



Board of Harbor Commissioners Minutes

Minutes of the regular Committee meetings and Board of Harbor Commissioners meeting of the City of Long Beach, held in the Board Room of the Harbor Department Administration Building at 925 Harbor Plaza, Long Beach, California, on Monday, November 12, 2007, at 1 p.m.

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

Also present:

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

ENGINEERING & ENVIRONMENTAL COMMITTEE
November 12, 2007

Mike Walter, Chair
Nick Sramek, Vice Chair

1. Amendment to Exhibit A of Ordinance HD-1923 – Small business Enterprises (SBE) and Very Small Business Enterprises (VSBE) Program. (A. Moro)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Cordero
Second: Sramek
Motion Passes.

2. Memorandum of Understanding with City of Long Beach Parks, Recreation and Marine Department regarding placement of dredge material from the Catalina Basin and Los Angeles River Estuary into a slip at Pier G. (A Moro)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Reggie Harrison, Deputy City Manager spoke.

Motion: Hankla
Second: Topsy-Elvord
Motion Passes.

3. Additional Contract expenditures for the Gerald Desmond Bridge Repairs utilizing the General Services Contract between the City of Long Beach and Los Angeles County. (J. Santa Ana)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Topsy-Elvord
Second: Hankla
Motion Passes.

4. Reimbursement to the Long Beach Gas and Oil Department for costs to relocate a pipeline for the Ocean Boulevard/Terminal Island Freeway Interchange Project, and CWO No. 1142, Draft Supplement. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Hankla
Second: Sramek
Motion Passes.

5. Contract with Smith-Emery, Twining, Converse, and Ninyo & Moore for on-call construction inspection and material testing laboratory services for various Port projects.
(G. Cardamone)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Topsy-Elvord
Second: Sramek
Motion Passes.

6. Amendment to Contract with PB Americas for the Pier G Terminal Redevelopment Program, and CWO No. 1213, Draft Supplement.
(G. Cardamone)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Cordero
Second: Topsy-Elvord
Motion Passes.

7. Ratification of Change Orders Nos. 2 & 3, and additional Advance Change Order Authority for the Port of Long Beach Security Command and Control Center.
(G. Cardamone)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Hankla
Second: Topsy-Elvord
Motion Passes.

FINANCE & SUPPORT SERVICES COMMITTEE
November 12, 2007

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

1. Amendment to Contract with Public Resources Advisory Group (PRAG) for financial advisory services. (S. Joublat)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Hankla suggested three-year contracts with 30-day cancellation clauses.

Motion: Walter
Second: Topsy-Elvord
Motion Passes.

2. Contract with Innovation Advertising for outreach and advertising services for executive recruitments. (L. Marin)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Sramek
Motion Passes.

3. Amendment to the Amended and Restated Preferential Assignment Agreement with Metropolitan Stevedore Company for a dry bulk terminal on Pier G. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Topsy-Elvord
Motion Passes.

4. Amendment to Permit 722 with the Port of Los Angeles for property within the former Matson terminal for oil operations. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Topsy-Elvord
Motion Passes.

5. Operations Agreement with Phoenix MC, Inc., for their facility located within Foreign Trade Zone 50-1, Site 2. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Sramek
Motion Passes.

TRADE RELATIONS & PORT OPERATIONS COMMITTEE
November 12, 2007

Doris Topsy-Elvord, Chair
Nick Sramek, Vice Chair

1. Recognition of the 2007 Green Port Fest Partners. (H. Morris)

Recommendation: Receive and file.

Motion: Walter
Second: Hankla
Received and filed.

2. Request for sponsorship from the Long Beach School for Adults for a harbor tour. Cost: \$1,000. (H. Morris)

Recommendation: Approve.

Motion: Walter
Second: Hankla
Motion Passes.

3. Request for sponsorship from Young Horizons Child Development Centers for their "Champion of Children" Annual Dinner/Auction honoring Mayor Bob Foster. Cost: \$1,250. (H. Morris)

Recommendation: Approve.

Motion: Walter
Second: Sramek
Motion Passes.

President Cordero Presided as Chairperson.

Approval of Minutes.

Without objection the minutes of the special meetings of November 5, 2007, at 6:50 am and 1:00 pm, were declared read and approved as read.

Upon motion by Commissioner Hankla, seconded by Commissioner Walter and unanimously carried, the amended minutes of the special meeting of November 5, 2007, at 2:00 pm, were declared read and approved as read.

Public Comments on Agenda Items.

There was no one present to address the Board on agenda items.

Consent Agenda – Items Nos. 1 & 2

1. BEN'S ASPHALT, INC. - ACCEPTANCE OF WORK UNDER SPECIFICATION NO. HD-S2297.

Communication from G. J. Cardamone, Director of Construction Management, dated November 7, 2007, advising that Ben's Asphalt, Inc., has satisfactorily completed, as of September 14, 2007, the providing of bituminous paving and related services, as described in Specification No. HD-S2297, and recommending that said work be accepted as complete as of that date, was presented to the Board. The recommendation was approved by the Executive Director.

2. GENERAL SERVICES CONTRACT BETWEEN THE CITY OF LONG BEACH AND LOS ANGELES COUNTY - EXECUTIVE DIRECTOR AUTHORIZED TO EXPEND ADDITIONAL MONIES FOR GERALD DESMOND BRIDGE REPAIRS.

Communication from J. R. Santa Ana, Director of Engineering Design, dated November 7, 2007, recommending authorization to expend an additional \$100,000, and utilize the General Services Contract between the City of Long Beach and Los Angeles County for repairs to the Gerald Desmond Bridge, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and the Items Nos. 1 & 2 be approved as recommended. Carried by the following vote:

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

Regular Agenda.

3. ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY – EXECUTIVE DIRECTOR AUTHORIZED TO APPROVE EASEMENT DEED FOR THE CONVEYANCE OF 28 PARCELS TO THE COUNTY OF LOS ANGELES, THE CITY OF CARSON, THE CITY OF LOS ANGELES, CITY OF VERNON, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT – FIRST READING OF ORDINANCE.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated November 6, 2007, recommending approval of an easement deed with the Alameda Corridor Transportation Authority for the conveyance of 28 parcels to the County of Los Angeles, the City of Carson, the City of Los Angeles, City of Vernon, and the Los Angeles County Flood Control District, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that the ordinance entitled, “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT DEED (“FEEDER CONVEYANCE”) BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND MAKING A DETERMINATION RELATING THERETO,” be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

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

4. PETRO-DIAMOND TERMINAL COMPANY - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE FIRST AMENDMENT TO LEASE FOR OPERATION OF A LIQUID BULK TERMINAL ON PIER B – DOCUMENT NO. HD-6813A - ORDINANCE NO. HD-1996 - ADOPTED.

Ordinance entitled, “AN ORDINANCE 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 PETRO-DIAMOND TERMINAL COMPANY FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO,” was presented to the Board for its second and final reading.

Commissioner Topsy-Elvord moved, seconded by Commissioner Sramek that said ordinance be declared read for the second time and adopted as read. Carried by the following vote:

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

5. PORT OF LONG BEACH TARIFF NO. 4, ADDING SECTION 10 – AMENDMENT RELATING TO CLEAN AIR ACTION PLAN DRAYAGE TRUCK MEASURES – ORDINANCE HD-1997 - ADOPTED.

Ordinance entitled, “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING ORDINANCE NO. HD-1357, DESIGNATED TARIFF NO. 4, BY ADDING SECTION 10 RELATING TO CLEAN AIR ACTION PLAN DRAYAGE TRUCK MEASURES,” was presented to the Board for its second and final reading.

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

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

New Business.

President Cordero spoke on the Veterans Day Parade.

President Cordero spoke on the Labor Tribute Luncheon honoring working class women.

Commissioner Sramek requested briefings on the ICTF, SCIG, and the I-710 ongoing projects.

President Cordero requested an update status report on the Cerritos Wetlands.

President Cordero acknowledged President Eisenhower and Veterans Day.

Public Comments on Non-Agenda Items.

Matt Scallon spoke on the CAAP.

Cecilia Ibarra spoke regarding a possible sponsorship.

Adjourned in memory of past, present and future Veterans.

At 3:11 pm, Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the meeting be adjourned sine die. Carried by the following vote:

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



Minutes of the regular Committee meetings and Board of Harbor Commissioners meeting of the City of Long Beach, held in the Board Room of the Harbor Department Administration Building at 925 Harbor Plaza, Long Beach, California, on Monday, November 19, 2007, at 1 p.m.

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

Also present:

R. D.	Steinke	Executive Director
S. B.	Rubin	Managing Director
C.	Lytle	Managing Director
D. A.	Thiessen	Managing Director
R. G.	Kanter	Managing Director
D. T.	Holzhaus	Principal Deputy City Attorney
D. K.	Jacobus	Acting Executive Officer to the Board
S.	Ashley	Director of Government Affairs
K. J.	Adamowicz	Acting Director of Real Estate
D. L.	Albrecht	Director of Information Management
R. S.	Baratta	Director of Risk Management
R. D.	Cameron	Director of Environmental Planning
L.	Cottrill	Director of Master Planning
S.	Joumbat	Chief Financial Officer
L.	Marin	Director of Human Resources
H. C.	Morris	Director of Communications
C.	Perrone	Director of Security
R.	Rich	Director of Maintenance
D.	Sereno	Director of Program Management
E.	Shen	Director of Transportation Planning
D. B.	Snyder	Director of Trade Relations

Engineering and Environmental Committee
November 19, 2007

Mike Walter, Chair
Nick Sramek, Vice Chair

1. Conditional award of contract with Manson Construction Company for furnishing waterborne construction equipment under Specification No. HD-S2321. (G. Cardamone)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Hankla spoke on a strategy to increase bidders in the future.

Commissioner Sramek requested Engineering look at the issue.

Mr. Steinke spoke on furnishing waterborne equipment.

Commissioner Sramek spoke on the possibility of multi-year contracts.

Commissioner Cordero spoke on the bidding process.

Mr. Holzhaus spoke on public works bidding.

Commissioner Topsy-Elvord spoke on waterborne construction bidding.

Motion: Cordero

Second: Hankla

Motion Passes

2. Rejection of all bids received and authority to re-advertise Specification No. HD-S2299, Portwide Storm Water Pollution Prevention and Dust Control Program. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Cordero spoke on amendments to contracts.

Motion: Hankla

Second: Topsy-Elvord

Motion Passes

3. Sale of three liquefied natural gas (LNG) yard hostlers to Sound Energy Solutions. (R. Cameron)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Hankla

Second: Topsy-Elvord

Motion Passes

Finance and Support Services Committee
November 19, 2007

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

1. California Association of Port Authorities Dues. (R. Steinke)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Topsy-Elvord

Second: Sramek

Motion Passes

2. Amendment to Lease with THUMS Long Beach Company for the operation of onshore and offshore sections of the Wilmington oil field. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Cordero

Second: Sramek

Motion Passes

3. Memorandum of Understanding with the Port of Los Angeles for an International Longshore and Warehouse Union hiring facility. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Hankla spoke on the ILWU facility.

Commissioner Sramek spoke on the ILWU lease/facility.

Commissioner Hankla spoke on the facility construction.

Motion: Topsy-Elvord

Second: Cordero

Motion Passes

4. Foreign Trade Subzone Operations Agreement with Eastman Kodak Company. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Sramek

Second: Topsy-Elvord

Motion Passes

5. Foreign Trade Subzone Operations Agreement with Ultramar, Inc. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Hankla spoke on Foreign Trade Subzone status.

Motion: Sramek

Second: Topsy-Elvord

Motion Passes

President Cordero Presided as Chairperson.

Approval of Minutes.

Upon the motion by Commissioner Hankla, seconded by Commissioner Topsy-Elvord and unanimously carried, minutes of the regular Committee meetings and Board of Harbor Commissioners meeting of November 12, 2007, were declared read and approved as read.

Public Comments on Agenda Items.

No one was present to address the board on agenda items.

Consent Agenda – Items Nos. 1-9.

Item 7 was removed from the consent agenda for discussion.

7. Communication from Lisa Marin, Director of Human Resources, dated November 15, 2007, requesting approval of the appointment of Alex Cherin to the position of Executive Secretary to the Board at Range/Step E00/01, effective December 1, 2007, was presented to the Board. The request was approved by the Executive Director.

Lisa Marin, Director of Human Resources introduced Mr. Alex Cherin.

Alex Cherin addressed the board.

President Cordero spoke on Mr. Cherin's appointment.

Commissioner Hankla recognized Diane Jacobus for her outstanding job as acting executive officer.

Commissioner Topsy-Elvord recognized Mr. Cherin on his appointment and commended Ms. Jacobus on her outstanding service.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the communication be received and filed and that Alex Cherin be appointed to the position of Executive Secretary to the Board. Carried by the following vote:

Ayes: Hankla, Sramek, Topsy-Elvord, Cordero

Noes: None

Absent: Walter

1. CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING REGARDING PLACEMENT OF DREDGE MATERIAL IN THE PIER G SLIP – DOCUMENT NO. HD-7250.

Communication from Al Moro, Chief Harbor Engineer, dated November 19, 2007, recommending authorization of a Memorandum of Understanding with the City of Long Beach Department of Parks, Recreation, and Marine regarding placement of dredge material in the Pier G Slip, was presented to the Board. The recommendation was approved by the Executive Director.

2. FTR INTERNATIONAL, INC. – RATIFY CHANGE ORDER NOS. 2 AND 3 – EXECUTIVE DIRECTOR AUTHORIZED TO ADDITIONAL ADVANCE STAFF CHANGE ORDER AUTHORITY FOR THE POLB SECURITY COMMAND AND CONTROL CENTER UNDER SPECIFICATION NO. HD-S2225. – APPROVED.

Communication from G.J. Cardamone, Director of Construction Management, dated November 13, 2007, recommending ratification of Change Order No. 2, in the amount of \$14,111.06, Change Order No. 3, in the amount of \$44,526.14, with FTR International, Inc.; approval of advance staff-approved change order authority, in the amount of \$300,000; for the POLB Security Command and Control Center, under Specification No. HD-S2225; was presented to the Board. The request was approved by the Executive Director.

3. LONG BEACH GAS AND OIL DEPARTMENT - EXECUTIVE DIRECTOR AUTHORIZED APPROVAL FOR REIMBURSEMENT FOR COSTS TO RELOCATE A NATURAL GAS PIPELINE TO FACILITATE THE CONSTRUCTION OF A PORT FACILITY AND CWO HA1142, SUPPLEMENT NO. 28 – APPROVED.

Communication from Douglas J. Sereno, Director of Program Management, dated November 14, 2007, recommending authorization for reimbursement to Long Beach Gas and Oil Department for costs to relocate a natural gas pipeline to facilitate the construction of a port facility and requesting approval of CWO HA1142, Supplement No. 28, in the amount of \$332,000, for the Ocean Boulevard/Terminal Island Freeway Interchange Project, was presented to the Board. The recommendation was approved by the Executive Director.

4. KPFF CONSULTING ENGINEERS - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR PROFESSIONAL COST ESTIMATING SERVICES - DOCUMENT NO. HD-7251.

Communication from Douglas J. Sereno, Director of Program Management, dated November 14, 2007, recommending execution of a Professional Services Contract with KPFF Consulting Engineers, for professional cost estimating services, in the amount of \$400,000, for a three-year term expiring on November 30, 2010, was presented to the Board. The recommendation was approved by the Executive Director.

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

Communication from Sam Joumbat, Chief Financial Officer, dated November 14, 2007, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
\$97,538.58	Insurance Fund – Worker’s Compensation for November 2007
149,176.58	Employee Benefits Fund – Pension obligation bonds for November 2007
187,993.42	General Fund – Transfer of the November 2007 estimated

	City general administration costs.
12,478.08	General Fund – Adjustment for additional cost of indirect overhead for prior year – F/Y2006.
858,788.58	Fire Dept. – Fire stations and boats for November 2007.
9,184.42	Fire Dept. – Vessel patrol for November 2007
4,872.04	Fire Dept. – Port Plan Checker for October 2007
112.20	Technology Services Dept. – Wireless communications for October 2007

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

**6. PUBLIC RESOURCES ADVISORY GROUP - EXECUTIVE DIRECTOR
 AUTHORIZED TO EXECUTE SECOND AMENDMENT TO CONTRACT FOR FINANCIAL
 ADVISORY SERVICES – DOCUMENT NO. HD-6875B.**

Communication from Sam Joublat, Chief Financial Officer, dated November 12, 2007, requesting approval of a Second Amendment to Contract with Public Resources Advisory Group for Financial Advisory Services, extending the contract through November 30, 2009, for a not-to-exceed annual amount of \$250,000, was presented to the Board. The request was approved by the Executive Director.

8. LUIS FELIX – APPOINTMENT.

Communication from Lisa Marin, Director of Human Resources, dated November 15, 2007, requesting approval of the appointment of Luis Felix to the position of Equipment Operator II at Range/Step 410/03, effective November 26, 2007, was presented to the Board. The request was approved by the Executive Director.

9. CHARLIE TSAI – APPOINTMENT.

Communication from Lisa Marin, Director of Human Resources, dated November 15, 2007, requesting approval of the appointment of Charlie Tsai to the position of Civil Engineer at Range/Step 644/07, effective December 3, 2007, was presented to the Board. The request was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hankla that the communications be received and filed and that Items Nos. 1-6 and 8 & 9 be approved as recommended. Carried by the following vote:

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

Regular Agenda.

10. LONG BEACH GAS AND OIL – OIL OPERATIONS USE OF CERTAIN DRILL SITES ON PIER D - RESOLUTION NO. HD-2388 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated November 13, 2007, recommending approval of the use of certain drill sites on Pier D by Long Beach Gas and Oil for the period commencing May 30, 2007, and terminating May 29, 2017, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord 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 DETERMINING THAT DRILL SITES D-1, D-2, and D-3 IN THE HARBOR DISTRICT OF THE CITY OF LONG BEACH WHICH ARE USED FOR OIL OPERATIONS ARE NOT NOW REQUIRED, AND WITH REASONABLE CERTAINTY WILL NOT BE REQUIRED FOR A PERIOD OF TEN (10) YEARS FROM AND AFTER MAY 30, 2007, FOR THE PROMOTION OR DEVELOPMENT OF COMMERCE, NAVIGATION OR FISHERY,” be declared read and adopted as read. Carried by the following vote:

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

11. METROPOLITAN STEVEDORE COMPANY – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED PREFERENTIAL ASSIGNMENT AGREEMENT FOR A DRY BULK TERMINAL ON PIER G – FIRST READING OF ORDINANCE.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated November 13, 2007, recommending approval of the Second Amendment to the Second Amended and Restated Preferential Assignment Agreement with Metropolitan Stevedore Company, for a dry bulk terminal on Pier G, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Hankla that the communication be received and filed and that the ordinance entitled, “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT TO SECOND AMENDED AND RESTATED PREFERENTIAL ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND METROPOLITAN STEVEDORE COMPANY FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT, AND MAKING A DETERMINATION RELATING THERETO,” be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

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

12. ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY – EXECUTIVE DIRECTOR AUTHORIZED TO APPROVE EASEMENT DEED FOR THE CONVEYANCE OF 28 PARCELS TO THE COUNTY OF LOS ANGELES, THE CITY OF CARSON, THE CITY OF LOS ANGELES, CITY OF VERNON, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT – FIRST READING OF ORDINANCE.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated November 6, 2007, recommending approval of an easement deed with the Alameda Corridor Transportation Authority for the conveyance of 28 parcels to the County of Los Angeles, the City of Carson, the City of Los Angeles, City of Vernon, and the Los Angeles County Flood Control District, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Sramek that the communication be received and filed and that the ordinance entitled, “AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EASEMENT DEED (“FEEDER CONVEYANCE”) BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY, AND THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND MAKING A DETERMINATION RELATING THERETO,” be declared read for the first time and laid over for its second and final reading. Carried by the following vote:

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

New Business.

Commissioner Sramek and Hankla spoke on rubber tire gantry cranes.
Mr. Cameron spoke on rubber tire gantry cranes.

Lisa Marin, Director of Human Resources introduced service pin recipients.
Mr. Steinke commended the service pin recipients.
Kymberly Clay addressed the board on her twenty-five years of service.

Commissioner Hankla acknowledged Commissioner Walter’s absence due to port business.
President Cordero spoke on port advocacy.

President Cordero spoke on the Mexican Pacific Ports Conference.

Public Comments on Non-Agenda Items.

Mr. James Ota spoke on the Clean Air Action Plan.

Mr. Carlos Ramirez spoke on the Clean Truck Program.

Closed Session.

At 2:15 p.m., President Cordero recessed the Board meeting to hold a closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed session pursuant to Section 54957 (b) of the Government Code to evaluate the performance of the Executive Director to the Board of Harbor Commissioners.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed session pursuant to Section 54956.9(a) of the Government Code regarding United States Environmental Protection Agency Docket No. CWA209(a)-08-008 (New NGC Inc.; Port of Long Beach [“POLB”]); Docket No. CWA309(a)-08-020 (Baker Commodities, Inc.; POLB); Docket No. CWA-08-019 (International Transportation Service, Inc.; POLB); Docket No. CWA-08-007 (Georgia Pacific, Inc.; POLB); Docket No. CWA-08-010 (Morton International, Inc.; POLB); Docket No. CWA-08-009 (Mitsubishi Cement Corp.; POLB); Docket No. CWA-08-021 (Pacific Coast Container, Inc.; POLB); and Docket No. CWA08-012 (Lunday Thagard Co.; POLB).

At 3:00 p.m., the meeting was again called to order by President Cordero.

Adjourned.

At 3:02 p.m., Commissioner Sramek moved, seconded by Commissioner Hankla that the meeting be adjourned sine die. Carried by the following vote:

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

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION MINUTES
OCTOBER 18, 2007**

I. CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Harry Saltzgaver, President, at 9:02 a.m., at the El Dorado Park West Senior Center Library. Phil Hester, Director of Parks, Recreation and Marine, took roll call and confirmed a quorum.

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

Absent: none

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

Guests: Robert Lamond
Mike and Chris Donelon

II. APPROVAL OF MINUTES – SEPTEMBER 20, 2007

It was moved by Commissioner Waterfield and seconded by Vice President Satariano to approve the September 20, 2007 Parks and Recreation Commission minutes. The motion carried unanimously.

III COMMISSION ACTION ITEMS

#07-1001

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

President Saltzgaver stated that there were no Personal Services/Instruction Agreements this month.

IV. COMMITTEE STATUS REPORTS

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

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

Vice President Satariano said that at the last meeting, Commissioner Sangmeister asked if they could be given some closing numbers on Sea Festival, which was discussed at the Executive Committee. As President of the Sea Festival Association, he said he could respond to that request. The numbers are forthcoming and they will be ready for the November Commission meeting. He said that it is hard to get the information from the over 80 Sea Festival vendors.

President Saltzgaver said he appreciates that several Commissioners will be attending the California Association of Park and Recreation Commissioners and Board Members training on October 27.

**B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair**

President Saltzgaver stated that the Committee did not meet and asked if Mr. Squires had anything to add.

Mr. Squires said that there is no financial report this month, as the Department is still trying to close the books on fiscal year-end. The Department should be done tomorrow and will close under budget.

Mr. Hester stated perhaps Mr. Squires should be prepared to brief the Commission, at the November 15th meeting, on the new budget and prepare something that would help them understand some of the holes that the Department still has.

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

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

Lt. Stilinovich stated that the Park Rangers are working with Recreation staff and the Police to provide safe parks for Halloween. He said that he took some of the Park Rangers to listen to Richard Josephson, an ethics lawyer, who spoke at California State University Long Beach.

Commissioner Guerra said the report mentioned that 18 transients were advised on one particular day in Chavez Park, and he wondered if all 18 were gathered at one time in one location.

Lt. Stilinovich responded that he does not have the exact detail for that incident, but the Park Rangers probably contacted those transients throughout the park, not at one location. He said that they give out the homeless resource guide to homeless individuals who want help.

Mr. Squires introduced the new Department Safety Officer, Tristina Meche. He said that Ted Stevens became a Recreation Superintendent.

D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair

Commissioner Guerra stated that the Committee did not meet.

E. CAPITAL IMPROVEMENT PROJECTS COMMITTEE
Vice President Satariano, Chair

Vice President Satariano stated that the Committee met this morning and requested that Mr. Eschen brief the Commission on the report.

Mr. Eschen briefly went over the Capital Improvement Park Projects report and the corrections to that report.

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

Commissioner Sangmeister stated that the Committee meeting was postponed and rescheduled for next Wednesday. She asked if Mr. Squires had anything to add.

Mr. Squires said that the School District staff was delayed in getting their information to Department staff, so that meeting was delayed. The School District is gathering statistics on their costs related to their use of our facilities and matching our uses vs. their uses.

President Saltzgaver asked how much longer the agreement lasts?

Mr. Squires responded that it expires December 31, 2007. This could always be extended again, but that is not our desire. We have a draft contract, but there are two major issues pending. The finances will be the biggest issue.

Mr. Hester stated that as a result of the Commission's letter to Chris Steinhauser, the Mayor requested a letter be prepared for him to send to Mr. Steinhauser requesting a meeting, which was prepared.

G. **SPECIAL EVENTS AND RECREATION COMMITTEE**
Commissioner Livingstone, Chair

Commissioner Livingstone stated that the Committee should have a meeting soon.

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

A. **DIRECTOR'S MONTHLY REPORT – SEPTEMBER 2007**

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

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

VI. **CORRESPONDENCE**

President Saltzgaver stated that there was no correspondence.

VII. **UNFINISHED BUSINESS**

A. **REVIEW OF URBAN FOREST MASTER PLAN**

President Saltzgaver stated that this came up in the Executive Committee meeting. The Commissioners were a bit surprised and unprepared to think about this issue at the last Commission meeting.

Mr. Hester said that discussion in the Executive Committee dealt with concerns about the Urban Forest Master Plan moving forth, which everyone is in favor of. The presentation dealt with only the first phase of this plan. The Executive Committee had concerns about a blanket support for the whole overall concept of the master plan and the maintenance issue not being looked at, which is a

huge issue. They discussed whether the Commission might want to send a letter to Public Works or the City Manager requesting that the issue of maintenance should not be left out of the plan.

Vice President Satariano stated the Commission would embrace this, but were taken aback by the issue and that the maintenance piece and irrigation piece were not thought of. He felt that they were caught off guard.

President Saltzgaver suggested that Mr. Hester draft a letter to send to the Mayor, City Manager, and Public Works with the Commission's concerns on the maintenance and irrigation issues.

Mr. Shippey said that the presentation might not have hit the issues the Commission is concerned with; however, he can guarantee that the Urban Forest Master Plan and the Tree City USA Plan take into account all the issues you are concerned about, in great depth. To qualify for a Tree City designation, you have to have an ordinance generated with a maintenance plan for all trees, including park trees, street trees, and resident's trees. Irrigation issues are an entirely different issue. Most of our trees are just fine if the irrigation would get shut off. They could live for 10-15 years before there would be a serious issue. They are watered from the ground water table. The consultants turned the presentation into a workshop, which was unexpected. Mr. Shippey said that his staff took quite a bit of time after the meeting talking to the consultants and clarifying quite a few things. He said that his staff does attend the Task Force and the Tree City Task Force. He is not against a letter wanting more clarification, but most of the Commission's concerns will be covered in detail. It is not just a matter of planting trees, but taking care of the entire urban forest. He said that he would recommend bringing back Mark Christoffels and Art Cox to answer questions and explain the whole plan.

President Saltzgaver stated that the presentation that they saw did not deal with any of that and he fears that the elected officials who will ultimately approve this plan, won't see any of that. We want to raise their awareness level.

Commissioner Sangmeister stated that she would like an outline of the plan.

Vice President Satariano stated that based on Mr. Shippey's testimony, he is very comfortable with having them back to give a presentation. What he wants to establish is that this Commission wants to learn more, but if Mr. Christoffels and his colleague come back and give updates, that would be good.

Mr. Hester stated that he would request Mr. Christoffels come back and give the presentation and get an outline to the Commissioners ahead of time.

VIII. NEW BUSINESS

A. IMPLEMENTATION OF THE OPEN SPACE AND RECREATION ELEMENT

Mr. Eschen stated that the report is included in the packet. He said that the population growth continues and new parks are not keeping up with the goal of park space for residents. We are now at 5.39 acres per 1,000 people. The City has been acquiring land faster than we are building parks. We now have 180 acres of inventory of undeveloped property.

It was moved by Commissioner Livingstone and seconded by Commissioner Guerra to approve the report for transmitting to the Planning Commission for inclusion in the annual Implementation Report for the Open Space and Recreation Element. The motion was carried unanimously.

B. WATER CONSERVATION REPORT

Mr. Hester said that all the activity because of the City's water conservation efforts and irrigation problems, we thought we should update the Commission on where the Department is with water conservation in the parks.

Mr. Shippey stated that the Water Department instituted some water restrictions to watering only on Mondays, Thursdays, and Saturdays. This was in response to a shortage issue in the California Delta, where the majority of Long Beach's water is from. The Department of Parks, Recreation and Marine was not made aware of these restrictions ahead of time, but have made some cutbacks. The Department does not water on Saturdays, when the parks are busy, so that leaves watering only Mondays and Thursdays. This does not present a problem currently, but with Santa Ana conditions, it could affect the parks. The current irrigation systems are not up to the task. They are 40 years and older and have not been maintained as they should have been. With taking over the maintenance of the street islands, the Department also inherited a big problem with those irrigation systems. These are serious issues that could conservatively cost between \$46 to 47 million to fix. He pointed out an attachment showing the reclaimed water pipeline system throughout the city. Only about a third of the city of what could be, is irrigated with reclaimed water, which would be very helpful with the water issues. Watering with reclaimed water can only be done at night, when no one is in the park. With the pressure levels and the current irrigation systems, all the parks can not be watered in one night. There are areas that have to be manually operated, so they have to be watered during the day. We estimate that we have in excess of 650 irrigation timers throughout the city. Each timer can control anywhere from 10 to 36

valves. Each valve can have anywhere from 10 to 30 heads. Just those numbers show how vast this system is. The Department has a lot of challenges facing us in this crisis.

Commissioner Guerra asked if the Department would consider going to City Council and applying for an exemption from watering only on the restricted days?

Mr. Shippey responded that the Department could go to the Water Commission to get an exemption. He has not done that yet because he wants to wait and evaluate the affect of two days of watering per week and pick out the areas where there might be problems. If there is enough rain during this winter, that will help. Going into next summer, it will be critical to have identified the problem areas. The problem with exemptions is that people will call in and complain and write letters to the newspapers, even though we are trying to comply.

Mr. Hester stated that at the next City Council meeting, we are expecting an item to come forth from Councilmembers Schipske and Lowenthal to ask the City Manager to work with the Water Department and the Department of Parks, Recreation and Marine to develop an overall plan for water conservation.

Vice President Satariano stated that it is his feeling that the Commission may be coming close to taking a stand on this issue as well. At a point in time, a letter may need to be written to say that this issue is being watched.

Commissioner Guerra asked if a reclaimed water line would be routed to the new Sports Park.

Mr. Eschen responded yes, that was the plan to route a reclaimed water line to the Sports Park and the cemeteries.

Commissioner Waterfield said it is his perspective that this issue is rising to the top, priority wise. At the same time, we need to be careful and pick and chose the battles that the Commission wages in, to make sure we don't loose our effectiveness.

President Saltzgaver stated that going to the Water Department and requesting that they pay for this does not let us off. They would just raise the rates, so we need to be careful about that. It would be helpful to have facts, a plan, and some sort of prioritization, if we need to push this issue.

It was moved by Commissioner Livingstone and seconded by Vice President Satariano to receive and file the Water Conservation report. The motion was carried unanimously.

IX. COMMENTS

A. AUDIENCE

President Saltzgaver asked for comments from the audience.

Mr. Mike Donelon distributed copies of articles and a chronological history of the skate parks in Long Beach. He said that in 1995, he started an effort to build free public skate parks with a group of 40 kids. That led to an effort of about 200 kids. The theme behind all of this was to get the kids involved in the process. This was the most successful program he has seen, as far as getting kids involved. He said he makes sure that Mr. Hester knows about what he does. He said it is really important to keep the kids involved in the process. He has established a trust with a core group of about six kids who can reach out to the kids at the skate parks.

Mr. Donelon said that he met with Lt. Stilinovich and they discussed some of the issues at the skate park, such as the graffiti that occurred recently. After he left the meeting, he talked to his contacts and within 30 minutes he knew who did the graffiti. He talked to a lot of kids over the weekend and the rumor is that the skate park is going to be shut down. He spent six hours at the skate park this weekend and talked to the kids and his wife talked to the adults. Not one of them said there was a problem, except for some stuff that you would expect from having that many kids in one place at one time. He said he would like to get the kids together to talk about the problems at the park, but there have always been two sides to the problems. He said he doesn't understand where the complaints are coming from and what exactly the complaints are. There are only rumors. He is wondering what the complainers expect the kids to do. The biggest issue that the kids have is over-enforcement of equipment safety gear. Mr. Donelon said the kids are getting extremely high tickets, up to about \$1,000 for sitting on the edge of the skate park with no equipment, having a bike in or near the skate park, and no equipment violations. The respect level that some of the rangers give the kids causes a negative relationship. He said that he is going to have a meeting and talk about the negative issues, like alcohol, drugs, and graffiti, but there needs to be some give and take.

President Saltzgaver thanked Mr. Donelon for all he has done with the kids and the skate parks. He said that the Commission has never discussed closing the skate park and he doesn't know where that rumor comes from, but they cannot ask the Department to ignore and stop enforcing the law. He said that the meeting with Lt. Stilinovich was just to maintain a dialog regarding the skate parks. If you want to change the law, you know where to go.

Commissioner Waterfield said that one of the concerns that keeps coming back is the safety issue. We have ordinances that require equipment and he can understand wanting to change that. In the meantime, they need to promote what is right at this time.

Mr. Donelon stated that most kids cannot afford the safety gear and then they get tickets that go to warrant so the kids are now criminals. There have never been any accidents or issues. The law limits the City's liability, if they post the sign requiring safety equipment.

Commissioner Guerra suggested a private contractor come and hold skateboard classes. Perhaps they could hold a skateboard tournament that requires gear, to get the kids to focus on something.

President Saltzgaver stated that he appreciated Mr. Donelon's involvement and asked that he keep the dialog open.

Mr. Bob Lamond stated that he was at the Belmont Pier last Friday and was surprised at the lack of cleanliness on the benches and the pier. He said that he knows that the fishermen use the benches to clean the fish, but it was really not very clean.

Mr. Hester responded that the fishermen using the benches to cut and clean fish is one of the challenges to keeping the pier clean. The Department needs to get signs posted against cleaning the fish on the pier. There is a regular cleaning operation for the pier, but they cannot just wash the remains over the side into the water.

Mr. Lamond also mentioned graffiti on the benches.

Mr. Hester responded that staff would take care of that.

President Saltzgaver requested the status of the pier lease.

Mr. Hester responded that the building is old, but Fred Khammar has made a lot of improvements inside and put in a new welcome center at the entrance to the pier.

Mr. Shippey that he has two full-time staff who handle all the graffiti in the tidelands area and they have not been able to keep up with all the graffiti.

B. STAFF

President Saltzgaver asked for comments from the staff.

Mr. Hester said that to follow up with the issue on the skate park, this not a new conversation. There have not been any major changes in the ranger's operations. The Department will continue to work with Mr. Donelon.

Ms. Marshall stated that the Halloween carnivals will be held this year and thousands of kids will attend and be off the streets. All of the events will be at community centers and Regional Park centers. She also distributed a postcard for the upcoming mural dedication on November 3rd.

Commissioner Waterfield asked if the Department uses volunteers to help.

Ms. Marshall responded that they do have a lot of college groups, groups from the YMCA, as well as neighborhood associations who volunteer. If he new anyone who was interested in volunteering, he could have them call the volunteer phone number listed.

Commissioner Sangmeister suggested that the Department get the local newspapers to run an article explaining how many kids attend the events, with would be good public relations.

Ms. Marshall responded that Jane Grobaty would be submitting a press release to the newspapers on the events.

Mr. Eschen stated that the H2O conference would be held in Long Beach next week to discuss wetlands restoration, beach restoration and erosion issues and other water related habitat issues. He said he would be speaking on the Colorado Lagoon restoration project along with Friends of the Colorado Lagoon.

Mr. Hester asked if the Commissioners were interested, he would send a copy of the Capital Improvement Program Marine Projects monthly report.

Vice President Satariano stated that he was interested in receiving a copy.

President Saltzgaver said that it is frustrating that the Parks and Recreation Commission's purview stops a mile from the ocean. He has never seen that before in the organizations he has served with in the state.

Mr. Hester stated that the Charter could be changed to include the tidelands area also, if the Commissioners are interested in doing that. He would talk to the City Attorney's office and discuss the issue.

C. COMMISSIONERS

President Saltzgaver asked for comments from the Commissioners.

President Saltzgaver stated that he attended the state fall meeting of the CAPRCBM and they are looking forward to the CPRS Convention and Training Conference in Long Beach. There will be a number of things that the Commissioners will be invited to.

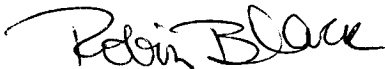
XII. NEXT MEETING

President Saltzgaver stated that the next meeting would be held at 9:00 a.m. on Thursday, November 15, 2007, at Cesar Chavez Park in the Community Center, 401 Golden, Long Beach.

XII. ADJOURNMENT

President Saltzgaver adjourned the meeting at 11:04 a.m.

Respectfully submitted,



Robin Black
Executive Assistant to the Director

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