CITY OF LONG BEACH LONG BEACH UNIFIED SCHOOL DISTRICT JOINT USE COMMITTEE MINUTES TUESDAY, JANUARY 8, 2019 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

CITY COUNCIL

LONG BEACH UNIFIED SCHOOL DISTRICT

Al Austin, Chair, 8th District Lena Gonzalez, Vice Chair, 1st District Rex Richardson, 9th District Diana Craighead, President, District 5 Megan Kerr, Board Member, District 1

# FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (3:01 PM)

At 3:01 PM, Councilmember Richardson called the meeting to order.

ROLL CALL (3:01 PM)

Members Present: Richardson, Craighead and Kerr

**Members Absent:** Austin and Gonzalez

Also present: Kevin Jackson, Deputy City Manager; Christopher Steinhauser, Superintendent, Long Beach Unified School District; Monica Kilaita, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist; Tamela Austin, City Clerk Specialist.

### **REGULAR AGENDA (3:02 PM)**

1. 19-001SD Recommendation to approve the minutes of the Long Beach Unified School District Joint Use Committee meeting held Tuesday, May 2, 2017.

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

Yes: 3 - Richardson, Craighead and Kerr

Absent: 2 - Austin and Gonzalez

## **2.** <u>17-005SD</u>

Recommendation to receive and file an update on the City of Long Beach and Long Beach Unified School District strategies to address parking and traffic issues at Long Beach schools impacting neighborhoods.

Kevin Jackson, Deputy City Manager, spoke; and introduced Eric Widstrand, City Traffic Engineer.

Eric Widstrand, City Traffic Engineer, presented the staff report.

Board Member Kerr spoke.

Eric Widstrand, City Traffic Engineer, spoke.

Councilmember Richardson spoke.

Eric Widstrand, City Traffic Engineer, spoke.

A dialogue ensued between Councilmember Richardson and Eric Widstrand, City Traffic Engineer.

Board Member Kerr spoke.

Councilmember Richardson spoke.

Eric Widstrand, City Traffic Engineer, spoke.

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

Yes: 3 - Richardson, Craighead and Kerr

Absent: 2 - Austin and Gonzalez

#### **3.** 19-002SD

Recommendation to receive and file a discussion on shared use of athletic facilities between the City of Long Beach and the Long Beach Unified School District.

Board Member Kerr spoke.

Christopher Steinhauser, Superintendant, presented the staff report.

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

Yes: 3 - Richardson, Craighead and Kerr

Absent: 2 - Austin and Gonzalez

**NEW BUSINESS (3:12 PM)** 

There was no new business.

**PUBLIC COMMENT (3:12 PM)** 

No members of the public addressed the committee.

**ADJOURNMENT (3:12 PM)** 

At 3:12 PM, there being no objection, Councilmember Richardson declared the meeting adjourned.

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