

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

**WEDNESDAY, JANUARY 6, 2016
241 CEDAR AVENUE
FIRST CONGREGATIONAL CHURCH
SOCIAL HALL, 5:30 PM**

Ryan Altoon, Member
Mike Bohn, Member
Becky Blair, Member
Jeff Hoffman, Member
Julia Huang, Member
Kathleen Irvine, Member



Ken McDonald, Member
Cheryl Perry, Member
Kelly Ruggirello, Member
Steve Sheldon, Member
Jan Van Dijs, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:33 PM)

At 5:33 PM, Carolyn Hill, City Clerk Specialist, called the meeting to order.

ROLL CALL (5:33 PM)

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

Members Absent: Blair and McDonald

Also present: Amy Bodek, Director of Development Services; Michael Mais, Assistant City Attorney; Carolyn Hill, City Clerk Specialist.

INTRODUCTION OF CITY STAFF AND TASK FORCE MEMBERS (5:33 PM)

Carolyn Hill, City Clerk Specialist, spoke.

Amy Bodek, Director of Development Services, spoke.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Altoon spoke.

Task Force Member Ashman spoke.

Task Force Member Bohn spoke.

Task Force Member Hoffman spoke.

Task Force Member Huang spoke.

Task Force Member Irvine spoke.

Task Force Member Perry spoke.

Task Force Member Ruggirello spoke.

Task Force Member Sheldon spoke.

Task Force Member Van Dijs spoke.

WELCOME BY MAYOR ROBERT GARCIA (5:34 PM)

Mayor Robert Garcia spoke.

REGULAR AGENDA (5:42 PM)

1. 16-0024 Recommendation to receive and file a presentation regarding the Ralph M. Brown Act, Robert's Rules of Order, and Conflicts of Interest.

Amy Bodek, Director of Development Services, introduced Michael Mais, Assistant City Attorney, who presented the staff report.

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

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

Absent: 2 - Blair and McDonald

2. 16-0025 Recommendation to elect a Chair and Vice Chair of the Queen Mary Land Development Task Force.

Amy Bodek, Director of Development Services, declared the nominations open for Chair for the Queen Mary Land Development Task Force.

Task Force Member Dijs nominated Task Force Member Bohn as Chair of the Queen Mary Land Development Task Force.

There being no further nominations, Amy Bodek, Director of Development Services, declared the nominations closed for Chair.

Task Force Member Bohn was elected Chair of the Queen Mary Land Development Task Force. The motion carried by the following vote:

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

Absent: 2 - Blair and McDonald

Amy Bodek, Director of Development Services, declared the nominations open for Vice Chair for the Queen Mary Land Development Task Force.

Task Force Member Hoffman nominated himself for Vice Chair of the Queen Mary Land Development Task Force.

Task Force Member Stuart nominated Task Force Member Van Dijs who declined.

Task Force Member Altoon nominated himself for the Vice Chair of the Queen Mary Land Development Task Force.

Michael Mais, Assistant City Attorney, spoke.

Task Force Member Hoffman was elected Vice Chair of the Queen Mary Land Development Task Force. The motion carried by the following vote:

Yes: 7 - Hoffman, Huang, Irvine, Perry, Ruggirello, Sheldon and van Dijs

No: 3 - Altoon, Ashman and Bohn

Absent: 2 - Blair and McDonald

3. 16-0026 Recommendation to receive and file a presentation on Tidelands restrictions.

Michael Mais, Assistant City Attorney, presented the staff report.

Task Force Member Altoon spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Task Force Member Altoon and Michael Mais, Assistant City Attorney.

Task Force Member Ashman spoke.

Michael Mais, Assistant City Attorney, spoke.

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

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

Absent: 2 - Blair and McDonald

4. 16-0027 Recommendation to receive and file a discussion regarding future Task Force meeting dates and topics.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ruggirello suggested first Wednesday of each month at 5:30 p.m.

Task Force Member Ashman suggested MOLAA as the next meeting location.

Task Force Member Hoffman spoke suggesting having a meeting onsite of the Queen Mary.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ruggirello spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ashman spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Hoffman spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Ruggirello spoke.

Task Force Member Sheldon spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Member Ashman, seconded by Member Altoon, that future meetings be scheduled the first Wednesday of every month at 5:30 p.m. The motion carried by the following vote:

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

Absent: 2 - Blair and McDonald

PUBLIC COMMENT

16-0071 Distributed at the meeting: Correspondence from Jess Johannsen.

This Handout was received and filed.

16-0072 Task Force Members received prior to the meeting correspondence from Dennis Kelly.

This Handout was received and filed.

16-0073 Correspondence received after the meeting from Bill Cwiklo.

This Handout was received and filed.

16-0074 Correspondence received after the meeting from Alex Bellehumeur.

This Handout was received and filed.

ADJOURNMENT (6:37 PM)

At 6:37 PM, there being no objection, Carolyn Hill, City Clerk Specialist, declared the meeting adjourned.

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