Councilmember Tonia Reyes Uranga, Chair Vacant, Vice Chair Vice Mayor Val Lerch, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER see media

At 5:06 p.m., Chair Reyes Uranga called the meeting to order.

ROLL CALL see media

Councilmembers Reyes Uranga, Lerch and Gabelich **Present:**

Also Present: Dominic T. Holzhaus, Principal Deputy City Attorney; Mark Christoffels, Deputy Director of Public Works/City Engineer; and Carolyn Harris, City Clerk Specialist.

see media

1. <u>09-0421</u>

Recommendation to approve the I-710 Oversight Committee Minutes of January 27, 2009.

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

Yes: 3 - Reyes Uranga, Lerch and Gabelich

see media

2. <u>09-0422</u>

Recommendation to receive and file Status Reports on the I-710 Corridor Project EIR/EIS:

- 1. Engineering Oral report by Jack Waldron, URS Corporation
- 2. Environmental Oral report by Rob McCann, LSA Associates, Inc.
- 3. Community Participation Oral report by Pat McLaughlin, MIG, Inc.

Chair Reyes Uranga introduced Jack Waldron, URS Corporation, who provided an update on the I-710 Corridor Project EIR/EIS - Engineering.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Reves Uranga spoke and introduced Rob McCann, LSA

Associates, Inc., who provided an update on the I-710 Corridor Project EIR/EIS - Environmental.

Chair Reyes Uranga introduced Pat McLaughlin, MIG, Inc., who provided an update on the I-170 Corridor Project EIR/EIS - Community Participation.

Chair Reyes Uranga spoke.

Pat McLaughlin, MIG, Inc., spoke.

Chair Reyes Uranga spoke.

Chair Reyes Uranga welcomed Councilwoman Gabelich as a member of the I-710 Oversight Committee.

A dialogue ensued between Councilmember Gabelich & Rob McCann, LSA Associates, Inc.

Councilwoman Gabelich spoke.

Rob McCann, LSA Associates, spoke.

Chair Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Pat McLaughlin, MIG, Inc., spoke.

Councilwoman Gabelich spoke.

Chair Reyes Uranga spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Reyes Uranga spoke.

Pat McLaughlin, MIG, Inc., spoke.

A dialogue ensued between Chair Reyes Uranga and Pat McLaughlin, MIG, Inc.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Pat Laughlin, MIG, Inc., spoke.

Chair Reyes Uranga spoke.

A dialogue ensued between Chair Reyes Uranga and Pat McLaughlin, MIG, Inc.

A motion was made by Member Lerch, seconded by Gabelich, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

see media

3. <u>09-0423</u>

Recommendation to receive and file Air Quality Action Plan Update by Gateway Cities Council of Governments.

Mark Christoffels, Deputy Director of Public Works/City Engineer, introduced Jerry Wood, Gateway Cities Council of Governments (GCCOG), who provided an update on the Air Quality Action Plan.

Councilwoman Gabelich spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Councilwoman Gabelich and Jerry Wood, GCCOG.

A motion was made by Member Lerch, seconded by Gabelich, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

see media

4. 09-0424

Recommendation to concur with Corridor Advisory Committee and I-710 Technical Advisory Committee regarding Alternatives Screening.

Mark Christoffels, Deputy Director of Public Works/City Engineer, introduced Dave Levinson, USR Corporation, who presented a PowerPoint presentation.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Vice Mayor Lerch spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

A dialogue ensued between Mark Christoffels, Deputy Director of Public Works/City Engineer and Vice Mayor Lerch.

Vice Mayor Lerch spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Councilwoman Gabelich spoke.

Chair Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Chair Reyes Uranga spoke.

John Cross, Long Beach resident, spoke.

Jack Smith, Long Beach resident, spoke.

Joan Greenwood, Long Beach resident, spoke.

Solara Family, Long Beach resident, spoke in opposition.

Chair Reyes Uranga spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Councilmember Gabelich spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

A dialogue ensued between Councilwoman Gabelich and Mark Christoffels, Deputy Director of Public Works/City Engineer.

A motion was made by Member Lerch, seconded by Gabelich, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

see media

5. 09-0425

Recommendation to receive and file Refined Geometric Plans Presentation and concur with the recommendations from the Local Advisory Committees, Corridor Advisory Committee and the I-710 Technical Advisory Committee on the following:

- 1. Refined Geometric Plans; and
- 2. Comments on the Locally Preferred Strategy, including addressing responses to comments from Local Advisory Committees, Corridor Advisory Committee and I-710 Technical Advisory Committee.

Mark Christoffels, Deputy Director of Public Works/City Engineer,

presented an oral report of the Refined Geometric Plans Presentation; and responded to questions.

Councilwoman Gabelich spoke.

A dialogue ensued between Councilwoman Gabelich and Mark Christoffels, Deputy Director of Public Works/City Engineer.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Reyes Uranga spoke.

John Cross, Long Beach resident, spoke.

Chair Reyes Uranga spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Joan Greenwood, Long Beach resident, spoke.

Jack Smith, Long Beach resident, spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Jack Waldron, URS Corporation, spoke.

Chair Reyes Uranga spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

A dialogue ensued between Chair Reyes Uranga and Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Reyes Uranga spoke. No motion to receive and file due to lack of information.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Vice Mayor Lerch suggested receive and file, but not concur with the recommendations.

A motion was made by Gabelich, seconded by Member Lerch, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

see media

6. 09-0426 Recommendation to concur with the findings of the I-710 Air Quality

Consultant Team, I-710 Technical Advisory Committee and Corridor Advisory Committee, which will be the basis for proceeding with the development of the Air Quality Analysis.

Mark Christoffels, Deputy Director of Public Works/City Engineer, requested this item be withdrawn from the Agenda.

This Agenda Item was withdrawn.

PUBLIC PARTICIPATION:

see media

Chair Reyes Uranga spoke.

ADJOURNMENT

At 6:30 PM, there being no objection, Chair Reyes Uranga declared the meeting adjourned.

cah