

**CITY OF LONG BEACH
PORT, TRANSPORTATION
AND INFRASTRUCTURE
COMMITTEE MINUTES**

**FRIDAY, MARCH 18, 2022
TELECONFERENCE, 2:30 PM**

Suzie Price, Chair
Mary Zendejas, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & DRAFT MINUTES

**PORT TRANSPORTATION AND INFRASTRUCTURE COMMITTEE IN-PERSON/VIRTUAL
HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

CALL TO ORDER (2:35 PM)

At 2:35 PM, Chair Price called the meeting to order.

ROLL CALL (2:35 PM)

Councilmembers Price, Zendejas and Mungo

Present:

Also present: Richard Anthony, Principal Deputy City Attorney; Eric Lopez, Director of Public Works; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (2:36 PM)

1. 22-0306 Recommendation to approve the minutes for the Port, Transportation and Infrastructure Committee meeting held Wednesday, January 19, 2022.

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

Yes: 3 - Price, Zendejas and Mungo

2. 22-0307 Recommendation to receive and file a report from the Port of Long Beach.

Noel Hacegaba, Deputy Executive Director, Port of Long Beach, spoke; and provided a PowerPoint presentation.

Chair Price spoke.

Noel Hacegaba, Deputy Executive Director, Port of Long Beach, spoke.

Councilwoman Mungo spoke.

Noel Hacegaba, Deputy Executive Director, Port of Long Beach, spoke.

A dialogue ensued between Chair Price and Noel Hacegaba, Deputy Executive Director, Port of Long Beach.

Chair Price spoke.

Vice Chair Zendejas spoke.

Noel Hacegaba, Deputy Executive Director, Port of Long Beach, spoke.

Dave Shukla spoke.

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

Yes: 3 - Price, Zendejas and Mungo

3. 22-0308 Recommendation to receive and file a report on the Public Works Pavement Management Index.

A motion was made by Chair Price, seconded by Vice Chair Zendejas, that the item be laid over to the next regular meeting. The motion carried by the following vote:

Yes: 3 - Price, Zendejas and Mungo

4. 22-0309 Recommendation to receive and file a report on future infrastructure investments.

Eric Lopez, Director of Public Works, spoke; and presented the staff report.

Councilwoman Mungo spoke.

A dialogue ensued between Councilwoman Mungo and Eric Lopez, Director of Public Works.

Keith Hoey, Assistant City Engineer, spoke.

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Councilwoman Mungo and Eric Lopez, Director of Public Works.

Vice Chair Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Chair Price spoke.

Dave Shukla spoke.

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

Yes: 3 - Price, Zendejas and Mungo

5. 22-0344 eComments received for the Port, Transportation & Infrastructure Committee meeting of Friday, March 18, 2022.

This Agenda Item was received and filed.

PUBLIC COMMENT (3:26 PM)

Dave Shukla spoke.

ADJOURNMENT (3:28 PM)

At 3:28 PM, there being no objection, Chair Price declared the meeting adjourned.

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