

Megan Kerr, Chair
Tunua Thrash-Ntuk, Vice Chair
Dr. Suely Saro, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 2:36 PM, Chair Kerr called the meeting to order.

ROLL CALL

Councilmembers Present: Thrash-Ntuk, Kerr

Councilmembers Absent: Saro

Also present: Eric Lopez, Director of Public Works, Erin Weesner-McKinley, Principal Deputy City Attorney, Tamela Austin, City Clerk Analyst.

REGULAR AGENDA

1. 25-54541 Recommendation to approve the minutes for the Mobility, Ports, and Infrastructure Committee meeting of Tuesday, May 14, 2024.

A motion was made by Chair Kerr, seconded by Vice Chair Thrash-Ntuk, to approve recommendation. The motion carried by the following vote:

Yes: 2 Thrash-Ntuk, Kerr
No: 0 None
Recused: 0 None
Absent: 1 Saro

2. 25-54542 Recommendation to receive and file a presentation from the Harbor Department on the State of the Port of Long Beach, "20 Years of Leading Green".

A motion was made by Vice Chair Thrash-Ntuk, seconded by Chair Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 2 Thrash-Ntuk, Kerr
No: 0 None
Recused: 0 None
Absent: 1 Saro

Mario Cordero, Chief Executive Officer, Port of Long Beach, spoke; and provided a PowerPoint presentation.

Vice Chair Thrash-Ntuk spoke.

Mario Cordero, Chief Executive Officer, Port of Long Beach, spoke.

A dialogue ensued between Vice Chair Thrash-Ntuk and Mario Cordero, Chief Executive Officer, Port of Long Beach.

Chair Kerr spoke.

Mario Cordero, Chief Executive Officer, Port of Long Beach, spoke.

A dialogue ensued between Chair Kerr and Mario Cordero, Chief Executive Officer, Port of Long Beach.

3. 25-54543 Recommendation to receive and file a presentation from the Public Works Department on the City's in-house Concrete Program and Slurry Seal Program.

A motion was made by Vice Chair Thrash-Ntuk, seconded by Chair Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 2 Thrash-Ntuk, Kerr
No: 0 None
Recused: 0 None
Absent: 1 Saro

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

Vice Chair Thrash-Ntuk spoke.

Chair Kerr spoke.

Eric Lopez, Director of Public Works, spoke.

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

PUBLIC COMMENT

There were no Online Public Comments and non-agenda public comment emails received.

ADJOURNMENT

At 3:30 PM, there being no objection, Chair Kerr declared the meeting adjourned.