

**CITY OF LONG BEACH  
QUEEN MARY LAND  
DEVELOPMENT TASK FORCE  
MINUTES**

**WEDNESDAY, MAY 18, 2016  
241 CEDAR AVENUE  
FIRST CONGREGATIONAL CHURCH  
SOCIAL HALL, 5:30 PM**

Michael Bohn, Chair  
Jeff Hoffman, Vice Chair  
Ryan Altoon, Member  
Stuart Ashman, Member  
Becky Blair, Member  
Julia Huang, Member



Kathleen Irvine, Member  
Ken McDonald, Member  
Cheryl Perry, Member  
Kelly Ruggirello, Member  
Steve Sheldon, Member  
Jan Robert van Dijs, Member

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (5:54 PM)**

At 5:54 PM, Chair Bohn called the meeting to order.

**ROLL CALL (5:54 PM)**

**Members Present:** Bohn, Hoffman, Altoon, Blair, Huang, Perry and Sheldon

**Members Absent:** Ashman, Irvine, McDonald, Ruggirello and van Dijs

Also present: Linda Tatum, Planning Bureau Manager; Carolyn Hill, City Clerk Specialist.

Linda Tatum, Planning Bureau Manager, provided opening remarks.

**REGULAR AGENDA (5:56 PM)**

- 1. 16-0450 Recommendation to approve the minutes of the Queen Mary Land Development Task Force meeting held Wednesday, May 4, 2016.

**A motion was made by Member Altoon, seconded by Member Blair, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Bohn, Hoffman, Altoon, Blair, Huang, Perry and Sheldon

**Absent:** 5 - Ashman, Irvine, McDonald, Ruggirello and van Dijs

2. 16-0451 Recommendation to refine ideas and concepts for guiding principles to direct future development of the Queen Mary Leasehold Site.

Gwynne Pugh, Urban Studio, provided a PowerPoint presentation.

Task Force Member Altoon spoke.

Chair Bohn spoke.

Gwynne Pugh, Urban Studio, spoke.

Vice Chair Hoffman spoke.

Task Force Member Altoon spoke.

Task Force Member Perry spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Sheldon spoke.

Task Force Member Blair spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Altoon spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Altoon and Gwynne Pugh, Urban Studio.

Task Force Member Blair spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Blair and Gwynne Pugh, Urban Studio.

Vice Chair Hoffman spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Altoon spoke.

Task Force Member Perry spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Perry and Gwynne Pugh, Urban Studio.

Task Force Member Huang spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Huang and Gwynne Pugh, Urban Studio.

Task Force Member Sheldon spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Sheldon and Gwynne Pugh, Urban Studio.

Task Force Member Blair spoke.

Vice Chair Bohn spoke.

Task Force Member Perry spoke.

Chair Bohn spoke.

Task Force Member Sheldon spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Blair spoke.

Gwynne Pugh, Urban Studio, spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Sheldon spoke.

Gwynne Pugh, Urban Studio, spoke.

Chair Bohn spoke.

Task Force Member Altoon spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Altoon and Gwynne Pugh, Urban Studio.

Vice Chair Hoffman spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Sheldon spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Gwynne Pugh, Urban Studio, spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Altoon spoke.

Chair Bohn spoke.

Gwynne Pugh, Urban Studio, spoke.

Vice Chair Hoffman spoke.

Gwynne Pugh, Urban Studio, spoke.

Task Force Member Altoon spoke.

A dialogue ensued between Task Force Member Altoon and Gwynne Pugh, Urban Studio.

Task Force Member Blair spoke.

Task Force Member Perry spoke.

Task Force Member Sheldon spoke.

Gwynne Pugh, Urban Studio, spoke.

A dialogue ensued between Task Force Member Sheldon and Gwynne Pugh, Urban Studio.

Task Force Member Altoon spoke.

Gwynne Pugh, Urban Studio, spoke.

Vice Chair Hoffman spoke.

Task Force Member Blair spoke.

Mary Rohrer spoke.

Clay Sandidge, President, Muni-Fed Energy, spoke.

Bill Cwiklo spoke.

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

**Yes:** 7 - Bohn, Hoffman, Altoon, Blair, Huang, Perry and Sheldon

**Absent:** 5 - Ashman, Irvine, McDonald, Ruggirello and van Dijs

3. 16-0452 Recommendation to review schedule for future task force meeting dates and topics.
- Fern Nueno, Planner, spoke.
- Task Force Member Blair spoke.
- Fern Nueno, Planner, spoke.
- A dialogue ensued between Task Force Member Blair and Fern Nueno.
- Vice Chair Hoffman spoke.
- Fern Nueno, Planner, spoke.
- Vice Chair Hoffman spoke.
- Linda Tatum, Planning Bureau Manager, spoke.
- Fern Nueno, Planner, spoke.
- Task Force Member Altoon spoke.
- A motion was made by Vice Chair Hoffman, seconded by Member Altoon, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Bohn, Hoffman, Altoon, Blair, Huang, Perry and Sheldon
- Absent:** 5 - Ashman, Irvine, McDonald, Ruggirello and van Dijs

**ADJOURNMENT (7:57 PM)**

At 7:57 PM, there being no objection, Chair Bohn declared the meeting adjourned.

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