

Dr. Suja Lowenthal, Vice Mayor, Chair
Gary DeLong, Vice Chair
Dr. Robert Garcia, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:05 P.M.)

[see media](#)

At 4:05 p.m., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:05 P.M.)

Councilmembers DeLong, Lowenthal and Garcia
Present:

Also present: Richard D. Steinke, Executive Director, Harbor; Phil Hester, Director, Parks, Recreation and Marine; Michael Conway, Director of Public Works; Dominic Holzhaus, Principal Attorney; Gloria Harper, City Clerk Specialist and Dina Lopez Wild, City Clerk Specialist.

Vice Mayor Lowenthal provided opening comments.

[see media](#)

1. [10-0825](#) Recommendation to discuss an unsolicited proposal for a Tram & Aerial Gondola System stretching from the Downtown Shoreline to South Shores Areas.

Robert Ardolino, Founder, President & CEO, Urban Innovations, gave a presentation and responded to questions.

Randy Woolrine, Vice President of Sales, Doppelmayr, spoke.

Councilmember Garcia spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Robert Ardolino, Founder, President & CEO, Urban Innovations, continued his presentation.

Councilmember Garcia spoke.

Robert Ardolino, Founder, President & CEO, Urban Innovations, spoke.

Vice Chair DeLong spoke.

Robert Ardolino, Founder, President & CEO, Urban Innovations, spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

A dialogue ensued.

Michael Conway, Director, Public Works, spoke.

A motion was made by Vice Chair DeLong, seconded by Member Garcia, to receive and forward to the City Council. The motion carried by the following vote:

Yes: 3 - DeLong, Lowenthal and Garcia

[see media](#)

2. [10-0826](#)

Recommendation to receive a report on efforts to address storm water quality through grants, infrastructure improvements and policy positions.

A motion was made by Member Garcia, seconded by Vice Chair DeLong, that this item be laid over until the next meeting of the Tidelands and Harbor Committee. The motion carried by the following vote:

Yes: 3 - DeLong, Lowenthal and Garcia

[see media](#)

3. [10-0829](#)

Recommendation to receive a report on the Port of Long Beach's 2011 budget.

Steve Rubin, Managing Director, Finance and Administration, Harbor, introduced Sam Joumblat, Chief Financial Officer, Harbor, who gave a presentation and responded to questions.

Richard D. Steinke, Executive Director, Harbor, spoke.

Vice Mayor Lowenthal spoke.

Sam Joumblat, Chief Financial Officer, Harbor, spoke.

A dialogue ensued.

Vice Chair DeLong spoke.

Sam Joumbat, Chief Financial Officer, Harbor, spoke.

A dialogue ensued.

Richard D. Steinke, Executive Director, Harbor, spoke.

Vice Chair DeLong spoke.

A dialogue ensued.

Richard D. Steinke, Executive Director, Harbor, spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 3 - DeLong, Lowenthal and Garcia

[see media](#)

4. [10-0827](#)

Recommendation to receive and file a report from the Port of Long Beach regarding their 2009 Emissions Inventory.

Richard D. Steinke, Executive Director, Harbor, introduced Thomas Jelenic Assistant Director of Environmental Planning, Harbor, who gave a presentation and responded to questions.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 3 - DeLong, Lowenthal and Garcia

[see media](#)

5. [10-0828](#) Recommendation to receive and file an update from the Port of Long Beach on their Clean Air Action Plan.

Heather Tomley Assistant Director of Environmental Planning, Harbor, gave a presentation and responded to questions.

Councilmember DeLong spoke.

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

Yes: 3 - DeLong, Lowenthal and Garcia

PUBLIC PARTICIPATION: (5:16 P.M.)

[see media](#)

There were no public comments at this time.

ADJOURNMENT (5:24 P.M.)

[see media](#)

At 5:24 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.