

Suja S. Lowenthal, Chair
Gary DeLong, Vice Chair
Vacant, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (11:09 A.M.)

At 11:09 a.m., Chair S. Lowenthal called the meeting order.

ROLL CALL (11:09 A.M.)

[see media](#)

Councilmembers Lowenthal, DeLong and B. Lowenthal
Present:

Also present: Phil Hester, Director of Parks, Recreation and Marine; Carl Kemp, Director of Community Relations and Government Affairs; and Dina Wild, City Clerk Specialist.

Chair S. Lowenthal provided opening comments.

[see media](#)

1. [06-1365](#) Recommendation to receive and file a report and presentation from Rotec Incorporated on their "bolt-and-go" system - REDD - an engine-mounted mechanical emission reducing system.

Robert M. Rutherford, CEO & Managing Director of ROTEC, gave a presentation on "Technology for a cleaner world."

Chair S. Lowenthal spoke.

Robert M. Rutherford, CEO & Managing Director of ROTEC, spoke.

A dialogue ensued.

Chair S. Lowenthal requested Mr. Hankla, Harbor Commissioner, to address the Committee.

James Hankla, Harbor Commissioner, spoke.

Councilmember DeLong spoke.

James Hankla, Harbor Commissioner, spoke.

A dialogue ensued.

Chair S. Lowenthal spoke.

A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 2 - Lowenthal and DeLong

Abstain: 1 - B. Lowenthal

[see media](#)

2. [06-1366](#)

Recommendation to receive and file a report and presentation on Proposition 1B funding by the Port of Long Beach.

Carl Kemp, Director of Community Relations and Government Affairs, provided opening comments and introduced Kerry Cartwright, Transportation Planner, who provided a presentation and responded to questions.

Kerry Cartwright, Transportation Planner, spoke.

Chair S. Lowenthal spoke.

Kerry Cartwright, Transportation Planner, spoke.

Councilmember DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 2 - Lowenthal and DeLong

Abstain: 1 - B. Lowenthal

SECOND ROLL CALL (11:57 A.M.)

Councilmembers Lowenthal and DeLong

Present:

Councilmembers B. Lowenthal

Absent:

[see media](#)

3. [06-1367](#)

Recommendation to discuss "port truck fleet optimization" by committee members.

B. Lowenthal left the meeting.

Chair S. Lowenthal provided background information and opening comments.

James Hankla, Harbor Commissioner, spoke.

Carl Kemp, Director of Community Relations and Government Affairs, spoke.

Chair S. Lowenthal spoke.

A motion was made by Vice Chair DeLong, seconded by Chair Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 2 - Lowenthal and DeLong

Absent: 1 - B. Lowenthal

PUBLIC PARTICIPATION (12:08 P.M.)

There were no public comments made at this time.

ADJOURNMENT (12:09 P.M.)

At 12:09 p.m., there being no objection, Chair S. Lowenthal declared the meeting adjourned.