CITY OF LONG BEACH TIDELANDS AND HARBOR COMMITTEE MINUTES

Lena Gonzalez, Chair Suzie Price, Vice Chair Jeannine Pearce, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:11 PM)

At 4:11 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (4:12 PM)

Councilmembers Gonzalez, Price and Pearce **Present:**

Also Present: Dawn McIntosh, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:12 PM)

1. <u>18-0807</u>Recommendation to approve the minutes of the Tidelands and Harbor
Committee meeting held Thursday, May 31, 2018.

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

Yes: 2 - Gonzalez and Pearce

Absent: 1 - Price

2. <u>18-0808</u> Recommendation to forward recommended action items regarding the trucking industry and driver classification to the Long Beach City

Council, based on the information presented during the previous hearings held by the Harbor and Tidelands Committee.

Vice Chair Price joined the meeting.

Chair Gonzalez spoke.

Zoe Nicholson spoke.

Ann Berdette spoke.

Jane Wilson Barboza spoke.

Naomi Steinfeld spoke.

Jessica Durrum spoke.

Councilmember Pearce spoke.

Vice Chair Price spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Price and Dawn McIntosh, Deputy City Attorney.

Chair Gonzalez spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

A dialogue ensued between Chair Gonzalez and Dawn McIntosh, Deputy City Attorney.

A motion was made by Chair Gonzalez, seconded by Member Pearce, to approve recommendation, as amended, to recommend the City Council to direct [1] City Attorney and the Board of Harbor Commissioners explore ways to address the protection of proprietary interests and labor code violations at the Port of Long Beach, and [2] City Manager report back to the City Council on the impacts of new state legislation SB 1402. The motion carried by the following vote:

Yes: 3 - Gonzalez, Price and Pearce

PUBLIC COMMENT (4:42 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:42 PM)

At 4:42 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

jn