

Kristina Duggan, Chair
Daryl Supernaw, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

**CLIMATE, ENVIRONMENTAL, AND COASTAL PROTECTION COMMITTEE VIA
IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO
AB 2449 (GOV. CODE SECTION 54953(f)(2))**

CALL TO ORDER (1:13 PM)

At 1:13 PM, Chair Duggan called the meeting to order.

ROLL CALL (1:13 PM)

Councilmembers Uranga, Supernaw and Duggan
Present:

Also present: Richard Anthony, Principal Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (1:14 PM)

- 1. 23-0969 Recommendation to approve the minutes of the Climate Action & Environmental Committee meeting held Friday, April 22, 2022.

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

Yes: 3 - Uranga, Supernaw and Duggan

2. 23-0970 Recommendation to approve a letter of support from the Climate, Environmental, and Coastal Protection Committee for a state grant to the Southern Los Cerritos Wetlands Restoration Project.

Anna Christensen spoke.

Ann Cantrell spoke.

Vice Chair Supernaw spoke.

Councilmember Uranga spoke.

Chair Duggan spoke.

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

Yes: 3 - Uranga, Supernaw and Duggan

3. 23-0971 Recommendation to receive and file an overview and update of the Alamitos Bay Circulation Project.

Eric Lopez, Director of Public Works, spoke.

Colin Averill, Civil Engineer, Public Works, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Eric Lopez, Director of Public Works, spoke.

Chair Duggan spoke.

A dialogue ensued between Chair Duggan and Eric Lopez, Director of Public Works.

Colin Averill, Civil Engineer, Public Works, spoke.

Chair Duggan spoke.

A dialogue ensued between Chair Duggan and Colin Averill, Civil Engineer, Public Works.

Christopher Koontz, Director of Development Services, spoke.

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

Yes: 3 - Uranga, Supernaw and Duggan

4. 23-1050 eComments received for the Climate, Environmental, and Coastal Protection Committee meeting of Tuesday, August 29, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:56 PM)

Dave Shukla spoke.

Catherine Ronan spoke.

Anna Christensen spoke.

Ann Cantrell spoke.

ADJOURNMENT (2:06 PM)

At 2:06 PM, there being no objection, Chair Duggan declared the meeting adjourned.

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