

**CITY OF LONG BEACH
QUEEN MARY LAND
DEVELOPMENT TASK FORCE
MINUTES**

**WEDNESDAY, MAY 4, 2016
101 E. 28TH STREET
VETERANS PARK
COMMUNITY ROOM, 5:30 PM**

Michael Bohn, Chair
Jeff Hoffman, Vice Chair
Ryan Altoon, Member
Stuart Ashman, Member
Becky Blair, Member
Julia Huang, Member



Kathleen Irvine, Member
Ken McDonald, Member
Cheryl Perry, Member
Kelly Ruggirello, Member
Steve Sheldon, Member
Jan Robert van Dijs, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:34 PM)

At 5:34 PM, Chair Bohn called the meeting to order.

ROLL CALL (5:35 PM)

Members Present: Bohn, Hoffman, Altoon, Ashman, Blair, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Members Absent: Huang and McDonald

Also present: Linda Tatum, Planning Bureau Manager; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:35 PM)

1. 16-0397 Recommendation to approve the minutes of the Queen Mary Land Development Task Force meeting held Wednesday, April 6, 2016.

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

Yes: 9 - Bohn, Hoffman, Ashman, Blair, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Abstain: 1 - Altoon

Absent: 2 - Huang and McDonald

2. 16-0398 Recommendation to hold a workshop to generate ideas and concepts for guiding principles to direct future development of the Queen Mary Leasehold Site.

Fern Nueno, Planner, spoke; and introduced Gwynne Pugh, Urban Studio, who presented a PowerPoint presentation.

Task Force Member Altoon spoke on behalf of Table 1.

Chair Bohn spoke.

Task Force Member Altoon spoke.

Vice Chair Hoffman spoke on behalf of Table 2.

Task Force Member Blair spoke.

Vice Chair Hoffman spoke.

Task Force Member Irvine spoke.

Task Force Members Sheldon and Ruggirello spoke on behalf of Table 3.

Task Force Member Van Dijs spoke on behalf of Table 3.

Mary Rohrer spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Jason Caldwell spoke.

Bill Cwiklo spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A motion was made by Member Altoon, seconded by Member Ruggirello, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Perry, Ruggirello, Sheldon, van Dijs, Irvine, Blair, Ashman, Altoon, Hoffman and Bohn

Absent: 2 - McDonald and Huang

3. 16-0399 Recommendation to review schedule for future task force meeting dates and topics.

Fern Nueno, Planner, spoke; and distributed schedule.

A motion was made by Member Ashman, seconded by Member Altoon, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Bohn, Hoffman, Altoon, Ashman, Blair, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Absent: 2 - Huang and McDonald

PUBLIC COMMENT (7:16 PM)

Chris Hicks spoke.

Gwynne Pugh, Urban Studio, spoke.

Mary Rohrer spoke.

- 16-0456 Alex Bellehumeur, State-Wide Developers, Inc., spoke; and distributed information.

This Handout was received and filed.

Task Force Member Ruggirello spoke.

ADJOURNMENT (7:19 PM)

At 7:19 PM, there being no objection, Chair Bohn declared the meeting adjourned.

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