

Lena Gonzalez, Chair  
Jeannine Pearce, Vice Chair  
Suzie Price, Member



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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:03 PM)**

At 4:03 PM, Chair Gonzalez called the meeting to order.

**ROLL CALL (4:03 PM)**

**Councilmembers** Gonzalez, Pearce and Price

**Present:**

Also present: Tom Modica, Assistant City Manager; Charles Gale, Principal Deputy City Attorney; Marie Knight, Director of Parks, Recreation and Marine; Jonathan Nagayama, City Clerk Specialist.

Chair Gonzalez made opening remarks.

**REGULAR AGENDA (4:03 PM)**

- 1. 17-0329 Recommendation to approve the minutes of the Tidelands and Harbor Committee meeting held Tuesday, July 28, 2015.

**A motion was made by Vice Chair Pearce, seconded by Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Gonzalez and Pearce

**Absent:** 1 - Price

2. 17-0330 Recommendation to receive and file a report from the Port of Long Beach regarding the Clean Air Action Plan.

Councilwoman Price joined the meeting.

Richard Cameron, Managing Director of Planning and Environmental Affairs, Port of Long Beach, presented the staff report regarding Item 2 (Clean Air Action Program), Item 4 (Port of Long Beach's Cargo Forecast Update) and Item 5 (Port of Long Beach's Master Plan Update).

Chair Gonzalez spoke.

Councilwoman Price spoke.

Matt Plezia, Director of Master Planning, Port of Long Beach, spoke.

Vice Chair Pearce spoke.

Chair Gonzalez spoke.

Thomas Jelenic spoke; and provided a handout.

**A motion was made by Vice Chair Pearce, seconded by Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gonzalez, Pearce and Price

3. 17-0331 Recommendation to receive and file a report from staff on the Harbor and Tidelands Budget.

Chair Gonzalez spoke.

**A motion was made by Vice Chair Pearce, seconded by Member Price, that the item be laid over to the next meeting. The motion carried by the following vote:**

**Yes:** 3 - Gonzalez, Pearce and Price

4. 17-0332 Recommendation to receive and file a presentation regarding the Port of Long Beach's Cargo Forecast Update.

**A motion was made by Vice Chair Pearce, seconded by Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gonzalez, Pearce and Price

5. 17-0333 Recommendation to receive and file a presentation regarding the Port of Long Beach's Master Plan update.

**A motion was made by Vice Chair Pearce, seconded by Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gonzalez, Pearce and Price

**PUBLIC COMMENT (4:28 PM)**

- 17-0370 Jessica Alvarenga spoke; and provided a handout.

**This Agenda Item was received and filed.**

**ADJOURNMENT (4:29 PM)**

At 4:29 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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