

Steven Neal, Chair
James Johnson, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

The I-710 Oversight Committee minutes are prepared and ordered to correspond to the I-710 Oversight Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 3 was considered following Agenda Item No. 1.

CALL TO ORDER (4:09 PM)

At 4:09 PM, Chair Neal called the meeting to order.

ROLL CALL (4:09 PM)

Councilmembers Neal and Johnson

Present:

Councilmembers Austin

Absent:

Also present: Michael Mais, Assistant City Attorney; Tiffani Shin, Deputy City Attorney; Derek Wieske, Assistant City Engineer; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:09 PM)

1. 14-0337 Recommendation to approve the minutes of the 1-710 Oversight Committee meeting held Tuesday, May 21, 2013.
A motion was made by Vice Chair Johnson, seconded by Chair Neal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Neal and Johnson

Absent: 1 - Austin

SECOND ROLL CALL (4:11 PM)

Councilmembers Neal, Johnson and Austin

Present:

2. 14-0340 Recommendation to approve appointment of representatives to the I-710 Corridor Advisory Committee.

Vice Chair Johnson spoke.

Chair Neal spoke.

A dialogue ensued between Chair Neal and Vice Chair Johnson.

Councilman Austin spoke.

A motion was made by Member Austin, seconded by Vice Chair Johnson, to approve recommendation to appoint Gary Hamrick to the I-710 Corridor Advisory Committee. The motion carried by the following vote:

Yes: 3 - Neal, Johnson and Austin

3. 14-0342 Recommendation to receive and file a presentation on the Recirculated Draft Environmental Impact Report (RDEIR), Draft Environmental Impact Study (DEIS) and incorporation of Community Alternative 7 (CA7) into the study alternatives.

Dave Levinsohn, Vice President, URS Corporation, presented a PowerPoint presentation.

Councilman Austin joined the meeting.

Esmeralda Garcia, MIG Associates, spoke; and completed the presentation.

Chair Neal spoke.

Derek Wieske, Assistant City Engineer, spoke.

Chair Neal spoke.

Dave Levinsohn, Vice President, URS Corporation, spoke.

Vice Chair Johnson spoke.

Dave Levinsohn, Vice President, URS Corporation, spoke.

A dialogue ensued between Vice Chair Johnson and Dave Levinsohn, Vice President, URS Corporation.

Councilman Austin spoke.

Dave Levinsohn, Vice President, URS Corporation, spoke.

A dialogue ensued between Councilman Austin and Dave Levinsohn, Vice President, URS Corporation.

Winton Johnson spoke; and distributed a handout.

Adrian Martinez spoke.

Joey Collingson spoke.

Jan Victor Dodson spoke.

Gary Shelton spoke.

Angelo Logan spoke.

Dennis Dunn spoke.

Chair Neal spoke.

A motion was made by Chair Neal, seconded by Member Austin, to approve recommendation to have Caltrans include an analysis of Community Alternative 7 (CA7) in its entirety in the revised and recirculated Environmental Impact Report/Environmental Impact Statement, including the community enhancements and protection elements of CA7. The motion carried by the following vote:

Yes: 3 - Neal, Johnson and Austin

4. 14-0343 Recommendation to receive and file an update on decisions of the I-710 Aesthetics Committee.

This Agenda Item was laid over.

ADJOURNMENT (4:57 PM)

At 4:57 PM, there being no objection, Chair Neal declared the meeting adjourned.

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