

**CITY OF LONG BEACH
QUEEN MARY LAND
DEVELOPMENT TASK FORCE
MINUTES**

**WEDNESDAY, FEBRUARY 3, 2016
628 ALAMITOS AVENUE
MUSEUM OF LATIN AMERICAN ART, 5:30 PM**

Michael Bohn, Chair
Jeff Hoffman, Vice Chair
Ryan Altoon, Member
Stuart Ashman, Member
Becky Blair, Member
Julia Huang, Member



Kathleen Irvine, Member
Ken McDonald, Member
Cheryl Perry, Member
Kelly Ruggirello, Member
Steve Sheldon, Member
Jan Robert van Dijs, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:36 PM)

At 5:36 PM, Chair Bohn called the meeting to order.

ROLL CALL (5:36 PM)

Members Present: Bohn, Hoffman, Altoon, Ashman, Blair, Huang, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Members Absent: McDonald

Also present: Amy Bodek, Director of Development Services; Michael Conway, Director of Economic and Property Development; Linda Tatum, Planning Bureau Manager; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:37 PM)

1. 16-0096 Recommendation to approve the minutes of the Queen Mary Land Development Task Force meeting held Wednesday, January 6, 2016.

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

Yes: 10 - Bohn, Hoffman, Altoon, Ashman, Huang, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Abstain: 1 - Blair

Absent: 1 - McDonald

2. 16-0097

Recommendation to receive and file a presentation on the land use/zoning designations for the Queen Mary leasehold.

Amy Bodek, Director of Development Services, spoke; and introduced Linda Tatum, Planning Bureau Manager, who provided a PowerPoint presentation.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Hoffman spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Task Force Member van Dijs spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Sheldon spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ruggirello spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Bohn spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ruggirello spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Task Force Member Ruggirello and Amy Bodek, Director of Development Services.

Task Force Member Perry spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Task Force Member Ruggirello spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Task Force Member Altoon spoke.

Linda Tatum, Planning Bureau Manager, spoke.

A dialogue ensued between Task Force Member Altoon and Linda Tatum, Planning Bureau Manager.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Sheldon spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Task Force Member Ruggirello spoke.

Task Force Member Altoon spoke.

Amy Bodek, Director of Development Services, spoke.

Bill Cwicklo spoke.

Amy Bodek, Director of Development Services, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Tom Lockhart spoke.

Amy Bodek, Director of Development Services, spoke.

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

Yes: 11 - Bohn, Hoffman, Altoon, Ashman, Blair, Huang, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Absent: 1 - McDonald

3. 16-0098

Recommendation to receive and file a presentation on:

- a. the terms of the approved ground lease between the City of Long Beach and Urban Commons, LLC, a Delaware limited liability company; and
- b. a market analysis of prospective landside development.

Amy Bodek, Director of Development Services, spoke; and introduced Michael Conway, Director of Economic and Property Development, who provided a PowerPoint presentation.

Chair Bohn spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Task Force Member Ruggirello spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Task Force Member Ruggirello and Michael Conway, Economic and Property Development.

Task Force Member Huang spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Task Force Member Sheldon spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Task Force Member Sheldon and Michael Conway, Director of Economic and Property Development.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ashman spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ashman spoke.

A dialogue ensued amongst Task Force Member Ashman, Michael Conway, Economic and Property Development, and Amy Bodek, Director of Development Services.

Task Force Member Altoon spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Task Force Member Altoon and Michael Conway, Director of Economic and Property Development.

Task Force Member Blair spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Task Force Member Blair and Michael Conway, Director of Economic and Property Development.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Blair spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Task Force Member van Dijs spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Task Force Member van Dijs and Michael Conway, Economic and Property Development.

Amy Bodek, Director of Development Services, spoke.

Task Force Member van Dijs spoke.

Task Force Member Perry spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Sheldon spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Task Force Member Altoon spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Task Force Member Irvine spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Bohn spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Bohn spoke.

Bill Cwicklo spoke.

Tom Lockhart spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Nelson Reinstein spoke.

Michael Conway, Director of Economic and Property Development, spoke.

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

Yes: 11 - Bohn, Hoffman, Altoon, Ashman, Blair, Huang, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Absent: 1 - McDonald

4. 16-0099

Recommendation to discuss topics for next meeting.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Vice Chair Hoffman spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Vice Chair Hoffman and Amy Bodek, Director of Development Services.

Task Force Member van Dijs spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Hoffman spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

Task Force Member Ashman spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Sheldon spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Task Force Member Sheldon spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Perry spoke.

Amy Bodek, Director of Development Services, spoke.

Dan Haverson spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Malinda Howell spoke.

Task Force Member van Dijs spoke.

Chair Bohn spoke.

A motion was made by Member Ruggirello, seconded by Member Ashman, to approve recommendation. The motion carried by the following vote:

Yes: 11 - Bohn, Hoffman, Altoon, Ashman, Blair, Huang, Irvine, Perry, Ruggirello, Sheldon and van Dijs

Absent: 1 - McDonald

ADJOURNMENT (7:30 PM)

At 7:30 PM, there being no objection, Chair Bohn adjourned the meeting.

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