



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners regular meeting of the City of Long Beach, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on September 26, 2016 at 6:00 pm.

Present: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Absent: Commissioners:

President Guzmán chaired the meeting

I. NEW BUSINESS

Motion: Approve Consent Items #1-3.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	None

Consent Agenda

1. HD-16-573 Approval of Minutes - September 12, 2016 & September 16, 2016.
(Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes 91216.pdf](#)
[09162016 Minutes Special Mtg Board Retreat.pdf](#)
[091616 BHC Closed Session Special meeting Minutes.pdf](#)
2. HD-16-571 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Approval of Fund Transfer Journals](#)
3. HD-16-559 Receive and file Level I Harbor Development Permits and corresponding determinations that the permits are categorically or statutorily exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[20160926_MAP](#)

Regular Agenda

4. HD-16-554 Authorize the Chief Executive Officer to execute Change Order No. 1 in the amount of \$84,985.16 and approve Final Acceptance of Work for Pier C Sewer Abandonment Project; Pyramid Building & Engineering, Inc.
(Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 1](#)

Motion: Approve recommendation.

Dines moved, seconded by Drummond, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzmán
Noes:	Commissioners:	None
Absent:	Commissioners:	None

SUPPLEMENTAL

5. HD-16-582 Approve additional appropriation for outside counsel Brutzkus Gubner Rozansky Seror Weber LLP in the amount of \$200,000 for specialized assistance on harbor matters.
(City Attorney - C. Gale)

[Legislation Text](#)

Motion: Approve recommendation.

Drummond moved, seconded by 00000000-0000-0000-0000-000000000000, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None
Absent:	Commissioners:	None

6. HD-16-587 Approve additional appropriation for outside counsel McKasson & Klein LLP in the amount of \$100,000 for specialized assistance on harbor matters.
(City Attorney - C. Gale)

[Legislation Text](#)

Motion: Approve recommendation.

Dines moved, seconded by Drummond, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None
Absent:	Commissioners:	None

7. HD-16-530 Approve Second Amendment to Contract with South Coast Air Quality Management District for funding from the Proposition 1B Goods Movement Emission Reduction Program related to shore power infrastructure.

(Environmental Planning - H. Tomley)

[Legislation Text](#)

[Prop1B_Agreement](#)

Motion: Approve recommendation.

Dines moved, seconded by Drummond, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None
Absent:	Commissioners:	None

8. HD-16-572 Approve Fourth Amendment to Contract with Accounting Principals, Inc., in the amount of \$50,000 for On-Call Financial Staffing Services. (Finance - M. Lee)

[Legislation Text](#)

[BOH - Accounting Principals 4th Amendment 9-26-16](#)

Motion: Approve recommendation.

Dines moved, seconded by Drummond, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None
Absent:	Commissioners:	None

9. HD-16-590 Approve First Amendment to Contract with SAE Communications to amend the contract to report to the Chief of Staff to the Board of Harbor Commissioners.

(Commission - D. Drummond)

[Legislation Text](#)

[SAE Communications_HD-8432_\(09.20.16\).pdf](#)

Motion: Approve recommendation.

Dines moved, seconded by Egoscue, carried by the following vote:

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None
Absent:	Commissioners:	None

II. REPORTS FROM EX OFFICIO APPOINTEES

Reports, if any, from board members serving on external board, commissions and committees requiring representation of the board pursuant to Article V.B of the Bylaws, including the Intermodal Container Transfer Facility, the Alameda Corridor Transportation Authority, the

Interstate 710 Project Committee, Gateway Cities Council of Governments, Southern California Leadership Council and the Los Angeles Area Chamber of Commerce.

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1CS. HD-16-578 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

2CS. HD-16-577 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.

3CS. HD-16-580 Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Duane Kenagy to discuss price and terms of the proposed design-build contract for the Gerald Desmond Bridge Replacement Project and subsequent conveyance of the bridge to the State of California. The negotiating parties are Shimmick Construction Company, Inc./FCC Construction S.A./Impregilo S.p.A., a joint venture and the State of California, Department of Transportation.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4CS. HD-16-579 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

Adjournment