



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

WEDNESDAY, 3 APRIL 2024, 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: 274 213 273 811

Passcode: gnsT5S

[Download Teams](#) | [Join on the web](#)

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 (Claudio Herrera)

I. APPROVAL OF MINUTES OF LAST MEETING:

Approval of the Minutes from the **196th** Meeting of the LA/LB HSC held on February 7, 2024.

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
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III. NEW BUSINESS:

- 1) Sub-Committees
 - a) SC-1 Update Other, as brought before the Committee.
 - b) **VOTE:** Harbor Safety Plan, updated Appendix G regarding Catalina Island Anchorages, and if approved, post same in LA/LB Harbor Safety Plan in HSC Section of Marine Exchange Web Site.
- 2) Brief on the Harbor Safety Committee National Convention held in Chicago 20-21 March 2024, by Capt. Kip Louttit and Capt. John Betz, HSC LA/LB.
- 3) 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 on 5 June 2024 at 10:00AM at the Port of Los Angeles Administration Building, 425 South Palos Verdes Street, San Pedro, CA 90731.

Virtual Option Meeting Protocols

General Housekeeping:

- Special thanks to the MXSOCAL for providing the Teams Platform.
- Please keep microphone on mute. For questions/comments, type into the chat feature. The venue does not provide a way for the group to audibly hear from virtual participants.
- The Chairperson will invite comments and questions from HSC Members in-person and virtual as usual during the meeting. Virtual participants may type questions/comments into the chat.