CITY OF LONG BEACH TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MINUTES

Patrick O'Donnell, Chair Gerrie Schipske, Vice Chair Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

see media

At 2:40 P.M., Chair O'Donnell called the meeting to order.

ROLL CALL see media

Also present: Michael Conway, Director of Public Works; Charlie Parkin, Deputy City Attorney; Gloria Harper and Dina Lopez, City Clerk Specialists.

Councilmembers O'Donnell, Schipske and Lowenthal **Present**:

see media

1. 08-0160

Recommendation to receive and file a presentation from Robert Ardolino on behalf of Save the Queen, LLC, regarding potential public-private partnership to include transit-oriented development.

Mike Murchison, Murchison Consulting, presented opening comments and introduced Robert A. Ardolino, President and CEO of Urban Innovations.

Scott White and Robert A. Ardolino of Urban Innovations, provided a presentation, a copy of which was received as a part of the permanent record, and responded to questions.

Chair O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

A discussion ensued.

Chair O'Donnell spoke.

Michael Conway, Director of Public Works, spoke.

Robert Ardolino, President and CEO, Urban Innovations, spoke.

Chair O'Donnell spoke.

Mike Murchinson, Murchinson Consulting, spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

Charlie Parkin, Deputy City Attorney, spoke.

Councilwoman Schipske spoke.

Chair O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Robert Ardolino, President and CEO, Urban Innovations, spoke.

Councilmember S. Lowenthal spoke.

Chair O'Donnell spoke.

Robert Ardolino, President and CEO, Urban Innovations, spoke.

A dialogue ensued.

Harvey Cochran, Long Beach resident, spoke.

Chair O'Donnell spoke.

A motion was made by Councilwoman Schipske, seconded by S. Lowenthal, to forward to full City Council to request a study session regarding Save the Queen, LLC, as soon as March 2008. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Harvey Cochran, Long Beach resident spoke.



At. 3:09 P.M., there being no objection, Chair O'Donnell declared the meeting adjourned.