

LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by California Oil Spill Prevention and Response Act of 1990

AGENDA FOR THE ONE HUNDRED AND NINETY-SIXTH MEETING OF THE HARBOR SAFETY COMMITTEE FOR LOS ANGELES-LONG BEACH HARBOR

WEDNESDAY, 7 FEBRUARY 2024, 12:00PM
IN PERSON AT THE
PORT OF LOS ANGELES ADMINISTRATION BUILDING
425 S. PALOS VERDES ST.
SAN PEDRO, CA 90731

VIRTUAL OPTION: Microsoft Teams Join on your computer, mobile app or room device.

Click here to join the meeting Meeting ID: 217 606 377 977

Passcode: BWvCNp

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INTRODUCTION:

- 1) Review of Virtual Option Meeting protocols (Capt. Kip Louttit)
- 2) Establishment of quorum and attendance (Capt. Kip Louttit)

ACTION ITEMS:

1) Swearing in of members as necessary (Jon Victoria)

I. <u>APPROVAL OF MINUTES OF LAST MEETING:</u>

Approval of the Minutes from the **195th** Meeting of the LA/LB HSC held on December 6, 2023.

II. OLD BUSINESS:

- 1) Update on VTS Activities; comments on any accidents, "near-miss," or unusual incidents
- 2) Update on USCG Sector LA/LB and Area Maritime Security Committee Activities
- 3) Update on OSPR Activities
- 4) Update on California State Lands Commission Activities
- 5) Update on U.S. Army Corps of Engineers
- 6) Update on NOAA
- 7) Other, as brought before the Committee.

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III. <u>NEW BUSINESS:</u>

- 1) Sub-Committees
 - a) SC-1 Update Other, as brought before the Committee.
 - b) Newly Proposed Undersea Structure seat on the LALB HSC Kip Louttit, SoCal MX VTS; Brief and VOTE on attached letter to OSPR recommending the new Subsea seat to be added to the Harbor Safety Committee.
- 2) Update on Proposed Changes to Foxtrot, Golf, and Sierra Foxtrot anchorages off Los Angeles and Long Beach harbors by LT Katie Clark and LTJG Ruby Sebastian, USCG.
- 3) Presentation on LNG ship-to-ship bunkering by Dahlia Rifai and Julien Bellande of Total Energies.
- 4) Other, as brought before the Committee.

IV. PUBLIC COMMENTS:

The Chair will now accept questions or statements from the general public or other interested parties.

V. ADJOURN:

The next meeting of the HSC is expected be in person on 3 April 2024 at 10:00AM at the Port of Long Beach Maintenance Building, 725 Harbor Plaza, Long Beach, CA 90802.

Virtual Option Meeting Protocols

General Housekeeping:

- Special thanks to the MXSOCAL for providing the Teams Platform.
- Please keep microphone on mute. For questions/comments, type into the chat feature. The venue does not provide a way for the group to audibly hear from virtual participants.
- The Chairperson will invite comments and questions from HSC Members in-person and virtual as usual during the meeting. Virtual participants may type questions/comments into the chat.
- There is the usual Public Comment period per the agenda.