

LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by California Oil Spill Prevention and Response Act of 1990

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

WEDNESDAY, 3 DECEMBER 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: 293 569 452 984 7 Passcode: zi3UF6px

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 **204th** Meeting of the LA/LB HSC held on 10/1/2025, and 203rd Meeting on 6/4/2025 (due to lack of Quorum at October meeting).

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) Update on HSC National Steering Team (NST) (Captain Betz)
- 8) 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 changes to federal anchorages Foxtrot and Golf by Capt. Pat Baranic, MXSOCAL VTS.
- 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 4 February 2026 at 12:00PM 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.