

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & MINUTES

SPECIAL MEETING

ROLL CALL (3:35 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Reyes Uranga, Gabelich and Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry
Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

[see media](#)

1. [09-1053](#) Recommendation to hold a study session regarding:
 - Harbor Department Annual Transfer to Tidelands Operating Fund
 - Instant Run-off Voting Process

This Agenda Item was received and filed.

A) Harbor Department Annual Transfer to Tidelands Operating Fund.

Lori Ann Farrell, Director of Financial Management, provided a PowerPoint presentation.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke. Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Nick Srameck, President, Long Beach Harbor Commission, spoke.

Dick Steinke, Executive Director, Harbor Department, spoke and provided a PowerPoint presentation.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

Rich Dines, ILWU, spoke.

Councilwoman Schipske spoke.

Laura L. Doud, City Auditor, spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Michelle Grubbs, Pacific Merchant Shipping Association, spoke and submitted correspondence.

Councilmember Reyes Uranga spoke.

Blake Christian, Long Beach Chamber of Commerce, spoke.

Larry Goodhue spoke.

Granada Cager, customs broker, spoke.

Paul Thayer, State Lands Commission, spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke and provided a PowerPoint presentation.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke and declared a 5 minute recess.

B) Instant Run-off Voting Process.

Larry Herrera, City Clerk, spoke and provided a PowerPoint presentation.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Gabriel Weeks spoke.

Joe Sopo spoke.

John Deats spoke.

Sally Sho spoke.

Phyllis O'Connor spoke.

Lou Bagliotto spoke.

Bill Orton spoke.

Mark Bowen spoke.

Diana Lejins spoke.

Eric Bradley spoke.

Casey Peters spoke.

Dorothy Keminee spoke.

Gautam Dutta spoke.

Councilwoman Gabelich spoke.

Suzanne Frick, Assistant City Manager, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

ADJOURNMENT (6:29 PM)

At 6:29 PM, Mayor Foster adjourned the meeting to closed session.

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