

**CITY OF LONG BEACH
PEDESTRIAN SAFETY
ADVISORY COMMITTEE
MINUTES**

**THURSDAY, OCTOBER 10, 2019
411 W. OCEAN BOULEVARD
4TH FL CONF. RM-QUEEN MARY, 3:00 PM**

Sheila Gibbons, Member
Jesus Lopez, Member
Holly Torpey, Member
Jill Birdwell, Member
Laura Keisler, Member



Mauna Eichner, Member
Darlene Castillo, Member
Michael Sullivan, Member
Vacant, (CD9) Member

Carl Hickman, Assistant City Traffic Engineer
Cathy Medina, PD Representative

Vacant, PTA Representative
Susan Perkins, LBUSD Representative

FINISHED AGENDA AND DRAFT MINUTES

ROLL CALL

Members Present: Gibbons, Lopez, Torpey, Birdwell, Perkins, Keisler, Eichner, Castillo and Sullivan

Also Present: Amy Webber, Deputy City Attorney, Carl Hickman, Assistant City Traffic Engineer, Alvin Papa City Engineer, Craig Cruz, Senior Traffic Engineer, Hector Rivas, Traffic Associate II.

DIRECTOR'S REPORT

Carl Hickman thanked everyone for coming. He outlined the purpose of the meeting: to restart regular PSAC meetings. He asked for more information from each person in the room: Committee members' districts and backgrounds and the purpose for each City employee's presence at the meeting

REGULAR AGENDA

1. [19-001PE](#) Recommendation to receive and file presentation regarding the Brown act, Robert's Rules of Order, and Conflicts of Interest, by Amy Webber, Deputy City Attorney.

Amy Webber, Deputy City Attorney provided a staff report

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

Yes: 9 - Gibbons, Lopez, Torpey, Birdwell, Perkins, Keisler, Eichner, Castillo and Sullivan

2. [19-002PE](#)

Recommendation to elect Chair and Vice Chair of the Pedestrian Safety Advisory Committee.

A motion was made by Member Eichner, seconded by Member Castillo, to elect member Eichner as Chair for Pedestrian Safety Advisory Committee. The motion carried by the following vote:

Yes: 9 - Gibbons, Lopez, Torpey, Birdwell, Perkins, Keisler, Eichner, Castillo and Sullivan

A motion was made by Member Torpey, seconded by Member Keisler, to elect member Torpey as Vice Chair for the Pedestrian Safety Advisory Committee. The motion carried by the following vote:

Yes: 9 - Gibbons, Lopez, Torpey, Birdwell, Perkins, Keisler, Eichner, Castillo and Sullivan

3. [19-003PE](#)

Recommendation receive and file report on the mission, authority and responsibility of the Committee, by Cathy Medina.

Cathy Medina, Long Beach Police Department spoke.

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

Yes: 9 - Gibbons, Lopez, Torpey, Birdwell, Perkins, Keisler, Eichner, Castillo and Sullivan

4. [19-004PE](#)

Recommendation to establish a regular meeting schedule for the Committee and/or set next Committee meeting.

A motion was made by Member Eichner, seconded by Member Birdwell, to establish a regular meeting schedule of the Committee, and set the next meeting via email. The motion carried by the following vote:

Yes: 9 - Gibbons, Lopez, Torpey, Birdwell, Perkins, Keisler, Eichner, Castillo and Sullivan

PUBLIC PARTICIPATION:

Tyler Bonanno-Curley spoke.

ADJOURNMENT

At 4:11 Amy Webber, Deputy City Attorney adjourned the meeting.

TMD