

Councilmember Tonia Reyes Uranga, Chair
Councilmember Bonnie Lowenthal, Vice Chair
Vice Mayor, Val Lerch, Member



CALL TO ORDER

At 5:10 p.m., Chair Reyes Uranga called the meeting to order and welcomed everyone in attendance.

ROLL CALL

Councilmembers Reyes Uranga

Present:

Councilmembers B. Lowenthal

Excused:

Councilmembers Lerch

Absent:

Also Present: Dominic T. Holzhaus, Principal Deputy City Attorney; Sumire Gant, Transportation Programs Officer; and Carolyn Harris, City Clerk Specialist.

SECOND ROLL CALL

Councilmembers Reyes Uranga and Lerch

Present:

Councilmembers B. Lowenthal

Excused:

2. 08-0758 Recommendation to provide overview of I-710 Major Corridor Study for I-710 Environmental Impact Report/Environmental Impact Study.

Sumire Gant, Transportation Programs Officer, introduced Richard "Dick" Powers, Executive Director, Gateway Cities Council of Governments, who spoke.

Dick Powers, Gateway Cities of Council of Governments, introduced Ernest Morales, Los Angeles County Metropolitan Transportation Authority, who spoke.

Ernest Morales, Los Angeles Metropolitan Transportation Authority, introduced Devin Cichoski, Los Angeles Metropolitan Transportation Authority, who gave a PowerPoint presentation.

Devin Cichoski, Los Angeles County Metropolitan Transportation Authority, introduced Jack Walters, Project Manager, URS Corporation, who continued with the presentation.

Jack Walters, Project Manager, URS Corporation, introduced Jerry Wood, Gateway Cities Council of Governments, who continued with the presentation.

Vice Mayor Val Lerch, Member joined the meeting.

Jerry Wood, Gateway Cities Council of Governments, introduced Pat McLaughlin, MIG, Inc., who continued with the presentation.

Chair Reyes Uranga spoke.

Sumire Gant, Transportation Programs Officer, spoke.

Chair Reyes Uranga spoke.

Pat McLaughlin, MIG, Inc., spoke.

Chair Reyes Uranga spoke.

Jerry Wood, Gateway Cities Council of Governments, spoke.

A dialogue ensued between Chair Reyes Uranga and Jerry Wood, Gateway Cities Council of Governments.

Chair Reyes Uranga spoke.

A dialogue ensued between Chair Reyes Uranga, Jerry Wood, Gateway Cities Council of Governments and Sumire Gant, Transportation Programs Officer.

Chair Reyes Uranga opened the public participation.

Karen Heit, representative of Gateway Cities Council of Governments, spoke on behalf of Councilmember B. Lowenthal.

John Cross, Redevelopment Agency Boardmember, spoke.

Cate Salora, Long Beach resident, spoke.

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

Yes: 2 - Reyes Uranga and Lerch

Absent: 1 - B. Lowenthal

1. 08-0757 Recommendation to receive and file the Minutes of the I-710 Oversight Committee meeting of Tuesday, February 19, 2008.

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

Yes: 2 - Reyes Uranga and Lerch

Excused: 1 - B. Lowenthal

3. 08-0759 Recommendation to discuss schedule and outreach strategies for community participation framework.

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

Yes: 2 - Reyes Uranga and Lerch

Excused: 1 - B. Lowenthal

PUBLIC PARTICIPATION

There was no public participation.

ADJOURNMENT

At 6:10 P.M., there being no objection, Chair Reyes Uranga declared the meeting adjourned.