

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

**MONDAY, DECEMBER 7, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Barbara Sullivan George, Chair
Maricela de Rivera, Vice Chair
Sumire Gant, Secretary/Treasurer
April Economides, Director



Nancy Pfeffer, Director
Mary Zendejas, Director
Amy Bodek, City Representative
Ara Maloyan, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - 12:00 P.M.

1. Call to Order. Barbara Sullivan George
2. Roll Call. Dave Hernandez

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

Commissioners April Economides

Excused:

3. [15-075TR](#) Recommendation to approve the minutes of the regular session meeting held on October 26, 2015. Barbara Sullivan George.

A motion was made by Director Pfeffer, seconded by Vice Chair de Rivera, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Barbara Sullivan George, Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas

Absent: 1 - April Economides

4. Employee Recognition. LaVerne David

Employees of the Month for November 2015:

William Gomez, Transit Service Delivery and Planning
Alexis Mendoza, Maintenance and Infrastructure
Patricio Hernandez, Staff

Employees of the Month for December 2015:

Edward York, Transit Service Delivery and Planning
Mike Sanchez, Maintenance and Infrastructure
Tim Anderson, Staff

Enrique Medina presented the Transit Service Delivery and Planning Employee of the Month for November, William Gomez.

The Transit Service Delivery and Planning Employee of the Month for December, Edward York, was not present.

The Maintenance Employees of the Month, Alex Mendoza (November) and Mike Sanchez (December), were not present.

The Staff Employees of the Month, Patricio Hernandez (November) and Tim Anderson (December), were not present.

5. President and CEO Monthly Report. Kenneth McDonald

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

INFORMATION ITEM

(Safety & Service Quality)

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

- LBT hosted a community meeting on Saturday, December 5 and presented plans for the restructuring of the Passport Route to gain feedback about the proposed route.

The planned restructured route connects visitors with businesses in the East Village and will provide a connection to The Promenade and Terrace Theater which the previous route did not provide. The route adjustments also provide the opportunity for LBT to reactivate numerous "art stops."

It is intended that this route will be part of LBT's February 2016 service change. The restructuring aims to increase ridership, better connect popular destinations and contribute to the success of the local economy.

(Employee Engagement)

In LBT's continued effort to Foster Employee Engagement:

- On October 28, Risk Management conducted workers' compensation training for Transit Supervisors.

The Supervisors learned interviewing techniques in order to determine how an alleged on-the-job injury occurred and how to manage Operators' workers' compensation reports associated with on-the-job injuries.

- On November 12, Maintenance, Transit Service Delivery and Training staff engaged with 14 Operators during the State Mandated Annually Refresher Training (SMART) session to obtain feedback on the conformability of the Operator compartment on

two bus types within LBT's active fleet.

This feedback was solicited as part of our Operator engagement for the five-year bus procurement which will come before the Board for consideration in early 2016.

(Customer Experience)

Under LBT's priority of Enhancing the Customer Experience:

- On November 24, LBT partnered with the Long Beach Airport and conducted an intercept survey gauging airport travelers' interest in Long Beach Transit.

LBT staff approached airport travelers and asked eight questions which covered these general themes:

- o Familiarity with Long Beach Transit
- o Interest in having a direct public transit connection to Downtown Long Beach
- o Bus fares a traveler would be willing to pay for express service and/or direct service

This is the first of the three survey events to be conducted at the Airport. The two remaining events will take place during the first two quarters of 2016.

LBT will further assess the feasibility of direct Airport service during the Comprehensive Operational Analysis (COA) which will also be conducted in 2016.

Findings from the survey efforts and COA will assist LBT in determining the feasibility of a limited-stop route from the Long Beach Airport to Downtown Long Beach.

(Community and Industry Focus)

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

- On November 14, LBT partnered with the Long Beach Police Department and the Long Beach Unified School District in sponsoring the annual "Shop with a Cop" Program at a local Target store.

The program provided 75 disadvantaged elementary school students with a Target pre-loaded \$100 gift card. Each student was paired with a law enforcement officer and a representative of one of the sponsoring agencies, who assisted the student with his/her shopping excursion.

The funding for the program was made possible through donations. Long Beach Transit provided buses that transported the students and chaperones from their home school, Stevenson Elementary, to Target.

LBT had a booth on-site in the Target parking lot where information was provided about LBT's services and programs.

- On November 4, the newly formed Midtown Business Improvement District (BID) held its first meeting. The BID covers a vast majority of the east Anaheim Street corridor from Alamitos Boulevard to Raymond Avenue in Cambodia Town.

The BID's focus is to enhance commercialism along the corridor and to deal with crime prevention and inappropriate conduct in the District, as well as cleanliness and beautification.

LBT has a permanent seat on the BID's Board of Directors. LBT's CEO was elected by the Board to serve as the Chair and Lisa Patton, who is also on the Board, was elected as the CFO/Treasurer.

- LBT's Deputy CEO, Debra Johnson, was recently elected to a two-year term beginning November 2015 and ending November 2017, serving on the California Transit Association's Executive Committee.

CTA is the industry trade association with whom LBT partners to advance the state's transit legislative program.

6. [15-076TR](#) Monthly Financial Report. Lisa Patton.

INFORMATION ITEM

Lisa Patton, Executive Director and Vice President of Finance and Budget, presented the staff report.

Vice Chair de Rivera asked if the special event revenue category included the charter bus that LBT owns or is the special event revenue for the aqua vessels.

Lisa Patton answered that the special event revenue category includes all charters including LBT's aqua vessels, transit buses and the charter bus. Vice Chair de Rivera asked if that is a service that LBT is looking at increasing for additional revenue. Lisa Patton confirmed that LBT is looking at increasing special event service for additional revenue.

Vice Chair de Rivera asked if the Board will be receiving more information. Lisa Patton confirmed that the Board will receive more information.

Chair Sullivan George asked what LBT is doing about the difference in what LBT is paying for Dial-A-Lift (DAL) versus what LBT is receiving. Debra Johnson answered that LBT is working with the vendor, Global Paratransit, Inc., on a monthly basis looking at ridership. She added that LBT is addressing the issue by increasing more shared rides. She stated that currently, there are DAL members that are taking more individual rides that results in increased DAL trips. To deal with the variance, LBT is trying to focus on more shared rides.

Secretary/Treasurer Gant asked for clarification regarding shared rides and asked if DAL members cannot take a trip on their own. Debra Johnson clarified that a shared ride means that if there are two parties that have requested transportation and both parties are traveling in the same direction, they can share the ride in the same vehicle. Secretary/Treasurer Gant asked for confirmation on whether shared rides are allowed but not required. Debra Johnson confirmed that shared rides are allowed but not required.

Vice Chair de Rivera stated that as a non-member of DAL, sharing a ride makes sense. She asked what sharing a ride does to the wait time for DAL members. Debra Johnson answered that under LBT's paratransit program, DAL members are provided a 30-minute window which would not be

altered under shared rides. She added that there will be no impact to the consumer of the paratransit service.

This TR-Agenda Item was received and filed.

7. [15-077TR](#) Disadvantaged Business Enterprise (DBE) Overall Goal and Goal-Setting Methodology for FFY 2016-2018. Debra Johnson

INFORMATION ITEM

Debra Johnson, Deputy Chief Executive Officer, presented the Disadvantage Business Enterprise (DBE) Overall Goal and Goal-Setting Methodology for Federal Fiscal Year (FFY) 2016-2018.

Secretary/Treasurer Gant asked for confirmation that this requirement is only for federally funded projects and that LBT does not have a local DBE goal. Debra Johnson confirmed that as it relates to this presentation, yes, this is for federal programs. She added that LBT is committed to ensuring that all businesses have an opportunity to bid on projects. She further added that this is primarily focused on Department of Transportation (DOT) funded projects.

Secretary/Treasurer Gant asked how many people attended LBT's DBE Goal Methodology Public Consultation meeting on October 15, 2015. Debra Johnson answered that there were two people in attendance at the public meeting. She further added that LBT received comments when the DBE Goal Methodology was posted on LBT's website. She noted that one comment referred to professional service contracts, which was a question that was also raised at the public meeting. She added that LBT does not have any federal dollars allocated towards professional service contracts but that does not mean LBT does not have any professional service contracts. She added that for the professional service contracts, LBT would be looking for participation for its locally and regionally-funded projects.

Secretary/Treasurer Gant stated that the presentation mentioned that Los Angeles County Metropolitan Transportation Authority (Metro)'s contracts are different than LBT's and asked for clarification as to whether LBT discounted that comparison.

Debra Johnson answered that the comparison was not discounted. She further added that Metro did a disparity study for the county of which LBT falls within, Los Angeles County. She added that the projects that Metro currently has that are federally funded are primarily their comprehensive rail program. There is no similarity in what Metro is bidding out in comparison to what LBT is bidding out because Metro's overall contract dollar amounts are significantly higher. LBT looked at local municipal

operators of similar size and reviewed their respective DBE goals.

Secretary/Treasurer Gant asked what the other municipal operator percentages were.

Debra Johnson answered that Gardena (GTrans) has a goal similar to LBT's. She added that LBT's goal is slightly higher than Gardena's due to LBT being a larger municipal operator. Gardena's goal is at seven to 10 percent which is similar to LBT's goal.

Secretary/Treasurer Gant stated that Metro has a goal outside of their federal funds. She asked for clarification regarding the comparison between the California Department of Transportation (Caltrans) and California's DBE requirements. Debra Johnson answered that California has a certification program and companies can utilize the California Unified Certification Program (CUCP) in addition to looking at the United States Census Bureau so public agencies can ascertain what vendors are registered DBEs. She added that as it relates to certification, Caltrans and Metro can certify DBEs. She further added that the requirements for the certification program are set forth by the state of California.

Debra Johnson referred to slide 10 on the PowerPoint presentation and showed examples of the North American Industry Classification System (NAICS) codes and how they fall within the purview of LBT's federal programs.

Secretary/Treasurer Gant asked why there was only one business in NAICS code 423130. Debra Johnson stated that different examples were presented. Secretary/Treasurer Gant asked if that meant there was only one DBE in the state of California. Debra Johnson clarified that it meant there is one DBE that has been listed in the CUCP that is ready, willing and able to bid on that work in Los Angeles County.

Secretary/Treasurer Gant asked if LBT will contact the one DBE when going out to bid. Debra Johnson confirmed that LBT would reach out to that DBE and would also leverage advertisement to entities that showcase DBEs and small businesses. LBT would also leverage those contacts and whoever is listed in the NAICS. She noted that businesses need to be certified to be listed in the NAICS.

Secretary/Treasurer Gant noted that in regards to advertising, she did not see that LBT has done advertising in Spanish. Debra Johnson asked for

the Board Members to refer to page eight in the Goal Methodology Report. She stated that under the newspaper groups, there are specialized foreign language newspapers that LBT advertised in, which include Spanish newspapers. LBT placed ads in different foreign language newspapers so that advertisement could be seen in every single market within Los Angeles County. LBT also leveraged transportation industry based publications that also sent notifications. She added that LBT has a comprehensive list of people that are in the NAICS and LBT emailed notifications to over 300 businesses within the NAICS.

Vice Chair de Rivera asked for clarification regarding only one company under a NAICS code in the Los Angeles County. She asked how LBT performs outreach to those other businesses that may be eligible but have not been certified. Debra Johnson answered that LBT is currently working through its DBE program. She added that in process of putting material together, LBT ensures that businesses understand how they can get certified by directing them to the CUCP. She added that LBT is sharing information which shows how businesses can become certified through Caltrans or through Metro, as those are the two certifying entities within Los Angeles County.

Vice Chair de Rivera asked how often LBT goes through that process. She asked if LBT looks at a project six months in the future and knows it is going to need a roofing job, does LBT actively find businesses. She further asked if LBT helps them through the certification process by explaining the process with enough time so that the business may complete the certification process. Debra Johnson answered that since this is a federally funded fiscal year program for three years, LBT is going to update the information within the NAICS on a quarterly basis so that businesses who have completed the certification process are added to the updated list. She stated that LBT is committed to leveraging different entities such as the Conference of Minority Transportation Officials (COMTO). She added that LBT is working collectively with other municipal operators in the county to ensure that the DBE population will have an opportunity to bid on projects within the transportation industry.

Director Pfeffer stated that she agrees with Secretary/Treasurer Gant and believes LBT needs to have a goal that goes beyond the federal program. She added that she hopes LBT does that outreach. She noted that in her personal experience, the certification process was not easy. She asked if COMTO has any guidelines for the goals or recommendation.

Debra Johnson answered that COMTO is a national transportation-based association. She added that COMTO's Southern California chapter is working towards the same goal as LBT. She noted that LBT's DBE participation goal is 10 percent and there is a myriad of different factors on which that goal is based. LBT's goal talks about its contracting dollars within LBT's capital program which is at 23 million dollars. As LBT goes forward, it will ensure the information is being showcased in the right areas as it relates to the work that needs to be done.

Debra Johnson added that LBT is taking a great step forward as it builds its DBE program, since LBT has not had a program of this magnitude in place. In the next three years, LBT will be going beyond this goal as the DBE program develops and is implemented throughout the transportation market area and businesses know they have an opportunity to do business with LBT.

Secretary/Treasurer Gant asked for clarification as to whether a company that is not certified as a DBE can still submit a bid. Debra Johnson confirmed that companies can still submit a proposal, but not as a DBE. Secretary/Treasurer Gant stated that it will not help increase the number of businesses under the NAICS. Debra Johnson confirmed that it will not.

Secretary/Treasurer Gant mentioned that Metro has a list of which businesses have been certified and when they issue an RFP, they attach a list. She asked if LBT does the same. Debra Johnson stated that LBT is working towards that process and she is working with Lisa Patton, Executive Director and Vice President of Finance and Budget, to develop such a program. She added that there is a vendor profile form on LBT's website available for vendors to complete. LBT wants to know if businesses are registered DBEs so a database can be built. This also gives an opportunity for businesses that have been recently certified to be put in LBT's DBE database in case the NAICS has not been updated.

Secretary/Treasurer Gant suggested that LBT should acquire the list of DBEs from Metro. Debra Johnson confirmed that LBT is working with Metro and has received its DBE list.

Chair Sullivan George stated that as a person who has worked extensively in this area, she is pleased to see that LBT is moving forward with enhancing its DBE program. She added that it is very important that LBT pays attention to its DBE numbers and that they let it be known within the community that LBT is indeed supportive of DBEs and small businesses.

She reiterated that she is very pleased that LBT is moving forward with this and thanked Debra Johnson for the presentation.

This TR-Agenda Item was received and filed.

8. [15-078TR](#)

Recommendation to approve the proposed Board of Directors meeting dates for 2016. Dave Hernandez

Dave Hernandez, Acting Board Secretary, presented the proposed Board of Directors meeting dates for 2016:

Monday, January 25, 2016
Monday, February 22, 2016
Monday, March 28, 2016
Monday, April 25, 2016
Monday, May 23, 2016
Monday, June 27, 2016
Monday, July 25, 2016
Monday, August 22, 2016
Monday, September 26, 2016
Monday, October 24, 2016
Monday, December 12, 2016

Long Beach Transit Board of Directors meetings are scheduled on the above dates at 12:00 p.m. in the Council Chambers at City Hall. If it becomes necessary to change the location, date or time, Directors and the public will be notified in advance.

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

Yes: 5 - Barbara Sullivan George, Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas

Absent: 1 - April Economides

9. [15-079TR](#)

Recommendation to authorize the President and CEO to enter into a contract with Sardo Bus & Coach Upholstery to complete semiannual bus detailing and window treatment services for the Long Beach Transit (LBT) fleet. This will include cleaning, detailing, and treating window glass on each bus in the fleet twice each year for a total not-to-exceed cost of \$1,252,986. Rolando Cruz

Rolando Cruz, Executive Director and Vice President of Maintenance and Infrastructure, presented the staff report.

Director Pfeffer thanked LBT for the cleanliness of its fleet. She added that it is very important to keep LBT's vehicles cleaned and she is glad LBT makes this investment.

Vice Chair de Rivera added that she shared Director Pfeffer's gratitude. She stated that regardless of where in the city she rides LBT buses, she is pleased to find the same level of cleanliness and nice service from Operators.

Chair Sullivan George added that she would also like to thank LBT for its cleanliness. She stated that her friends who ride LBT have commented to her how clean LBT buses are.

Director Zendejas stated that those comments make it apparent that cleanliness is very important to LBT's reputation.

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

Yes: 5 - Barbara Sullivan George, Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas

Absent: 1 - April Economides

10. [15-080TR](#)

Recommendation to authorize the President and CEO to enter into a contract with the Downtown Long Beach Associates (DLBA) for the provision of restroom cleaning and monitoring services at the Transit and Visitor Information Center (TVIC), for a total not-to-exceed amount of \$817,664. Rolando Cruz

Rolando Cruz, Executive Director and Vice President of Maintenance and Infrastructure, presented the staff report.

Kraig Kojian, President and Chief Executive Officer of the Downtown Long Beach Associates (DLBA), expressed his appreciation towards this proposal and contract. He stated that he wished more property owners were as diligent as LBT to maintain their investment in Downtown Long Beach. He added that he looks forward to the continued partnership with LBT in the next five years.

Vice Chair de Rivera added that there is a great partnership between LBT and the DLBA. She added that, as someone who uses the restroom at the Transit and Visitor Information Center, she is grateful that it is maintained clean and safe.

Chair Sullivan George added that the DLBA is so responsive to keeping Downtown Long Beach clean. She mentioned that she had an incident where she called the DLBA office and within the hour someone was there to take care of what needed to be done. She thanked the DLBA for what they do.

Secretary/Treasurer Gant stated that in an environment where many transit agencies do not like to provide restroom services to their riders, she is glad LBT does.

Director Zendejas stated that, as a person with a disability, she is grateful that this restroom is accessible and thanked the DLBA for always keeping the restroom clean.

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

Yes: 5 - Barbara Sullivan George, Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas

Absent: 1 - April Economides

11. [15-082TR](#)

Recommendation to adopt the restatement of the Retirement Plan for Contract Employees of Long Beach Transit (LBT), effective as of July 1, 2015. LaVerne David

LaVerne David, Executive Director and Vice President of Employee and Labor Relations, presented the staff report.

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

Yes: 5 - Barbara Sullivan George, Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas

Absent: 1 - April Economides

12. 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.

Karen Reside, a member of the public, commented on the Passport route. She stated that she has been a LBT customer for over 10 years and commented that LBT does a great job of managing the transportation system for Long Beach.

She stated that she came to this Board Meeting as a community activist and added that she is the President of the Tenant's Association and a resident of the Park Pacific Tower Apartments, which is one of the 25 senior residences that are located in the downtown area. She added that there are 253 seniors that live in the building and there are 183 units. She stated that her building is one of the senior buildings that is going to be heavily impacted by the suggested change of the Passport Route.

She wanted the Board to know that the community is not happy with the suggested change to the Passport route and stated that there was a general feeling in the community that the public did not receive enough notice about the public hearing held on December 5, 2015.

Secretary/Treasurer Gant asked if the suggested changes to the Passport route are final. Kenneth McDonald stated that LBT is looking at the comments, but the changes are 80 percent completed. He stated that LBT had a meeting that addressed what can be done in regards to the comments that were received at the public hearing. He added that the suggested changes to the Passport route were set.

Vice Chair de Rivera stated that the Board will need to vote before the change to the Passport route is finalized. Kenneth McDonald stated that the Board does not need to vote on route changes unless the change affects more than 25 percent of a given route. He noted that the Passport route realignment affects less than 25 percent of the route.

Director Pfeffer asked for clarification of what percentage threshold constitutes Board approval on a route change. She added that she dislikes hearing that seniors may experience isolation with the Passport route change. She further added that she is delighted to see a connection to the East Village on the proposed Passport route change.

Kenneth McDonald stated that LBT will provide information to the Board on the criteria for route changes. He added that LBT is looking at ways to address the issues the seniors may have.

Secretary/Treasurer Gant added that looking at the route map, it is not clear what is being taken away. Kenneth McDonald stated that LBT will provide the Board with details on what is being taken away with the restructured routing.

13. Board Requests.

Director Pfeffer requested information regarding free rides during the Holidays. Kenneth McDonald stated that LBT will be offering complimentary service on New Year's Eve from 5:00 p.m. - 2:30 a.m., and will be sending out a notice of the complimentary rides.

Director Pfeffer asked for a status on the Board Retreat.

Kenneth McDonald stated that he is working with the Executive Committee and that LBT will send an update to the Board when goals are set regarding which consultant is being hired to facilitate the Board Retreat.

Vice Chair de Rivera requested information regarding the new service where customers can text message a number and receive scheduled bus information. She stated that she has concerns as this texting service provides scheduled bus information and not real-time bus information. She requested LBT move to real-time information, since she knows each bus is equipped with GPS.

She added that the number that customers will be texting for bus information might incur texting charges for some customers. She would not want customers paying extra fees for using this texting service. She requested that LBT move this service to a free phone number, not a charge per text phone number.

Vice Chair de Rivera added that when she has tried the texting service, she sometimes receives an advertisement along with the bus information. She requested information on who is receiving the revenue from advertisements and who decides what advertisements LBT is aligning themselves with. She requested details on how advertising works.

She added that in regards to social media, there is an application called Move It which is more intuitive than LBT's application. She stated that she continues to use Google Maps to find out what time a LBT bus is scheduled to arrive. She stated that she hopes LBT's application will be getting better soon.

Kenneth McDonald stated that LBT will provide that information. He added that LBT did not pay to receive this service and that the advertisements were part of the agreement. He stated that LBT will provide the Board with details on how the texting advertising works. He noted that LBT is thinking of ways to improve the application it currently has. He added that LBT is also looking at adding Wi-Fi on the buses. He stated that all improvements cost money and LBT is looking at how to get the best products in the most economic way.

Director Zendejas wanted to thank LBT for providing information to the Board regarding

Dial-A-Lift (DAL) and the routes that she needed clarification on. She emphasized that DAL is something that LBT has been proud of for a very long time. She stated that one of the things she is concerned about is shared rides. She added that DAL shared rides are great if they are done as they are supposed to be done. She added that unfortunately, Global Paratransit, Inc. has a reputation of not doing great when it comes to shared rides. She stated that LBT has to remember the communities it serves and most of the communities that LBT serves are senior communities. She added that service is not good when seniors are on a DAL ride for two or more hours.

Director Zendejas stated that she likes the idea of increasing shared rides because that will keep the cost low, but LBT needs to have shared rides that make sense. She added that she does not want a senior riding all over Long Beach and Lakewood just to come back a few blocks from their pick-up location.

Director Zendejas added that Global Paratransit, Inc., does a number of things well, including accepting debit cards to pay for rides. She added that DAL does not accept debit cards. She noted that DAL has a payment card, however members need to add funds to it. Director Zendejas requested that LBT obtains information on how DAL can start accepting debit cards or make it easier for members to put money in their DAL card.

14. [15-083TR](#) Adjourn. The next regular meeting will be held on January 25, 2016.
Barbara Sullivan George

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

Yes: 5 - Barbara Sullivan George, Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas

Absent: 1 - April Economides

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.