

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

**WEDNESDAY, JUNE 1, 2016
241 CEDAR AVENUE
FIRST CONGREGATIONAL CHURCH, 5:00 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 (5:07 PM)

At 5:07 PM, Chair Bohn called the meeting to order.

ROLL CALL (5:08 PM)

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

Members Absent: McDonald and Sheldon

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

REGULAR AGENDA (5:08 PM)

1. [16-0501](#) Recommendation to approve the minutes of the Queen Mary Land Development Task Force meeting held Wednesday, May 18, 2016.

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

Yes: 8 - Bohn, Hoffman, Ashman, Huang, Irvine, Perry, Ruggirello and van Dijs

Absent: 4 - Altoon, Blair, McDonald and Sheldon

2. [16-0502](#) Recommendation to refine and finalize ideas and concepts for

guiding principles to direct future development of the Queen Mary Leasehold Site.

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

Task Force Members Altoon and Blair joined the meeting.

Task Force Member Ashman spoke.

Bryan Nelson, Urban Studio, spoke.

Chair Bohn spoke.

Task Force Member Ruggirello spoke.

Task Force Member van Dijs, spoke.

Task Force Member Ruggirello spoke.

Vice Chair Hoffman spoke.

Task Force Member Ruggirello spoke.

Task Force Member van Dijs spoke.

Task Force Member Ruggirello spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Task Force Member Ruggirello spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Bohn spoke.

Task Force Member Altoon spoke.

Task Force Member Perry spoke.

Bryan Nelson, Urban Studio, spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Chair Bohn spoke.

Task Force Member Altoon spoke.

Bryan Nelson, Urban Studio, spoke.

Task Force Member Huang spoke.

Bryan Nelson, Urban Studio, spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Task Force Member Ruggirello spoke.

Task Force Member Ashman spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Bryan Nelson, Urban Studio, spoke.

A dialogue ensued between Task Force Member Altoon and Bryan Nelson, Urban Studio.

Chair Bohn spoke.

Task Force Member Irvine spoke.

Task Force Member van Dijs spoke.

Task Force Member Perry spoke.

Vice Chair Hoffman spoke.

Task Force Member Ruggirello spoke.

Vice Chair Hoffman spoke.

Task Force Member Irvine spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Task Force Member Ruggirello spoke.

Bryan Nelson, Urban Studio, spoke.

Fern Nueno, Planner, spoke.

Task Force Member Irvine spoke.

Task Force Member van Dijs spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Task Force Member Perry spoke.

Task Force Member van Dijs spoke.

Task Force Member Ruggirello spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Task Force Member Ruggirello spoke.

Task Force Member Altoon spoke.

Bryan Nelson, Urban Studio, spoke.

Task Force Member Altoon spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Chair Bohn spoke.

Fern Nueno, Planner, spoke.

Task Force Member Irvine spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Task Force Member Huang spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Chair Bohn spoke.

Fern Nueno, Planner, spoke.

Task Force Member Ashman spoke.

Task Force Member Blair spoke.

Mary Rohrer spoke.

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

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

Absent: 2 - McDonald and Sheldon

3. [16-0503](#)

Recommendation to confirm components to be included in the guiding principles document.

Linda Tatum, Planning Bureau Manager, presented the staff report.

Task Force Member van Dijs spoke.

Task Force Member Ashman spoke.

Task Force Member Altoon spoke.

Chair Bohn spoke.

Fern Nueno, Planner, spoke.

Task Force Member Altoon spoke.

Chair Bohn spoke.

Task Force Member Blair spoke.

Vice Chair Hoffman spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Task Force Member Blair spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Task Force Member van Dijs spoke.

Task Force Member Ruggirello spoke.

Task Force Member Ashman spoke.

Task Force Member Irvine spoke.

Task Force Member Ashman spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Fern Nueno, Planner, spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Task Force Member Blair spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Task Force Member Altoon spoke.

Vice Chair Hoffman spoke.

Task Force Member Altoon spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

Task Force Member Ruggirello spoke.

Fern Nueno, Planner, spoke.

Task Force Member Ashman spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

Task Force Member Altoon spoke.

Task Force Member Ruggirello spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Task Force Member Ruggirello spoke.

Fern Nueno, Planner, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Bill Cwiklo spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

Mike Rohrer, QMI, spoke.

Vice Chair Hoffman spoke.

Task Force Member van Dijs spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Vice Chair Hoffman spoke.

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

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

Absent: 2 - McDonald and Sheldon

4. [16-0504](#)

Recommendation to review schedule for future task force meeting dates and topics.

Fern Nueno, Planner, presented the staff report.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Mary Rohrer spoke.

Fern Nueno, Planner, spoke.

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

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

Absent: 2 - McDonald and Sheldon

ADJOURNMENT (7:51 PM)

At 7:51 PM, there being no objection, Chair Bohn declared the meeting adjourned.

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