at his sole discretion. The motion carried unanimously.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

President Saltzgaver stated that the Committee did not meet this month, due to the 2007 California and Pacific Southwest Recreation and Park Training Conference in Sacramento. President Saltzgaver also mentioned that he is now a member of the California Association of Park and Recreation

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Commissioners and Board Members (CAPRCBM). He said that next year, Long Beach would be hosting this conference. There were approximately 1,100 attendees this year in Sacramento.

Mr. Squires stated that the Department did have a booth at the conference, which displayed pictures from the Convention and Visitors Bureau. They gave away over 1,500 pins and the turnout in the booth was pretty tremendous. People kept returning each day to look at the pictures and ask questions about downtown Long Beach. He would expect a big turnout next year when it is held in Long Beach.

Vice President Satariano stated that the Parks and Recreation Commission should always have a Commissioner serve on the CAPRCBM.

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

President Saltzgaver stated that the Committee did not have a meeting and that the report was included in the packet. He said that Mr. Hall also distributed performance measures for February and requested that the Committee members look at that, because it would be discussed at the next Committee meeting.

Mr. Squires stated that management staff is currently meeting to discuss the budget. The Department has hired a new Finance Officer, Tara Yeats, who comes from the Department and is doing a great job. The City is in the midst of submitting its 2008 budget and a lot of information needs to be developed. One of the items is to go through the Department's budget this year and project through next year what we call uncontrollable costs. Those costs are CPI inflation, demands by City Council or the City Manager's office, things such as those that are outside our decision process. We identified \$2.6 million in costs that we are spending that are outside of our control. Those were submitted to the City Manager for consideration to be added to our base budget for next year. We have moved some things around, done some cleanup work, and listed some exemptions. The exemptions are those items that would be exempt from cuts, such as the park ranger program and a few small programs like that. Enhancements would be done some time next month. The Department just submitted a memo with challenges and emerging issues for consideration, which we will distribute to the Parks and Recreation Commission.

President Saltzgaver suggested that the Department's budget be discussed at the next Executive Committee meeting.

Mr. Hester also suggested a meeting to show the Executive Committee the uncontrollable cost items and the budget challenges.

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Commissioner Guerra asked about the key performance measures. He said that if there are more attendees in a park program, is the budget adjusted?

Mr. Squires responded no. The new performance budget program that the City uses is to organize things by activity, line of business, program, and so a certain amount of money is allocated to conduct a certain program, not by the amount of attendees. The City has limited funding for any kind of expansion or enhancements.

Mr. Hester stated that this report is designed to let the public know what they are paying for.

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

Commissioner George stated that the Committee did not meet and that the report was included in the packet.

Lt. Stilinovich stated that Bill Greco has been Acting Supervising Park Ranger for some time. They held interviews for Supervising Park Ranger and Bill Greco was selected.

Mr. Greco stated that on March 8, they held a sting operation at Chavez Park and ultimately arrested a former employee, who had a second set of keys, for breaking into the building. On March 9 and 10, they continued their undercover surveillance at Silverado Park for graffiti. He also mentioned training that the park rangers would be given.

Commissioner Tong Sangmeister asked about the problems at the El Dorado Skate Park.

Mr. Hester stated that a meeting is being set up, co-hosted by Councilwoman Gerrie Schipske, on April 18, at El Dorado Community Center, to discuss the problems and issues.

They also discussed the homeless issues and that the park rangers try to help them by giving them resource handouts and by giving them information.

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

Commissioner Guerra stated that the Committee met this morning and discussed goals and how the Committee can best serve.

E. CAPITAL IMPROVEMENT PROJECTS COMMITTEE
Vice President Satariano, Chair

Vice President Satariano stated that the Committee did not meet, that they would meet next month.

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

Commissioner Tong Sangmeister stated that the Committee did not meet. She said that she would work on a draft e-mail and discuss that with Mr. Hester regarding after school programs. She also talked to a few after school groups and she would continue to work on that.

Commissioner Waterfield suggested that the Commissioners who are on the Committee should meet before the next Shared Use meeting to discuss issues.

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

Commissioner Livingstone stated that the Committee met last week. They are reviewing the special events application. They discussed the dog park and Mr. Hall set up a meeting for the first of April with the professional dog walkers to let them know what direction we are heading in and to see if they have anything they would like to change, before the public meeting is held. They also discussed the Daisy Lane Parade and are trying to get everyone on the same page for that event.

V. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – FEBRUARY 2007

President Saltzgaver asked for any questions on the monthly report. There were no comments or questions.

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

VI. CORRESPONDENCE

President Saltzgaver stated that no correspondence was received.

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VII. UNFINISHED BUSINESS

President Saltzgaver stated that there was no unfinished business.

VIII. NEW BUSINESS

President Saltzgaver stated that there was no new business.

IX. COMMENTS

A. AUDIENCE

President Saltzgaver asked for comments from the audience.

Ms. Stacia Mancini, of the 5th District Council office, stated that she has one item that Mr. Hester talked about briefly, the skate park meeting on April 18, at El Dorado Park Community Center. The Youth Council will be running the meeting. She also stated that the Rosie the Riveter Park dedication would be held on March 24, from 2:00-4:00 p.m.

Commissioner Livingstone stated that there is a kid at Long Beach State, a water polo player who cracked his head open when he was skating without a helmet. He has expressed an interest in talking to the skaters about the need to use a helmet.

B. STAFF

President Saltzgaver asked for comments from the staff.

Mr. Hester distributed notices about the Admiral Kidd Community Center opening on April 24, at 11:00 a.m.

Mr. Hall stated that the Department has completed a written report version of RiverLink and the document is currently being printed. The Commissioner would be given a copy.

Mr. Hester stated that this would go before the City Council and other groups, and probably to state and federal legislators, looking for funding.

Mr. Eschen stated that at the CPRS Conference, Sea Festival won an award for best economic development program in the state.

Ms. Sherri Nixon Joiner stated that March 24 is the baby animals day at the Nature Center, from 9:30 a.m. to 2:00 p.m. She has rubber duckys to buy for the rubber ducky race.

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Mr. Squires stated that Executive Officers of the new Partners of Parks Board met this morning and they are heading in a good direction. They will begin fundraising soon. He stated that two fundraising experts, who he met at the CPRS Conference, have agreed to meet with the Board to go over fund development.

C. COMMISSIONERS

President Saltzgaver asked for comments from the Commissioners.

Commissioner Waterfield stated that he met the Department's management intern, Heather Martin, during the tour of the parks. He would like the Commission to be given a presentation on her experiences and projects.

Commissioner George stated that the *Report to the Community*, which he received in the mail, is a good publication.

Commissioner Tong Sangmeister stated that she hopes we can continue a revolving art program, such as the Amgen art pieces that were in Bluff Park. She received a lot of positive comments about it. Perhaps the Grand Prix could do something like that, or the Volleyball Association or Sea Festival Association.

Mr. Hester stated that the Department is having discussions with Community Development for this type of art program.

Commissioner Guerra asked if the City took possession of the cannon from Shoreline Village.

Mr. Hester responded no, that nothing would probably be done until they finalize what will be done with Lincoln Park.

Vice President Satariano stated that Sea Festival would begin early this year, on June 24 and last until the weekend after Labor Day. There would probably be approximately 50 large events this year during Sea Festival. He also mentioned that the Hall of Fame Committee held their first organizing meeting and he requested that the Commissioners pencil in the date of June 23rd for the Hall of Fame event.

X. NEXT MEETING

The next meeting will be held at 9:00 a.m. on Thursday, April 19, 2007, at Admiral Kidd Community Center, 2125 Santa Fe Avenue, Long Beach.

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XII. ADJOURNMENT

President Saltzgaver adjourned the meeting at 10:20 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robin Black". The signature is fluid and cursive, with "Robin" on the top line and "Black" on the bottom line.

Robin Black
Executive Assistant to the Director

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

MINUTES
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS
LONG BEACH, CALIFORNIA
APRIL 5, 2007

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 April 5, 2007.

The meeting was called to order at 9:17 a.m. by President Clarke.

PRESENT:	Frank Clarke	Commissioner
	William B. Townsend	Commissioner
	Helen Z. Hansen	Commissioner
	Charles Parkin	Principal 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
	Ryan J. Alsop	Director, Government & Public Affairs
	Matthew P. Lyons	Director, Planning & Conservation
	Eric Leung	Director of Water Resources
	Isaac C. Pai	Director of Engineering
	Paul Fujita	Director of Finance
	David Honey	Administrative Officer
	Robert V. Swain	Division Engineer
	Dynna Long	Senior Secretary
	Theresa Wu	Senior Engineer
	Ken Bott	Administrative Analyst III
	Liza Gutierrez	Civil Engineering Asst.
	Eddie Sykes	E & I Sales Marketing
ABSENT:	Stephen T. Conley	Commissioner (EXCUSED)
	B. Anatole Falagan	Deputy General Manager – Business

1. PLEDGE OF ALLEGIANCE

Liza Gutierrez, led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

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Upon motion by Commissioner Townsend, seconded by Commissioner Hansen and unanimously carried, the Minutes of the Regular Meeting of March 15, 2007, were approved.

3. PUBLIC COMMENT

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

4. PRESIDENT'S REPORT

- **Frank Clarke, President, Board of Water Commissioners**

President Clarke appointed Helen Hansen as Acting Secretary for the April 5, 2007 Board meeting.

President Clarke advised that agenda item #9 – Award of Beautiful Long Beach Landscape Program Grants had been withdrawn from the agenda.

5. REVIEW BOARD MEETING SCHEDULE FOR APRIL 2007

- **Frank Clarke, President, Board of Water Commissioners**

The Board discussed the revised meeting schedule for the month of April 2007 and agreed to the following meeting schedule:

April 12, 2007	Committee of the Whole Meeting Canceled – No Quorum
April 19, 2007	Regular Meeting, 9:15 A.M.
April 26, 2007	Committee of the Whole Meeting Canceled – Board will attend Chamber of Commerce Entrepreneur Award Luncheon

6. GENERAL MANAGER'S REPORT

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

Mr. Wattier provided background on the recent California Endangered Species Act Ruling affecting potential water resource issues because of threatened shutdown of pumping in the Delta area. He advised that the Department of Water Resources might make a formal objection in the next few days which might delay 60-day shutdown date. Mr. Wattier advised that agencies with less storage would be more adversely affected than those agencies with reservoir storage.

He advised that Metropolitan Water District member agencies had held a meeting on this matter in the previous week to discuss impact and operational strategies.

Metropolitan Water District Director Helen Hansen reported on the recent discussions that had occurred at the Emergency Executive Committee meeting held to discuss this matter. She advised since most of the discussion had taken place in closed session she was unable to elaborate.

Commissioner Hansen commented on the recent column by Dan Walters that appeared in the April 4, 2007 edition of the *Press Telegram* where he brought attention to water supply issues, and the fact that the state water supply is broken. The Commission requested staff provide a copy of this article in their cubbies.

Mr. Wattier reported on the snow pack report and pointed out that the levels were 50% of normal for this time of year. He commented that even in this very dry year the reservoir levels were mostly full. He advised this report stresses the importance of water storage, both above ground and underground.

7. LEGAL COUNSEL REPORT

- **Charles Parkin, Principal Deputy City Attorney**

No report was given.

8. CONSENT CALENDAR

It was moved by Commissioner Townsend and seconded by Commissioner Hansen that the Board approve Consent Calendar items 8a. through 8k. These consent calendar items were unanimously approved.

8a. Approval of Transfer of Funds by Journal Entry Dated April 5, 2007

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

8b. Receive and File List of Vendor Payment for February 2007

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

8c. Authorize the General Manager to Execute an Agreement with SA Associates to provide Construction Management and Inspection Services for two Alley Service Connection Conversion Projects: Earl and Locust Avenues and The Toledo

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

8d. Authorize the General Manager to Sign the In-Lieu Replenishment Agreement (FY 2006-2007) with Water Replenishment District of Southern California (WRD)

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

8e. Authorize the General Manager to Execute the First Amendment to Agreement WD-2710 with Hall and Foreman, Inc. to extend the term of the Agreement (MC-4996 and MC-5010) from December 31, 2006 to December 31, 2008

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

8f. Authorize the General Manager to Execute the First Amendment to Agreement WD-2705 with Hall and Foreman, Inc. to extend the term of the Agreement fro March 31, 2007 to December 31, 2007

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

8g. Authorize the General Manager to Execute and Agreement with CH2M Hill, Inc. to provide Engineering Services During Construction for the Ultraviolet Light and Chlorine Dioxide Seawater Pretreatment Systems for Biogrowth Control and Pathogen Inactivation Project

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

8h. Authorize the General Manager to Execute First Amendment to Agreement WD-2736 with Kemira Water Solutions, formerly Kemiron Companies, Inc. to Extend the term for 12 months to Furnish and Deliver ferric chloride with an overall price increase of 8.0%, and to exercise the second renewal option

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

8i. Authorize the General Manager to Execute First Amendment to Agreement WD-2734 with Brenntag Pacific, formerly Los Angeles Chemical, to Extend the term for 12 months to Furnish and Deliver sulfuric acid with no price increase, and to exercise the second renewal option.

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

8j. Authorize General Manager to Execute First Amendment to Agreement WD-2735 with JCI Jones Chemicals, Inc. to extend the term for 12 months to Furnish and Deliver liquid chlorine with no price increase, and to exercise the second renewal option

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

8k. Authorize to attend the Boy Scouts of America 2007 "Distinguished Citizen Dinner" on Wednesday, April 25, 2007

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

9. AWARD OF BEAUTIFUL LONG BEACH LANDSCAPE PROGRAM (Program) Grants

This item was withdrawn from the agenda.

10. SUPPORT FOR AB 640 AS AMENDED ON MARCH 28TH, 2007, BY ASSEMBLYMEMBER HECTOR DE LA TORRE (D-SOUTH GATE)
• Ryan J. Alsop, Director, Government & Public Affairs

Mr. Alsop provided a review of AB 640, and the recent amendments made on March 28th which now implement the items the Board had included in the Resolution of Support they approved on March 15, 2007. The Board asked which Central Basin cities were currently supporting this legislation. Ryan responded with the names of several cities.

It was moved by Commissioner Hansen and seconded by Commissioner Townsend that the Board support AB 640 as amended on March 28th, 2007, by Assemblymember Hector De La Torre (D-South Gate).

President Clarke inquired why all of the Central Basin cities were not in support of this legislation. Mr. Alsop and Mr. Wattier advised that they expect most Central Basin cities to eventually support this issue. Mr. Alsop commented that some local legislators have some cities they represent affected positively and negatively which makes it difficult for them to take a position regarding this matter.

Mr. Alsop reported that the revised Replenishment Assessment fee could be phased in through 2010 for both basins. Mr. Alsop advised this bill would be heard in Committee on April 17, 2007 and he would report back to the Board regarding any action taken.

President called for a vote on the motion on the table. The motion passed unanimously.

11. LEGISLATIVE ISSUES/ACTIONS/BILLS

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

Mr. Alsop reported on pending legislation AB 1420 (Laird, D-Santa Cruz) regarding conservation/water use efficiency. He reported the way this legislation was currently written impacts retail agencies more than wholesale agencies. He mentioned, for example, that Metropolitan Water District (MWD) would only have to comply with one Best Management Practice (BMP) versus the LBWD and other similar agencies having to comply with all fourteen Best Management Practices, whether or not they were cost effective to apply and receive water grant funds. He reported that LBWD staff was very concerned regarding this legislation and would follow it closely and keep the Board apprised of future amendments or action taken.

Metropolitan Water District Director Helen Hansen commented on the fact that MWD had taken a position of support for AB 1420. She advised that comments made by other MWD directors advised they supported this legislation because all agencies were in compliance with all BMPs, and if so would suffer no adverse consequences.

Mr. Wattier advised that LBWD staff feels this legislation may be amended to a position where the Board of Water Commissioners could be asked to support at a later date.

Mr. Alsop reported on the LBWD legislative tracking report, and pointed out that this was an effective tool that was very transparent, and very water-specific. He reported that LBWD staff was currently tracking 55 pieces of legislation. He advised this report is updated weekly and is posted on the LBWD website for reference.

12. METROPOLITAN WATER DISTRICT (MWD) AGENDA ITEMS AND RECOMMENDATIONS FOR THE APRIL 10, 2007 BOARD MEETING

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

In her capacity as the City of Long Beach MWD Director, Commissioner Hansen called the Board's attention to the MWD agenda for the Board of Directors' meeting on April 10, 2007. She requested input from the Board, and stated that she will report back during the Board meeting on April 19, 2007 regarding matters discussed at the MWD meeting.

Commissioner Hansen reported on the successful Metropolitan Water District One-day Diamond Valley Lake Inspection Tour that took place on April 4, 2007. She advised that the attendees had all been new LBWD staff members and one Legislative Aide from Council District 8. She reported they had visited Lake Mathews; a KB development of model homes in Murrieta that were using California-friendly native plants and conservation friendly landscape techniques which

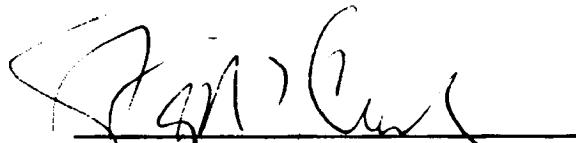
which included larger driveways made from semi-permeable concrete which allows for water percolation and reduction of water runoff; wider bedding areas and less grass areas; Diamond Valley Lake; and ended at the Mills Ozone Treatment Plant.

13. NEW BUSINESS

President Clarke reported that both the April 12th and April 26th, 2007 Committee of the Whole Meetings had been canceled.

14. ADJOURNMENT

There being no further business to come before the Board, President Clarke adjourned the meeting at 10:18 a.m. to the next Regular Meeting of the Water Commission to be held on Thursday, April 19, 2007, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California



Stephen T. Conley, Secretary

Attest:



Frank Clarke, President