

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Patrick H. West, City Manager  
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **FINISHED AGENDA & MINUTES**

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 21, 23, 24, Public Comment speaker 1, Agenda Item No. 22, Public Comment speakers 2 through 5, Agenda Item Nos. 1, 28, 25, 26, 35, 27, 29 - 34, and 36 - 39.

### **ROLL CALL (5:10 PM)**

**Councilmembers** Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga,

**Present:** Austin and Richardson

**Councilmembers** Price

**Absent:**

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Daisy Gomez, City Clerk Analyst; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that a few Agenda Items would be taken out of order.

**CONTINUED BUDGET HEARING (7:09 PM)**

1. [15-0737](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Police Department; Fire Department; and Department of Disaster Preparedness and Emergency Communications.

Tom Modica, Assistant City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Michael DuRee, Fire Chief, spoke; and provided a PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Aaron Fletcher, Long Beach Lifeguard Association, spoke.

Jan Victor Andasan spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to receive and file. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**PUBLIC COMMENT (6:18 PM)**

Councilwoman Mungo spoke.

Kimberly Ritter spoke regarding the City Council recognizing the League of Women Voters in honor of Women's Equality Day.

Mayor Garcia spoke.

Elizabeth Andrew spoke regarding the airport expansion.

[15-0842](#) Mary Rohrer spoke regarding RMS Queen Mary Oversight concerns; and provided a handout.

**This Handout was received and filed.**

Mayor Garcia spoke.

Rae Gabelich spoke regarding the Long Beach Airport.

Jerry Thomas spoke regarding raising the minimum wage.

**CONSENT CALENDAR (5:11 PM)**

Passed the Consent Calendar

**A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 20. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 3 - Lowenthal, Price and Andrews

2. [15-0792](#) Recommendation to approve the minutes for the City Council Budget Hearing of Tuesday, August 4, 2015.

**A motion was made to approve recommendation on the Consent Calendar.**

3. [15-0793](#) Recommendation to refer to City Attorney damage claims received between August 3, 2015 and August 10, 2015.

**A motion was made to approve recommendation on the Consent Calendar.**

4. [15-0794](#) Recommendation to authorize City Manager to execute all documents necessary for a lease by and between the City of Long Beach and 600 West 15th Street, LLC, for industrial warehouse space at 600 West 15th Street for the relocation of the Long Beach Police Department's long-term property and evidence storage. (District 1)

**A motion was made to approve recommendation on the Consent Calendar.**

5. [15-0765](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 27371 between the City of Long Beach and the Girl Scouts of Greater Los Angeles, a California nonprofit corporation, for City-owned property at 4040 North Bellflower Boulevard. (District 5)

**A motion was made to approve recommendation on the Consent Calendar.**

6. [15-0795](#) Recommendation to adopt resolution certifying the 2014-2015 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0100 on the Consent Calendar.**

**Enactment No: RES-15-0100**

7. [15-0796](#) Recommendation to adopt Specifications No. ITB FS15-075 and authorize City Manager to execute a contract with Arizona Machinery, LLC, dba Stotz Equipment, of Montclair, CA, for the purchase of two John Deere 6115D tractors and mower attachments, in a total amount not to exceed \$258,560, inclusive of taxes and fees. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

8. [15-0797](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract Agreement No. 33610 with Haaker Equipment Company, of La Verne, CA, for the purchase of Elgin and Pelican street sweeper parts, to increase the annual contract amount by \$100,000, for a total aggregate annual amount not to exceed \$350,000 for the period ending October 31, 2015, with the annual allocation to remain at \$250,000 for the second year, including the option to renew for two additional one-year periods, for a total four-year aggregate contract amount not to exceed \$1,100,000. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

9. [15-0798](#) Recommendation to adopt Specifications No. ITB LB15-007 and authorize City Manager to execute contracts with West-Lite Supply Company, Inc., of Cerritos, CA, and Spot Lighting Supplies, Inc., of Long Beach, CA., for as-needed lamps and lighting fixtures, in an aggregate annual amount not to exceed \$275,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

10. [15-0799](#) Recommendation to adopt Specifications No. ITB LB15-149 and authorize City Manager to execute a contract with Allied Refrigeration, Inc., of Signal Hill, CA, to furnish and deliver as-needed Heating, Ventilation and Air Conditioning (HVAC) parts and supplies, in an annual amount not to exceed \$250,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

11. [15-0800](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2015. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

12. [15-0801](#) Recommendation to receive and file the Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year ended September 30, 2014. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

13. [15-0802](#) Recommendation to authorize City Manager, or his designee, to execute any and all documents necessary to enter into property use agreements for the purpose of conducting firefighting technique and training exercises on an ongoing basis. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

14. [15-0803](#) Recommendation to receive and file report, "Elevation Changes in the City of Long Beach, November 2014 through April 2015." (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

15. [15-0804](#) Recommendation to authorize City Manager to execute the Nineteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2015 through December 31, 2015, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

**A motion was made to approve recommendation on the Consent Calendar.**

16. [15-0805](#) Recommendation to authorize City Manager to execute a Fitness Provider Permit with BAC Management, LLC, dba The Belmont Athletic Club, to use open space at City of Long Beach parks and beaches for group exercise classes and personal training sessions for a term of five years. (District 3)

**A motion was made to approve recommendation on the Consent Calendar.**

17. [15-0806](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPPD13000023 with Decton, Inc., dba Clinical Staffing Services of Santa Ana, CA; BPPD13000004 with Dr. Maryam Abdelnaby, of Torrance, CA; BPPD13000010 with Dr. Melvin Webb, of Seal Beach, CA; and BPPD13000006 with Dr. Sophia Momand, of Rancho Palos Verdes, CA, for providing jail inmate physician and relief nursing services, by \$125,000, for a total aggregate annual amount not to exceed \$475,000 for the period ending September 30, 2015. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

18. [15-0807](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

19. [15-0808](#) Recommendation to adopt Specifications No. ITB TI 15-112 and award a contract to En Pointe Technologies Sales, LLC, of Gardena, CA, to renew existing Cisco SMARTnet maintenance and support for the City's network equipment in an annual amount not to exceed \$209,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

20. [15-0809](#) Recommendation to receive and file minutes for:  
Civil Service Commission - July 15, 2015.

**A motion was made to approve recommendation on the Consent Calendar.**



**REGULAR AGENDA (5:12 PM)**

21. [15-0824](#) Recommendation to request City Manager to update the Los Angeles River Link Plan for the City of Long Beach and present a new updated plan to the City Council, and request City Manager to work with the LA River Revitalization Corporation and other regional partners to coordinate efforts to improve and enhance the entirety of the Los Angeles River and surrounding areas.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

22. [15-0810](#) Recommendation to request City Manager to provide an update to the City Council on the recently completed Downtown Parking Study which was requested at the November 11, 2014 meeting.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Lowenthal, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Price, Andrews and Richardson

**23. [15-0825](#)**

Recommendation to receive and file a presentation on Success In Challenges, Inc. and the Long Beach Freedom School.

Councilman Austin spoke.

Councilmember Richardson spoke.

Paula Wood, Executive Director of Success in Challenges, spoke; and provided a video.

Yvonne Nettles Hayes, Program Director of Long Beach Freedom School, spoke.

Vicki Olivares, Assistant Site Coordinator of Long Beach Freedom School, spoke.

Jordan LeBlanc, Youth Organizer of Long Beach Freedom School, spoke.

Paula Wood, Executive Director of Success in Challenges, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**24. [15-0811](#)**

Recommendation to receive a report and consider amendments to the Cultural Heritage Commission Ordinance as recommended by the Cultural Heritage Commission (Version A); or as recommended by the Development Services Department (Version B);

Request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 2.63 related to the Cultural Heritage Commission (Version A or Version B), and amending Long Beach Municipal Code Chapter 9.65 related to Administrative Citations and Penalties; and

Increase appropriations in the General Grants Fund (SR 120) in the Development Services Department (DV) by \$69,000. (Citywide)

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Lee Fukui spoke.

Mary Rohrer spoke.

Michael Rohrer spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and request the City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 2.63 related to the Cultural Heritage Commission as recommended by the Cultural Heritage Commission (Version A), with the amendment to notify owners of property landmark designation prior to the Cultural Heritage Commission hearing. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**25. [15-0812](#)**

Recommendation to adopt Specifications No. ITB FS15-125 and authorize City Manager to execute a contract with Worthington Ford, of Long Beach, CA, for the purchase of 11 compressed natural gas-fueled, Ford F-250 service trucks, in a total amount not to exceed \$660,235 inclusive of taxes and fees. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**26. [15-0813](#)**

Recommendation to adopt Specifications No. ITB FS15-126 and authorize City Manager to execute a contract with FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of 31 Ford Interceptor Utility vehicles, in a total amount not to exceed \$1,173,950, inclusive of taxes and fees. (Citywide)

Patrick West, City Manager, spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**27. [15-0814](#)**

Recommendation to authorize City Manager to execute an agreement, and any amendments thereto, with the California State Board of Equalization (BOE), to facilitate the collection of revenue from local utility user taxes on prepaid mobile devices and any other local charges imposed on consumers of prepaid mobile devices; and

Adopt resolution authorizing MuniServices, LLC, to examine BOE records relating to such revenue and charges. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0102. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**Enactment No:** RES-15-0102

**28. [15-0815](#)**

Recommendation to adopt resolution amending and restating the City of Long Beach Healthy Snack Food, Beverage and Vending

Policy. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation, as amended, with the addition that the food offered in all Long Beach snack vending machines meets 100% of the sodium and 100% of the trans-fat nutritional standards recommended by the USDA Dietary Guidelines for Americans and the Health and Sustainability Guidelines for Federal Concessions and Vending Machines. Moved by Councilman Austin, seconded by Councilmember Uranga.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Violet Ruiz, Government Relations Director for the American Heart Association in Los Angeles County, spoke.

Tony Damico spoke.

Erika Bonilla spoke.

Chanthy Yi spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

**A substitute motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation, as amended, to request staff to review recommendations by the American Heart Association and return to City Council with additional amendments to strengthen the policy; and adopt Resolution No. RES-15-0101. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Lowenthal, Mungo, Andrews and Richardson

**No:** 3 - Supernaw, Uranga and Austin

**Absent:** 1 - Price

**Enactment No:** RES-15-0101

**29. [15-0816](#)**

Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$773,000 to operate a Youth Jobs Program that will assist approximately 396 youth, ages 14-24; and execute any subsequent amendments. (Citywide)

**A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**30. [15-0817](#)**

Recommendation to receive and file the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's Mojito Lounge, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suites 200, 220, 260, and 290. (District 2)

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

31. [15-0818](#)

Recommendation to receive and file the application of Shannon's on Pine, Incorporated, dba Shannon's on Pine, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 201 Pine Avenue. (District 2)

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

32. [15-0819](#)

Recommendation to authorize City Manager to execute an agreement between the City of Long Beach and the Long Beach Public Transportation Company for a one-year term, beginning July 1, 2015 through June 30, 2016, for disbursement of Proposition A local return funds, in an amount not to exceed \$5,190,603. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

33. [15-0820](#)

Recommendation to adopt Plans and Specifications No. R-7011 for the Improvements of 10th Street between Cherry Avenue and Temple Avenue, and Atherton Street between Clark Avenue and Bellflower Boulevard; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, for the Base Bid Section B and Additive A, (bid items 43 through 80), in the amount of \$817,740, and authorize a 10 percent contingency in the amount of \$81,774, for a total contract amount not to exceed \$899,514; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 2,4)



**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Supernaw, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**34. [15-0821](#)**

Recommendation to adopt Plans and Specifications No. R-7007 for improvements of Easy Avenue between 27th Street and Spring Street, and Pacific Avenue between Pacific Coast Highway and Willow Street; award the contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,486,210, and authorize a 10 percent contingency in the amount of \$148,621, for a total contract amount not to exceed \$1,634,831; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 6,7)

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**35. [15-0822](#)**

Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) and the Department of Technology and Innovation (TI) by \$1,026,288. (Citywide)

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Derek Simpson, Executive Director of Long Beach Community Action

Partnership, spoke.

Lisa Mastramico, Director of Public Access Television (PADNET), spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**36. [15-0823](#)**

Recommendation to adopt resolution authorizing City Manager to execute a contract, and any amendments thereto, with Ernst and Young LLP, of Secaucus, NJ, for as-needed technical support and integration services related to the City's Customer Care and Billing, Mobile Workforce Management, and Advanced Metering Infrastructure systems in an amount not to exceed \$585,000 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Department of Technology and Innovation (TI) by \$585,000. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0103. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**Enactment No:** RES-15-0103

**ORDINANCE (9:49 PM)**

**37. [15-0774](#)**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 18.06.010.A and 18.06.020.A; and by adding Chapter 18.77, relating to an expedited permitting process and fees for small rooftop solar energy systems,

read and adopted as read. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-15-0022. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**Enactment No:** ORD-15-0022

**NEW BUSINESS (9:50 PM)**

38. [15-0826](#) Recommendation to request City Manager to provide a public briefing to Council on how the July 15th (and subsequent July 30th smaller event) major power outage was managed along with the types of communications received from SCE and also to provide updates to be discussed at the September 1st Council meeting.

The briefing should include the following:

- The City's current plan - Natural Hazard Mitigation Plan - 2014;
- Overview of Council and City department roles and responsibilities in a crisis, emergency or disaster;
- Exploration of City and legislative staff emergency response training (ex. CERT, Search and Rescue, etc.) other than what is written in the City Manager's Emergency Contact Booklet and the City employee online emergency training; and
- Technology and outreach - current protocols and possibilities for future improvements.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

39. [15-0829](#)

Recommendation to request City Manager to direct the Long Beach Health and Human Services Department, in partnership with the Police Department and other applicable departments, to create a citywide prescription drug stewardship program.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 2 - Price and Austin

40. [15-0834](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 2015.

**This Agenda Item was received and filed.**

41. [15-0843](#)

eComments received for the City Council meeting of Tuesday, August 18, 2015.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (10:04 PM)**

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Mungo made community announcements.

**PUBLIC COMMENT (10:01 PM)**

Misty Cromwell spoke regarding retaliatory eviction.

**ADJOURNMENT (10:10 PM)**

At 10:10 PM, Mayor Garcia adjourned the meeting.

mw

**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។