

Suja Lowenthal, Chair
Gary DeLong, Vice Chair
Robert Garcia, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:04 P.M.)

At 3:04 p.m., Chair Lowenthal called the meeting order.

ROLL CALL (3:05 P.M.)

Councilmembers DeLong and Lowenthal

Present:

Councilmembers Garcia

Absent:

Also present: Dominic T. Holzhaus, Principal Deputy City Attorney; Phil Hester, Director of Parks, Recreation and Marine; Rick Cameron, Director of Environmental Planning, Harbor; Thomas Jelenic, Assistant Director of Environmental Planning; Heather Tomley, Assistant Director of Environmental Planning; and Dina Lopez Wild, City Clerk Specialist.

Chair Lowenthal provided opening comments.

ROLL CALL

Councilmembers DeLong, Garcia and Lowenthal

Present:

1. 09-1119 Recommendation to receive and file an update on the Port of Long Beach Clean Air Action Plan.

Richard Cameron, Director of Environmental Planning, Harbor, provided opening remarks.

Vice Chair DeLong spoke.

Richard Cameron, Director of Environmental Planning, Harbor, spoke.

Councilmember Garcia joined the meeting.

Chair Lowenthal introduced Councilmember Garcia.

Thomas Jelenic, Assistant Director of Environmental Planning, Harbor, provided a presentation and responded to questions.

Councilmember Garcia spoke.

A dialogue ensued.

Richard Cameron, Director of Environmental Planning, Harbor, spoke.

Richard Cameron, Director of Environmental Planning, introduced Heather Tomley, Assistant Director of Environmental Planning, Harbor, to continue the presentation.

Heather Tomley, Assistant Director of Environmental Planning, Harbor, continued the presentation and responded to questions.

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

Yes: 3 - DeLong, Garcia and Lowenthal

2. 09-1120 Recommendation to receive and file an update on the Port of Long Beach Technologies Advancement Program.

Heather Tomley, Assistant Director of Environmental Planning, provided a report and responded to questions.

Vice Chair DeLong spoke.

Chair Lowenthal opened for questions?

Samara Ashley, Director of Government Affairs, spoke.

A dialogue ensued between Chair Lowenthal and Heather Tomley, Assistant Director of Environmental Planning.

Richard Cameron, Director of Environmental Planning, made closing comments.

Dialogue between Chair Lowenthal and Richard Cameron, Director of Environmental Planning.

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

Yes: 3 - DeLong, Garcia and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. (3:50 P.M.)

There were no public comments made at this time.

ADJOURNMENT (3:56 P.M.)

At 3:56 p.m., there being no objection, Chair Lowenthal declared the meeting adjourned.