CITY OF LONG BEACH TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MINUTES

Patrick O'Donnell, Chair Gerrie Schipske, Vice Chair Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

At 3:49 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL

Also Present: Dennis Thys, Director of Community Development; Michael Mais, Assistant City Attorney; and Dina Lopez, City Clerk Specialist.

Councilmembers O'Donnell and Lowenthal

Present:

Councilmembers Schipske

Absent:

SECOND ROLL CALL

Councilmembers O'Donnell, Schipske and Lowenthal Present:

Chair O'Donnell provided general comments

Vice Chair Schipske joined the meeting.

1. <u>08-0398</u> Recommendation to approve minutes for the meeting of February 19, 2008.

A motion was made by Chair O'Donnell, seconded by Councilmember S. Lowenthal, to receive and file the minutes of the February 19, 2008 meeting.

Yes: 3 - O'Donnell, Schipske and Lowenthal

2. <u>08-0392</u> Recommendation to receive and file report on Code Enforcement operations, including but not limited to casework process and duration, fee collections and current budget.

Chair O'Donnel provided opening comments.

Dennis Thys, Director of Community Development, introduced Angela Reynolds, Neighborhood Services Bureau Manager, who provided a staff report.

Chair O'Donnell spoke.

Dennis Thys, Director of Community Development, spoke.

A dialogue ensued.

Chair O'Donnell spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Chair Schipske, to receive and file report on Code Enforcement operations, including but not limited to casework process and duration, fee collections and current budget.

Yes: 3 - O'Donnell, Schipske and Lowenthal

3. 08-0393

Recommendation to receive and file report on foreclosure forecast rates from Los Angeles Neighborhood Housing Services (LANHS); receive report from City staff on Long Beach's current "Maintenance of Long Term Boarded and Vacated Buildings" ordinance and forward discussion of potential ordinance improvements to the full City Council for review.

Chair O'Donnell provided comments and introduced Nina Kihlman, Assistant Vice President Director of Community Affairs and Los Angeles County NeighborWorks Center for Forclosure Solutions.

Nina Kihlman, Assistant Vice President Director of Community Affairs and Los Angeles County NeighborWorks Center for Forclosure Solutions, spoke.

Chair O'Donnell spoke.

A dialogue ensued.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Nina Kihlman, Assistant Vice President Director of Community Affairs and Los Angeles County NeighborWorks Center for Forclosure Solutions, spoke.

Chair O'Donnell spoke.

A dialogue ensued.

Chair O'Donnell spoke.

Dennis Thys, Director of Community Development, referred to Angela Reynolds, Neighborhood Services Bureau Manager.

Angela Reynolds, Neighborhood Services Bureau Manager, provided a staff report.

Mike Mais, Chief Assistant City Attorney, provided a staff report.

Chair O'Donnell spoke.

Vice Chair Shipske spoke.

Chair O'Donnell spoke.

A motion was made by Chair O'Donnell, seconded by S. Lowenthal, to receive and file report on foreclosure forecast rates from Los Angeles Neighborhood Housing Services (LANHS); receive report from City staff on Long Beach's current "Maintenance of Long Term Boarded and Vacated Buildings" ordinance and forward discussion of potential ordinance improvements to the full City Council for review.

Yes: 3 - O'Donnell, Schipske and Lowenthal

4. <u>08-0394</u>

Recommendation to discuss Preferential Parking District study fee waiver for neighborhood adjacent to Heartwell Park in Council District 5 and forward recommendation to full City Council.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Chair O'Donnell spoke.

David Roseman, City Traffic Engineer, provided a staff report.

Vice Chair Schipske spoke.

David Roseman, City Traffic Engineer, spoke.

A dialogue ensued.

Vice Chair Schipske spoke.

Mike Mais, Assistant City Attorney, spoke.

Vice Chair Schipske spoke.

Chair O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Chair O'Donnell spoke.

Vice Chair Shipske spoke.

A motion was made by Vice Chair Schipske, seconded by Chair O'Donnell, to clarify legal applicant under the new fee process; City staff report back to Committee indicating whether or not it would be revenue neutral if, in fact, the study costs could be recouped out of the permit fees, captured under the current amount collected.

Yes: 3 - O'Donnell, Schipske and Lowenthal

5. <u>08-0395</u> Recommendation to receive report from staff on the City's Airport Noise Ordinance.

Chair O'Donnell provided comments.

Mike Mais, Assistant City Attorney, provided a staff report.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Chair O'Donnell spoke.

A motion was made by Vice Chair Schipske, seconded by Councilmember S. Lowenthal, to receive and file report from staff on the City's Airport Noise Ordinance.

Yes: 3 - O'Donnell, Schipske and Lowenthal

6. 08-0396 Recommendation to receive and file report from Development Services on community meetings regarding the South East Area Development Improvement Plan (SEADIP).

Chair O'Donnell spoke.

Dennis Thys, Director of Community Development, introduced Jill

Griffiths, Acting Comprehensive Planning Officer, Development Services, to provide a staff report.

Jill Griffiths, Acting Comprehensive Planning Officer, Development Services, provided a report and responded to questions.

Chair O'Donnell spoke.

A dialogue ensued.

Chair O'Donnell spoke.

Pat Tanner, Long Beach resident, spoke.

Janice Doll, President of University Neighborhood Association, Long Beach resident, spoke.

Sandy Van Horn, Long Beach resident, spoke.

Mary Parcell, Long Beach resident, spoke.

Ann Dennison, Long Bach resident, spoke.

Chair O'Donnell spoke.

Jill Griffiths, Acting Comprehensive Planning Officer, Development Services, spoke.

Chair O'Donnell spoke.

Jill Griffiths, Development Services, spoke.

Chair O'Donnell spoke.

Vice Chair Schipske spoke.

Jill Griffiths, Acting Comprehensive Planning Officer, Development Services, spoke.

Chair O'Donnell spoke.

A motion was made by Chair O'Donnell, seconded by Vice Chair Schipske, to receive and file report from staff, and staff to report back to full City Council on the status of Phase I and what the plans for Phase II will be.

Yes: 3 - O'Donnell, Schipske and Lowenthal

7. 08-0397

Recommendation to receive and file presentation on the I-710 Community Livability Plan as referred by the I-710 Oversight Committee.

A motion was made by Chair O'Donnell moved, seconded by Vice Chair Schipske, that the presentation on the I-710 Community Livability Plan as referred by the I-710 Oversight Committee be laid over to the June 2008 meeting.

Yes: 3 - O'Donnell, Schipske and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. No public comments were made at this time.

ADJOURNMENT

At 4:45 p.m., there being no objection, Chair O'Donnell declared the meeting adjourned.