



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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:00 PM)

At 5:00P.M., Chair O'Donnell called the meeting to order.

ROLL CALL (5:00 PM)

Roll Call (5:00 PM)

Present: Schipske; O'Donnell.

Absent/Excused: S. Lowenthal.

Also present: Michael Conway, Director of Public Works; Charlie Parkin, Deputy City Attorney; Dina Lopez, City Clerk Specialist.

08-1034 Recommendation to approve minutes of the Transportation and Infrastructure Committee meeting of Tuesday, April 29, 2008. (5:02 PM)

A motion was made by Schipske, seconded by Chair O'Donnell, to receive and file the minutes of the April 29, 2008 meeting.

Motion: Approve recommendation to receive and file the minutes of the April 29, 2008 meeting.

Moved by Schipske, seconded by O'Donnell.

Vote: Approve recommendation to receive and file the minutes of the April 29, 2008 meeting. (Carried 2-0)

Yes: Schipske, and O'Donnell.

Absent: S. Lowenthal.

08-1038 Recommendation to request a report back from staff regarding the Long Beach library system as it compares to library systems of similar size including but not limited to, information about staffing levels, size and operating hours. (5:03 PM)

Chair O'Donnell provided opening comments.

Request a report back to the Transportation and Infrastructure Committee regarding library systems budget November 18, 2008 Transportation and Infrastructure meeting.

Motion: Approve recommendation to request staff to report back to the Transportation and Infrastructure Committee at the November 18, 2008 meeting regarding Library Systems budgets.

Moved by O'Donnell, seconded by Schipske.

Vote: Approve recommendation to request staff to report back to the Transportation and Infrastructure Committee at the November 18, 2008 meeting regarding Library Systems budgets. (Failed 2-0) Yes: Schipske, and O'Donnell. Absent: S. Lowenthal.

A dialog ensued.

Harvey Cochran spoke.

S. Lowenthal joined the meeting.

Motion: Approve recommendation to request staff to report back to the Transportation and Infrastructure Committee at the November 18, 2008 meeting regarding Library Systems budgets, and make the November 18, 2008 meeting a joint meeting with the Personnel and Civil Service Committee attend to discuss staffing issues as necessary.

Moved by Schipske, seconded by O'Donnell.

Councilmember S. Lowenthal spoke.

Vote: Approve recommendation to request staff to report back to the Transportation and Infrastructure Committee at the November 18, 2008 meeting regarding Library Systems budgets, and make the November 18, 2008 meeting a joint meeting with the Personnel and Civil Service Committee attend to discuss staffing issues as necessary. (Carried 3-0)

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

08-1039 Recommendation to request a report back from staff regarding the Federal Aviation Administration's (FAA) Green Initiative. (5:09 PM)

Chair O'Donnell provided a brief report regarding green fuel.

Motion: Approve recommendation to request staff to conduct a brief study on alternative fuels for the airport and report back at the November 18, 2008 meeting.

Moved by O'Donnell, seconded by Schipske.

Harvey Cochran spoke.

Vote: Approve recommendation to request staff to conduct a brief study on alternative fuels for the airport and report back at the November 18, 2008 meeting. (Carried 3-0)

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

08-0397 Recommendation to receive and file presentation on the I-710 Community Livability Plan as referred by the I-710 Oversight Committee. (5:13 PM)

Sumi Gant provided a power Point presentation regarding the I 710 Livability Plan as referred by the I 710 Oversight Committee, and responded to questions.

Chair O'Donnell spoke.

Sumi Gant continued with her presentation.

Chair O'Donnell thanked Sumi Gant for a good presentation.

Motion: Approve recommendation to receive the report and forward to City Council.
Moved by Schipske, seconded by S. Lowenthal.

Vice Chair Schipske also thanked Sumi Gant for her presentation as well.

Chair O'Donnell spoke.

Councilmember S. Lowenthal thanked Sumi Gant for the presentation.

Harvey Cochran, Long Beach resident, spoke.

Vote: Approve recommendation to receive the report and forward to City Council.
(Carried 3-0)
Yes: S. Lowenthal, Schipske, and O'Donnell.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. (5:42 PM)

There was no public comment made at this time.

ADJOURNMENT (5:43 PM)

At 5:43 p.m., there being no objection, Chair O'Donnell declared the meeting adjourned.

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