



# LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by  
California Oil Spill Prevention and  
Response Act of 1990

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

WEDNESDAY, 7 OCTOBER, 2020, 10AM  
VIA ZOOM

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/86977304380>

Meeting ID: 869 7730 4380

One tap mobile

+16699006833,,86977304380# US (San Jose)

+12532158782,,86977304380# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 7730 4380

Find your local number: <https://us02web.zoom.us/u/khS9kg5sM>

**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:**

- 3) Swearing in of members as necessary (David Mighetto)

### **I. APPROVAL OF MINUTES OF LAST MEETING:**

Approval of the Minutes from the 179<sup>th</sup> Meeting of the LA/LB HSC held on June 3, 2020, via Zoom.

### **II. OLD BUSINESS:**

- 1) Update on VTS Activities; comments on any accidents, "near-miss," or unusual incidents

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- 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
- 6) Update on NOAA
- 7) Update on Area Maritime Security Committee
- 8) Other, as brought before the Committee

### **III. NEW BUSINESS:**

1. Sub-Committees
  - SC-1 Update Other, as brought before the Committee
  - a. Report on PortXchange program at the Port of Houston by Roland van Assche.

### **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 scheduled for the Port of Los Angeles on December 2, 2020 at 10 am (depending on Covid-19 conditions).

#### **Zoom Meeting Protocols**

##### General Housekeeping information since we are in a Virtual format for the 1<sup>st</sup> 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.