



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-FOURTH MEETING OF THE HARBOR SAFETY COMMITTEE FOR LOS ANGELES-LONG BEACH HARBOR

WEDNESDAY, 4 OCTOBER 2023, 10:00AM
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: 232 115 177 297

Passcode: W6ax2x

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INTRODUCTION:

- 1) Review of Virtual Option Meeting protocols (Capt. Kip Louttit)
- 2) Establishment of quorum and attendance (Capt. Kip Louttit)
- 3) Review the purpose and mission of the HSC LA/LB (Capt. John Betz)

ACTION ITEMS:

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

I. APPROVAL OF MINUTES OF LAST MEETING:

Approval of the Minutes from the **193rd** Meeting of the LA/LB HSC held on June 7, 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. NEW BUSINESS:

- 1) Sub-Committees
 - a) SC-1 Update Other, as brought before the Committee.
- 2) 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 6 December 2023 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 POLA for providing the Teams Platform.
- Kindly be aware of your background noise. We encourage the considerate and respectful gesture of muting oneself when not speaking to the group.
- The Chairperson will invite comments and questions from HSC Members in-person and virtual as usual during the meeting.
- There is the usual Public Comment period per the agenda.