CITY OF LONG BEACH PEDESTRIAN SAFETY ADVISORY COMMITTEE AGENDA

THURSDAY, OCTOBER 10, 2019 411 W. OCEAN BOULEVARD 4TH FL CONF. RM-QUEEN MARY, 3:00 PM

Sheila Gibbons, Member Jesus Lopez, Member Holly Torpey, Member Jill Birdwell, Member Laura Keisler, Member



Mauna Eichner, Member Darlene Castillo, Member Michael Sullivan, Member Vacant, (CD9) Member

Carl Hickman, Assistant City Traffic Engineer Cathy Medina, PD Representative Vacant, PTA Representative Susan Perkins, LBUSD Representative

ROLL CALL

DIRECTOR'S REPORT

Introduce new members and City Staff, Carl Hickman.

REGULAR AGENDA

1. <u>19-001PE</u> Recommendation to receive and file presentation regarding the Brown act, Robert's Rules of Order, and Conflicts of Interest, by Amy Webber, Deputy City Attorney.

Suggested Action: Approve recommendation.

2. <u>19-002PE</u> Recommendation to elect Chair and Vice Chair of the Pedestrian Safety Advisory Committee.

Suggested Action: Approve recommendation.

3. <u>19-003PE</u> Recommendation receive and file report on the mission, authority and responsibility of the Committee, by Cathy Medina.

Suggested Action: Approve recommendation.

4. <u>19-004PE</u> Recommendation to establish a regular meeting schedule for the Committee and/or set next Committee meeting.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION:

Members of the public are invited to address the Committee on items of interest to the public within the Committee's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Teresa Dennis, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE:

The City of Long Beach intends to provide reasonable accommodation in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Teresa Dennis 48 hours prior to the Pedestrian Safety Advisory Committee meeting at (562) 570-6331. Please direct correspondence regarding this Committee to teresa.dennis@longbeach.gov