

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 30, 2007, AT 1 P.M.

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

Staff Present:

R. D. Steinke Executive Director

NO QUORUM.

No quorum being present, Mr. Steinke adjourned the meeting at 1:01 p.m., sine die.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, APRIL 30, 2007, AT 3 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. Joublat	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. Perrone	Director of Security
D. B. Snyder	Director of Trade Relations
S. Ashley	Director of Government Affairs
R. S. Baratta	Director of Risk Management
D. T. Holzhaus	Principal 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 April 16, 2007, were declared read and approved as read.

PUBLIC COMMENTS.

There was no one present to address the Board.

CONSENT CALENDAR – ITEMS NOS. 1-5.

1. RESUN CORPORATION – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, AGREEMENT TO PURCHASE SURVEY BUILDING TRAILERS

UNDER SPECIFICATION NO. HD-S2141 – CITY ATTORNEY TO PREPARE AGREEMENT – DOCUMENT NO. 7154 - CWO NO. 1127, SUPPLEMENT NO. 5 AND AN INCREASE IN THE PROPOSED BUDGET – APPROVED.

Communication from A. J. Moro, Acting Chief Harbor Engineer, dated April 25, 2007, requesting authorization of an Agreement with Resun Corporation for the purchase of Survey Building Trailers, in the amount of \$272,870, approval of CWO No. 1127, Supplement No. 5, in the amount of \$300,000, and an increase in the proposed budget, was presented to the Board. The request was approved by the Acting Executive Director.

2. PARSONS COMMERCIAL TECHNOLOGY GROUP, INC. - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE CONTRACT FOR SUPPORT SERVICES FOR THE SECURITY COMMAND & CONTROL CENTER AND DESIGN/ PRECONSTRUCTION SERVICES FOR THE NEW ADMINISTRATION BUILDING/ MAINTENANCE FACILITIES - DOCUMENT NO. HD-7155.

Communication from A. J. Moro, Acting Chief Harbor Engineer, dated April 25, 2007, recommending authorization of a Contract with Parsons Commercial Technology Group, Inc., for support services for the Security Command & Control Center and design/preconstruction services for the new Administration Building/Maintenance Facilities, in the amount of \$2,380,056, was presented to the Board. The recommendation was approved by the Acting Executive Director.

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

Communication from Richard D. Cameron, Manager of Environmental Planning, dated April 16, 2007, requesting that the following Level I Harbor Development Permits be received and filed:

HDP #07-025	US Customs and Border Protection – RPM Equipment Modifications
HDP #07-026	ARCO Terminal Services – Pipeline Replacement
HDP #07-027	Pacific Energy Resources – Pipe Manifold Modifications
HDP #07-028	BP West Coast Products – Pipe Test Lead Installation
HDP #07-029	THUMS Long Beach Company – Motor Control Center Replacement
HDP #07-030	Port of Long Beach – Access Gate Installation

HDP #07-032	Ribost Terminals – Motor Operated Valve Replacement
HDP #07-033	Ribost Terminals – Containment Wall Construction
HDP #07-037	Port of Long Beach – IR Site 7 and Turning Basin Geotechnical Investigation

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

4. ARMANDO SANCHEZ – GARY TEXEIRA – LEE PETERSON – APPOINTMENTS.

Communication from Steve Larson, Interim Director of Human Resources, dated April 25, 2007, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Armando Sanchez	Maintenance Assistant II	330/01	5/07/07
Gary Texeira	Office Systems Analyst II	710/06	5/04/07
Lee Peterson	Port Communications Specialist V	620/04	5/02/07

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

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

Communication from Sam Joublat, Chief Financial Officer, dated April 25, 2007, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
700,339.62	Employee Benefits and Insurance Funds – transfer of the March 2007 cost of employees’ fringe benefits
1,611,552.00	Fire Department – Fire stations and boats for March and April 2007
18,689.84	Fire Department – vessel patrol for March and April 2007

274,736.25	Police Department – police services for January 2007
17,771.00	Technology Services Department – data processing operations and maintenance for March 2007
1,996.40	Technology Services Department – wireless communication for March 2007
123,262.25	Gas, water, and sewer for March 2007
4,890.27	Reprographics for April 2007
3,743.95	Planning and Building Permits for March 2007
416.00	Fingerprinting for January and February 2007
1,176.46	Utility user’s tax billed for March 2007
54.00	Technology Services Department – pager service charges for February 2007

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

Commissioner Walter moved, seconded by Commissioner Cordero that the communications be received and filed and that Items Nos. 1-5 be approved as recommended. Carried by the following vote:

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

REGULAR AGENDA.

6. BOB WONDRIES MOTORS DBA WONDRIES FLEET GROUP – EXECUTIVE DIRECTOR AUTHORIZED TO PURCHASE EIGHT TOYOTA PRIUS HYBRID VEHICLES UNDER A COOPERATIVE PURCHASING AGREEMENT WITH THE COUNTY OF LOS ANGELES – DOCUMENT NO. HD-7156 - RESOLUTION NO. HD-2361 - ADOPTED.

Communication from Randy Rich, Director of Maintenance, dated April 23, 2007, recommending the authorization to purchase eight Toyota Prius Hybrid vehicles with the County of Los Angeles under Purchase Contract No. 31093220, in an amount not-to-exceed \$191,819, was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Acting Executive Director.

Commissioner Hancock 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 AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE EIGHT 2007 TOYOTA PRIUS VEHICLES THROUGH THE CONTRACT BETWEEN THE COUNTY OF LOS ANGELES AND WONDRIES FLEET GROUP," be declared read and adopted as read. Carried by the following vote:

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

7. CITY OF HUNTINGTON PARK– EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A JOINT REVOCABLE PERMIT FOR FIVE UTILITY CROSSINGS ALONG THE ALAMEDA CORRIDOR – DOCUMENT NO. HD-7157 – RESOLUTION NO. HD-2362 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated March 27, 2007, recommending approval of a Joint Revocable Permit with City of Huntington Park for five utility crossings along the Alameda Corridor, 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 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 JOINT REVOCABLE PERMIT NO. 02-10 BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF HUNTINGTON PARK, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

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

8. CITY OF HUNTINGTON PARK– EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A JOINT REVOCABLE PERMIT FOR TWO WATER LINES ALONG THE ALAMEDA CORRIDOR – DOCUMENT NO. HD-7158 – RESOLUTION NO. HD-2363 - ADOPTED.

Communication from Karl Adamowicz, Acting Director of Real Estate, dated March 27, 2007, recommending approval of a Joint Revocable Permit with City of Huntington Park for two water lines along the Alameda Corridor, 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 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 JOINT REVOCABLE PERMIT NO. 02-11 BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND THE CITY OF HUNTINGTON PARK, AND MAKING A DETERMINATION RELATING THERETO," be declared read and adopted as read. Carried by the following vote:

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

9. PORT OF LONG BEACH TARIFF NO. 4 – ITEM 904(b) – 727 FEDERAL MARITIME TRANSPORTATION SECURITY ACT OF 2002 (MTSA) MTSA REGULATIONS – ORDINANCE NO. HD-1990 - 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 AMENDING ITEM NO. 904," was presented to the Board for its second and final reading.

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

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

NEW BUSINESS.

President Hankla introduced and recognized our overseas representatives; Mr. Edward Yau, representing China, Mr. Jiro Takasaki, representing Japan, Mr. S. H. Kong, representing Korea, and Mr. John Ingster, representing Australia.

Mr. Snyder stated Mr. Yau has recently been elected President of the US States and Ports Association.

Mr. Yau stated the Port of Long Beach had been recognized by CargoNews Asia as the Best Seaport in North America. Additionally, he stated the Port of Long Beach had received this award 14 out of the last 15 times.

Mr. Snyder stated Mr. Takasaki has been involved in the World Harbor & Transportation Club (WHAT) for over 25 years and the last eight years he has been President of the organization.

Mr. Ingster presented the Board with two commemorative framed photos of the Queen Mary 2 and the Queen Elizabeth 2, when they were simultaneously in Sydney on February 20, 2007.

President Hankla thanked the representatives and stated the Port appreciates their service and he believed the success of the Port is a measure of their effective representation.

President Hankla introduced and welcomed Ms. Samara Ashley, Director of Government Affairs.

Commissioner Hancock stated he had attended a meeting here in regards to the new bi-lateral trade agreement between the US and Korea with Trade Representatives from Washington, DC, and guests from Hyundai and Hanjin.

Mr. Steinke presented to the Board an award received from the Japan American Society where the Ports of Long Beach, Los Angeles, Hueneme, and Kobe, Japan were all honored for building bridges in facilitating trade.

ADJOURNED IN MEMORY OF CONGRESSWOMAN: JUANITA MILLENDER-MCDONALD.

At 4:10 p.m., Commissioner Topsy-Elvord moved, seconded by Commissioner Hancock that the meeting be adjourned sine die in memory of Congresswoman Millender-McDonald. She represented the 37th Congressional District, which includes most of South Central Los Angeles and the City of Long Beach. Congresswoman Millender-McDonald was a great friend to many of us and an ardent supporter of the Port. She is survived by her husband, James McDonald, Jr., and five adult children. Carried by the following vote:

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