

Dr. Suja Lowenthal, Chair
Gary DeLong, Vice Chair
Dr. Robert Garcia, Vice Mayor, Member



FINISHED AGENDA & MINUTES

The Tidelands and Harbor Committee minutes are prepared and ordered to correspond to the Tidelands and Harbor Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered as follows: Agenda Item Nos. 1, 2, 6, 3, 5; and Agenda Item Nos. 4 and 7 was withdrawn.

CALL TO ORDER (3:41 PM)

At 3:41 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (3:42 PM)

Councilmembers Lowenthal and DeLong

Present:

Councilmembers Garcia

Absent:

Also present: Dominic Holhaus, Principal Deputy City Attorney; Carolyn Harris, City Clerk Specialist.

[see media](#)

- [12-0659](#) Recommendation to approve the minutes of the Tidelands and Harbor Committee meeting held October 25, 2011.
A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Lowenthal and DeLong
Absent: 1 - Garcia

[see media](#)

- [12-0660](#) Recommendation to receive and file a report on Special Events and

Filming.

David Ashman, Special Events and Filming Bureau Manager, presented the staff report.

Chair Lowenthal spoke.

David Ashman, Special Events and Filming Bureau Manager, spoke.

A dialogue ensued between Chair Lowenthal and David Ashman, Special Events and Filming Bureau Manager.

A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and DeLong

Absent: 1 - Garcia

Chair Lowenthal announced items would be taken out of order.

SECOND ROLL CALL (4:10 PM)

Councilmembers Lowenthal, DeLong and Garcia

Present:

[see media](#)

3. [12-0661](#) Recommendation to receive and file an update on the Port of Long Beach Capital Improvements Plan - Opportunities, Threats and Competitive Challenges.

Chair Lowenthal spoke.

Al Moro, Chief Harbor Engineer/Assistant Managing Director of Engineering, Port of Long Beach, presented a PowerPoint presentation.

Vice Chair DeLong spoke.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

4. 12-0662 Recommendation to receive and file a report on the Port of Long Beach 2011 Emissions Inventory.

This Agenda Item was withdrawn.

[see media](#)

5. [12-0663](#)

Recommendation to receive and file an update on the Port of Long Beach Administration Building.

Douglas Thiessen, Managing Director of Engineering, Port of Long Beach, presented the staff report.

Chair Lowenthal spoke.

Douglas Thiessen, Managing Director of Engineering, Port of Long Beach, spoke.

Vice Chair DeLong spoke.

Douglas Thiessen, Managing Director of Engineering, Port of Long Beach, spoke.

A dialogue ensued between Vice Chair DeLong and Douglas Thiessen, Managing Director of Engineering, Port of Long Beach.

Chair Lowenthal spoke.

A dialogue ensued between Chair Lowenthal and Douglas Thiessen, Managing Director of Engineering, Port of Long Beach.

Chair Lowenthal spoke.

Dominic Holhaus, Principal Deputy City Attorney, spoke.

A dialogue ensued between Chair Lowenthal and Dominic Holhaus, Principal Deputy City Attorney.

Douglas Thiessen, Managing Director of Engineering, Port of Long Beach, spoke.

A dialogue ensued between Chair Lowenthal and Douglas Thiessen, Managing Director of Engineering, Port of Long Beach.

Chair Lowenthal recognized Commissioner Doug Drummond.

Kraig Kojian, President and CEO, Downtown Long Beach Associates, spoke.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

[see media](#)

6. [12-0664](#) Recommendation to receive and file an update of the Gerald Desmond Bridge Replacement Project.

J. Christopher Lytle, Executive Director, Port of Long Beach, presented the staff report.

Chair Lowenthal spoke.

Douglas Thiessen, Managing Director of Engineering, Port of Long Beach, continued with the PowerPoint presentation.

Councilmember Garcia joined the meeting.

A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, DeLong and Garcia

7. 12-0665 Recommendation to receive and file an update on the Port of Long Beach Community Mitigation Grant Program.

This Agenda Item was withdrawn.

PUBLIC PARTICIPATION (4:32 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:32 PM)

At 4:32 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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