

Dr. Suely Saro, Chair
Megan Kerr, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (2:03 PM)

At 2:03 PM, Chair Saro called the meeting to order.

ROLL CALL (2:03 PM)

Councilmembers Austin, Kerr and Saro

Present:

Also present: Eric Lopez, Director of Public Works; Vanessa Ibarra, Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (2:04 PM)

- 1. 23-0630 Recommendation to approve the minutes of the Mobility, Ports, and Infrastructure Committee meeting held Friday, May 12, 2023.

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

Yes: 3 - Austin, Kerr and Saro

- 2. 23-0631 Recommendation to receive and file a presentation from Department of Public Works on the City’s Micro-mobility programs, including a status update on e-scooters, bike share, and the forthcoming e-bike lending

library.

Chair Saro spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke; and provided a PowerPoint presentation.

Berlyn Maloa, Assistant Administrative Analyst, Public Works, spoke; and continued the PowerPoint presentation.

Unidentified person spoke.

Unidentified person spoke.

Chair Saro spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

A dialogue ensued between Chair Saro and Paul Van Dyk, City Traffic Engineer, Public Works.

Berlyn Maloa, Assistant Administrative Analyst, Public Works, spoke.

Chair Saro spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

A dialogue ensued between Chair Saro and Paul Van Dyk, City Traffic Engineer, Public Works.

Vice Chair Kerr spoke.

Berlyn Maloa, Assistant Administrative Analyst, Public Works, spoke.

A dialogue ensued between Vice Chair Kerr and Berlyn Maloa, Assistant Administrative Analyst, Public Works.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

Berlyn Maloa, Assistant Administrative Analyst, Public Works, spoke.

Vice Chair Kerr spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

Councilman Austin spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

A dialogue ensued between Councilman Austin and Paul Van Dyk, City Traffic Engineer, Public Works.

Berlyn Maloa, Assistant Administrative Analyst, Public Works, spoke.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Berlyn Maloa, Assistant Administrative Analyst, Public Works.

Vice Chair Kerr spoke.

Eric Lopez, Director of Public Works, spoke.

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

Chair Saro spoke.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

A dialogue ensued between Chair Saro and Paul Van Dyk, City Traffic Engineer, Public Works.

Berlyn Maloa, Assistant Administrative Analyst, Public Works, spoke.

Chair Saro spoke.

A dialogue ensued between Chair Saro and Berlyn Maloa, Assistant Administrative Analyst, Public Works.

Paul Van Dyk, City Traffic Engineer, Public Works, spoke.

Chair Saro spoke.

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

Yes: 3 - Austin, Kerr and Saro

3. 23-0677 eComments received for the Mobility, Ports, and Infrastructure Committee meeting of Tuesday, June 13, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (3:04 PM)

There was no public comment.

ADJOURNMENT (3:04 PM)

At 3:04 PM, there being no objection, Chair Saro declared the meeting adjourned.

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