

Councilmember Tonia Reyes Uranga, Chair  
Vice Mayor Val Lerch, Vice Chair  
Rae Gabelich, Member



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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (3:06 PM)**

At 3:06 PM, Chair Reyes Uranga called the meeting to order.

**ROLL CALL (3:06 PM)**

**Councilmembers** Reyes Uranga, Lerch and Gabelich  
**Present:**

Also present: Dominic T. Holzhaus, Principal Deputy City Attorney; Mark Christoffels, Deputy Director of Public Works/City Engineer; and Carolyn Harris, City Clerk Specialist.

- 1. 10-0483            Recommendation to approve the Minutes of the I-710 Oversight Committee Meeting on Tuesday, October 27, 2009.  
                          **A motion was made by Vice Chair Lerch, seconded by Chair Reyes Uranga, to approve recommendation. The motion carried by the following vote:**  
                          **Yes:** 2 - Reyes Uranga and Lerch  
                          **Absent:** 1 - Gabelich

2. 10-0484 Recommendation to receive and file Status Report on the EIR/EIS document preparation and brief overview of next steps prior to public release of draft document for comments (Oral Report):
- a. Geometric Status
  - b. Noise Analysis Status
  - c. Air Quality/Health Risk Assessment Analysis Status including update on Near-Roadway Air Quality Information.

Jack Waldron, URS Corporation, spoke.

Vice Mayor Lerch spoke.

A dialogue ensued between Vice Mayor Lerch and Jack Waldron, URS Corporation.

Councilwoman Gabelich joined the meeting.

Robb McCann, LSA Associates, Inc., spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

A dialogue ensued between Chair Reyes Uranga and Rob McCann, LSA Associates, Inc.

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

**Yes: 3 - Reyes Uranga, Lerch and Gabelich**

3. 10-0485 Recommendation to receive and file overview of the I-710 key view analysis and status update on the aesthetics treatment analysis (Oral Report).

Robb McCann, LSA Associates, Inc., spoke; and provided a PowerPoint presentation.

Mark Christoffels, City Engineer, spoke.

Robb McCann, LSA Associates, Inc., spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

Mark Christoffels, City Engineer, spoke.

Robb McCann, LSA Associates, Inc., spoke.

Councilwoman Gabelich spoke.

Robb McCann, LSA Associates, Inc., spoke.

Vice Mayor Lerch spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

Vice Mayor Lerch spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

Chair Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Chair Reyes Uranga spoke.

Robb McCann, LSA Associates, Inc., spoke.

A dialogue ensued between Chair Reyes Uranga and Robb McCann, LSA Associates, Inc.

Councilwoman Gabelich spoke.

Robb McCann, LSA Associates, Inc., spoke.

A dialogue ensued between Councilwoman Gabelich and Robb McCann, LSA Associates, Inc.

Mark Christoffels, City Engineer, spoke.

Robb McCann, LSA Associates, Inc., spoke.

Councilwoman Gabelich spoke.

Jerry Wood, Gateway Cities Council of Governments (GCCOG), spoke.

Councilwoman Gabelich spoke.

A dialogue ensued between Councilwoman Gabelich and Jerry Wood, GCCOG.

Chair Reyes Uranga spoke.

Jerry Wood, GCCOG, spoke.

Chair Reyes Uranga spoke.

Jerry Wood, GCCOG, spoke.

Chair Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Jerry Wood, GCCOG, spoke.

Bill Pearl, Long Beach Report, spoke.

Councilwoman Gabelich spoke.

Chair Reyes Uranga spoke.

Jerry Wood, GCCOG, spoke.

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

**Yes:** 3 - Reyes Uranga, Lerch and Gabelich

4. 10-0486

Recommendation to receive and file report on public outreach activities (Oral Report):

- a. Brief summary of recently held Corridor Advisory Committee, Technical Advisory Committee, Project Committee and subject working group meetings and overview of upcoming meetings
- b. Website and informational brochure updates
- c. Upcoming Community Open Houses

Pat McLaughlin, MIG, Inc., spoke.

Councilwoman Gabelich spoke.

Pat McLaughlin, MIG, Inc., spoke.

A dialogue ensued between Councilwoman Gabelich and Pat McLaughlin, MIG, Inc.

Chair Reyes Uranga spoke.

Pat McLaughlin, MIG, Inc., spoke.

A dialogue ensued between Chair Reyes Uranga and Pat McLaughlin, MIG, Inc.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Chair Reyes Uranga spoke.

Pat McLaughlin, MIG, Inc., spoke.

Chair Reyes Uranga spoke.

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

**Yes:** 3 - Reyes Uranga, Lerch and Gabelich

5. 10-0487 Recommendation to receive and file Status Report on Gateway Cities Council of Governments Air Quality Action Plan (Oral Report).

Jerry Wood, GCCOG, spoke.

Chair Reyes Uranga spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Chair Reyes Uranga and Jerry Wood, GCCOG.

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

**Yes:** 3 - Reyes Uranga, Lerch and Gabelich

**PUBLIC PARTICIPATION (4:03 PM)**

There was no public participation.

**ADJOURNMENT (4:03 PM)**

At 4:03 PM, there being no objection, Chair Reyes Uranga declared the meeting adjourned.

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