

**AGENDA OF THE SPECIAL JOINT MEETING OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS AND
THE LONG BEACH BOARD OF HARBOR COMMISSIONERS
WEDNESDAY, OCTOBER 6, 2010, 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
Commissioner Kaylynn L. Kim
Commissioner Douglas P. Krause**

**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 ([://www.portoflosangeles.org](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 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.

Building on the across-the-board success of the CAAP, the ports of Los Angeles and Long Beach have 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.

As was the case with the original CAAP, the 2010 CAAP Update 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. The requested board action is to adopt the 2010 CAAP Update.

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

C. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

D. ADJOURNMENT