

Michael 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 Robert van Dijs, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:41 PM)

At 5:41 PM, Chair Bohn called the meeting to order.

ROLL CALL (5:42 PM)

Members Present: Bohn, Hoffman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello, Sheldon and van Dijs

Members Absent: Altoon and Ashman

Also present: Amy Bodek, Director of Development Services; Jonathan Nagayama, City Clerk Assistant.

REGULAR AGENDA (5:42 PM)

1. 16-0203 Recommendation to approve the minutes of the Queen Mary Land Development Task Force meeting held Wednesday, February 3, 2016.

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

Yes: 10 - Bohn, Hoffman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello, Sheldon and van Dijs

Absent: 2 - Altoon and Ashman

2. 16-0204 Recommendation to receive and file the follow-up information from the Queen Mary Land Development Task Force specific questions. (Oral Report)

Amy Bodek, Director of Development Services, presented the staff report.

Task Force Member Ruggirello spoke.

Amy Bodek, Director of Development Services, spoke.

Bill Cwicklo spoke.

Amy Bodek, Director of Development Services, spoke.

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

Yes: 10 - Bohn, Hoffman, Blair, Huang, Irvine, McDonald, Perry, Ruggirello, Sheldon and van Dijs

Absent: 2 - Altoon and Ashman

3. 16-0205 Recommendation to receive and file staff presentations on the following transportation topics:

- a. I-710 Freeway - General Project Overview
- b. Gerald Desmond Bridge - General Project Overview
- c. Bike Master Plan - General Overview
- d. Long Beach Transit - General Services in Area
- e. Public Parking South of Ocean Boulevard

Amy Bodek, Director of Development Services, spoke; and introduced Kekoa Anderson, who provided a PowerPoint presentation on the I-710 Freeway.

Vice Chair Hoffman spoke.

Kekoa Anderson spoke.

A dialogue ensued between Vice Chair Hoffman and Kekoa Anderson.

Task Force Member McDonald spoke.

Kekoa Anderson spoke.

A dialogue ensued between Task Force Member McDonald and Kekoa Anderson.

Task Force Member Ruggirello spoke.

Kekoa Anderson spoke.

A dialogue ensued between Task Force Member Ruggirello and Kekoa Anderson.

Chair Bohn spoke.

Kekoa Anderson spoke.

Chair Bohn spoke.

Amy Bodek, Director of Development Services, spoke.

Bill Cwicklo spoke.

Kekoa Anderson spoke.

A dialogue ensued between Bill Cwicklo and Kekoa Anderson.

John Callus spoke.

Kekoa Anderson spoke.

A dialogue ensued between John Callus and Kekoa Anderson.

Eric Widstrand, City Traffic Engineer, spoke.

John Callus spoke.

Chair Bohn spoke.

Kekoa Anderson spoke.

Amy Bodek, Director of Development Services, spoke; and introduced Lee Peterson, Port of Long Beach, who provided a PowerPoint presentation on the Gerald Desmond Bridge.

Task Force Member van Dijs spoke.

Lee Peterson, Port of Long Beach, spoke.

A dialogue ensued between Task Force Member van Dijs and Lee Peterson, Port of Long Beach.

Allison Yoh, Port of Long Beach, spoke.

A dialogue ensued amongst Task Force Member van Dijs, Lee Peterson, Port of Long Beach and Allison Yoh, Port of Long Beach.

Chair Bohn spoke.

Allison Yoh, Port of Long Beach, spoke.

Amy Bodek, Director of Development Services, spoke; and introduced Eric Widstrand, City Traffic Engineer, who provided a PowerPoint presentation on the Bike Master Plan.

Amy Bodek, Director of Development Services, spoke; and introduced Allison Yoh, Port of Long Beach, who continued the Bike Master Plan PowerPoint presentation.

Amy Bodek, Director of Development Services, spoke.

Task Force Member van Dijs spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Blair spoke.

Allison Yoh, Port of Long Beach, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Allison Yoh, Port of Long Beach, spoke.

A dialogue ensued between Chair Bohn and Allison Yoh, Port of Long Beach.

Vice Chair Hoffman spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Vice Chair Hoffman and Amy Bodek, Director of Development Services.

Chair Bohn spoke.

Allison Yoh, Port of Long Beach, spoke.

Amy Bodek, Director of Development Services, spoke.

Amy Bodek, Director of Development Services; spoke; and introduced Karissa Selvester, External Affairs Manager, Long Beach Transit, who provided a PowerPoint presentation on the Long Beach Transit.

Task Force Member van Dijs spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

A dialogue ensued between Task Force Member van Dijs and Karissa Selvester, External Affairs Manager, Long Beach Transit.

Task Force Member Ruggirello spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

A dialogue ensued between Task Force Member Ruggirello and Karissa Selvester, External Affairs Manager, Long Beach Transit.

Vice Chair Hoffman spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

Task Force Member Irvine spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

A dialogue ensued between Task Force Member Irvine and Karissa Selvester, External Affairs Manager, Long Beach Transit.

Amy Bodek, Director of Development Services, spoke.

Seyron Foo, Administrative Analyst III, Department of Public Works, spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

Chair Bohn spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

A dialogue ensued between Chair Bohn and Karissa Selvester, External Affairs Manager, Long Beach Transit.

Mike Rorer spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

A dialogue ensued between Mike Rorer and Karissa Selvester, External Affairs Manager, Long Beach Transit.

Michael Shakovitch spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

Chris Erickson spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member van Dijs spoke.

Karissa Selvester, External Affairs Manager, Long Beach Transit, spoke.

A dialogue ensued between Task Force Member van Dijs and Karissa

Selvester, External Affairs Manager, Long Beach Transit.

Amy Bodek, Director of Development Services, spoke; and introduced Seyron Foo, Administrative Analyst III, Department of Public Works, who provided a PowerPoint presentation on Public Parking South of Ocean Boulevard.

Task Force Member Ruggirello spoke.

Seyron Foo, Administrative Analyst III, Department of Public Works, spoke.

Amy Bodek, Director of Development Services, spoke.

Mary Moore spoke.

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

Yes: 7 - Bohn, Hoffman, Irvine, McDonald, Perry, Ruggirello and van Dijs

Absent: 5 - Altoon, Ashman, Blair, Huang and Sheldon

4. 16-0206 Recommendation to receive and file a presentation by State-Wide Developers, Inc., on an aerial tram concept.

Amy Bodek, Director of Development Services, spoke; and introduced Alex Bellehumeur, State-Wide Developers, Inc., who presented a report.

Task Force Member van Dijs spoke.

Task Force Member Perry spoke.

A motion was made by Vice Chair Hoffman, seconded by Member Perry, to laid over this agenda item to the next Queen Mary Land Development Task Force meeting. The motion carried by the following vote:

Yes: 8 - Bohn, Hoffman, Huang, Irvine, McDonald, Perry, Ruggirello and van Dijs

Absent: 4 - Altoon, Ashman, Blair and Sheldon

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member McDonald spoke.

Task Force Member van Dijs spoke.

Chair Bohn spoke.

Amy Bodek, Director of Development Services, spoke.

Task Force Member Perry spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Bohn spoke.

Task Force Member van Dijs spoke.

A dialogue ensued amongst Chair Bohn, Task Force Member van Dijs, and Amy Bodek, Director of Development Services.

Vice Chair Hoffman spoke.

Amy Bodek, Director of Development Services, spoke.

PUBLIC COMMENT (8:08 PM)

Bill Cwicklo spoke.

ADJOURNMENT (8:10 PM)

At 8:10 PM, there being no objection, Chair Bohn declared the meeting adjourned.