

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

WEDNESDAY, 6 DECEMBER 2023, 10:00AM
IN PERSON AT THE
PORT OF LONG BEACH HARBOR MAINTENANCE BUILDING
725 HARBOR PLAZA DRIVE
LONG BEACH, CA 90802

VIRTUAL OPTION: Microsoft Teams

Join on your computer, mobile app or room device

Click here to join the meeting
Meeting ID: 293 731 978 090
Passcode: BeyoYn

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INTRODUCTION:

- 1) Review of Virtual Option 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 **194th** Meeting of the LA/LB HSC held on October 4, 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.

c/o Marine Exchange of Southern California P. O. Box 1949 • San Pedro • California 90733-1949 Telephone (310) 519-3134 • Fax (310) 241-0300 E-mail: info@mxsocal.org

III. NEW BUSINESS:

- 1) Sub-Committees
 - a) SC-1 Update Other, as brought before the Committee.
 - b) Brief on Proposed Addition to LA/LB Harbor Plan, Chapter XVIII, "Recommended Best Practices for Vessel Navigation" by **Capt. Pat Baranic** (MX SoCal). **Vote** to adopt the new chapter and associated letter, and if approved, post same in LA/LB Harbor Safety Plan in HSC Section of Marine Exchange Web Site. The new Chapter XVIII would increase the minimum separation of commercial vessels navigating in the San Pedro Regulated Navigation area from 0.25 to 0.5 Nautical Miles due to ships getting larger.
- 2) Other, as brought before the Committee.

IV. <u>PUBLIC COMMENTS:</u>

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 7 February 2024 at 12:00PM* at the Port of Los Angeles Administration Building, 425 South Palos Verdes Street, San Pedro, CA 90731.

* Please note start time at NOON, as the HSC meeting follows the Area Maritime Security Committee Meeting (held from 0930-1130).

Virtual Option Meeting Protocols

General Housekeeping:

- Special thanks to the MXSOCAL 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.