

**LONG BEACH TRANSIT
BOARD OF DIRECTORS MEETING
MINUTES**

**MONDAY, JULY 25, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Maricela de Rivera, Chair
Sumire Gant, Vice Chair
Mary Zendejas, Secretary/Treasurer
Colleen Bentley, Director
April Economides, Director



Nancy Pfeffer, Director
Barbara Sullivan George, Director
Amy Bodek, City Representative
Eric Widstrand, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - NOON

1. Call to Order. (Maricela de Rivera)

Meeting was called to order at 12:02 p.m. by Chair de Rivera.

2. Roll Call. (Ivette Gonzalez)

12:03 p.m.

3. 16-059TR Recommendation to approve the minutes of the regular session meeting held on June 27, 2016. (Maricela de Rivera)

A motion was made by Director Economides, seconded by Director Pfeffer, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Mary Zendejas, Colleen Bentley, April Economides, Nancy Pfeffer, Barbara Sullivan George and Maricela de Rivera

Absent: 1 - Sumire Gant

4. Employee Recognition. (LaVerne David)

Employees of the Month for July 2016:

Andre Neal, Transit Service Delivery and Planning
Ricardo Marquez, Maintenance and Infrastructure
Rodney Lampkin, Staff

INFORMATION ITEM

LaVerne David, Executive Director/VP, Employee and Labor Relations, presented the Employees of the Month for July 2016.

Ms. David acknowledged Ricardo Marquez, Employee of the Month for Maintenance and Infrastructure, who was not present.

Andre Neal, Employee of the Month for Transit Service Delivery and Planning, and Rodney Lampkin, Employee of the Month for Staff, were presented by Enrique Medina, Transit Service Delivery Superintendent.

Chair de Rivera congratulated the Employees of the Month. She congratulated Director Sullivan George on her Soroptimist "Women Who Make a Difference" award and thanked her for her work she has done for the community.

Second Roll Call

12:12 p.m.

At this time, Vice Chair Gant arrived.

Commissioners Mary Zendejas, Colleen Bentley, April Economides, Nancy
Present: Pfeffer, Barbara Sullivan George, Sumire Gant and Maricela de
Rivera

5. Public Comment.

Any member of the public may approach the podium and, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

There were no public comments.

6. President and CEO Monthly Report. (Kenneth McDonald)

- Safety and Service Quality
- Employee Engagement
- Customer Experience
- Community and Industry Focus

INFORMATION ITEM

(Safety and Service Quality)

Under LBT's focus to Improve Safety and Service Quality:

- LBT is finalizing its last service change of calendar year 2016. LBT has three service changes per year.

This service change will be effective August 21, 2016 through February 11, 2017.

For each service change, LBT evaluates and addresses two major areas of service:

- o Customer-based adjustments; and
- o Internal efficiency based enhancements.

For customer-based adjustments:

- o Seasonal service changes will occur on 19 routes that predominantly serve Long Beach Unified School District schools and California State University of Long Beach.
- o Five routes will have running-time adjustments to improve on-time performance.
- o Two routes will have additional trips added to address overcrowding.

For efficiency-based enhancements:

- o Six weekday routes consisting of 56 trips will be moved from LBT1 (Anaheim Street and Cherry Avenue) to LBT2 (Cherry Avenue and 68th Street), as LBT expands its pullouts at LBT2.

(Employee Engagement)

In LBT's continued effort to Foster Employee Engagement:

- On June 28, the Executive Leadership Team welcomed 12 new staff employees to Long Beach Transit at its quarterly Staff Employee Orientation. Topics discussed with new employees included Culture Awareness and Diversity, Workplace Violence, Safety, Security and Emergency Preparedness, Title VI and ADA, Grants, Finance and Sexual Harassment facts.
- Last month, Transit Service Delivery and Security staff participated in Los Angeles County Metropolitan Transportation Authority's (LA Metro) Community Meeting for its new Emergency Operations Center (EOC). LA Metro's new EOC is designed and centrally located for LA Metro security operations, radio dispatch and emergency coordination. There are plans for rail and bus operations control centers. The EOC will serve as a regional focal point to address public transportation issues during an emergency and/or major service disruption.

(Customer Experience)

Under LBT's priority of Enhancing the Customer Experience:

- On July 11, 12 and 13, Community Relations staff conducted Bus Stop Signage Standards Customer Surveys during peak travel times at several LBT bus stops. The goal was to gain a better understanding of what information and types of signage customers want and need at bus stops.
- Throughout the month of July, there was ongoing marketing and community outreach activities to increase ridership with LBT's Museum Express and Water Taxi Services.

(Community and Industry Focus)

In an effort to strengthen LBT's focus on the community it serves and the transportation industry:

- On July 11, LBT's Regulatory Compliance and Civil Rights Officer, Aida Douglas; and Service Development Analyst, Gina Nguyen, attended the Conference Of Minority Transportation Officials' (COMTO) Annual Meeting and Training Conference in Dallas, Texas.

Ms. Douglas served on the "Disadvantaged Business Enterprise (DBE): From Policy to Implementation" panel, where she spoke about how to successfully implement DBE policies in an agency. Additionally, information was shared on best practices

and successful, innovative program strategies from across the nation. Methods on how to facilitate effective DBE program implementation were also showcased.

Ms. Nguyen served as a panelist on “The Value of Mentoring” panel where she shared her experiences and insight as an immediate past participant in COMTO’s Careers In Transportation for Youth (CITY) Internship Program as well as LBT’s internship program.

COMTO’s CITY Internship Program is a 10-week paid internship designed for college juniors and seniors with career interests in the transportation industry.

Upon Ms. Nguyen’s completion of the CITY Internship Program last summer, Ms. Nguyen was an intern in Service Planning in fall 2015 before joining LBT as full-time regular employee in January 2016.

7. 16-060TR Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

Lisa Patton, Executive Director/VP, Finance and Budget, presented the monthly financial report.

Director Economides asked why Dial-A-Lift (DAL) expenditures remained the same if DAL ridership has decreased.

Ms. Patton stated that the DAL ridership decreased due to an increase in shared rides and the newly implemented recertification process, which eliminated ineligible members. Ms. Patton explained that DAL is at 111 percent year-to-date due to the fact that LBT budgeted for an expectation of the same ridership as the previous fiscal year, but the actual ridership was higher in FY17.

Chair de Rivera asked for clarification regarding the recertification process.

Debra Johnson, Deputy CEO, stated that LBT began a recertification process for DAL in February 2016. LBT had yet to look at DAL ridership in more than a decade. Members received a letter stating that DAL would be going through a recertification process to ensure each member qualifies for DAL membership by having a physician's statement stating the individual has limited mobility which prevents him/her from using LBT's fixed-route bus service. DAL members are also required to have Access Services membership. Access Services is the Los Angeles County mandated Americans with Disabilities (ADA) paratransit provider. Going through the recertification process, LBT discovered that some DAL members were deceased, some were no longer mobile and some had multiple DAL accounts.

Directory Bentley noted that her mother is no longer a DAL member after the recertification process. She stated that as people age they can no longer be mobile enough to use services such as DAL.

Secretary/Treasurer Zendejas stated that the recertification process is very important. She stated that LBT should increase advertising so more individuals that need DAL service can become a member.

Ms. Patton presented the quarterly investment report.

This TR-Agenda Item was received and filed.

8. 16-061TR Battery Electric Bus Program Quarterly Update. (Rolando Cruz)

INFORMATION ITEM

Rolando Cruz, Executive Director/VP, Maintenance and Infrastructure, presented the staff report.

Chair de Rivera thanked staff for giving the Board an opportunity to visit the BYD plant in Lancaster, California. She noted that it was very enlightening and made her feel confident about the BEB project.

Director Economides stated that college students' and visitors' interest in the Battery Electric Buses (BEBs) should be taken into consideration when choosing the BEBs' routes. She mentioned that adding the BEBs on other routes might increase ridership.

Kenneth McDonald, President and CEO, stated that LBT is going to run the BEBs on every route to expose the community to the technology. LBT's intent is to generate interest in the BEBs. LBT is not only focusing on ridership, but exposure to the new technology as well.

Director Economides asked for confirmation that the BEBs will run on all LBT routes. CEO McDonald confirmed that the three BEBs that will not run on the Passport route will be on different routes every week. LBT is going to announce which route the BEBs will be running on LBT's website.

Director Economides stated an example where LBT would work with the Long Beach Airport to advertise the BEB running a route at the airport. She noted that an opportunity existed to increase awareness and ridership, such as at the California Adaptation Forum in September 2016.

CEO McDonald stated LBT's Marketing department has a plan as to how the agency will market the BEBs to the community. In the future, LBT will introduce the marketing strategy regarding the BEBs to the Board.

Director Sullivan George asked for clarification regarding the selected vendor that was not able to follow through on the LBT1 electric bus charging station and parking lot improvements. Mr. Cruz stated that the selected contracting firm was not compliant. As the Purchasing department executed the contract, questions arose regarding the bid submittal. After review, LBT made the decision not to execute the contract.

Director Sullivan George asked for clarification that the selected contracting firm was not compliant. Mr. Cruz confirmed.

CEO McDonald clarified that the contracting firm was not compliant on some of the requirements. Director Sullivan George asked for confirmation that LBT did not find this out until after the contracting firm had been rewarded.

Mr. Cruz stated that the Purchasing department will now be going through a new process to verify all of the details before executing the contract. LBT had a conversation with the previously selected contracting firm and there was a mutual understanding that the contract would not be executed.

Director Pfeffer asked if the charging station would be located on South Pine Avenue near the Long Beach Hyatt Hotel. Mr. Cruz confirmed that the charging station will be located next to the Long Beach Hyatt Hotel. Mr. Cruz added that the Long Beach Hyatt had been involved in discussions regarding the BEB project.

Vice Chair Gant stated she is excited about the BEB project. She noted that LBT has 14 more buses they may receive and she hopes the agency will consider 30-foot buses. Mr. Cruz stated LBT will consider both 40-foot and 30-foot BEBs. When the first 10 BEBs are put in service, LBT will review the efficiency of the BEBs, so that the agency can decide if the BEBs can operate in other services as designed or if LBT's business practices will need to be modified. He added that the plan is part of the fleet plan discussion that regularly takes place.

Vice Chair Gant asked if there are certain LBT routes where operational requirements exceed the capabilities of the BEBs. CEO McDonald stated that LBT had done extensive research regarding the capabilities of the BEBs. He added that the only time buses are out in service for an extended period of time is during the weekend. He further added that more than 80 percent of LBT's fleet have the capability of running 120 miles of service. LBT believes the BEBs have the capability of running all routes during the week. The agency will have to look at a different plan for weekend routes, as some routes are 200 miles.

Director Economides asked if LBT had discussed emergency preparedness with the City of Long Beach in regards to transportation, such as LBT evacuating individuals in the city. CEO McDonald stated that

emergency preparedness is the reason why LBT is working towards a 50 percent Electric and 50 percent Compressed Natural Gas (CNG) fleet. He added that the CNG vehicles will be used in an emergency as LBT does not currently have the capability to use the backup electricity system to recharge the BEBs.

Director Economides asked if LBT is involved in a regional emergency preparedness plan. CEO McDonald stated that LBT has a coordinated effort with its management staff and transit executives across the region. From an emergency preparedness standpoint, there is a committee for the region that is working with Metro Emergency Operations Center/Bus (EOC).

CEO McDonald stated that LBT is not in direct contact with Foothill Transit regarding BEBs, as they use slightly different technology. Mr. Cruz stated that LBT is part of a statewide zero-emission bus task force. He added that there is also a California Transit Association (CTA) Maintenance Committee, a committee specific for technology, which includes Foothill Transit, Antelope Valley Transit Authority (AVTA), Gardena Transit (GTrans) and other agencies that also have buses and hydrogen buses. He further added that there is dialogue shared at the national level through the American Public Transportation Association (APTA).

Chair de Rivera stated that during her time as a City employee, she was aware that the City of Long Beach is heavily involved in regional disaster planning.

Director Bentley stated she appreciated the opportunity she had to visit the BYD plant in Lancaster. She added that it was interesting to see the production of BEBs. She asked if buses two through 10 will go through the extensive testing that was done with the first article bus.

Mr. Cruz stated that first article testing was done to create the BEB LBT wants and needs. Buses two through 10 will go through a series of tests that are required such as mileage test, battery tests, water tests and brake tests. As part of quality control, LBT will verify that the aforementioned tests are performed on each of the buses. LBT will compare buses two through 10 to ensure they are exactly like the first article bus.

This TR-Agenda Item was received and filed.

9. 16-062TR Fiscal Year 2016 Annual Customer and Community Evaluation Survey Results Overview. (Debra Johnson)

INFORMATION ITEM

Debra Johnson, Deputy CEO, presented the staff report.

Chair de Rivera thanked staff for including all members of the community when gathering demographics. She stated that the Long Beach community is diverse and LBT including the lesbian, gay, bisexual, transgender and queer (LGBTQ) community is appreciated.

Chair de Rivera stated that as a rider, she has only been surveyed once, approximately five years ago. She noted that she had gone through half of the survey when the bus arrived and she had to depart and did not finish the survey. She asked how long is the survey and does LBT frontload the important questions in the beginning. She further asked if LBT only called landlines and if it could expand its efforts to include mobile phones.

Ms. Johnson stated that LBT used a different vendor than five years ago. She stated that, with the original vendor, they may have used a clipboard, whereas the current vendor used a tablet to conduct the Fiscal Year 2016 Annual Customer and Community Evaluation Survey.

Ms. Johnson stated that in regards to front-loading important questions, all questions are important when safety, security and ridership are concerned.

Ms. Johnson stated that LBT will be using different methodology opposed to phone landlines.

Chair de Rivera asked about the length of the survey. Ms. Johnson stated the survey is three to five minutes in length. Customers should be able to complete the survey before the bus arrives at their bus stop. The surveyor may also board the bus with the customer in order for the customer to be able to finish the survey.

Vice Chair Gant thanked Ms. Johnson and stated she appreciated the presentation. She noted that she would like to have seen a comparison of this year's results to last year's results. She stated that the comparison is represented in words but not graphically.

Vice Chair Gant further stated that she saw opportunities for improvement. She added that there is a reference to the fact that customers do not use LBT's website. She further added that most people go to other websites other than

LBT's to view schedule information. She suggested looking at what opportunities existed regarding LBT's website.

Ms. Johnson stated that LBT's website is one of the agency's future capital projects.

Vice Chair Gant stated that LBT should consider having Wi-Fi services on its buses. She added it would encourage customers to go onboard. She further added that despite the income levels of LBT's customers, customers have access to cellphones.

CEO McDonald stated that it was very expensive to get Wi-Fi installed on the buses. He stated it would cost approximately \$10,000 to have Wi-Fi installed on 20 to 25 buses. He further added that LBT is constantly researching viable ways to get Wi-Fi on its buses at a lower cost.

Vice Chair Gant stated that it is probable there is funding that LBT can apply for that type of project. She added that she noticed the Annual Customer and Community Evaluation Survey Results Overview report included an opportunity to improve service to the Long Beach Airport.

Ms. Johnson stated that researching methods to improve service to the Long Beach Airport will be included in the Comprehensive Operational Analysis (COA). She added LBT will know what recommendations it can take to see if it will be financially feasible.

Vice Chair stated she was heartened by the fact that there are so many younger people that are taking the bus. She added that there is an opportunity for more seniors to take the bus and hopes LBT takes their needs into consideration.

Ms. Johnson stated that LBT is looking at a draft plan of what it would do over the course of one year to roll out a campaign to the senior community.

Vice Chair Gant stated she questions how well LBT's marketing campaign is. She would like LBT to see which advertising works best. Ms. Johnson stated that LBT will look into what type of advertising works best with different demographics.

Director Economides asked how accurate is the route information on the internet. She stated that Google Maps is wrong when she researches the route she uses. She added that she does not know if it is because Google Maps is wrong or if LBT's bus is running late. She asked if LBT staff has looked into the accuracy of Google Maps.

CEO McDonald stated that LBT will research Director Economides' concern.

Chair de Rivera noted that she was told Google Maps specifically gets their information from the Los Angeles County Metropolitan Authority (LA Metro).

This TR-Agenda Item was received and filed.

- 10. 16-063TR** Recommendation to adopt a Resolution authorizing the President and CEO to file funding applications for Fiscal Year 2017 (FY 2017) subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$24,402,408. (Lisa Patton)

Lisa Patton, Executive Director/VP, Finance and Budget, presented the staff report.

A motion was made by Director Bentley, seconded by Director Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Mary Zendejas, Colleen Bentley, April Economides, Nancy Pfeffer, Sumire Gant and Maricela de Rivera

Excused: 1 - Barbara Sullivan George

- 11. 16-064TR** Recommendation to authorize the President and CEO to enter into a contract with Fast-Track Construction Corporation (Fast-Track), for the design-build construction of the Battery Electric Bus station at the Long Beach Convention Center (Convention Center), for a total authorization amount not to exceed \$1,465,314. (Rolando Cruz)

Rolando Cruz, Executive Director/VP, Maintenance and Infrastructure, presented the staff report.

A motion was made by Director Pfeffer, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Mary Zendejas, Colleen Bentley, April Economides, Nancy Pfeffer, Barbara Sullivan George, Sumire Gant and Maricela de Rivera

12. 16-065TR Recommendation to authorize the President and CEO to enter into a contract with Moore and Associates, Inc., to conduct Long Beach Transit's Customer and Community Evaluation Survey, for a term of three years, with two one-year options for a total authorization amount not to exceed \$108,081. (Debra Johnson)

Debra Johnson, Deputy CEO, presented the staff report.

Director Economides stated she assumes Moore and Associates, Inc., is not related to Moore of the other contract. Ms. Johnson stated that they were not affiliated.

Director Economides asked about the history with Moore and Associates, Inc. Ms. Johnson stated that Moore and Associates, Inc., conducted the recent Fiscal Year 2016 Annual Customer and Community Evaluation Survey. She added that Moore and Associates, Inc., is contracted by LA Metro to conduct the Transportation Development Act (TDA) audit. She further added that they have substantial survey research contracts with other transit providers.

Director Pfeffer stated that she would like to see Moore and Associates, Inc., work with Nelson\Nygaard, as they are conducting the Comprehensive Operational Analysis, to collaborate on what should be in next year's Annual Customer and Community Evaluation Survey.

Director Bentley asked what the cost was for Moore and Associates, Inc., to conduct the Annual Customer and Community Evaluation Survey for one year. Ms. Johnson stated that the cost was \$18,000.

Director Sullivan George stated that, in order for companies to bid similarly on any contract, the questions or requirements need to be very clear. She added that she hopes LBT includes what it expects from a contracting firm in the Request for Proposal (RFP), or else the same company will continue to bid.

A motion was made by Director Sullivan George, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Mary Zendejas, Colleen Bentley, April Economides, Nancy Pfeffer, Barbara Sullivan George, Sumire Gant and Maricela de Rivera

13. 16-066TR Recommendation to authorize the President and CEO to enter into a contract with Sirius Computer Solutions, Inc., to upgrade Long Beach Transit's enterprise storage area network, which supports the agency's daily computer operations, for a total authorization amount not to exceed \$233,130. (Patrick Pham)

Patrick Pham, Executive Director/VP, Information Technology, presented the staff report.

Director Sullivan George asked what is a storage area network.

Mr. Pham stated that LBT uses a storage area network for not only hosting virtual servers, but also having many servers run as part of the software that LBT uses.

Ms. Johnson added that there would be one physical box that could host six to nine virtual servers.

Director Pfeffer asked why is it Fiscal Year 2014 Capital Budget. Ms. Patton stated that the funds are still available.

Meeting went into Recess

Meeting Reconvened

A motion was made by Director Zendejas, seconded by Director Pfeffer, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Mary Zendejas, Colleen Bentley, April Economides, Nancy Pfeffer, Barbara Sullivan George, Sumire Gant and Maricela de Rivera

14. Closed Session.

- 1) Conference with Labor Negotiator
Pursuant to Cal. Gov. Code § 54957.6

Negotiators:

Kenneth A. McDonald, President and CEO

Debra A. Johnson, Deputy CEO

Lisa Patton, Executive Director/VP, Finance and Budget

LaVerne David, Executive Director/VP, Employee and Labor Relations

Irma Rodriguez Moisa, Labor Counsel, Atkinson, Andelson, Loya, Ruud & Romo

Employee Organizations:

Amalgamated Transit Union, Local 1277

Confidentials

- 2) Conference with Legal Counsel - Existing Litigation
Pursuant to Cal. Gov. Code § 54956.9(d)(1)
Ribakoff v. City of Long Beach, et al. (Case No. BC610000)

Chair de Rivera recommended to move into closed session.

Meeting went into closed session at 1:51 p.m.

Irma Rodriguez Moisa, Labor Counsel, Atkinson, Andelson, Loya, Ruud & Romo, was not in attendance.

Meeting reconvened at 2:12 p.m.

Vincent Ewing, General Counsel, announced that the Board met in closed session on agenda item 14-1 and 14-2. He stated that there was no reportable action taken.

15. Public Comment.

Any member of the public may approach the podium and, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

Wayne Wright stated that the Chair failed to call for comment on agenda item nine.

Mr. Wright stated that he reviewed the Fiscal Year 2016 Annual Customer and Community Evaluation Survey Results. He stated that it is important that LBT customers submit their opinions.

Mr. Wright stated that LBT has a lot of work to do. He added that the fares are reasonable and that he likes the Transit Access Pass (TAP) readers. He further added that LBT should have its own designs on its TAP cards.

Mr. Wright stated that LBT routes need to be revised as they have not been changed in years. He further stated that LBT should purchase more articulated buses and should implement 30-foot buses in its bus service.

Mr. Wright stated that the LBT website needs improvements. He further stated that there are no email alerts. He added that there has been little improvement.

Chair de Rivera thanked Mr. Wright for his comments. She added that, because agenda item 9 is an information item, she is not required to call for public comment. She stated that she appreciated Mr. Wright coming and speaking on agenda item 9.

16. Board Requests.

Secretary/Treasurer Zendejas stated that it is the 26th anniversary of the signing of the Americans with Disabilities Act (ADA). She thanked LBT for always going above and beyond ADA requirements. She stated that there will be an ADA celebration at the Library on July 26, 2016, hosted by the Citizens Advisory Commission on Disability (CACoD) sponsored by the City of Long Beach.

Secretary/Treasurer Zendejas wished Chair de Rivera a Happy Birthday.

Director Pfeffer suggested LBT announce the second public comment section on the Board meeting agenda. She would like to see an announcement on LBT's newsletters and website so the public knows they now have two public comment periods at LBT Board meetings.

Chair de Rivera agreed with Director Pfeffer's request.

Director Sullivan George asked what happens after a member of the public has commented at a Board meeting.

Ms. Johnson stated that when there is public comment that is raised and there are potential questions, staff will research the concern and apprise the Board via a Board memorandum. She added that, if LBT needs to contact the customer that made a public comment, LBT will reach out to the customer. She further added that LBT cannot publically respond to the customers' public comments.

Director Economides thanked Chair de Rivera for implementing two public comment sections. She stated that she is glad the entire Board agrees that it is good to have two public comment sections. She asked for LBT to ask for public comment during information items.

Chair de Rivera asked the General Counsel to check if the public can be involved in information items.

Chair de Rivera stated that, in the past, she has heard staff mention the Paratransit Advisory Committee (PAC). She stated that she has not met a PAC member. She added that she does not know how they interface with LBT staff and would like to know more about the process.

Secretary/Treasurer Zendejas stated that staff has been working with her to give the Board members an informational session in regards to Dial-A-Lift. She added that she

invites the Board members to go through the DAL tour with her.

Mr. Ewing stated that in regards to Director Economides' question, LBT addresses the public and states that they may address the Board members on any agenda item.

17. 16-067TR Adjourn. The next regular meeting will be held on August 22, 2016.
(Maricela de Rivera)

Meeting adjourned at 2:25 p.m.

A motion was made by Director Pfeffer, seconded by Director Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Mary Zendejas, Colleen Bentley, April Economides, Nancy Pfeffer, Barbara Sullivan George, Sumire Gant and Maricela de Rivera

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired please call the City Clerk Department 48 hours prior to the meeting at (562) 570-6101.

(*The City Clerk's office is closed on weekends. To assure proper accommodations, please call by 4:30 p.m. on the Friday prior to the meeting.)

(For Telecommunication Device for the Deaf, please call (562) 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Public Transportation Company, a.k.a. Long Beach Transit, is an entity which is separate and distinct from the City of Long Beach.