

CITY OF LONG BEACH

Dee Andrews, Director
James Johnson, Chair
Patrick O'Donnell, Director
Gerrie Schipske, Director



CITY OF SIGNAL HILL

Larry Forester, Director
Tina Hansen, Director
Michael Noll, Vice Chair
Ellen Ward, Director
Ed Wilson, Director

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:07 PM)

At 6:07 P.M., Chair Johnson called the Spring Street Corridor Joint Point Authority meeting to order.

ROLL CALL (6:07 PM)

Commissioners Present: Andrews, Forester, Johnson, Noll, Schipske, Ward and Wilson

Commissioners Absent: Hansen and O'Donnell

Also present: Kenneth C. Farfsing, City Manager, City of Signal Hill; Reginald I. Harrison, Deputy City Manager, City of Long Beach; Amy Webber, Deputy City Attorney, City of Long Beach; David Aleshire, City Attorney, City of Signal Hill; John Gross, Director of Financial Management, City of Long Beach; Carolyn Harris, City Clerk Specialist, City of Long Beach.

FLAG SALUTE (6:07 PM)

Chair Johnson led the audience in the flag salute.

[see media](#)

1. [12-001SS](#) Recommendation to approve the minutes for the meeting of the Spring Street Corridor Joint Powers Authority held March 27, 2012.

A motion was made by Director Forester, seconded by Vice Chair Noll, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Dee Andrews, Larry Forester, James Johnson, Michael Noll, Gerrie Schipske, Ellen Ward and Edward Wilson

Absent: 2 - Tina Hansen and Patrick O'Donnell

REGULAR AGENDA (6:09 PM)

[see media](#)

2. [12-002SS](#) Recommendation to approve the Memorandum of Understanding (MOU) relating to a Sales Tax Sharing Arrangement; and

Forward the MOU for final approval by the City Council of the City of Long Beach and the City Council of the City of Signal Hill.

Ken Farfsing, City Manager, City of Signal Hill, presented the staff report; and distributed copies of the Memorandum of Understanding.

David Aleshire, City Attorney, City of Signal Hill, spoke.

Carol Churchill, Signal Hill, spoke.

Reginald Harrison, Deputy City Manager, City of Long Beach, spoke.

Ken Farfsing, City Manager, City of Signal Hill, spoke.

David Aleshire, City Attorney, City of Signal Hill, spoke.

Maria Harris spoke.

Chair Johnson spoke.

David Aleshire, City Attorney, City of Signal Hill, spoke.

Director Schipske spoke.

Amy Webber, Deputy City Attorney, City of Long Beach, spoke.

A dialogue ensued between Director Schipske and Amy Webber, Deputy City Attorney, City of Long Beach.

David Aleshire, City Attorney, City of Signal Hill, spoke.

A dialogue ensued between Director Schipske and David Aleshire, City Attorney, City of Signal Hill.

Ken Farfsing, City Manager, City of Signal Hill, spoke.

David Aleshire, City Attorney, City of Signal Hill, spoke.

Director Schipske spoke.

Director Wilson spoke.

David Aleshire, City Attorney, City of Signal Hill, spoke.

Director Forester spoke.

A motion was made by Director Forester, seconded by Director Ward, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Dee Andrews, Larry Forester, James Johnson, Michael Noll, Gerrie Schipske, Ellen Ward and Edward Wilson

Absent: 2 - Tina Hansen and Patrick O'Donnell

PUBLIC COMMENTS (6:46 PM)

There was no public comment.

ITEMS FROM THE BOARD (6:46 PM)

There were no items from the Boardmembers.

ADJOURNMENT (6:46 PM)

At 6:46 P.M., there being no objection, Chair Johnson declared the meeting adjourned.

cah