

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:05 PM)

At 4:05 P.M., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL(4:05 PM)

Councilmembers Lowenthal and Garcia

Present:

Councilmembers DeLong

Absent:

Also present: Eric Lopez, Development Project Manager, Public Works; J. Christopher Lytle, Deputy Executive Director, Harbor; Al Moro, Chief Harbor Engineer/Assistant Managing Director of Engineering, Harbor; Thomas Jelenic, Assistant Director of Environmental Planning, Harbor; Dominic Holzhaus, Principal Deputy City Attorney; and Dina Wild, City Clerk Specialist.

1. 11-1069 Recommendation to receive and file the minutes of the Tidelands and Harbor Committee meeting of Wednesday, August 4, 2010.

 A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

 Yes: 2 - Lowenthal and Garcia

 Absent: 1 - DeLong

2. 11-1053 Recommendation to receive a staff report on the Tidelands Capital Projects List.

 Eric Lopez, Development Project Manager, Public Works, gave a report and responded to questions.

 Councilmember Garcia spoke.

Eric Lopez, Development Project Manager, Public Works, spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and Garcia

Absent: 1 - DeLong

3. 11-1054 Recommendation to receive a staff report on the Port of Long Beach Administrative Building.

J. Christopher Lytle, Deputy Executive Director, Harbor, provided a report and responded to questions.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

J. Christopher Lytle, Deputy Executive Director, Harbor, spoke.

Vice Mayor Lowenthal spoke.

A dialogue ensued.

Councilmember Garcia spoke.

J. Christopher Lytle, Deputy Executive Director, Harbor, spoke.

A dialogue ensued.

Councilmember Garcia spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

Councilmember Garcia spoke.

Al Moro, Chief Harbor Engineer/Assistant Managing Director of Engineering, Harbor, spoke.

Councilmember Garcia spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

Greg Hall spoke.

Vice Mayor Lowenthal spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

A dialogue ensued.

Greg Hall spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and Garcia

Absent: 1 - DeLong

4. 11-1055 Recommendation to receive a staff report on the Port of Long Beach Infrastructure Projects.

Al Moro, Chief Harbor Engineer/Assistant Managing Director of Engineering, provided a staff report and responded to questions.

Vice Mayor Lowenthal spoke.

Al Moro, Chief Harbor Engineer/Assistant Managing Director of Engineering, spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Al Moro, Chief Harbor Engineer/Assistant Managing Director of Engineering, spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and Garcia

Absent: 1 - DeLong

5. 11-1056 Recommendation to receive a staff report on the Port of Long Beach Community Mitigation Grant Program.

Thomas Jelenic, Assistant Director of Environmental Planning, Harbor, provided a report and responded to questions.

Vice Mayor Lowenthal spoke.

Thomas Jelenic, Assistant Director of Environmental Planning, Harbor, continued with the presentation.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation to forward an update to the full City Council. The motion carried by the following vote:

Yes: 2 - Lowenthal and Garcia

Absent: 1 - DeLong

PUBLIC PARTICIPATION (5:04 PM)

No members of the public addressed the Committee.

ADJOURNMENT (5:04 PM)

At 5:04 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.