

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:41 P.M.)

At 4:41 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL (4:41 P.M.)

[see media](#)

Councilmembers O'Donnell and Schipske
Present:

Councilmembers Lowenthal
Absent:

Also present: Michael Conway, Director of Public Works; Phil Hester, Director of Parks, Recreation and Marine; Tom Modica, Manager of Government Affairs; Charles Parkin, Principal Deputy Attorney; and Dina Lopez, City Clerk Specialist.

[see media](#)

1. [09-1209](#) Recommendation to receive and file the minutes of the Transportation and Infrastructure Committee meeting of May 4, 2009.

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

Yes: 2 - O'Donnell and Schipske

Absent: 1 - Lowenthal

ROLL CALL (4:42 P.M.)

Councilmembers O'Donnell, Schipske and Lowenthal
Present:

[see media](#)

2. [09-1210](#) Recommendation to receive and file report from staff on Measure R, including but not limited to process and project implementation and

forward committee input as appropriate to the full City Council.

Michael Conway, Director of Public Works, provided a staff report, which included a presentation, which was received and made apart of the permanent record.

Chair O'Donnell spoke.

Michael Conway, Director of Public Works, spoke.

A dialogue ensued between Chair O'Donnell and Michael Conway, Director of Public Works.

Vice Chair Schipske spoke.

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

Councilmember Lowenthal spoke.

Michael Conway, Director of Public Works spoke.

A dialogue ensued between Councilmember Lowenthal and Michael Conway, Director of Public Works.

Chair O'Donnell spoke.

Michael Conway, Director of Public Works, spoke.

Vice Chair Schipske spoke.

Michael Conway, Director of Public Works, spoke.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

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

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Chair O'Donnell, to approve recommendation to forward to City Council for consideration for Fiscal Year 2011 to contribute 15% of Measure R funds to the City facilities, and spread the remaining funds among districts for infrastructure repairs. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

3. [09-1211](#)

Recommendation to receive and file report from staff on status of the Long Beach Breakwater Reconnaissance Study.

Tom Modica, Manager of Government Affairs, provided a staff report.

O'Donnell spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Manager of Government Affairs.

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

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

4. [09-1212](#)

Recommendation to receive and file report from staff on Towing Operation efficiencies and forward committee input as appropriate to the full City Council.

Chair O'Donnell provided opening remarks.

Michael Conway, Director of Public Works, provided a staff report, which included a presentation which was received and made apart of the permanent record.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Michael Conway, Director of Public Works.

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.

Dan Ramos, Superintendent, Towing Operations/Lien Sales Division, spoke.

Chair O'Donnell spoke.

Councilmember Lowenthal spoke.

Michael Conway, Director of Public Works, spoke.

Dan Ramos, Superintendent, Towing Operations/Lien Sales Division, spoke.

A dialogue ensued between Councilmember Lowenthal and Dan Ramos, Superintendent, Towing Operations/Lien Sales Division.

Vice Chair Schipske spoke.

A motion was made by Vice Chair Schipske, seconded by Councilmember Lowenthal, to approve recommendation to request the State Legislation Committee review and consider changing towing fee legislation so that Long Beach could recover the entire dollars associated with an auctioned sale. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

5. [09-1238](#) Recommendation to receive and file report from staff on Wetlands/Open Space construction permitting processes and forward committee input as appropriate to the full City Council.

Chair O'Donnell requested that this item be laid over until the next meeting of the Transportation and Infrastructure Committee.

ROLL CALL (5:25 P.M.)

Councilmembers O'Donnell and Schipske
Present:

Councilmembers Lowenthal
Absent:

[see media](#)

6. [09-1239](#) Recommendation to receive and file report from Parks, Recreation and Marine staff on sports team field fees and forward committee input as appropriate to the full City Council.

Chair O'Donnell provided opening remarks.

Phil Hester, Director of Parks, Recreation and Marine, provided a staff report and responded to questions.

Chair O'Donnell spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

Vice Chair Schipske spoke.

A dialogue ensued between Vice Chair Schipske and Phil Hester, Director of Parks, Recreation and Marine.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

A dialogue ensued.

A motion was made by by Vice Chair Schipske, seconded by Chair O'Donnell, to approve recommendation to forward to full City Council for consideration to return field fees back to Parks, Recreation and Marine. The motion carried by the following vote:

Yes: 2 - O'Donnell and Schipske

Absent: 1 - Lowenthal

PUBLIC PARTICIPATION (5:40 P.M.)

[see media](#)

There was no public comment made at this time.

ADJOURNMENT (5:40 P.M.)

At 5:40 P.M., there being no objection, Chair O'Donnell declared the meeting adjourned.