

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

**TUESDAY, MARCH 2, 2021
TELECONFERENCE, 12:00 PM**

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



FINISHED AGENDA & DRAFT MINUTES

**PORT, TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (12:00 PM)

At 12:00 PM, Chair Price called the meeting to order.

ROLL CALL (12:00 PM)

Councilmembers Price, Zendejas and Mungo

Present:

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

REGULAR AGENDA (12:01 PM)

1. 21-0173 Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Wednesday, November 11, 2020, and the Tidelands and Harbor Committee meeting held Wednesday, September 5, 2018.

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

Yes: 3 - Price, Zendejas and Mungo

2. 21-0174

Recommendation to receive and file a review of the current Measure A 5-year plan, accomplishments, lessons learned and key findings.

Eric Lopez, Director of Public Works, spoke; and presented a PowerPoint presentation.

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

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

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke.

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

Vice Chair Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

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

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke.

Alvin Papa, City Engineer, spoke.

Councilwoman Mungo spoke.

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

Yes: 3 - Price, Zendejas and Mungo

3. 21-0175 Recommendation to receive and file an outline for the process of the next 5-year plan for expenditures from Measure A.

Eric Lopez, Director of Public Works, spoke; and presented the staff report.

Councilwoman Mungo spoke.

Christopher Kuebert, Manager of Business Operations, spoke.

A dialogue ensued between Councilwoman Mungo and Christopher Kuebert, Manager of Business Operations.

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

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

Councilwoman Mungo spoke.

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Chair Price spoke.

A dialogue ensued between Chair Price and Councilwoman Mungo.

Vice Chair Zendejas spoke.

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

Yes: 2 - Price and Zendejas

Absent: 1 - Mungo

4. 21-0176 Recommendation to receive and file an update on the State and Federal legislative infrastructure bills and funding sources.

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.

Chair Price spoke.

Vice Chair Zendejas spoke.

A dialogue ensued between Chair Price and Vice Chair Zendejas.

Tyler Curley, Manager of Government Affairs, spoke.

Councilwoman Mungo spoke.

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

Yes: 3 - Price, Zendejas and Mungo

5. 21-0202 eComments received for the Port, Transportation & Infrastructure Committee meeting of Tuesday, March 2, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:54 PM)

Clay Sandidge spoke.

ADJOURNMENT (1:57 PM)

At 1:57 PM, there being no objection, Chair Price declared the meeting adjourned.

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