

Mike 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 Van Dijs, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

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

Suggested Action: Approve recommendation.

2. [16-0097](#) Recommendation to receive and file a presentation on the land use/zoning designations for the Queen Mary leasehold.

Suggested Action: Approve recommendation.

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.

Suggested Action: Approve recommendation.

4. [16-0099](#) Recommendation to discuss topics for next meeting.

Suggested Action: Approve recommendation.

PUBLIC COMMENT: Members of the public are invited to address the Task Force.

ADJOURNMENT

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date _____