

Michael Bohn, Chair  
Jeff Hoffman, Vice Chair  
Ryan Altoon, Member  
Stuart Ashman, Member  
Becky Blair, Member  
Julia Huang, Member



Kathleen Irvine, Member  
Ken McDonald, Member  
Cheryl Perry, Member  
Kelly Ruggirello, Member  
Steve Sheldon, Member  
Jan Robert van Dijs, Member

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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (5:37 PM)

At 5:37 PM, Chair Bohn called the meeting to order.

### ROLL CALL (5:37 PM)

**Members Present:** Bohn, Hoffman, Ashman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

**Members Absent:** Altoon and Sheldon

Also present: Linda Tatum, Planning Bureau Manager; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (5:37 PM)

1. 16-0308 Recommendation to approve the minutes of the Queen Mary Land Development Task Force meeting held Wednesday, March 2, 2016.

**A motion was made by Member Ruggirello, seconded by Member Blair, to approve recommendation. The motion carried by the following vote:**

**Yes:** 10 - Bohn, Hoffman, Ashman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

**Absent:** 2 - Altoon and Sheldon

2. 16-0313 Recommendation to receive and file Call and Notice of Special Meeting held Saturday, April 2, 2016.

**A motion was made by Member Perry, seconded by Member Irvine, to approve recommendation. The motion carried by the following vote:**

**Yes:** 10 - Bohn, Hoffman, Ashman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

**Absent:** 2 - Altoon and Sheldon

3. 16-0206 Recommendation to receive and file a presentation by State-Wide Developers, Inc., on an aerial tram concept.

Alex Bellehumeur, State-Wide Developers, Inc., provided a PowerPoint presentation.

Task Force Member van Dijs spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A dialogue ensued between Task Force Member van Dijs and Alex Bellehumeur, State-Wide Developers, Inc.

Task Force Member Huang spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A dialogue ensued between Task Force Member Huang and Alex Bellehumeur, State-Wide Developers, Inc.

Task Force Member Ashman spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A dialogue ensued between Task Force Member Ashman and Alex Bellehumeur, State-Wide Developers, Inc.

Task Force Member Blair spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A dialogue ensued between Task Force Member Blair and Alex Bellehumeur, State-Wide Developers, Inc.

Task Force Member Irvine spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A dialogue ensued between Task Force Member Irvine and Alex Bellehumeur, State-Wide Developers, Inc.

Task Force Member Ashman spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

A dialogue ensued between Task Force Member Ashman and Alex Bellehumeur, State-Wide Developers, Inc.

Vice Chair Hoffman spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Task Force Member Perry spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Vice Chair Hoffman spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Mike Rohrer, QMI Board, spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Linda Howell spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Chris Menvin spoke.

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

**Yes:** 10 - Bohn, Hoffman, Ashman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

**Absent:** 2 - Altoon and Sheldon

4. 16-0309 Recommendation to receive and file discussion regarding future task force meeting dates and topics.

Fern Nueno, Planner, spoke; and distributed information.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Fern Nueno, Planner, spoke.

A dialogue ensued between Vice Chair Hoffman and Fern Nueno, Planner.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Task Force Member McDonald spoke.

Vice Chair Hoffman spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Bohn spoke.

A dialogue ensued between Linda Tatum, Planning Bureau Manager and

Chair Bohn.

Vice Chair Hoffman spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Fern Nueno, Planner, spoke.

Chair Bohn spoke.

Fern Nueno, Planner, spoke.

Vice Chair Hoffman spoke.

Linda Howell spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Task Force Member Ashman spoke.

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

**Yes:** 10 - Bohn, Hoffman, Ashman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

**Absent:** 2 - Altoon and Sheldon

5. 16-0310 Recommendation to receive and file ideas and concepts for guiding principles to direct future development at the Queen Mary Leasehold Site.

Linda Tatum, Planning Bureau Manager, spoke; and introduced Gwynne Pugh, Urban Studio, who provided a PowerPoint presentation.

Chair Bohn spoke.

Task Force Member Irvine spoke.

Vice Chair Hoffman spoke.

Task Force Member McDonald spoke.

Task Force Member Perry spoke.

Task Force Member van Dijs spoke.

Task Force Member Blair spoke.

Chair Bohn spoke.

Task Force Member Irvine spoke.

Task Force Member McDonald spoke.

Task Force Member Ruggirello spoke.

Task Force Member Ashman spoke.

Chair Bohn spoke.

Task Force Member Huang spoke.

Task Force Member Ashman spoke.

Task Force Member Irvine spoke.

Task Force Member Ashman spoke.

Chair Bohn spoke.

Alex Bellehumeur, State-Wide Developers, Inc., spoke.

Task Force Member Perry spoke.

Bill Cwiklo spoke.

Linda Howell spoke.

Tom Latham, QMI Board, spoke.

Dennis Kelly spoke; and submitted information.

Chris Hicks spoke.

Carlos Ortega spoke.

Carolyn Keith spoke.

Mike Rohrer, QMI Board, spoke.

**A motion was made by Member Blair, seconded by Member Ruggirello, to approve recommendation. The motion carried by the following vote:**

**Yes:** 10 - Bohn, Hoffman, Ashman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

**Absent:** 2 - Altoon and Sheldon

**ADJOURNMENT (7:49 PM)**

At 7:49 PM, there being no objection, Chair Bohn declared the meeting adjourned.

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