LOS ANGELES/LONG BEACH
HARBOR SAFETY COMMITTEE
Mandated by
California Oil Spill Prevention and
Response Act of 1990

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

WEDNESDAY, 3 JUNE 2020, 10AM

There will be no physical meeting due to COVID-19 Protocols. Captain John Strong is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/96843040338
Meeting ID: 968 4304 0338
One tap mobile
+16699006833, 96843040338# US (San Jose)
+12532158782, 96843040338# US (Tacoma)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 968 4304 0338
Find your local number: https://us02web.zoom.us/u/kdpFtuoDcz

See last page for Zoom protocols

INTRODUCTION
1) Review of Zoom Virtual Meeting protocols (Capt. Louttit)
2) Establishment of quorum and attendance (Capt. Louttit)

ACTION ITEMS:

1) Swearing in of members as necessary (Dave Mighetto)

I. APPROVAL OF MINUTES OF LAST MEETING:

Approval of the Minutes from the 178th Meeting of the LA/LB HSC held on Feb. 5, 2020, at the Port of Los Angeles.
II. **OLD BUSINESS:**

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

III. **NEW BUSINESS:**

1) Sub-Committee reports
   a. HSC #1: Presentation and report on Container Vessel Bunkering Safety Working Group by Capt. Paul Hendricks. **Vote** to adopt the (2) documents provided collectively known as the 2020 Los Angeles Long Beach Bunker Barge Safety Program Best Maritime Practice (BMP), and, if approved, post same on the MAREX Website replacing the 2007 version.
2) Annual review of LA/LB Harbor Safety Plan Review and vote on revisions as necessary
3) Presentation on Sea Level Rise by Dr. Angelica Rodriguez, representing the Center for Climate Change Impacts and Adaptation (CCCIA), Coastal Data Information Program (CDIP), and Southern California Coastal Ocean Observing System (SCCOOS)
4) Gerald Desmond Replacement Bridge update: Ken Blake, Deputy Construction Manager (Tentative)
5) 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 will be either Virtual or at the Port of Long Beach Maintenance Facility on October 7, 2020 depending on COVID-19 protocols at the time.

**Zoom Meeting Protocols**

**General Housekeeping information since we are in a Virtual format for the 1st time:**

- Special thanks to Jacobsen Pilot Service for providing the Zoom Platform and to Chairperson John Strong who will be our system administrator supporting this meeting.
- Kindly be aware of your background noise. Since this is a public meeting and we may have people participating by phone who we can’t see and can’t use the chat function, we can’t mute everyone. Therefore, we encourage the considerate and respectful gesture of muting oneself when not speaking to the group.
- Since we can’t have the usual sign-in sheet we’ll take a few minutes at the beginning of the meeting to take attendance and establish a quorum.
- The Chairperson will invite comments and questions from HSC Members as usual during the meeting.
- There is the usual Public Comment period per the agenda.
- Attendees on Zoom may submit comments or question via chat box (at the bottom of your screen) or verbally.