

LOS ANGELES/LONG BEACH HARBOR SAFETY COMMITTEE

Mandated by California Oil Spill Prevention and Response Act of 1990

AGENDA FOR THE ONE HUNDRED AND NINETY-NINETH MEETING OF THE HARBOR SAFETY COMMITTEE FOR LOS ANGELES-LONG BEACH HARBOR

WEDNESDAY, 2 OCTOBER 2024, 10:00AM
IN PERSON AT THE
PORT OF LONG BEACH HARBOR MAINTENANCE BUILDING
725 HARBOR PLAZA DRIVE
LONG BEACH, CA 90802

VIRTUAL OPTION: Microsoft Teams

Join the meeting now Meeting ID: 282 819 120 570 Passcode: 64GBuW

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 MEETING:

Approval of the Minutes from the 198th Meeting of the LA/LB HSC held on 6/5/2024.

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.

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- 2) Brief on e-Methanol Safety by Michael Macdonald Chief Manufacturing Officer, HIF Global.
- 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 December 2024 at 10:00AM at the Port of Los Angeles Administration Building, 425 South Palos Verdes Street, San Pedro, CA 90731.

Virtual Option Meeting Protocols

General Housekeeping:

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