

Michael Bohn, Chair
Jeff Hoffman, Vice Chair
Ryan Altoon, Member
Stuart Ashman, Member
Becky Blair, Member
Julia Huang, Member



Kathleen Irvine, Member
Ken McDonald, Member
Cheryl Perry, Member
Kelly Ruggirello, Member
Steve Sheldon, Member
Jan Robert van Dijs, Member

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (11:08 AM)

At 11:08 AM, Chair Bohn called the meeting to order.

ROLL CALL (11:10 AM)

Members Present: Bohn, Hoffman, Altoon, Blair, Huang, Irvine, Ruggirello, Sheldon and van Dijs

Members Absent: Ashman, McDonald and Perry

Also present: Linda Tatum, Planning Bureau Manager; Carolyn Hill, City Clerk Specialist.

Chair Bohn provided opening comments.

REGULAR AGENDA (11:11 AM)

1. [16-0542](#) Recommendation to receive and file a presentation on the Queen Mary Land Development Task Force recommendations for guiding principles to direct future development of the Queen Mary Leasehold Site.

Fern Nueno, Planner, spoke.

Gwynn Pugh, Urban Studio, spoke.

Chair Bohn spoke.

A motion was made by Member Altoon, seconded by Member Irvine, to approve recommendation. The motion carried by the following vote:

Yes: 9 - van Dijs, Sheldon, Ruggirello, Irvine, Bohn, Hoffman, Altoon, Blair and Huang

Absent: 3 - Perry, McDonald and Ashman

2. [16-0543](#)

Recommendation to hold an open question and answer workshop to receive public comments on the concepts and themes for guiding principles.

Chair Bohn spoke.

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

Yes: 9 - van Dijs, Sheldon, Ruggirello, Irvine, Bohn, Hoffman, Altoon, Blair and Huang

Absent: 3 - Perry, McDonald and Ashman

3. [16-0544](#)

Recommendation to finalize recommendation of concepts and themes for inclusion in the guiding principles document.

Gio Ferrer spoke.

Margaret Smith, Long Beach Symphony, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Alysa Scott spoke.

Marissa Christiansen, Friends of Los Angeles River, spoke.

Salcedo de la Cruz spoke.

Griselda Suarez, Executive Director, Arts Council, spoke.

Gretchen Kootz spoke.

Nikole Cababa spoke.

Lisa Harris spoke.

Kimble Conway spoke.

Ann Cantrell spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Task Force Member Ruggirello spoke.

Task Force Member Huang spoke.

Task Force Member Blair spoke.

Task Force Member Altoon spoke.

Task Force Member Irvine spoke.

Task Force Member Sheldon spoke.

Chair Bohn spoke.

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

Yes: 9 - van Dijs, Sheldon, Ruggirello, Irvine, Bohn, Hoffman, Altoon, Blair and Huang

Absent: 3 - Perry, McDonald and Ashman

4. [16-0545](#) Recommendation to review schedule for future task force meeting dates and topics.

Fern Nueno, Planner, spoke.

A motion was made by Member Sheldon, seconded by Member Altoon, to approve recommendation. The motion carried by the following vote:

Yes: 9 - van Dijs, Sheldon, Ruggirello, Irvine, Bohn, Hoffman, Altoon, Blair and Huang

Absent: 3 - Perry, McDonald and Ashman

ADJOURNMENT (12:55 PM)

At 12:55 PM, there being no objection, Chair Bohn declared the meeting adjourned.

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