

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

**WEDNESDAY, NOVEMBER 11, 2020  
TELECONFERENCE, 1:00 PM**

Daryl Supernaw, Chair  
Roberto Uranga, Vice Chair  
Jeannine Pearce, Member



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**FINISHED AGENDA & DRAFT MINUTES**

**TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MEETING VIA  
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

**CALL TO ORDER (1:02 PM)**

At 1:02 PM, Chair Supernaw called the meeting to order.

**ROLL CALL (1:02 PM)**

**Councilmembers** Pearce and Supernaw

**Present:**

**Councilmembers** Uranga

**Absent:**

Also present: Amy Webber, Deputy City Attorney; Eric Lopez, Director of Public Works;  
Tamela Austin, City Clerk Specialist.

**REGULAR AGENDA (1:03 PM)**

1. 20-1055 Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Tuesday, December 4, 2018.

**A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Pearce and Supernaw

**Absent:** 1 - Uranga

2. 20-1056 Recommendation to receive a report on Public Work's role in 5G site location selection.
- Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.
- Chair Supernaw spoke.
- Erin Weesner-McKinley, Deputy City Attorney, spoke.
- Chair Supernaw spoke.
- Eric Lopez, Director of Public Works, spoke.
- A dialogue ensued between Chair Supernaw and Eric Lopez, Director of Public Works.
- Jeffrey Melching, Rutan & Tucker, LLP, spoke.
- Chair Supernaw spoke.
- A dialogue ensued between Chair Supernaw and Jeffrey Melching, Rutan & Tucker, LLP.
- Eric Lopez, Director of Public Works, spoke.
- Councilmember Pearce spoke.
- Chair Supernaw spoke.
- A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:**
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**Yes:** 2 - Pearce and Supernaw

**Absent:** 1 - Uranga

3. 20-1057 Recommendation to receive a report on Public Work's complaint review process on ADA Ramp location selection.

Alvin Papa, City Engineer, spoke; and provided a PowerPoint presentation.

Chair Supernaw spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Chair Supernaw and Eric Lopez, Director of Public Works.

**A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Pearce and Supernaw

**Absent:** 1 - Uranga

4. 20-1058 Recommendation to receive a report on Public Work's process for street light conversions and new installation requests.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

**A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Pearce and Supernaw

**Absent:** 1 - Uranga

5. 20-1141 eComments received for the Transportation and Infrastructure Committee meeting of Wednesday, November 11, 2020.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (1:57 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (1:57 PM)**

At 1:57 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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Lena Gonzalez, Chair  
Suzie Price, Vice Chair  
Jeannine Pearce, Member



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (4:11 PM)

At 4:11 PM, Chair Gonzalez called the meeting to order.

### ROLL CALL (4:12 PM)

**Councilmembers** Gonzalez, Price and Pearce

**Present:**

Also Present: Dawn McIntosh, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

### REGULAR AGENDA (4:12 PM)

1. 18-0807 Recommendation to approve the minutes of the Tidelands and Harbor Committee meeting held Thursday, May 31, 2018.

**A motion was made by Member Pearce, seconded by Chair Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Gonzalez and Pearce

**Absent:** 1 - Price

2. 18-0808 Recommendation to forward recommended action items regarding the trucking industry and driver classification to the Long Beach City

Council, based on the information presented during the previous hearings held by the Harbor and Tidelands Committee.

Vice Chair Price joined the meeting.

Chair Gonzalez spoke.

Zoe Nicholson spoke.

Ann Berdette spoke.

Jane Wilson Barboza spoke.

Naomi Steinfeld spoke.

Jessica Durrum spoke.

Councilmember Pearce spoke.

Vice Chair Price spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Price and Dawn McIntosh, Deputy City Attorney.

Chair Gonzalez spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

A dialogue ensued between Chair Gonzalez and Dawn McIntosh, Deputy City Attorney.

**A motion was made by Chair Gonzalez, seconded by Member Pearce, to approve recommendation, as amended, to recommend the City Council to direct [1] City Attorney and the Board of Harbor Commissioners explore ways to address the protection of proprietary interests and labor code violations at the Port of Long Beach, and [2] City Manager report back to the City Council on the impacts of new state legislation SB 1402. The motion carried by the following vote:**

**Yes:** 3 - Gonzalez, Price and Pearce

**PUBLIC COMMENT (4:42 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:42 PM)**

At 4:42 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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