

Patrick O'Donnell, Chair
Gerrie Schipske, R.N.P./J.D., Vice Chair
Steven Neal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:30 PM)

At 3:30 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (3:30 PM)

Councilmembers O'Donnell and Neal

Present:

Councilmembers Schipske

Absent:

Also present: Charles Parkin, Deputy City Attorney; and Dina Lopez Wild, City Clerk Specialist.

[see media](#)

1. [11-0352](#) Recommendation to approve the minutes for the Transportation and Infrastructure meeting held on November 29, 2010.
A motion was made by Councilmember Neal, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 2 - O'Donnell and Neal
Absent: 1 - Schipske

SECOND ROLL CALL (3:43 PM)

Councilmembers O'Donnell, Schipske and Neal

Present:

[see media](#)

9. [11-0363](#) Recommendation to receive and file a staff report on projects at the Long Beach Airport.

This item was taken out of order, after item 1 and before item 2.

Rachel Korkos, Engineering Special Projects, Airport Operations Bureau, gave a staff report and responded to questions.

Chair O'Donnell spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

10. [11-0364](#)

Recommendation to receive and file a staff and Committee discussion on the Los Alamitos Reserve Center.

Chair O'Donnell requested that this item be taken out of order, after item 9.

Chair O'Donnell provided an update.

Reginald Harrison, Deputy City Manager, spoke.

Vice Chair Schipske spoke.

Mario Rodriguez, Airport Director, spoke.

A dialogue ensued.

Chair O'Donnell spoke.

Mario Rodriguez, Airport Director, spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

2. [11-0353](#)

Recommendation to receive and file a staff report on Measure R funds.

Item 2 was taken out of order, after item 10.

Michael Conway, Director of Public Works, gave a report.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

3. [11-0354](#)

Recommendation to receive and file a staff update on the East San Pedro Bay Ecosystem Restoration Study (Long Beach Breakwater Study).

Tom Modica, Director of Government Affairs/Strategic Initiatives, provided a report.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

4. [11-0355](#)

Recommendation to receive and file a staff report on pothole and graffiti repair efforts.

Michael Conway, Director of Public Works, gave a staff report and responded to questions.

Councilmember Neal spoke

Vice Chair Schipske spoke.

Michael Conway, Director of Public Works, spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

5. [11-0356](#)

Recommendation to receive and file a staff report on "Go Long Beach" mobile application.

Michael Conway, Director of Public Works, provided a report and responded to questions.

Vice Chair Schipske spoke.

Michael Conway, Director of Public Works, spoke.

A dialogue ensued.

Councilmember Neal spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

6. [11-0357](#) Recommendation to receive and file a staff report on the Termino Avenue Storm Drain Project.

Michael Conway, Director of Public Works, provided an update.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

7. [11-0358](#) Recommendation to receive and file a staff report and Committee discussion from Committee on City Infrastructure Issues.

Michael Conway, Director of Public Works, gave a report.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

8. [11-0362](#) Recommendation to receive and file a staff report on the Orange County Transportation Authority (OCTA) project.

Chair O'Donnell provided opening comments.

David Roseman, City Traffic Engineer, spoke.

Vice Chair Schipske spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

11. [11-0623](#) Receive and file Committee discussion of Long Beach Fire Department funding options.

Chair O'Donnell provided opening comments.

Michael Conway, Director of Public Works, spoke.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Councilmember Neal spoke

A motion was made by Councilmember Neal, seconded by Vice Chair Schipske, to request for staff to review LBFD funding options and report back to the Committee. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Neal

[see media](#)

12. [11-0629](#) Recommendation to receive and file discussion of Parks, Recreation and Marine Facilities.

Chair O'Donnell spoke and provided comments regarding park infrastructure funding.

Vice Chair Schipske spoke.

Charles Parkin, Deputy City Attorney, spoke.

Vice Chair Schipske spoke.

A dialogue ensued.

A motion was made by Councilmember Neal, seconded by Vice Chair Schipske, to request that management to return to Committee with funding options for parks infrastructure.

Yes: 3 - O'Donnell, Schipske and Neal

PUBLIC PARTICIPATION (4:20 PM)

There were no comments made at this time.

ADJOURNMENT (4:20 PM)

At 4:20 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.