

**CITY OF LONG BEACH
PORT, TRANSPORTATION
AND INFRASTRUCTURE
COMMITTEE MINUTES**

**TUESDAY, DECEMBER 14, 2021
TELECONFERENCE, 4:00 PM**

Suzie Price, Chair
Mary Zendejas, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & DRAFT MINUTES

**PORT, TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MEETING
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

CALL TO ORDER (4:08 PM)

At 4:08 PM, Chair Price called the meeting to order.

ROLL CALL (4:08 PM)

Councilmembers Price, Zendejas and Mungo

Present:

Also present: Amy Webber, Deputy City Attorney; Eric Lopez, Director of Public Works; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (4:09 PM)

1. 21-1307 Recommendation to approve the minutes for the Port, Transportation and Infrastructure Committee meeting held Friday, August 20, 2021.

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

Yes: 3 - Price, Zendejas and Mungo

2. 21-1309 Recommendation to receive and file a presentation from staff on the status of the federal infrastructure bill; on the City's structure, capacity and strategy for the acquisition and expenditure of federal infrastructure funding; and, on the plan to receive Council input on City infrastructure priorities.

Chair Price spoke.

Tyler Curley, Manager of Government Affairs, spoke; and presented the staff report.

Chair Price spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Price and Tyler Curley, Manager of Government Affairs.

Councilwoman Mungo spoke.

Tyler Curley, Manager of Government Affairs, spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Councilwoman Mungo and Eric Lopez, Director of Public Works.

Chair Price spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Chair Price and Councilwoman Mungo.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Vice Chair Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Zendejas spoke.

Tyler Curley, Manager of Government Affairs, spoke.

Eric Lopez, Director of Public Works, spoke.

Vice Chair Zendejas spoke.

Chair Price spoke.

Dave Shukla spoke.

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Chair Price and Eric Lopez, Director of Public Works.

A motion was made by Chair Price, seconded by Vice Chair Zendejas, that the item be laid over to the next regular meeting. The motion carried by the following vote:

Yes: 3 - Price, Zendejas and Mungo

Agenda Item No. 3 will be agendized for the next meeting of the Port, Transportation and Infrastructure Committee.

3. 21-0877 ~~Recommendation to receive and file a presentation on Citywide Infrastructure needs, future planning, and Measure A priorities.~~

This Agenda Item was withdrawn.

4. 21-1310 eComments received for the Port, Transportation & Infrastructure Committee meeting of Tuesday, December 14, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:02 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:02 PM)

At 5:02 PM, there being no objection, Chair Price declared the meeting adjourned.

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