

CITY COUNCIL

LONG BEACH UNIFIED SCHOOL DISTRICT

James Johnson, 7th District, Chair
Dr. Robert Garcia, 1st District
Steven Neal, 9th District

Dr. Felton Williams, Board President, District 2
Mary Stanton, Board Member, District 1

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (8:37 PM)

At 8:37 AM, Chair Johnson called the meeting to order.

ROLL CALL (8:38 PM)

Members Present: Johnson, Garcia, Neal and Williams

Members Absent: Stanton

Also present: Reginald Harrison, Deputy City Manager; Rich Anthony, Deputy City Attorney; Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District; Carolyn Harris, City Clerk Specialist.

Vice Chair Williams led the flag salute.

1. 12-007SD Recommendation to approve the minutes of the Long Beach Unified School District Joint Use Committee meeting held Wednesday, March 14, 2012.

 A motion was made by Vice Chair Williams, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:
 Yes: 3 - Johnson, Neal and Williams
 Absent: 2 - Garcia and Stanton

2. 12-008SD Recommendation to discuss how California Gardens can be designed to maximize joint use potential.

 Chair Johnson spoke.

 Ron Antonette, Parks and Recreation Commissioner, spoke; and distributed information.

Councilmember Garcia joined the meeting.

Chair Johnson spoke.

Reginald Harrison, Deputy City Manager, spoke.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Vice Chair Williams, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

3. 12-009SD Recommendation to discuss joint purchasing opportunities.

Chair Johnson spoke.

James Novak, LBUSD, spoke.

Vice Chair Williams spoke.

James Novak, LBUSD, spoke.

Reginald Harrison, Deputy City Manager, spoke.

Chair Johnson spoke.

James Novak, LBUSD, spoke.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

4. 12-006SD Recommendation to receive an update on efforts of Long Beach Unified School District (LBUSD) on anti-bullying.

Chair Johnson spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke; and distributed information.

Councilmember Garcia spoke.

Reginald Harrison, Deputy City Manager, spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Councilmember Garcia spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Councilmember Garcia spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Councilmember Garcia spoke.

Councilmember Neal spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

A motion was made by Vice Chair Williams, seconded by Member Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

5. 12-005SD Recommendation to receive and file an update on joint use opportunities at Jordan High School and Houghton Park.

Chair Johnson spoke.

George Chapjian, Director of Parks, Recreation and Marine, provided an update.

Carri Matsumoto, Executive Director of Facilities, Long Beach Unified School District, spoke.

Councilmember Neal spoke.

A motion was made by Chair Johnson, seconded by Vice Chair Williams, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

6. 12-010SD Recommendation to discuss the impacts of potential change in election dates.

Chair Johnson spoke.

Larry Herrera, City Clerk, spoke.

Councilmember Garcia spoke.

Larry Herrera, City Clerk, spoke.

Rich Anthony, Deputy City Attorney, spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Rich Anthony, Deputy City Attorney, spoke.

Councilmember Garcia spoke.

Larry Herrera, City Clerk, spoke.

A dialogue ensued between Councilmember Garcia and Larry Herrera, City Clerk.

Councilmember Neal spoke.

Larry Herrera, City Clerk, spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

Councilmember Garcia spoke.

Rich Anthony, Deputy City Attorney, spoke.

Councilmember Garcia spoke.

Chair Johnson spoke.

Larry Herrera, City Clerk, spoke.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Larry Herrera, City Clerk.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Member Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

NEW BUSINESS (9:28 PM)

There was no new business.

PUBLIC PARTICIPATION (9:28 PM)

No members of the public addressed the Committee.

ADJOURNMENT (9:28 PM)

At 9:28 AM, there being no objection, Chair Johnson declared the meeting adjourned.

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