CITY OF LONG BEACH LONG BEACH UNIFIED SCHOOL DISTRICT JOINT USE COMMITTEE MINUTES

TUESDAY, MAY 2, 2017 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

CITY COUNCIL

Lena Gonzalez, 1st District, Chair Rex Richardson, Vice Mayor, 9th District Al Austin, 8th District

LONG BEACH UNIFIED SCHOOL DISTRICT

Megan Kerr, Vice President, District 1 Diana Craighead, Board Member, District 5

FINISHED MINUTES & AGENDA

CALL TO ORDER (3:00 PM)

At 3:00 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (3:01 PM)

Members Present: Gonzalez, Richardson, Austin, Kerr and Craighead

Also present: Anitra Dempsey, Interim Deputy City Manager; Christopher Steinhauser, Superintendent, Long Beach Unified School District; Charles Parkin, City Attorney; Jonathan Nagayama, City Clerk Specialist.

Chair Gonzalez made opening remarks.

REGULAR AGENDA (3:01 PM)

1. <u>17-001SD</u> Recommendation to approve the minutes of the Long Beach Unified School District Joint Use Committee meeting held Monday, October 28, 2013.

A motion was made by Kerr, seconded by Craighead, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Gonzalez, Richardson, Kerr and Craighead

Absent: 1 - Austin

2. <u>17-002SD</u> Recommendation to authorize City of Long Beach and Long Beach Unified School District to enter into conversations to create a Joint Use Agreement for the installation of Cameras at Washington Middle School.

Councilman Austin joined the meeting.

Commander Michael Lewis, Long Beach Police Department, presented the staff report.

Chair Gonzalez spoke.

Vice Mayor Richardson spoke.

Emily spoke.

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

Yes: 5 - Gonzalez, Richardson, Austin, Kerr and Craighead

3. <u>17-003SD</u> Recommendation to receive and file an update from LBUSD regarding Measure E.

Christopher Steinhauser, Superintendent, Long Beach Unified School District, spoke; and introduced Alan Reising, Facilities Development and Planning Executive Director, Long Beach Unified School District.

Alan Reising, Facilities Development and Planning Executive Director, Long Beach Unified School District, presented the staff report.

Vice President Kerr spoke.

Chair Gonzalez spoke.

Board Member Craighead spoke.

Vice Mayor Richardson spoke.

Emily spoke.

A motion was made by Craighead, seconded by Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Gonzalez, Richardson, Austin, Kerr and Craighead

4. <u>17-004SD</u> Recommendation to receive and file an update on Safety Measures at Schools in High Crime Areas and the Safe Passages Program.

Commander Michael Lewis, Long Beach Police Department, presented the staff report.

Jessica Quintana spoke; and provided handouts.

Alfredo Gomez spoke.

DJ Gibson spoke.

Chair Gonzalez spoke.

Emily spoke.

Chair Gonzalez spoke.

Jennifer Reyes spoke.

Chair Gonzalez spoke.

Commander Michael Lewis, Long Beach Police Department, spoke.

Christopher Steinhauser, Superintendent, Long Beach Unified School District, spoke.

Chair Gonzalez spoke.

Councilman Austin spoke.

Jessica Quintana spoke.

A dialogue ensued between Councilman Austin and Jessica Quintana.

Vice Mayor Richardson spoke.

Vice President Kerr spoke.

DJ Gibson spoke.

A motion was made by Craighead, seconded by Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Gonzalez, Richardson, Austin, Kerr and Craighead

5. <u>17-005SD</u> Recommendation to receive and file an update on the City of Long Beach and Long Beach Unified School District strategies to address parking and traffic issues at Long Beach schools impacting neighborhoods.

Chair Gonzalez spoke.

Anitra Dempsey, Interim Deputy City Manager, spoke.

A motion was made by Richardson, seconded by Kerr, that the item be laid over to the next meeting. The motion carried by the following vote:

Yes: 5 - Gonzalez, Richardson, Austin, Kerr and Craighead

NEW BUSINESS (3:54 PM)

Vice Mayor Richardson spoke.

PUBLIC PARTICIPATION (3:55 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:55 PM)

At 3:55 PM, there being no objection, Chair Gonzalez declared the meeting adjourned. - jn