

James Johnson, Chair
Gerrie Schipske, R.N.P./J.D., Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

The Transportation and Infrastructure Committee minutes are prepared and ordered to correspond to the Transportation and Infrastructure Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 3 was considered before Agenda Item No. 1.

CALL TO ORDER (4:45 PM)

At 4:45 PM, Chair Johnson called the meeting to order.

ROLL CALL (4:46 PM)

Councilmembers Johnson, Schipske and Austin
Present:

Also present: Amy Webber, Deputy City Attorney; Ara Maloyan, Acting Director of Public Works; Phillip McGowan, City Clerk Assistant.

REGULAR AGENDA (4:46 PM)

1. 13-0720 Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Tuesday, May 21, 2013.
A motion was made by Vice Chair Schipske, seconded by Chair Johnson, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Johnson, Schipske and Austin
2. 13-0721 Recommendation to receive and file a discussion and presentation on the Capital Improvement Program for Fiscal Year 2014.

Chair Johnson provided opening comments.

Ara Maloyan, Acting Director of Public Works, presented a PowerPoint presentation.

Chair Johnson spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Chair Johnson and Ara Maloyan, Acting Director of Public Works.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Vice Chair Schipske and Ara Maloyan, Acting Director of Public Works.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Vice Chair Schipske and Ara Maloyan, Acting Director of Public Works.

Councilman Austin spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Councilman Austin spoke.

David Roseman, City Traffic Engineer, spoke.

A dialogue ensued between Councilman Austin and David Roseman, City Traffic Engineer.

Ara Maloyan, Acting Director of Public Works, spoke.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Ara Maloyan, Acting Director of Public Works.

Chair Johnson spoke.

David Roseman, City Traffic Engineer, spoke.

Chair Johnson spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Chair Johnson and Ara Maloyan, Acting Director of Public Works.

Malcolm Oscarson, Budget Officer, Public Works Department, spoke.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Malcolm Oscarson, Budget Officer, Public Works Department.

Ara Maloyan, Acting Director of Public Works, spoke.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Ara Maloyan, Acting Director of Public Works.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Councilman Austin spoke.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Malcolm Oscarson, Budget Officer, Public Works Department, spoke.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Vice Chair Schipske spoke.

A dialogue ensued between Vice Chair Schipske and Ara Maloyan, Acting Director of Public Works.

Chair Johnson spoke.

Larry Goodhue spoke.

A motion was made by Chair Johnson, seconded by Vice Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

3. 13-0722 Recommendation to receive and file a presentation on the Southern California Association of Governments (SCAG) Energy and Environment Committee's report on Sidewalks and the Urban Forest.

Chair Johnson presented the staff report.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Vice Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

ADJOURNMENT (5:40 PM)

At 5:40 PM, there being no objection, Chair Johnson declared the meeting adjourned.

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