

Patrick O'Donnell, Chair
Gerrie Schipske, Vice Chair
Steven Neal, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:05 PM)

At 4:05 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL (4:06 PM)

Councilmembers O'Donnell and Neal

Present:

Councilmembers Schipske

Absent:

Also present: JC Squires, Parks, Recreation and Marine; Mike Conway, Director of Public Works; Dave Roseman, Public Works Engineering; Juan Lopez-Rios, Real Estate Officer; Sumie Gant, Transportation Programs Officer; and Dina Wild, City Clerk Specialist.

OLD BUSINESS (4:06 PM)

SECOND ROLL CALL (4:07 PM)

Councilmembers O'Donnell, Schipske and Neal

Present:

1. 10-1261 Recommendation to discuss Parks, Recreation and Marine field fees and forward discussion to full City Council as appropriate.

JC Squires, Parks, Recreation and Marine, provided a staff report and responded to questions.

A dialogue ensued between Chair O'Donnell and JC Squires, Parks, Recreation and Marine.

Vice Chair Schipske spoke.

JC Squires, Parks, Recreation and Marine, spoke.

A dialogue ensued.

Councilmember Neal spoke.

A motion was made by Vice Chair Schipske, seconded by Member Neal, to approve and forward the report to full City Council for discussion. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Neal

NEW BUSINESS (4:17 PM)

2. 10-1262 Recommendation to approve the minutes of the Transportation and Infrastructure Committee meeting of May 11, 2010.
- A motion was made by Vice Chair Schipske, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:**

Yes: 3 - O'Donnell, Schipske and Neal

3. 10-1263 Recommendation to receive and file a staff report on the West End Connector Project.

Mike Conway, Director of Public Works, introduced Dave Roseman, City Traffic Engineer, who gave a staff report and responded to questions.

Chair O'Donnell spoke.

Dave Roseman, City Traffic Engineer, spoke.

A dialogue ensued.

Vice Chair Schipske spoke.

Mike Conway, Director of Public Works, spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

4. 10-1271 Recommendation to receive and file a staff report on the Bicycle Master Plan.
- Mike Conway, Director of Public Works, introduced Sumi Gant, Traffic Programs Officer, who gave a presentation and responded to questions.
- Chair O'Donnell spoke.
- A dialogue ensued.
- Vice Chair Schipske spoke.
- Councilmember Neal spoke.
- A motion was made by Vice Chair Schipske, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:**
- Yes: 3 - O'Donnell, Schipske and Neal**
5. 10-1272 Recommendation to receive and file a staff report on Broadway and 3rd Street Protected Bike Lanes.
- A motion was made by Vice Chair Schipske, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:**
- Yes: 3 - O'Donnell, Schipske and Neal**
6. 10-1273 Recommendation to receive and file a staff report on the Long Beach Airport runway construction.
- Mike Conway, Director of Public Works, spoke.
- Rachel Korkos, Engineering Special Projects, gave a report and responded to questions.
- A motion was made by Vice Chair Schipske, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:**
- Yes: 3 - O'Donnell, Schipske and Neal**

7. 10-1274 Recommendation to receive and file a staff report on Federal Airspace issues.

Juan Lopez-Rios, Real Estate Officer, gave a report and responded to questions.

Vice Chair Schipske spoke.

A dialogue ensued.

A motion was made by Vice Chair Schipske, seconded by Member Neal, to approve recommendation to receive the updated staff report and forward to the full City Council for discussion. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Neal

8. 10-1275 Recommendation to receive and file a staff report on Federal stimulus street improvements by Council District.

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

Vice Chair Schipske spoke.

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

Yes: 3 - O'Donnell, Schipske and Neal

PUBLIC PARTICIPATION: (5:11 PM)

There were no public comments made at this time.

ADJOURNMENT (5:11 PM)

At 5:11 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.