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
Download Teams | Join on the web
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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.
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 to 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.

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**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.