



ACEC/ Port of Long Beach Liaison Committee

December 4, 2014 Meeting Minutes

Next Meeting:

Date/Time: 1st Quarter 2015

Location: Port of Long Beach Interim Headquarters - 4801 Airport Plaza, Long Beach, CA 90815

Attendance:

<u>Name</u>	<u>Company/Agency</u>	<u>Tel. No.</u>	<u>E-Mail Address</u>
Doug Sereno	Port of Long Beach		
Suzanne Plezia	Port of Long Beach		
John Chun	Port of Long Beach		
Todd Graham	KPFF		
Scott Simpson	MARRS		
Sarp Ersoylu	AMEC		
Joe Litchfield	Moffatt & Nichol Engineers		
Alan Alcorn	Moffatt & Nichol Engineers		
Levi Javier	ERJ Engineering Consultants		
George Jurica	PENCO Engineering		
Jeff McClure	MCC		
Jeff Khouri	AECOM		
Richard Mast	AECOM		
Shelly Anghera	Anchor QEA		
Michael Whelan	Anchor QEA		
Steve Cappellino	Anchor QEA		

The following items were discussed at the meeting (Note: Action Items are in **BOLD**):

1. POLB Board of Directors will be recommending to the City Council that POLB will participate in the new Civic Center.
2. Port Reorganization— Engineering Bureau is being divided into two groups that will operate under direction of the Managing Director (D. Thiessen): Program Delivery and Design and Maintenance

Groups. The upper management levels (Sr. Directors and Directors) of the groups have been set. The next level (Assistant Directors) will be filled in time and could cause some internal movement of existing staff into new positions.

3. The Port's SBE goals will be raised to 27% in 2015.
4. Starting in 2015, PM Group will implement evaluation and ratings for project sustainability using Envision ENV-SP process. In the beginning it will be self-rating and ultimately transition to verified rating.
5. There was a round table discussion on the construction of in-water (dredge) fills and approaches for management of fine grain material during placement.
6. **Committee Volunteers:** Contact Todd Graham if you are interested in being a part of the technical group to discuss installing large storm drains in the "wet."