

LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by California Oil Spill Prevention and Response Act of 1990

AGENDA FOR THE TWO HUNDRED FIRST MEETING OF THE HARBOR SAFETY COMMITTEE FOR LOS ANGELES-LONG BEACH HARBOR

WEDNESDAY, 5 FEBRUARY 2025, 10:00AM IN PERSON AT PORT OF LOS ANGELES, BANNING'S LANDING COMMUNITY CENTER 100 E. WATER ST. WILMINGTON, CA 90744

VIRTUAL OPTION: Microsoft Teams

Join the meeting now Meeting ID: 297 357 032 665

Passcode: Hn2Mg3E5

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. <u>APPROVAL OF MINUTES OF LAST MEETING:</u>

Approval of the Minutes from the **200th** Meeting of the LA/LB HSC held on 12/4/2024.

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.

III. <u>NEW BUSINESS:</u>

- 1) Sub-Committees
 - a) SC-1 Update
 - b) Other, as brought before the Committee.

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- 2) Brief on Port of Long Beach Improvement Project, by Doland Cheung, U.S. Army Corps of Engineers.
- 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 expected be in person on 2 April 2025 at 10:00AM at the Port of Long Beach Administration Building, 1st Floor Multipurpose room, 415 W. Ocean Boulevard, Long Beach, CA 90802

Virtual Option Meeting Protocols

General Housekeeping:

- 1. Virtual Attendees are requested to keep their microphones on mute when not speaking.
- 2. The VTC moderator will watch the Chat Function for input and questions from Virtual Attendees.
- 3. It is unknown at this date whether Virtual Attendees will be able to speak. Capt. Kip Louttit will review this protocol at the beginning of the meeting.