

Al Austin, Chair
Steven Neal, Vice Chair
James Johnson, 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. 6 was considered following Agenda Item No. 3.

CALL TO ORDER (5:07 PM)

At 5:07 PM, Chair Austin called the meeting to order.

ROLL CALL (5:07 PM)

Councilmembers Austin and Neal

Present:

Councilmembers Johnson

Absent:

Also present: Dominic T. Holzhaus, Principal Deputy City Attorney; Derek Wieske, Assistant City Engineer; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

1. 13-0088 Recommendation to approve the minutes for the I-710 Oversight Committee meeting held Tuesday, January 17, 2012.

A motion was made by Vice Chair Neal, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Neal

Absent: 1 - Johnson

SECOND ROLL CALL (5:18 PM)

Councilmembers Austin, Neal and Johnson
Present:

2. 13-0090 Recommendation to receive and file a report on recent developments and the current status of the I-710 Major Corridor Project Draft EIR.
- Jerry Wood, Gateway Cities Council of Governments (GCCOG), spoke; and presented a presentation.
- Councilmember Johnson joined the meeting.
- Chair Austin spoke.
- Vice Chair Neal spoke.
- Jerry Wood, GCCOG, spoke.
- A dialogue ensued between Vice Chair Neal and Jerry Wood, GCCOG.
- Councilmember Johnson spoke.
- Jerry Wood, GCCOG, spoke.
- A dialogue ensued between Councilmember Johnson and Jerry Wood, GCCOG.
- Chair Austin spoke.
- Vice Chair Neal spoke.
- Jerry Wood, GCCOG, spoke.
- A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 3 - Austin, Neal and Johnson
3. 13-0092 Recommendation to receive and file a report summarizing the City of Long Beach's formal response to the Draft EIR submitted to Caltrans.
- Derek Wieske, Assistant City Engineer, presented the staff report.
- Amy Bodek, Director of Development Services, spoke.
- Councilmember Johnson spoke.
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Amy Bodek, Director of Development Services, spoke.

Chair Austin spoke.

A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Neal and Johnson

4. 13-0093 Recommendation to receive and file a report on the status of early-action plan projects for the I-710 Major Corridor Project and possible additional projects for the City of Long Beach.

Derek Wieske, Assistant City Engineer, presented the staff report.

Jerry Wood, GCCOG, spoke.

Derek Wieske, Assistant City Engineer, spoke.

Jerry Wood, GCCOG, spoke.

Chair Austin spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Chair Austin and Jerry Wood, GCCOG.

A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Neal and Johnson

5. 13-0094 Recommendation to receive and file a report on the status of the early-action soundwalls along the I-710 Freeway in Long Beach.

Jerry Wood, GCCOG, presented the staff report.

Derek Wieske, Assistant City Engineer, spoke.

Jerry Wood, GCCOG, spoke.

Chair Austin spoke.

A motion was made by Vice Chair Neal, seconded by Member Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Neal and Johnson

6. 13-0096

Recommendation to receive and file and consider a presentation from the Coalition for Environmental Health and Justice regarding the I-710 Major Corridor Project.

Angelo Logan, Coalition for Environmental Health and Justice (CEHAJ), spoke; and presented a Powerpoint presentation.

Chair Austin spoke.

Angelo Logan, CEHAJ, spoke.

A dialogue ensued between Chair Austin and Angelo Logan, CEHAJ.

Councilmember Johnson spoke.

Jerry Wood, GCCOG, spoke.

Councilmember Johnson spoke.

Vice Chair Neal spoke.

Angelo Logan, CEHAJ, spoke.

A dialogue ensued between Vice Chair Neal and Angelo Logan, CEHAJ.

Adrian Martinez, Natural Resources Defense Council, spoke.

Susanne Browne, Legal Aid Foundation of Los Angeles, spoke.

Veronica Guerro, Long Beach resident, spoke.

Keeran Keller, Men Making a Change, spoke.

Laurie Angel, Long Beach resident, spoke.

Vice Chair Neal spoke.

Susanne Browne, Legal Aid Foundation of Los Angeles, spoke.

Chair Austin spoke.

Martha Thuenta spoke.

Chair Austin spoke.

Gary Shelton spoke.

Angelo Logan, CEHAJ, spoke.

Chair Austin spoke.

Vice Chair Neal spoke.

Angelo Logan, CEHAJ, spoke.

Vice Chair Neal spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

Angelo Logan, CEHAJ, spoke.

Councilmember Johnson spoke.

Chair Austin spoke.

A motion was made by Vice Chair Neal, seconded by Member Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Neal and Johnson

PUBLIC PARTICIPATION (7:03 PM)

No members of the public addressed the Committee.

ADJOURNMENT (7:03 PM)

At 7:03 PM, there being no objection, Chair Austin adjourned the meeting.

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