

MINUTES OF A SPECIAL MEETING OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY GOVERNING BOARD HELD IN THE SOCIAL HALL AT SILVERADO PARK, 1535 WEST 31ST STREET, LONG BEACH, CALIFORNIA, ON TUESDAY, APRIL 22, 2008, AT 6:00 P.M.

Board Members present:

S. David Freeman, Port of Los Angeles
Geraldine Knatz, Port of Los Angeles
Nick Sramek, Port of Long Beach
Richard D. Steinke, Port of Long Beach

Board Members absent:

None

Also present:

Mike Christensen, Port of Los Angeles
Doug Thiessen, Port of Long Beach
Sam Joumbat, Port of Long Beach
Thomas A. Russell, General Counsel

CHAIRPERSON FREEMAN PRESIDED.

APPROVAL OF MINUTES

Mr. Steinke moved, seconded by Ms. Knatz and unanimously carried, the minutes of the special meeting of February 15, 2008, were approved.

PUBLIC INVITED TO ADDRESS BOARD

Mr. Jesse Marquez, Executive Director of the Coalition for Safe Environment, spoke regarding alternative transportation, such as Maglev Electric.

NEW BUSINESS

1. EXPLANATION OF 2007-2008 BUDGET LINE ITEM FOR LEGAL AND CONSULTING SERVICES – RECEIVED AND FILED.

Communication from Sam A. Joumbat, Executive Director, dated April 15, 2008, recommending the Governing Board receive and file the 2007-2008 Budget line item of \$500,000 for legal and consulting services, was presented to the Governing Board.

Mr. Joumblat stated that it is anticipated that the JPA expenses associated with the Union Pacific application to modernize the ICTF would exceed the \$500,000, and that staff would come back to the Board at a later date for additional appropriation.

Mr. Sramek moved, seconded by Mr. Steinke, that the Governing Board receive and file the 2007-2008 Budget line item of \$500,000 for legal and consulting services. Carried by the following vote:

AYES: Members:Steinke,Knatz,Sramek,Freeman
NOES: None
ABSENT: None

2. OBLIGATION IN CASE OF DEFAULT ON THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWER AUTHORITY 1999A BOND SERIES – RECEIVED AND FILED.

Communication from Sam A. Joumblat, Executive Director, dated April 15, 2008, recommending the Governing Board receive and file the communication regarding clarification as to any specific obligation of the JPA, the Port of Los Angeles, or the Port of Long Beach in case of a default on the ICTF JPA 1999A bond series, was presented to the Governing Board.

Mr. Sramek moved, seconded by Mr. Knatz, that the Governing Board receive and file the communication regarding clarification as to any specific obligation of the JPA, the Port of Los Angeles, or the Port of Long Beach in case of a default on the ICTF JPA 1999A bond series. Carried by the following vote:

AYES: Members:Steinke,Knatz,Sramek,Freeman
NOES: None
ABSENT: None

3. UNION PACIFIC RAILROAD PRESENTATION ON PROPOSED MODERNIZATION PROJECT.

Mr. Scott Moore, Vice President Public Affairs & Corporate Relations of Union Pacific Railroad, and Mr. Barry Michaels, Assistant Vice President Premium Operations of Union Pacific Railroad, gave a presentation on the Union Pacific Railroad Modernization Project.

The following individuals spoke regarding the Union Pacific Railroad Intermodal Container Transfer Facility Modernization Project:

Mr. Dan Hoffman, Executive Director of the Long Beach Chamber of Commerce
Mr. Joe Gatlin, Resident of San Pedro
Mr. John Taeleifi, President of the West Long Beach Association
Mr. David Pettit, NRDC

Ms. Kathleen Woodfield, San Pedro Peninsula Homeowners Coalition
Mr. John Cross
Ms. Elizabeth Warren, Executive Director of Future Ports
Ms. Evelyn Knight, Member of the Westside Neighborhood Association
Ms. Joan Greenwood, Resident of Long Beach Wrigley Area and member of the
Sustainable City Commission for the City of Long Beach
Mr. Ray Grabinski, former Long Beach Councilmember
Ms. Andrea Hricko
Ms. Suzanne Arnold, School Nurse from Hudson
Ms. Allie McDonald, American Lung Association of California
Mr. Peter Gonzaga, Resident of the West Side Long Beach
Mr. Larry Keller, President of the International Business Association of the Long
Beach Chamber of Commerce
Mr. Jesse Marquez, Executive Director of the Coalition for Safe Environment

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

At 8:10 p.m., the meeting was adjourned sine die.