

## LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by California Oil Spill Prevention and Response Act of 1990

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

WEDNESDAY, 2 APRIL 2025, 10:00AM

#### **IN PERSON AT**

PORT OF LONG BEACH ADMINISTRATION BUILDING 1<sup>ST</sup> FLOOR MULTIPURPOSE ROOM 415 W. OCEAN BOULEVARD LONG BEACH, CA 90802

**VIRTUAL OPTION:** Microsoft Teams

Join the meeting now
Meeting ID: 298 280 238 377
Passcode: oi9oc7wh

#### **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 MEETINGS:

- 1) Approval of the Minutes from the **200th** Meeting of the LA/LB HSC held on 12/4/2024.
- 2) Approval of the Minutes from the 201st Meeting of the LA/LB HSC held on 2/5/2025.

#### 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.
- 2) Brief on Review of USCG Navigation and Vessel Inspection Circular 01-25 (Guidance for Improvement and Enhancement of Cooperative Relationships through Local Harbor Safety Committees) by Capt. Kip Louttit, MX SoCal
- 3) Brief on proposed changes to HSP for Chapters & Appendices MX SoCal is responsible for by Capt. Pat Baranic
- 4) Update on HSC National Steering Team (NST) by Capt. Betz
- 5) 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 4 June 2025 at 10:00AM at the PORT OF LOS ANGELES, BANNING'S LANDING COMMUNITY CENTER, 100 E. WATER ST., WILMINGTON, CA 90744

#### **Virtual Option Meeting Protocols**

#### General Housekeeping:

- 1. Virtual Attendees are requested to keep their microphones on mute when not speaking.
- 2. 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.
- 3. The VTC moderator will watch the Chat Function for input and questions from Virtual Attendees.

#### **Location and Parking**

- 1. The POLB Administration Building is a new and different venue for the Committee. Due to the new and different location of the meeting, please note the following:
  - a. The POLB Administration Building is located at 415 W. Ocean Boulevard, Long Beach, CA 90802.
  - b. <u>Building Access</u>: Guests will be required to check in with security upon arrival. Please allow an extra 10-15 minutes for both parking and security check-in.
  - c. <u>Parking</u>: POLB Tenant Services can offer validation for vehicles parked at the Superior Court of California Parking Garage, which is located across the street at 101 Magnolia Ave, Long Beach, 90802.
    - i. A QR code will be provided at the end of the HSC Meeting and a parking map of the area with other options is attached for reference.

### Public Parking Adjacent to Port of Long Beach Administration Building

For additional parking informtion please visit www.parklb.com/parking-lotsgarages/downtown-parking/
\*Visitors, contractors, vendors, temporary employees must park in public parking lots. No public or visitor parking allowed at the Port of Long Beach Administration Building.

