

Councilmember Tonia Reyes Uranga, Chair
Vice Mayor Val Lerch, Vice Chair
Rae Gabelich, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 2:10 PM, Vice Chair Lerch called the meeting to order.

ROLL CALL

Councilmembers Lerch and Gabelich
Present:

Councilmembers Reyes Uranga
Absent:

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

1. 09-1136 Recommendation to approve the Minutes of the I-710 Oversight Committee Meeting on Tuesday, April 28, 2009.

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

Yes: 2 - Lerch and Gabelich

Absent: 1 - Reyes Uranga

ROLL CALL

Councilmembers Reyes Uranga, Lerch and Gabelich
Present:

Chair Reyes Uranga joined the meeting.

2. 09-0422 Recommendation to receive and file Status Reports on the I-710 Corridor Project EIR/EIS:

1. Engineering
2. Environmental

3. Community Participation

Mark Christoffels, Deputy Director of Public Works/City Engineer, introduced Jack Waldron, URS Corporation, who provided a PowerPoint presentation on the I-710 Corridor Project EIR/EIS - Engineering; and responded to questions.

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

Councilwoman 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.

Vice Mayor Lerch spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, introduced Rob McCann, LSA Associates, Inc., who continued with the PowerPoint presentation on the I-170 Corridor Project EIR/EIS - Environmental; and responded to questions.

Councilwoman Gabelich spoke.

A dialogue ensued between Councilwoman Gabelich and Rob McCann, LSA Associates, Inc.

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

Robb McCann, LSA Associates, Inc., spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Robb McCann, LSA Associates, Inc., spoke.

A dialogue ensued between Vice Mayor Lerch and Robb McCann, LSA Associates, Inc.

Councilwoman Gabelich spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

A dialogue ensued between Chair Reyes Uranga and Robb McCann, LSA Associates, Inc.

Mark Christoffels, Deputy Director of Public Works/City Engineer, introduced Pat McLaughlin, who continued with the PowerPoint presentation on the I-170 Corridor Project EIR/EIS - Community Participation; and responded to questions.

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

Yes: 3 - Reyes Uranga, Lerch and Gabelich

3. 09-1137 Recommendation to receive and file an updated presentation on Ports' Cargo Forecast.

Mark Christoffels, Deputy Director of Public Works/City Engineer, introduced Larry Cottrill, Director of Master Planning, who provided a PowerPoint presentation on the Ports' Cargo Forecast; and responded to questions.

Councilwoman Gabelich spoke.

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

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

Yes: 3 - Reyes Uranga, Lerch and Gabelich

4. 09-0423 Recommendation to receive and file an update on the Air Quality Action Plan from Gateway Cities Council of Governments.

Jerry Wood, Gateway Cities Council of Governments (GCCOG), provided an update on the Air Quality Action Plan.

Councilmember Reyes Uranga spoke.

A motion was made by Vice Chair Lerch, seconded by Chair Reyes Uranga, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

5. 09-1138 Recommendation to concur with the Technical Advisory Committee Alternative 6B Revised Recommendation.

Jerry Wood, Gateway Cities Council of Governments (GCCOG), spoke regarding the Technical Advisory Committee Alternative 6B revised recommendation.

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

Yes: 3 - Reyes Uranga, Lerch and Gabelich

6. 09-1139 Recommendation to receive and file and concur with the recommendations of the Corridor Advisory Committee.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke and introduced Pat McLaughlin, MIG, Inc., who spoke regarding the Corridor Advisory Committee.

Bob Hildebrand, Corridor Advisory Committee, spoke.

Chair Reyes Uranga spoke.

A motion was made by Chair Reyes Uranga, seconded by Vice Chair Lerch, to receive and file and concur with the Technical Advisory Committee Alternative 6B Revised Recommendation. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

7. 09-1140 Recommendation to receive and file the Intelligent Transportation Systems Implementation Plan for Goods Movement.

Jerry Wood, GCCOG, spoke regarding the Intelligent Transportation Systems Implementation Plan for Goods Movement.

A motion was made by Chair Reyes Uranga, seconded by Vice Chair Lerch, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

8. 09-1141 Recommendation to receive and file a status report regarding the Gerald Desmond Bridge Replacement Project from the Port of Long Beach.

Chair Reyes Uranga spoke.

Doug Thiessen, Managing Director - Engineering, provided a PowerPoint presentation on the status of the Gerald Desmond Bridge Replacement Project; and responded to questions.

Vice Mayor Lerch spoke.

Doug Thiessen, Managing Director - Engineering, spoke.

A dialogue ensued between Vice Mayor Lerch and Doug Thiessen, Managing Director - Engineering.

Councilwoman Gabelich spoke.

Doug Thiessen, Managing Director - Engineering, spoke.

A dialogue ensued between Councilwoman Gabelich and Doug Thiessen, Managing Director - Engineering.

Eric Shen, Director of Transportation Planning, spoke.

Chair Reyes Uranga spoke.

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

Chair Reyes Uranga spoke.

Doug Thiessen, Managing Director - Engineering, spoke.

Eric Shen, Director of Transportation Planning, spoke.

Chair Reyes Uranga spoke.

Eric Shen, Director of Transportation Planning, spoke.

Chair Reyes Uranga spoke.

Doug Thiessen, Managing Director - Engineering, spoke.

A dialogue ensued between Chair Reyes Uranga and Doug Thiessen, Managing Director - Engineering.

Chair Reyes Uranga spoke.

Larry Cottrill, Director of Master Planning, spoke.

A dialogue ensued between Chair Reyes Uranga and Larry Cottrill, Director of Master Planning.

Councilwoman Gabelich spoke.

Larry Cottrill, Director of Master Planning, spoke.

A dialogue ensued between Councilwoman Gabelich and Larry Cottrill, Director of Master Planning.

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

Councilwoman Gabelich spoke.

Doug Thiessen, Managing Director - Engineering, spoke.

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

Councilwoman Gabelich spoke.

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

Doug Thiessen, Managing Director - Engineering, spoke.

Councilwoman Gabelich spoke.

Chair Reyes Uranga spoke.

A motion was made by Chair Reyes Uranga, seconded by Vice Chair Lerch, to receive and file. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, Lerch and Gabelich

PUBLIC PARTICIPATION

There was no public participation.

ADJOURNMENT

At 3:59 PM, there be no objection, Chair Reyes Uranga declared the meeting adjourned.

cah