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 (Jon Victoria)

I. APPROVAL OF MINUTES OF LAST MEETING:
Approval of the Minutes from the 187th Meeting of the LA/LB HSC held on April 6, 2022, 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.
   b) Move to approve a change to the wording of the Los Angeles Long Beach Harbor Safety Plan Chapter 12, TUG ESCORT/ASSIST FOR TANK VESSELS, Page XII-2, Paragraph 4 under the heading “Harbor Safety Committee Findings.” New wording to read as follows: **4. Tank vessels carrying liquid bulk cargoes that are not currently covered by state regulations should follow the Plan’s tug escort standards, and with any additional Coast Guard or appropriate port requirements for tug escort. The Harbor Safety Committee will continue to monitor changing trends in vessels arriving in LA/LB Harbors to determine whether or not further amendments to the tug escort regulations may be required.**
2) Brief on the recent update of the CDC’s posture on cargo ships, presented by Dr. Kara Tardivel, CDC.
3) Brief on work on the Gerald Desmond Bridge re: waterway closures and their vessel traffic management plan presented by Kiewit Construction.
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 scheduled for the Port of Long Beach on October 5, 2022 at 10:00AM (depending on Covid-19 conditions).

**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.