

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, JUNE 7, 2004, AT 1 P.M.

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

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
G. T. Hein	Executive Secretary
D. A. Thiessen	Chief Harbor Engineer
T. K. Whitesell	Director of Administration
Y. R. Smith	Director of Communications
M. J. Slavin	Director of Finance
D. L. Albrecht	Director of Information Management
K. D. Allen	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
W. C. Ellis	Interim Director of Security
J. A. Morgan	Manager of Maritime Services
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT HANCOCK PRESIDED AS CHAIRMAN.

APPROVAL OF MINUTES.

Upon motion by Commissioner Hankla, seconded by Commissioner Topsy-Elvord and unanimously carried, the minutes of the regular meeting of June 1, 2004, were declared read and approved as read.

CONSENT CALENDAR – ITEMS NOS. 1-5.

Item No. 3 was removed from Consent Calendar for discussion.

1. CWO NO. 1217, SUPPLEMENT NO. 24 – OIL WELL RELOCATIONS AT PIER S – APPROVED.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated June 2, 2004, requesting approval of CWO No.1217, Supplement No. 24, for oil well relocations on Pier S, in the amount of \$5,071,600, was presented to the Board. The request was approved by the Executive Director.

2. Laid over.

4. ERIK S. HUERTA – CHIOKE O. MCLEAN – EDUARDO PRIVEDENYUK, DUSTIN O. SCHAEFER – TREZ I. BROWN – RENEE M. SHIPMAN – SHARON K. JOHNSON - APPOINTMENTS.

Communication from Toni K. Whitesell, Director of Administration, dated June 2, 2004, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Erik S. Huerta	Administrative Intern-NC	H34/1	6/10/04
Chioke O. McLean	Administrative Intern-NC	H34/1	6/10/04
Eduardo Privedenyuk	Administrative Intern-NC	H34/1	6/10/04
Dustin O. Schaefer	Administrative Intern-NC	H34/1	6/10/04
Trez I. Brown	Port Communications Specialist IV	580/7	6/10/04
Renee M. Shipman	Port Communications Specialist III	560/5	6/10/04
Sharon K. Johnson	Clerk Typist I-NC	M12/7	6/08/04

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

5. WEST STAR ENVIRONMENTAL, INC. – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE, UPON SATISFACTION OF CERTAIN CONDITIONS BY CONTRACTOR, CONTRACT FOR FURNISHING FUEL STATION UPGRADE SERVICES AT THE HARBOR DEPARTMENT MAINTENANCE YARD UNDER SPECIFICATION NO. HD-S2246 – CITY ATTORNEY REQUESTED TO PREPARE CONTRACT – DOCUMENT NO. HD-6824.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated June 1, 2004, requesting conditional authorization of a Contract with West Star Environmental, Inc., for furnishing fuel station upgrade services at the Harbor Department maintenance yard under Specification No. HD-S2246, in an amount not-to-exceed \$124,979.04, 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, 4, and 5 be approved as recommended. Carried by the following vote:

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

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

Communication from Michael J. Slavin, Director of Finance, dated June 2, 2004, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
\$ 475,621.27	Employee Benefits and Insurance Funds - transfer of the May 2004 cost of employees' fringe benefits
110,677.00	Employees Benefits Fund - pension obligation bonds for June 2004
165,703.58	General Fund - transfer of the June 2004 estimated City general administration costs
19,316.00	General Fund - monthly payment for prior year indirect cost adjustment
623,649.00	Fire Department – Fire boats for May 2004 Fire Department – Fire stations for May 2004
6,795.00	Fire Department – vessel patrol for May 2004
103,625.00	Police Department – police services for April 2004
1,405.45	Health Department – vector control & laboratory charges for April 2004
2,034.94	Reprographics – April 2004
12,493.00	Technical Systems – financial information system for June 2004
12,319.06	Planning and Building Permits for April 2004

1,000.00

Police Department – sponsorship for the annual awards luncheon on May 25, 2004

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

In response to a question by Commissioner Cordero, Mr. Slavin stated the City is reviewing workers compensation rates for the upcoming year and that we do not anticipate lower rates.

Commissioner Cordero moved, seconded by Commissioner Calhoun that the communication be received and filed and that the Board approve the Fund Transfer Journals as submitted and authorize the transfer from the Harbor Revenue Fund to the appropriate funds of the amounts set forth. Carried by the following vote:

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

REGULAR AGENDA.

6. DEPARTMENT OF OIL PROPERTIES – ELEVATION CHANGES IN THE CITY OF LONG BEACH REPORT – MAY TO NOVEMBER 2003 – RECEIVED AND FILED.

Communication from D. A. Thiessen, Chief Harbor Engineer, dated June 2, 2004, requesting that the Elevation Changes in the City of Long Beach Report – May to November 2003, prepared by the Department of Oil Properties, be received and filed, was presented to the Board. The request was approved by the Executive Director.

In response to a request by President Hancock, Mr. Thiessen reviewed the report.

Commissioner Cordero moved, seconded by Commissioner Calhoun that the communication and said Elevation Changes in the City of Long Beach Report – May to November 2003, be received and filed. Carried by the following vote:

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

ANNOUNCEMENTS.

President Hancock announced that the annual ILWU Seafood Feast event is Wednesday, June 9.

Additionally, President Hancock stated we are a major sponsor of the Aquatics Festival and that the first event is the Janet Evans Swim Meet, which takes place June 10-13.

COMMISSIONER COMMENTS.

Commissioner Cordero stated he wanted to recognize Ms. Smith and the Communications staff for all their work on the upcoming American Association of Port Authorities Convention and he congratulated them on the record setting fundraising accomplishments.

CLOSED SESSION.

At 1:35 p.m., President Hancock recessed the Board meeting to hold a closed session pursuant to Section 54956.8 of the Government Code for a conference with real property negotiators regarding negotiations with Southern California Gas relating to a new pipeline agreement on Pier S. The Port negotiator is Kathryn McDermott. Instructions to negotiator may concern both price and terms of payment.

At 1:45 p.m., the meeting was again called to order by President Hancock.

ADJOURNED.

At 1:50 p.m., Commissioner Hankla moved, seconded by Commissioner Topsy-Elvord that the meeting be adjourned sine die in memory of former President Ronald Reagan. Carried by the following vote:

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