

November 17, 2010

**NOTICE**

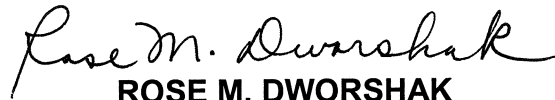
**SUBJECT: SPECIAL JOINT MEETING OF THE LOS ANGELES BOARD OF HARBOR COMMISSIONERS AND THE LONG BEACH BOARD OF HARBOR COMMISSIONERS – MONDAY, NOVEMBER 22, 2010**

**The Los Angeles Board of Harbor Commissioners has called for a special joint meeting with the Long Beach Board of Harbor Commissioners to be held on:**

***Monday, November 22, 2010 at 2:00 p.m.  
Banning's Landing Community Center  
100 E. Water Street  
Wilmington, California***

**The attached agenda specifies the business to be conducted at the special meeting.  
NO OTHER BUSINESS WILL BE CONSIDERED.**

**Very truly yours,**



**ROSE M. DWORSHAK  
Commission Secretary**

**AGENDA OF THE SPECIAL JOINT MEETING OF THE  
LOS ANGELES BOARD OF HARBOR COMMISSIONERS AND  
THE LONG BEACH BOARD OF HARBOR COMMISSIONERS  
MONDAY, NOVEMBER 22, AT 2:00 P.M.  
BANNING'S LANDING COMMUNITY CENTER  
100 E. WATER STREET, WILMINGTON, CA**

**LOS ANGELES BOARD OF HARBOR COMMISSIONERS**

**President Cindy Miscikowski  
Vice President David Arian  
Commissioner Kaylynn L. Kim  
Commissioner Douglas P. Krause  
Commissioner Robin M. Kramer**

**A. OPENING STATEMENT – AN OPPORTUNITY FOR MEMBERS OF THE  
PUBLIC TO ADDRESS THIS BOARD**

**PERSONS IN THE AUDIENCE MAY ADDRESS THIS BOARD IN  
CONNECTION WITH ANY AGENDA ITEM OR DURING THE PUBLIC  
COMMENT PERIOD.**

**AS PROVIDED BY THE BROWN ACT, THE BOARD HAS LIMITED  
EACH INDIVIDUAL'S SPEAKING TIME TO THREE MINUTES.  
ANYONE DESIRING TO SPEAK DURING THE PUBLIC COMMENT  
PERIOD IS REQUESTED TO COMPLETE A SPEAKER CARD AND  
SUBMIT IT TO THE COMMISSION SECRETARY, VIA THE SERGEANT  
AT ARMS, PRIOR TO THE START OF THE MEETING.**

Commission actions, except actions which are subject to appeal or review by the Council pursuant to other provisions of the Charter, ordinance or other applicable law, are not final until the expiration of the next five meeting days of the City Council during which the Council has convened in regular session. If the Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Please note that this agenda is subject to revision in accordance with the Brown Act. In the event the agenda is revised prior to the meeting, Port staff will endeavor to post the revised agenda on the Port's web site (<http://www.portoflosangeles.org>). Updated agendas also will be available in hard copy at the meeting. Live Board meetings can also be heard at: (213) 621-City (Metro), (818) 904-9450 (Valley), (310) 471-City (Westside) and (310) 547-City (Harbor).

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the Commission office at (310) 732-3444.

Interpretes de señas, sistemas auditivos y servicios de traducciones están disponibles. Para asegurar disponibilidad, se requiere solicitarlos con 72 horas de anticipación. Para hacer la solicitud, llame a la oficina de la Comisión al (310) 732-3444.

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**B. REPORT OF THE EXECUTIVE DIRECTOR**

**Environmental Management Division**

**1. Re: RESOLUTION NO. \_\_\_\_\_ - FINAL 2010 SAN PEDRO BAY  
PORTS CLEAN AIR ACTION PLAN UPDATE**

***SUMMARY: On November 20, 2006, the ports of Los Angeles (Port) and Long Beach Boards of Harbor Commissioners (Boards) adopted an unprecedented joint program to improve air quality in the South Coast Air Basin by adopting the San Pedro Bay Ports Clean Air Action Plan (CAAP). The CAAP is a sweeping plan aimed at significantly reducing the health risks posed by air pollution from port-related ocean-going vessels, trains, trucks, cargo handling equipment and harbor craft. The CAAP was developed with the cooperation and participation of the South Coast Air Quality Management District, California Air Resources Board and U.S. Environmental Protection Agency.***

***Building on the across-the-board success of the CAAP, the ports of Los Angeles and Long Beach have again coordinated with their agency partners and prepared the attached 2010 San Pedro Bay Ports Clean Air Action Plan Update (2010 CAAP Update). With the 2006 CAAP on track to meet or exceed the original air pollution-reduction objectives, the proposed update contains new long-term goals for emissions and health risk reductions from port-related sources. The 2010 CAAP Update is consistent with the ports' pledge in the original CAAP to update the plan periodically to ensure it remains current and forward-thinking.***

***On October 6, 2010, a Joint Special Meeting of the Boards was held to consider the adoption of the 2010 CAAP Update. Based on public comments received at the meeting, the Boards decided on a minimum 30-day continuance to allow further public review and directed staff to address these comments and provide further clarification on issues with stakeholders. Staff has completed additional stakeholder meetings and discussions and recommends a minor revision to the proposed Resolution to reflect those discussions.***

**Recommendation: Board resolve to (1) adopt Resolution No. \_\_\_\_\_ adopting the 2010 San Pedro Bay Ports Clean Air Action Plan (Transmittal 1).**

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**2. Re: TAP-ZECMS**

***Summary: In its adoption of the Clean Air Action Plan in 2006, the Ports of Los Angeles and Long Beach Boards of Harbor Commissioners committed to pursue the application of a variety of advanced emission reduction technologies for equipment moving port cargo. This commitment spurred two significant efforts: 1) development of the joint ports' Technology Advancement Program (TAP) in early 2007, and 2) evaluation of the potential for a zero-emissions container movement system (ZECMS) between marine terminals and nearby intermodal rail facilities.***

***Recommendation: The Board of Harbor Commissioners is requested to receive and file the presentation on the status of technology advancement efforts at the ports.***

- ***Transmittal No. 1: Port of Los Angeles Zero Emissions Container Mover System Request for Concept & Solutions Evaluation Results; and***
- ***Transmittal No. 2: Port of Long Beach Zero Emission Container Movement System Program Update Memorandum).***

**C. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**D. ADJOURNMENT**