

**AGENDA OF THE SPECIAL JOINT MEETING OF THE
LOS ANGELES BOARD OF HARBOR COMMISSIONERS AND
THE LONG BEACH BOARD OF HARBOR COMMISSIONERS
WEDNESDAY, AUGUST 12, 2009, AT 1:00 P.M.
BANNING'S LANDING COMMUNITY CENTER
100 E. WATER STREET, WILMINGTON, CA**

1

LOS ANGELES BOARD OF HARBOR COMMISSIONERS
President Cindy Miscikowski
Vice-President Jerilyn López-Mendoza
Commissioner Kaylynn L. Kim
Commissioner Douglas P. Krause
Commissioner Joseph R. Radisich

**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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2

B. REPORT OF THE EXECUTIVE DIRECTOR

Environmental Management Division

1. Re: RESOLUTION NO. _____ - WATER RESOURCES ACTION PLAN

SUMMARY: The City of Los Angeles Harbor Department (Harbor Department) has developed a Water Resources Action Plan (WRAP) jointly with the Port of Long Beach in order to protect and improve water and sediment quality, and to put in place the programs and mechanisms for the ports of Los Angeles and Long Beach (Ports) to achieve the goals and targets that will be established in upcoming water quality regulations. The WRAP identifies several pathways by which pollutants can adversely affect water and sediment quality in the Ports. These pathways are: landside runoff; direct discharge from on-water sources; resuspension of contaminated sediments; and regional influences, particularly from runoff of contaminants upstream of the Ports and from aerial deposition. The WRAP establishes a total of 14 control measures designed to address these sources of potential contamination and to proactively prepare for new industrial and municipal permits that will be substantially different from current permits and regulations. The control measures in the WRAP will address landside sources from within the Ports; waterside sources (vessels or in-water structures); the management of contaminated sediments; and watershed sources. Implementation of the initial phase of the WRAP is expected to be completed within three years. No funds are allocated for this plan in FY 09/10; work during this time will be accomplished with existing staff resources, at which time future funding needs will be identified.

Recommendation: Board resolve to (1) Adopt the Water Resources Action Plan (WRAP); (2) Direct Harbor Department staff to proceed in enacting the WRAP according to the schedule detailed therein; and (3) Adopt Resolution No. _____.

C. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

D. ADJOURNMENT