

Roberto Uranga, Chair
Rex Richardson, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

The I-710 Oversight Committee minutes are prepared and ordered to correspond to the I-710 Oversight Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for Agenda Item No. 3 was considered after Agenda Item No. 1.

CALL TO ORDER (3:10 PM)

At 3:10 PM, Chair Uranga called the meeting to order.

ROLL CALL (3:10 PM)

Councilmembers Uranga and Richardson

Present:

Councilmembers Austin

Absent:

Also present: Charles Gale, Deputy City Attorney; Derek Wieske, Assistant City Engineer; Megan Wiegelman, City Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

Pledge of Allegiance: Vice Chair Richardson

REGULAR AGENDA (3:10 PM)

1. 15-0837 Recommendation to approve the minutes of the I-710 Oversight Committee meeting held Tuesday, May 6, 2014.

Chair Uranga spoke.

Charles Gale, Deputy City Attorney, spoke.

Derek Wieske, Assistant City Engineer, spoke.

A motion was made by Vice Chair Richardson, seconded by Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Richardson

Absent: 1 - Austin

2. 15-0838 Recommendation to receive and file a general update and status on the Recirculated Draft Environmental Impact Report (RDEIR), Livability Initiative and Design Option for Alternatives.

Derek Wieske, Assistant City Engineer, spoke; and introduced Shannon Willits, Senior Project Manager, AECOM, who provided a PowerPoint presentation.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Kekoa Anderson, Consulting Engineer, Gateway Cities Council of Governments (GCCOG) spoke; and continued the PowerPoint presentation.

Chair Uranga spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Derek Wieske, Assistant City Engineer, spoke.

Chair Uranga spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Ernesto Chaves, Transportation Planning Manager, Los Angeles County Metropolitan Transportation Authority, spoke.

Kekoa Anderson, Consulting Engineer, GCCOG, spoke.

Chair Uranga spoke.

Derek Wieske, Assistant City Engineer, spoke.

A dialouge ensued between Chair Uranga and Derek Wieske, Assistant City Engineer.

Vice Chair Richardson spoke.

Ernesto Chaves, Transportation Planning Manager, Los Angeles County Metropolitan Transportation Authority, spoke.

A dialogue ensued between Vice Chair Richardson and Ernesto Chaves, Transportation Planning Manager, Los Angeles County Metropolitan Transportation Authority.

Chair Uranga spoke.

Angelo Logan spoke.

Taylor Thomas spoke.

Julius spoke.

Laura Cortez spoke.

A motion was made by Vice Chair Richardson, seconded by Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Richardson

Absent: 1 - Austin

3. 15-0839 Recommendation to receive and file an update on decisions of the

I-710 Aesthetics Committee Master Plan.

Derek Wieske, Assistant City Engineer, spoke; and introduced Steve Lefever, GCCOG, Co-Chair of the I-710 Corridor Aesthetic Master Plan, who provided a PowerPoint presentation.

Steve Lefever, GCCOG, Co-Chair of the I-710 Corridor Aesthetic Master Plan, spoke.

Derek Wieske, Assistant City Engineer, spoke.

Chair Uranga spoke.

Steve Lefever, GCCOG, Co-Chair of the I-710 Corridor Aesthetic Master Plan, spoke.

A dialogue ensued between Chair Uranga and Steve Lefever, GCCOG, Co-Chair of the I-710 Corridor Aesthetic Master Plan.

Vice Chair Richardson spoke.

Steve Lefever, GCCOG, Co-Chair of the I-710 Corridor Aesthetic Master Plan, spoke.

Vice Chair Richardson spoke.

Derek Wieske, Assistant City Engineer, spoke.

Vice Chair Richardson spoke.

A motion was made by Vice Chair Richardson, seconded by Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Richardson

Absent: 1 - Austin

4. 15-0840 Recommendation to receive and file a report on the status of the I-710 early-action plan projects for the Shoemaker Bridge Replacement Project, Atlantic/Willow Intersection Improvement Project, and soundwalls.

Derek Wieske, Assistant City Engineer, spoke.

Chair Uranga spoke.

Derek Wieske, Assistant City Engineer, spoke; and introduced Thomas Ionta, Vice President, CH2M HILL, who provided a PowerPoint presentation.

Thomas Ionta, Vice President, CH2M HILL, spoke.

Derek Wieske, Assistant City Engineer, spoke.

Vice Chair Richardson spoke.

Ernesto Chaves, Transportation Planning Manager, Los Angeles County Metropolitan Transportation Authority, spoke.

Chair Uranga spoke.

A dialogue ensued between Chair Uranga and Ernesto Chaves, Transportation Planning Manager, Los Angeles County Metropolitan Transportation Authority.

Vice Chair Richardson spoke.

Thomas Ionta, Vice President, CH2M HILL, spoke.

A dialogue ensued between Vice Chair Richardson and Thomas Ionta, Vice President, CH2M HILL.

Ernesto Chaves, Transportation Planning Manager, Los Angeles County Metropolitan Transportation Authority, spoke.

Vice Chair Richardson spoke.

Chair Uranga spoke.

A motion was made by Vice Chair Richardson, seconded by Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Richardson

Absent: 1 - Austin

5. 15-0841 Recommendation to approve appointment of representative to the I-710 Corridor Advisory Committee.

Chair Uranga spoke.

Jessica Alvarez spoke.

Chair Uranga spoke.

A motion was made by Vice Chair Richardson, seconded by Chair Uranga, to approve recommendation to appoint Jessica Alvarez to the I-710 Corridor Advisory Committee. The motion carried by the following vote:

Yes: 2 - Uranga and Richardson

Absent: 1 - Austin

ADJOURNMENT (4:34 PM)

At 4:34 PM, there being no objection, Chair Uranga declared the meeting adjourned.

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