



LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by
California Oil Spill Prevention and
Response Act of 1990

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

WEDNESDAY, 1 DECEMBER 2021, 10AM
VIA ZOOM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89291088062?pwd=dUJjcG1URmtwak5WN0xTY3dqTC9mQT09>

Meeting ID: 892 9108 8062

Passcode: 461403

One tap mobile

+16699006833,,89291088062# US (San Jose)

+12532158782,,89291088062# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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See last page for Zoom protocols.

INTRODUCTION:

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

ACTION ITEMS:

- 1) Swearing in of members as necessary (David Mighetto)
 - a. Eric Bland, Garry Brown, Eric Morgan, Capt Michael Sitts

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I. APPROVAL OF MINUTES OF LAST MEETING:

Approval of the Minutes from the **184th** Meeting of the LA/LB HSC held on June 2, 2021, via Zoom.

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

III. NEW BUSINESS:

- 1) Sub-Committees
 - a) SC-1 Update Other, as brought before the Committee.
- 2) Brief on the Use of Drift Areas presented by Casey Robert, MX VTS Ops/Trng Manager.
- 3) Brief on Navy Activities on the Point Mugu Sea Range presented by Steve Duboyce, NAWCWD Point Mugu Sea Range Encroachment Manager.
- 4) Brief on Pacific Coast Port Access Route Study (PAC-PARS) presented by LTJG Nicholas Buch, USCG.
- 5) Brief on New Vessel Queuing Process presented by Kip Louttit, MX Executive Director.
- 6) 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 scheduled for the Port of Los Angeles on February 2, 2022 at **NOON** (depending on Covid-19 conditions). HSC meeting follows Area Maritime Security Committee Meeting (held from 0930-1130).

Zoom Meeting Protocols

General Housekeeping information since we are in a Virtual format:

- 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 new of State of California guidance requires all votes in virtual format to be roll call, and we will be implementing that requirement at this meeting.
- 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.