

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

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

ROLL CALL

[see media](#)

Also present: Michael Conway, Director of Public Works; Sumire Gant, Traffic Programs Officer; Charlie Parkin, Deputy City Attorney; and Dina Lopez, City Clerk Specialist.

Councilmembers O'Donnell and Schipske
Present:

Councilmembers Lowenthal
Absent:

[see media](#)

1. [08-1034](#) Recommendation to approve minutes of the Transportation and Infrastructure Committee meeting of Tuesday, April 29, 2008.

A motion was made by Vice Chair Schipske, seconded by Councilmember S. Lowenthal, to approve minutes of the Transportation and Infrastructure Committee meeting of Wednesday, October 8, 2008.

Yes: 2 - O'Donnell and Schipske

Absent: 1 - Lowenthal

SECOND ROLL CALL

Councilmembers O'Donnell, Schipske and Lowenthal
Present:

[see media](#)

2. [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.

Chair O'Donnell provided opening comments, and requested staff to report back to the Transportation and Infrastructure Committee regarding library systems budgets at the November 18, 2008 meeting.

A dialog ensued between Chair O'Donnell and Vice Chair Schipske.

Harvey Cochran, Long Beach resident, spoke.

Councilmember S. Lowenthal spoke.

Motion to receive and file staff report from the department of Public Works. Moved by Schipske, seconded by S. Lowenthal.

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

3. [08-1039](#)

Recommendation to request a report back from staff regarding the Federal Aviation Administration's (FAA) Green Initiative.

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

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Chair O'Donnell, seconded by Vice Chair Schipske, to receive and file the staff report on the Federal Aviation Administration (FAA) airline greening initiative.

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

4. [08-0397](#)

Recommendation to receive and file presentation on the I-710 Community Livability Plan as referred by the I-710 Oversight Committee.

Sumire Gant, Traffic Programs Officer, 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.

Sumire Gant, Traffic Programs Officer, continued with her presentation.

Chair O'Donnell thanked Sumire Gant, Traffic Programs Officer, for a good presentation.

Vice Chair Schipske also thanked Sumire Gant, Traffic Programs Officer, for her presentation as well.

Chair O'Donnell spoke.

Councilmember S. Lowenthal thanked Sumire Gant, Traffic Programs Officer, for the presentation.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by S. Lowenthal, seconded by O'Donnell, to receive the report and forward to City Council.

Yes: 3 - O'Donnell, Schipske and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
[see media](#)

There were no public comments made at this time.

ADJOURNMENT

[see media](#)

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