

**LONG BEACH CIVIL SERVICE COMMISSION
AHMED SAAFIR, PRESIDENT
JANUARY 9, 2008**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, January 9, 2008, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Mary Islas, F. Phil Infelise, Herb Levi, Ahmed Saafir, Jeanne Karatsu

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Herman M. Long, Deputy Director
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Chris Daclan, Personnel Analyst
Leah Salgado, Personnel Analyst
Caprice McDonald, Personnel Analyst
Russell Ficker, Personnel Analyst
Beverly Nieves, Personnel Analyst
Lourdes Ferrer, Assistant Administrative Analyst
Mary Eme, Personnel Analyst, Human Resources

President Ahmed Saafir presided.

**PRESIDENT'S OPENING
STATEMENT:**

Leadership, Inspiring Us and Others to be our Best:
Think of a leader for whom or with whom you have worked with/for –one that brought out the best in you, one that you would gladly work with/for again. Think of a leader who you were around, what did they say or do? How did they make you and others feel? Great leaders are attuned; mind, body, heart and spirit. They inspire through hope and vision. They spread compassion and create a tone. They use common sense not common practice. We feel before we think, that gives us power. Emotions are contagious because the brain has an open loop system; we are wired to pick up subtle clues from one another. Good leadership begins with emotional intelligence. If we have a good cycle of self-awareness, self-management, and social awareness we will have a positive impact on others. Leaders have compassion, care and concern with empathy and true understanding of others' experience, and have a willingness to act on the care and understanding in support of others.

MINUTES:

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the minutes of the regular meeting of December 19, 2007, be approved as prepared. The motion carried unanimously.

REQUEST FOR PERMANENT REASSIGNMENT AFTER REHABILITATION:

NANCY COTTON/ANIMAL CONTROL OFFICER/HEALTH AND HUMAN SERVICES TO CLERK

The Secretary presented a communication from Suzanne Mason, Director of Human Resources, requesting Commission authorization to permanently reassign Nancy Cotton, Animal Control Officer, Health and Human Services, to the classification of Clerk after rehabilitation. In addition, the Secretary presented a staff report prepared by Beverly Nieves, Personnel Analyst. After discussion, it was moved by Commissioner Levi, seconded by Commissioner Infelise and carried that the request for reassignment for rehabilitation be approved, pursuant to Section 67(3) of the Civil Service Rules and Regulations. The motion carried unanimously.

COMMUNICATION APPEALING LAYOFF NOTICE:

The Secretary presented a communication from Keith Bennett, Public Health Professional II, Health & Human Services, appealing the calculation of his seniority in the Public Health Professional classification, which resulted in him receiving notification that he would be laid off, effective January 4, 2008. Mr. Bennett addressed the Commission, stating that he believes the seniority calculation for his position is incorrect and that he should have a right to bump other Public Health Professionals with less seniority. Herman Long, Deputy Director, responded to Commission questions regarding this matter. After discussion, it was moved by Commissioner Infelise, seconded by Commissioner Levi and carried to refer the matter to the City Attorney's Office for clarification regarding the calculation of Mr. Bennett's seniority points, and for the Civil Service Department to work with the Human Resources Department and City Attorney's Office to address Mr. Bennett's question regarding merging of two classifications. The motion carried unanimously.

PROTEST OF EXAMINATION ITEMS: POLICE PROPERTY AND SUPPLY CLERK

The Secretary presented a staff report prepared by Lourdes Ferrer, Assistant Administrative Analyst, regarding the disposition of protested questions from the Police

Property and Supply Clerk examination, administered on December 28, 2007. Ms. Ferrer, briefed the Commission regarding the protests. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Levi and carried that the recommended disposition of the protested questions be approved and the affected persons be so notified. The motion carried unanimously.

CHANGE IN EXAM PLAN:

HOUSING ASSISTANCE COORDINATOR

The Secretary presented a staff report prepared by Chris Daclan, Personnel Analyst, requesting that the examination plan for Housing Assistance Coordinator be changed from an appraisal interview weighted 100% to an evaluation of the training and experience of the applicants. Mr. Daclan briefed the Commission regarding this request. After discussion, it was moved by Commissioner Levi, seconded by Commissioner Infelise and carried that the change in examination plan be approved. The motion carried unanimously.

BULLETINS:

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the following Job Opportunity Bulletins be approved. The motion carried unanimously.

Deputy Chief Harbor Engineer
Senior Civil Engineer
Senior Engineering Technician

EXAMINATION RESULTS:

It was moved by Commissioner Levi, seconded by Commissioner Karatsu and carried that the following examination results be approved. The motion carried unanimously.

Chief Port Security Officer – 9 Applied, 9 Qualified
Civil Engineer - 7 Applied, 4 Qualified
Combination Building Inspector – 5 Applied, 1 Qualified
Department Librarian – 7 Applied, 1 Qualified
General Librarian – 3 Applied, 3 Qualified
Housing Assistance Coordinator 39 Applied, 5 Qualified
Police Officer – Lateral – 24 Applied, 3 Qualified
~~Police Property and Supply Clerk~~
Police Recruit – 1183 Applied, 190 Qualified
Public Health Nurse Supervisor – 2 Applied, 1 Qualified
Senior Program Manager – Harbor – 3 Applied, 2 Qualified

Systems Analyst – 49 Applied, 33 Qualified
Traffic Signal Technician – 51 Applied, 9 Qualified

The following were subject matter experts for the examinations as listed:

Deputy Chief Harbor Engineer - Diane Dzodin and Charlene Wynne, Administrative Analyst, Harbor Department; Housing Assistance Coordinator - Darnisa Tyler, Manager – Housing Authority, Nancy Morlock, Administrative Officer and Meg Rau, Assistant Administrative Analyst, Community Development Department; Police Recruit – Retired Commander Greg Allison, Lieutenant Randy Allen and Sgt. Gail Dennison, Police Department; Systems Analyst – Lou Palmer, Administrative & Financial Services Bureau Manager, Community Development, Vivian Ozuna, Superintendent, Fleet Operations Division, Public Works, Rachel Lyon, Administrative Officer, Library Services, Debbie Bonesteel Smith, Administrator, Personnel Division, Police Department and Mike Garcia, Deputy Chief, Fire Marshall, Fire Department; and Traffic Signal Technician – Abdollah Ansari, Manager Traffic & Transportation Bureau, and Mike Sickels, Superintendent, Traffic Operations Division, Public Works.

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

It was moved by Commissioner Levi, seconded by Commissioner Karatsu and carried that the following eligible lists be extended for an additional six months. The motion carried unanimously.

Civil Engineer (1/10/07 & 8/1/07)
Epidemiologist
Gas Construction Worker
Geographic Information Systems Analyst
Painter
Police Services Specialist (formerly PSA)
Stock & Receiving Clerk
Systems Technician (1/10/07, 1/11/06, 1/24/07 & 1/31/07)
Water Quality Organic Chemist

RETIREMENTS:

President Saafir presented Certificates of Appreciation to the following: Ronald Glover (30 years) and Michael Ryan (26 years) – Fire, Cynthia Gonzales (36 years) - Gas and Oil, Joel Peoples (33 years) – Water, and Zade Michaels (25 years) and William Gatoff (33 Years) – Planning and Building. Representatives from their respective

departments were present to speak on their behalf. It was moved by Commissioner Karatsu, seconded by Commissioner Levi and carried that the following retirements be received and filed. The motion carried unanimously.

Steven Good/Firefighter/Fire
Ronald Glover/Fire Engineer/Fire
Rodolfo Bayardo/Refuse Operator/Public Works
Ronald Quarn/Police Corporal/Police
Cynthia Gonzales/Administrative Analyst/Energy
Howard Morlock/Principal Construction Inspector/Harbor
Alexander Ordonez/Capital Projects Coordinator/Public Works
James Cannon/Capital Projects Coordinator/Public Works
Hung Henry Sun/Petroleum Engineer/Oil Properties
Luu Ha/Accountant/Oil Properties
Lee Wayne/Buyer/Financial Management
Steven Nagel/Senior Civil Engineer/Harbor
Louis Rubenstein/Senior Traffic Engineer/Harbor
Joel Peoples/Water Utility Mechanic/Water
Zade Michaels/Senior Plumbing Inspector/Planning & Building
William Gatoff/Chief Building Inspector/Planning & Building
Alicia Franz/Accounting Clerk/Financial Management
Michael Ryan/Fire Engineer/Fire

RESIGNATIONS:

It was moved by Commissioner Infelise, seconded by Commissioner Levi and carried that the following resignations be received and filed. The motion carried unanimously.

Brenda Williams/Recreation Assistant/Parks
Anne Herrera/Administrative Aide/Public Works
Julie Tessener/Laboratory Analyst/Water
Xu Mascardo/Public Health Professional/Health
Christopher Lee/Public Health Professional/Health

EMERGENCY ITEM:

The Secretary requested that the Commission consider a request for permanent reassignment in lieu of layoff as an emergency item, explaining this request was received in the Civil Service Department on Monday, January 7, 2008.

It was moved by Commissioner Levi, seconded by Commissioner Karatsu and carried to consider a request for permanent reassignment in lieu of layoff as an

emergency item, pursuant to Government Code 54956.5. The motion carried unanimously.

The Secretary presented a communication from Suzanne Mason, Director of Human Resources, requesting Commission authorization to permanently reassign Letitia N. Keller, Public Health Professional to the classification of Administrative analyst, in the Department of Public Works, in lieu of layoff, pursuant to Section 67(5) of the Civil Service Rules and Regulations. In addition, the Secretary presented a staff report prepared by Russ Ficker, Personnel Analyst. The Secretary briefed the Commission regarding this request. Ms. Keller thanked Civil Service, Human Resources and the Public Works Departments for their assistance in placing her in this position, and Roberto Uranga, Personnel Services Officer, Health and Human Services. After discussion, it was moved by Commissioner Levi, seconded by Commissioner Infelise and carried that the request for permanent reassignment in lieu of layoff be approved. The motion carried unanimously.

MANAGERS' REPORT:

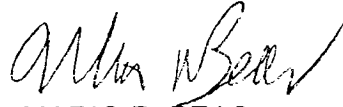
The Secretary thanked Civil Service Department staff for the outstanding work and support in 2007, and the Commission for its support. He also informed the Commission that the final report from Management Partners Incorporated on the City of Long Beach study on Optimization in Recruitment, Hiring and Retention would be going to the City Council on January 27, 2008. He also stated that he is preparing a report to the City Council relating to service and budget cuts and duplication of services of Human Resources and Civil Service.

COMMENTS FROM PUBLIC:

James E. Trott, Attorney at Law, informed the Commission that as of this date, the City has not complied with the Commission decision regarding the reinstatements of Nester Ferguson and Joseph Ferguson and they have not received any back pay as ordered by the Commission, and requested that the Commission contact their counsel regarding this lack of appropriate action on the part of the City of Long Beach. He further stated that writs have been filed on behalf of Nester and Joseph Ferguson regarding these issues.

ADJOURNMENT:

There being no further business before the Commission,
President Saafir adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas", written in a cursive style.

MARIO R. BEAS
Secretary

MRB:meh

**Board of Harbor Commissioners Minutes**

Minutes of committee meetings and the 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, January 7, 2008 at 1 p.m.

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

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
A. H.	Cherin	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
G. J.	Cardamone	Director of Construction Management
L.	Cottrill	Director of Master Planning
S.	Joumblat	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
E.	Shen	Director of Transportation Planning
D. B.	Snyder	Director of Trade Relations

President Cordero Presided as Chairperson.



**Engineering and Environmental Committee
January 7, 2008**

Mike Walter, Chair
Nick Sramek, Vice Chair

1. Additional Staff Advance Change Order Authority for the Pier C Street Drainage Improvements under Specification No. HD-S2277B. (G. Cardamone)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Walter asked for a monetary definition of our SBE/VSBE program.

Mr. Cardamone and Mr. Moro responded.

Commissioner Topsy-Elvord asked about monitoring savings to the Port from using SBE/VSBE enterprise contractors.

Mr. Moro responded.

Commissioner Hankla commented.

Motion: Cordero

Second: Hankla

Motion Passes

2. Conditional Award of Contract to KDC, Inc., dba Dynalectric, for the Pier G, East Terminal Refrigerated Container Receptacles, under Specification No. HD-S2245, and CWO No. 1213, Draft Supplement. (D. Sereno)

Recommendation: Approve and refer to Board of Harbor Commissioners.

President Cordero questioned the discrepancy between the engineers estimate and the received bids.

Mr. Moro responded.

Motion: Hankla

Second: Topsy-Elvord

Motion Passes.



**Finance and Support Services Committee
January 7, 2008**

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

1. Application for a Boundary Modification from Ultramar, Inc., for Foreign Trade Subzone 50-I. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Walter recused himself from the vote.

Motion: Cordero
Second: Topsy-Elvord
Motion Passes

2. Subzone Application to the Foreign Trade Zones Board on behalf of Michelin North America, Inc. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Motion: Walter
Second: Topsy-Elvord
Motion Passes

3. Termination Agreement with Gil and Manuela Perez for a paint booth and vehicle storage located on the San Pedro Branch right-of-way. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Walter commented on the delinquent rent due and asked that a clarifying sentence be added to the Board memo.

President Cordero questioned the lack of a security deposit.

Mr. Adamowicz responded.

Motion: Topsy-Elvord
Second: Cordero
Motion Passes

4. Joint Revocable Permit with WC Auto Body for a paint booth and vehicle storage located on the San Pedro Branch right-of-way. (K. Adamowicz)

Recommendation: Approve and refer to Board of Harbor Commissioners.

Commissioner Walter asked about standard security deposits.

Commissioner Hankla commented on lease terms.

Motion: Topsy-Elvord
Second: Walter
Motion Passes



**Trade Relations and Port Operations Committee
January 7, 2008**

Doris Topsy-Elvord, Chair
Nick Sramek, Vice Chair

1. Request for sponsorship from the Long Beach Public Library Foundation for the "Long Beach Reads One Book" promotion. Cost: \$2,500. (H. Morris)

Recommendation: Approve.

Ms. Redfield addressed the Board.

Commissioner Hankla suggested amending the recommendation to include a \$500 essay contest for the Long Beach Unified School District.

Commissioner Walter commented that the program is an example of excellence and success.

President Cordero commented on the Port's sponsorship policy.

Motion: Hankla

Second: Walter

Motion Passes as Amended

2. Request for sponsorship from Dee Andrews, Councilman, 6th District, for the Martin Luther King, Jr., Peace & Unity Parade and Celebration. Cost: \$2,500. (H. Morris)

Recommendation: Approve.

Commissioner Topsy-Elvord requested clarification on the California Families and Focus organization, and questioned whether the Martin Luther King, Jr., Parade is a City sponsored event and/or community sponsored event.

Ms. Morris responded.

President Cordero stated our policy is to have requestees be present at the Board meetings.

Motion: Hankla

Second: Walter

Motion Passes

3. Request for sponsorship from the Long Beach Symphony Orchestra for the annual "Port POPS!" concert. Cost: \$4,000. (H. Morris)

Recommendation: Approve.

Laid over one week.



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Approval of Minutes.

Upon motion by Commissioner Topsy-Elvord, seconded by Commissioner Walter and unanimously carried, the minutes of the regular meeting of December 17, 2007 were declared read and approved as read.

Public Comments on Agenda Items.

Greg Roche from Clean Energy expressed his support for Agenda Item #2.

Consent Agenda – Items Nos. 1-5

1. MCKASSON, KLEIN & HOLMES, LLP AND NIXON PEABODY – INCREASE IN CONTRACT FOR LEGAL SERVICES - APPROVED.

Communication from Charles M. Gale, Deputy City Attorney, dated January 3, 2008, requesting authorization of an increase to the Contract with McKasson, Klein & Holmes, LLP for counsel on various maritime issues, including developing a plan for ships seeking refuge, in the amount of \$100,000, and with Nixon Peabody for counsel on regulatory aspects of cold ironing and electrical infrastructure improvements was presented to the Board.

Commissioner Walter pulled the item to request that he receive a monthly report on the projects that outside counsels are working on. He also questioned the need for obtaining outside counsel rather than using staff.

Dominic Holzhaus gave a brief overview of the projects that McKasson, Klein & Holmes, LLP and Nixon Peabody are currently working on and the need for their expertise on those projects.

Mr. Steinke stated that outside counsel does work very closely with staff and provides legal services in specialty areas.

President Cordero stated that it may be helpful if the City Attorney's office met with the Commissioners to advise them on projects being work on by outside counsel.

Commissioner Walter questioned if there is currently a plan for ships seeking refuge.

Mr. Holzhaus responded that there is an informal plan and they need to bring in outside counsel to assist in formalizing that plan.

Commissioner Walter moved, seconded by Commissioner Hankla that the communications be received and filed and that Item No. 1 be approved as recommended. Carried by the following vote:

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

2. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) AND PORT OF LOS ANGELES – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AGREEMENT TO CO-FUND THE DEVELOPMENT OF 2010 EMISSION-



STANDARD COMPLIANT LIQUEFIED NATURAL GAS HEAVY-DUTY TRUCK ENGINE - DOCUMENT NO. HD-7270.

Communication from Richard D. Cameron, Director of Environmental Planning, dated January 2, 2008, requesting approval of the Agreement with South Coast Air Quality Management District (SCAQMD) and Port of Los Angeles to Co-Fund the Development of 2010 Emission-Standard Compliant Liquefied Natural Gas Heavy-Duty Truck Engine, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Walter commended staff and various organizations for working together. He requested that a letter be sent to Congresswoman Richardson and Congressman Rohrabacher advising them of the investments being made by the Ports and a press release be prepared celebrating the joint efforts of the various organizations. Gary Cardamone, Director of Construction Management praised the project.

Commissioner Walter moved, seconded by Commissioner Topsy-Elvord that the communications be received and filed and that Item No. 2 be approved as recommended. Carried by the following vote:

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

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

Communication from Sam Joumblat, Chief Financial Officer, dated January 2, 2008, submitting the following Fund Transfer Journals received from the Department of Financial Management:

<u>AMOUNT</u>	<u>DESCRIPTION</u>
1,045,056.44	Employee Benefits and Insurance Funds – Transfer of the November 2007 cost of employees’ fringe benefits.
97,538.58	Insurance Fund – Worker’s Compensation for January 2008
149,176.58	Employee Benefits Fund – Pension obligation bonds for January 2008
187,993.42	General Fund – Transfer of the January 2008 estimated City general administration costs.
12,478.08	General Fund – Adjustment for additional cost of indirect overhead for prior year – F/Y 2006.



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16,581.80	Fire Dept. – Port Plan Checker for November 2007.
94,307.82	Gas, Water, and Sewer for November 2007.
9,987.17	Technical Systems – Financial information system January 2008.
3,651.64	Public Works/Fleet Services Bureau – Charges for labor and parts for Dive Boat, Unit 3928HD for November 2007.
1,200.00	Gas & Oil Dept. – Charges for repair of a pipe leak, identified by Repair Order No. 17553 for October 10, 2007.
219.68	Utility user’s tax billed for November 2007.

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

4. SCOTT PHEMISTER, JACOB ALEXANDER, LITTLEBERRY COOKE, SLEJ EFREN, BILLY HAMMAN AND MICHAEL MCMANUS – APPOINTMENTS.

Communication from Lisa Marin, Director of Human Resources, dated January 2, 2008, requesting approval of the appointments of the following individuals:

<u>Appointment</u>	<u>Classification</u>	<u>Range & Step</u>	<u>Effective Date</u>
Scott Phemister	Manager of Business Continuity	E00/01	1/08/08
Jacob Alexander	Special Services Officer III	440/01	1/08/08
Littleberry Cooke	Special Services Officer III	440/01	1/08/08
Slej Efren	Special Services Officer III	440/01	1/08/08
Billy Hamman	Special Services Officer III	440/01	1/08/08
Michael McManus	Special Services Officer III	440/01	1/08/08

5. SALLY RODMAN – APPOINTMENT.

Communication from Lisa Marin, Director of Human Resources, dated January 3, 2008, requesting approval of the appointment of Sally Rodman to the position of Secretary at



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Range/Step 410/07, effective January 8, 2008, was presented to the Board. The request was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Hankla that the communications be received and filed and the Items Nos. 3 - 5 be approved as recommended. Carried by the following vote:

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

Regular Agenda.

- 6. RESOLUTION RESETTING THE REGULAR MEETING OF MONDAY, FEBRUARY 25, 2008 – RESOLUTION NO. HD-2399 - ADOPTED.

Communication from Alex H. Cherin, Executive Officer to the Board, dated December 31, 2008, recommending adoption of a resolution authorizing resetting the regular meeting time of the Monday, February 25, 2008, Board meeting to 9:00 a.m., was presented to the Board together with the authorizing resolution therefore. The recommendation was approved by the Executive Director.

Commissioner Walter moved, seconded by Commissioner Hankla 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 SUSPENDING RULE 1(B) AS SET FORTH IN HARBOR DEPARTMENT RESOLUTION NO. HD-519, AS AMENDED, RELATING TO THE MEETING SCHEDULE OF THE BOARD OF HARBOR COMMISSIONERS, AND RESETTING THE TIME OF THE REGULAR MEETING OF FEBRUARY 25, 2008,” be declared read and adopted as read. Carried by the following vote:

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

- 7. SMALL BUSINESS AND VERY SMALL BUSINESS ENTERPRISE PROGRAM - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO ORDINANCE NO. HD-1923, (AS PREVIOUSLY AMENDED BY ORDINANCE NO. HD-1949) TO EXHIBIT A BY ADOPTING ORDINANCE HD- 2004- ADOPTED.

Communication from A.J. Moro, Chief Harbor Engineer, dated December 12, 2007, recommending approval of the Second Amendment to Ordinance HD-1923, for the Small and Very Small Business Enterprise Programs, was presented to the Board together with the authorizing ordinance therefore. The recommendation was approved by the Executive Director.



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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 ADOPTING AN AMENDMENT TO ORDINANCE NO. HD-1923, (AS PREVIOUSLY AMENDED BY ORDINANCE NO. HD-1949), REGARDING A SMALL AND VERY SMALL BUSINESS ENTERPRISE PROGRAM FOR PUBLIC WORKS CONSTRUCTION, PROFESSIONAL SERVICES CONTRACTS AND CERTAIN PROCUREMENT ACTIVITIES, AND MAKING A DETERMINATION RELATED THERETO,” was presented to the Board for its second and final reading. Carried by the following vote:

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

- 8. PORT OF LONG BEACH TARIFF NO. 4, ADDING TO AND AMENDING SECTION 10 RELATING TO CLEAN AIR ACTION PLAN DRAYAGE TRUCK MEASURES – ORDINANCE NO. HD-2005 - ADOPTED.

Commissioner Topsy-Elvord moved, seconded by Commissioner Walter 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 AMENDING ORDINANCE NO. HD-1357, DESIGNATED TARIFF NO. 4, BY ADDING TO AND AMENDING SECTION 10 RELATING TO CLEAN AIR ACTION PLAN DRAYAGE TRUCK MEASURES,” was presented to the Board for its second and final reading. Carried by the following vote:

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

- 9. GENERAL PHYSICS CORPORATION – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE A RESOLUTION ENTITLED RIGHT OF ENTRY AGREEMENT FOR PROPERTY ON ANAHEIM STREET AND I STREET – DOCUMENT NO. 7271 - RESOLUTION NO. HD-2400.

Communication from Karl Adamowicz, dated December 27, 2007, recommending authorization of the Right of Entry Agreement with General Physics Corporation, for Soil testing at Anaheim Street and I Street, was presented to the Board. The request was approved by the Executive Director.

Commissioner Topsy-Elvord moved, seconded by Commissioner Walter that the communication be received and filed, that said Right of Entry Agreement be approved and that the Executive Director be authorized to execute same. Carried by the following vote:



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

10. SSA TERMINALS, LLC - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE SECOND AMENDMENT TO PREFERENTIAL ASSIGNMENT AGREEMENT FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT – DOCUMENT NO. HD-6725B - ORDINANCE NO. HD-2002 - ADOPTED

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 PREFERENTIAL ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND SSA TERMINALS, LLC 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. Carried by the following vote:

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

11. PACIFIC MARITIME SERVICES, LLC - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE THIRD AMENDMENT TO AMENDED AND RESTATED PREFERENTIAL ASSIGNMENT AGREEMENT FOR THE USE OF CERTAIN PREMISES IN THE HARBOR DISTRICT – DOCUMENT NO. HD-6542C - ORDINANCE NO. HD-2003 - ADOPTED.

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 THIRD AMENDMENT TO AMENDED AND RESTATED PREFERENTIAL ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND PACIFIC MARITIME SERVICES, LLC, 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. Carried by the following vote:

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



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New Business.

Cosmo Perrone, Director of Security, recognized his staff and the efforts of the Security Division.

President Cordero, Commissioner Hankla, Commissioner Topsy-Elvord and Commissioner Walter commended Mr. Perrone and his staff.

Commissioner Topsy-Elvord stated the City Manager, Pat West was very impressed with the Port's security as well.

Mr. Steinke stated that this is not the same Port as in the past and has taken great strides in improving Port security and technology.

President Cordero informed the public of the upcoming "Let's Talk Port" forums that are being held.

Heather Morris, Director of Communications gave a brief overview of what the forums will entail and invited the public to attend.

Gary Cardamone, Director of Construction Management presented to the Board the 2007 Construction Management Project Achievement Award the Port received from Construction Management Association of America.

President Cordero commended the Construction Management Division on their achievement.

President Cordero commented on the South Coast Air Quality Management District Multiple Air Toxics Exposure Study and the achievements that have been made in the reduction of air pollution and the additional achievements that will be made in the future. Commissioner Walter celebrated the current reductions in air pollution and stated that tremendous progress has been made and will continue to be made.

Commissioner Walter acknowledged a newsletter he received from the Friends of Colorado Lagoon that acknowledged the Port for their contributions to the Colorado Lagoon.

President Cordero requested an update on the Colorado Lagoon and the wetlands issues.

Robert Kanter, Managing Director of Environmental Affairs and Planning responded that an update will be presented to the Board in the coming weeks.

Public Comments on Non-Agenda Items.

There was no one present to address the board on non-agenda items.

Closed Session.

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



Board of Harbor Commissioners Minutes

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed session pursuant to Section 54957 (b) of the Government Code to evaluate the performance of the Protocol Officer.

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Closed session pursuant to Section 54957 of the Government Code to consider appointment of Director of Real Estate.

At 3:30 p.m., the meeting was again called to order by President Cordero.

Adjourned.

At 3:32, Commissioner Walter moved, seconded by Commissioner Hankla that the meeting be adjourned sine die. Carried by the following vote:

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