

CITY OF LONG BEACH  
LONG BEACH UNIFIED SCHOOL  
DISTRICT JOINT USE COMMITTEE  
MINUTES

MONDAY, APRIL 15, 2013  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 8:30 AM

CITY COUNCIL

LONG BEACH UNIFIED SCHOOL DISTRICT

James Johnson, 7th District, Chair  
Dr. Robert Garcia, Vice Mayor, 1st District  
Steven Neal, 9th District

Jon Meyer, Board President, District 4  
Diana Craighead, Board Member, District 5

## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (8:36 AM)

At 8:36 AM, Chair Johnson called the meeting to order.

### ROLL CALL (8:36 AM)

**Members Present:** Johnson, Neal, Meyer and Craighead

**Members Absent:** Garcia

Also present: Reginald Harrison, Deputy City Manager; Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (8:37 AM)

1. 13-001SD Recommendation to approve the minutes of the Long Beach Unified School District Joint Use Committee meeting held Monday, October 8, 2012.  
  
**A motion was made by Member Neal, seconded by Chair Johnson, to approve recommendation. The motion carried by the following vote:**  
  
**Yes:** 4 - Johnson, Neal, Meyer and Craighead  
  
**Absent:** 1 - Garcia
2. 13-002SD Recommendation to receive an update from the City of Long Beach Purchasing Agent on Joint Purchasing Opportunities.  
  
Erik Sund, Business Relations Manager, presented the staff report.  
  
Chair Johnson spoke.

Erik Sund, Business Relations Manager, spoke.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Erik Sund, Business Relations Manager.

**A motion was made by Chair Johnson, seconded by Member Meyer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Johnson, Neal, Meyer and Craighead

**Absent:** 1 - Garcia

3. 13-003SD

Recommendation to receive an update from the Long Beach Unified School District (LBUSD) and City of Long Beach on the planned Anti-Bullying event.

Dr. Tiffany Brown, Director of Coordinated Student Services, Long Beach Unified School District (LBUSD), spoke and distributed a flyer.

Councilmember Neal spoke.

Dr. Tiffany Brown, Director of Coordinated Student Services, LBUSD, spoke.

A dialogue ensued between Councilmember Neal and Dr. Tiffany Brown, Director of Coordinated Student Services, LBUSD.

Boardmember Craighead spoke.

Dr. Tiffany Brown, Director of Coordinated Student Services, LBUSD, spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Dr. Tiffany Brown, Director of Coordinated Student Services, LBUSD, spoke.

Chair Johnson spoke.

Dr. Tiffany Brown, Director of Coordinated Student Services, LBUSD, spoke.

A dialogue ensued between Chair Johnson and Dr. Tiffany Brown, Director of Coordinated Student Services, LBUSD.

Councilmember Neal spoke.

Reginald Harrison, Deputy City Manager, spoke.

Chair Johnson spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

**A motion was made by Member Neal, seconded by Chair Johnson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Johnson, Neal, Meyer and Craighead

**Absent:** 1 - Garcia

4. 13-004SD Recommendation to receive and file a report on the Proposed Atlantic Avenue PBID.

Councilmember Neal provided opening comments.

Jim Fisk, Business Improvement District Manager, Department of Public Works, presented the staff report.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Jim Fisk, Business Improvement District Manager, Department of Public Works.

Reginald Harrison, Deputy City Manager, introduced Lorena Parker, Civitas Advisors, who spoke and distributed information.

Councilmember Neal spoke.

Megan Kerr, Long Beach resident, spoke.

**A motion was made by Member Neal, seconded by Member Meyer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Johnson, Neal, Meyer and Craighead

**Absent:** 1 - Garcia

5. 13-005SD Recommendation to receive and file a report on the Port of Long Beach Tree Grant Program.

Chair Johnson provided opening comments.

Reginald Harrison, Deputy City Manager, introduced Angela Reynolds, Deputy Director of Development, who presented the staff report.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Angela Reynolds, Deputy Director of Development.

Councilmember Neal spoke.

**A motion was made by Chair Johnson, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Johnson, Neal, Meyer and Craighead

**Absent:** 1 - Garcia

6. 13-007SD

Recommendation to receive and file a report on Teen Court and Law Day at Cabrillo High School.

Christopher Steinhauser, Superintendent of Schools, LBUSD, introduced Matthew Brown, Assistant Principal, Cabrillo High School, who presented a PowerPoint presentation and distributed information.

Chair Johnson spoke.

Councilmember Neal spoke.

Matthew Brown, Assistant Principal, Cabrillo High School, spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Matthew Brown, Assistant Principal, Cabrillo High School, spoke.

Boardmember Meyer spoke.

Matthew Brown, Assistant Principal, Cabrillo High School, spoke.

**A motion was made by Chair Johnson, seconded by Member Meyer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Johnson, Neal, Meyer and Craighead

**Absent:** 1 - Garcia

**NEW BUSINESS (9:23 AM)**

There was no new business.

**ADJOURNMENT (9:23 AM)**

At 9:23 AM, there being no objection, Chair Johnson declared the meeting adjourned.

ch/mw