

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



CALL TO ORDER

At 4:30 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL

Also present: Michael Conway, Director of Public Works; Linda Trang, Deputy City Attorney; and Dina Lopez, City Clerk Specialist.

Councilmembers O'Donnell, Schipske and S. Lowenthal
Present:

1. 09-0088 Recommendation to approve the Transportation and Infrastructure Committee minutes for the meeting of Wednesday, October 8, 2008.
A motion was made by Schipske, seconded by S. Lowenthal, to receive and file the Transportation and Infrastructure Committee minutes of Wednesday, October 8, 2008. The motion carried by the following vote:
Yes: 3 - O'Donnell, Schipske and S. Lowenthal

2. 09-0089 Recommendation to receive and file a staff report from the department of Public Works on the state of pothole response in Long Beach.

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

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Michael Conway, Director of Public Works, spoke.

A dialogue ensued between Vice Chair Schipske and Michael Conway, Director of Public Works.

Chair O'Donnell spoke.

A motion was made by Schipske, seconded by S. Lowenthal, to receive and file the staff report and presentation from the department of Public Works regarding the state of potholes in Long Beach. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and S. Lowenthal

3. 09-0090 Recommendation to receive and file a staff report on the Federal Aviation Administration (FAA) airline greening initiative.

Christine Edwards, Manager, Operations Bureau, provided a staff report and responded to questions.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Chair O'Donnell spoke.

A motion was made by Schipske, seconded by O'Donnell, to receive and file the staff report on the Federal Aviation Administration (FAA) airline greening initiative. The motion carried by the following vote:

Yes: 2 - O'Donnell and Schipske

Excused: 1 - S. Lowenthal

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

There were no public comments at this time.

ADJOURNMENT

At 5:15 p.m., there being no objection, Chair O'Donnell declared the meeting adjourned.