

Suja Lowenthal, Chair  
Gary DeLong, Vice Chair  
Robert Garcia, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:38 P.M.)

At 3:38 P.M., Chair Lowenthal called the meeting to order.

### ROLL CALL (3:39 P.M.)

**Councilmembers** Lowenthal, DeLong and Garcia  
**Present:**

Also present: Phil Hester, Director of Parks, Recreation and Marine; Dominic T. Holzhaus, Principal Deputy Attorney; and Dina Wild, City Clerk Specialist.

1. [10-0351](#) Recommendation to receive and file a report on beach and harbor maintenance following a series of storms in 2010.

Phil Hester, Director of Parks, Recreation and Marine provided a presentation and responded to questions.

Chair Lowenthal spoke.

Councilmember DeLong spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

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

**Yes:** 3 - Lowenthal, DeLong and Garcia

2. [10-0352](#) Recommendation to receive and file an update on Long Beach RiverLink.

Phil Hester, Director of Parks, Recreation and Marine provided an update on the RiverLink and responded to questions.

Chair Lowenthal spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued.

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

3. [10-0353](#) Recommendation to receive and file an update on the Port of Long Beach's 4th Quarter 2009 Clean Air Action Plan.

Thomas Jelenic, Assistant Director of Environmental Planning, provided a report and responded to questions.

Councilmember DeLong spoke.

Thomas Jelenic, Assistant Director of Environmental Planning, spoke.

A dialogue ensued.

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

**Yes:** 3 - Lowenthal, DeLong and Garcia

4. [10-0354](#) Recommendation to receive and file a report on the Gerald Desmond Bridge Replacement Project - EIR and funding status.

Thomas Jelenic, Assistant Director of Environmental Planning, provided an introduction and turned the floor over to Samara Ashley, Director of Government Affairs.

Samara Ashley, Director of Government Affairs, provided updates regarding financing and responded to questions.

Chair Lowenthal spoke.

Samara Ashley, Director of Government Affairs, spoke.

A dialogue ensued.

Richard Steinke, Executive Director, Harbor Department, spoke.

Chair Lowenthal spoke.

Councilmember Garcia spoke.

Richard Steinke, Executive Director, Harbor Department, spoke.

A dialogue ensued.

Thomas Jelenic, Assistant Director of Environmental Planning, spoke.

Chair Lowenthal spoke.

**A motion was made by Vice Chair DeLong, seconded by Member Garcia, that this matter be received and filed. The motion carried by the following vote:**

**Yes:** 3 - Lowenthal, DeLong and Garcia

5. [10-0073](#)

Recommendation to receive and file a report from the Port of Long Beach regarding procurement of an electronic records management system to serve as a central repository for the Port's documents and administrative records.

Douglas L. Albrecht, Director of Information Technology, gave a presentation and responded to questions.

Councilmember DeLong spoke.

Douglas L. Albrecht, Director of Information Technology, spoke.

A dialogue ensued.

Councilmember Garcia spoke.

Douglas L. Albrecht, Director of Information Technology, spoke.

A dialogue ensued.

Dominic T. Holzhaus, Principal Deputy Attorney, spoke.

Councilmember Garcia spoke.

Chair Lowenthal spoke.

Jonathan Klar, General Counsel, Laserfiche, spoke.

Jereb Cheatham, Director of Laserfiche Institute, provided a presentation and responded to questions.

Jonathan Klar, General Counsel, Laserfiche, spoke.

Councilmember DeLong spoke.

Douglas L. Albrecht, Director of Information Technology, spoke.

Gary Bloom, EMC, spoke.

Councilmember DeLong spoke.

A dialogue ensued.

Chair Lowenthal spoke.

Councilmember DeLong spoke.

Gary Bloom, EMC, spoke.

Jeffrey Reed, Laserfiche, spoke.

Councilmember DeLong spoke.

Dominic T. Holzhaus, Principal Deputy Attorney, spoke.

Rae Gabelich, Councilmember of the Eighth District and resident, spoke.

Councilmember DeLong spoke.

**A motion was made by Vice Chair DeLong, seconded by Member Garcia, to request Port staff and Board of Harbor Commissioners to review both proposals before making a final decision on which vendor to choose. The motion carried by the following vote:**

**Yes:** 3 - Lowenthal, DeLong and Garcia

#### **PUBLIC PARTICIPATION (5:27 P.M.)**

There were no comments made at this time.

#### **ADJOURNMENT (5:28 P.M.)**

At 5:28 p.m., there being no objection, Chair Lowenthal declared the meeting adjourned.