

Lena Gonzalez, 1st District
Jeannine Pearce, 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, Vice Mayor, 9th District

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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: Agenda Item No. 22, Consent Calendar, Agenda Item Nos. 21, 23, Public Comment, Agenda Items Nos. 33, 24 - 32, 34 - 35.

ROLL CALL (5:14 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga
Present: and Austin

Councilmembers Richardson
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Proclamation for the 28th Anniversary of the Americans with Disabilities Act.

Deaka McClain, Chair, Citizens' Advisory Commission on Disabilities, spoke.

Presentation for New Image 29th Anniversary.

Brenda Wilson spoke.

Lynda Moran spoke.

spcaLA presented a feline.

PUBLIC COMMENT (6:38 PM)

Larry Goodhue spoke regarding various issues.

[18-0602](#) Frances Emily Dawson Harris spoke regarding the 28th Anniversary of the Americans with Disabilities Act; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR: (5:58 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve Consent Calendar Items 1 - 20. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

1. [18-0582](#) Recommendation to receive and file report on travel to Phoenix, AZ June 22 - 24, 2018.

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

2. [18-0578](#) Recommendation to increase appropriation in the General Fund (GF) in the Parks, Recreation, and Marine (PR) by \$5,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support summer concert park utilization.

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

3. [18-0583](#) Recommendation to increase appropriations in the General Fund in the Economic Development Department by \$25,000, offset by the Eighth Council District one-time infrastructure funds transferred from the Capital Projects Fund in the Public Works Department to support economic development efforts and corridor improvements in the Uptown Business Improvement District.

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

4. [18-0556](#) Recommendation to authorize City Manager to execute an amendment to the existing agreement with the firm of Jarvis, Fay & Gibson, in the matter entitled *Matthew Aquino v City of Long Beach*, Case BC587528.

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

5. [18-0557](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$54,230 in compliance with the Appeals Board Order for Scott Fukunaga.

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

6. [18-0558](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$149,200 in compliance with the Appeals Board Order for Mary Hawkins.

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

7. [18-0559](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 12 and June 19, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 12, 2018.

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

8. [18-0560](#) Recommendation to refer to City Attorney damage claims received between June 11, 2018 and July 2, 2018.

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

9. [18-0561](#) Recommendation to adopt resolution declaring the results of the General Municipal Election held on June 5, 2018. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0094 on the Consent Calendar.

Enactment No: RES-18-0094

10. [18-0562](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0095 on the Consent Calendar.

Enactment No: RES-18-0095

11. [18-0563](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

12. [18-0564](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Lease No. 30534 between Ocean Capital Partners, LLC, a California limited liability company, and Ocean Holdings Group, LLC, a California limited liability company, as successor in interest to Behringer Harvard Downtown Plaza, LP, a Delaware limited partnership, (Landlord), and the City of Long Beach (Tenant), for office space at 211 East Ocean Boulevard, Suite 410, for the Office of Special Events and Filming. (District 2)

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

13. [18-0565](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with PlayCore Wisconsin, Inc., dba GameTime, of Fort Payne, AL, for the purchase of playground equipment at Peace Park and Martin Luther King, Jr. Park, in an amount not to exceed \$108,118, inclusive of taxes and fees. (Districts 1,6)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0096 on the Consent Calendar.

Enactment No: RES-18-0096

14. [18-0566](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding with the County of Los Angeles, for use of the Real Property Index and Vital Records Index, at no cost, for a period of two years, with the option to renew for five additional one-year periods. (Citywide)

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

15. [18-0567](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with the California Department of Corrections and Rehabilitation, for access to office space within the Long Beach Police Department for State Parole services, at no cost, for a period of one year. (Citywide)

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

16. [18-0568](#) Recommendation to adopt Resolution of Intention to vacate the portion of Nardo Way (a named alley) between Long Beach Boulevard and Palmer Court (a named alley); set the date of Tuesday, August 14, 2018, for the public hearing on the vacation; and

Accept Categorical Exemption CE-17-347. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0097 on the Consent Calendar.

Enactment No: RES-18-0097

17. [18-0569](#) Recommendation to authorize City Manager, or designee, to execute an Agreement, including subsequent amendments, with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, for the installation of monitoring equipment and ongoing monitoring, as required by the Regional Water Quality Control Board, for the Dominguez Channel and the Greater Los Angeles and Long Beach Harbor Waters Toxic Pollutants Total Maximum Daily Loads, for an amount not to exceed \$23,580, over a five-year term. (Districts 1,2)

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

18. [18-0570](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34626 with Sully-Miller Contracting Company, Brea, CA, for additional improvements to the 6th Street Bicycle Boulevard Project, and increase the contract authority by

\$124,081, for a revised total amount not to exceed \$1,027,181.
(Districts 2,3)

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

19. [18-0571](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Los Angeles County Flood Control District, California Department of Transportation, and the Cities of Carson, Los Angeles, and Torrance, for Implementation of the Dominguez Channel Estuary Bathymetry and Sediment Transport Special Study, in an amount not to exceed \$8,198. (Citywide)

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

20. [18-0572](#) Recommendation to receive and file minutes for:
Planning Commission - May 3, May 17, and June 7, 2018.

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

UNFINISHED BUSINESS (5:58 PM)

21. [18-0519](#) Recommendation to receive and file a presentation from GRID Alternatives-Greater Los Angeles in Celebrating 200 Solar Installs in the City of Long Beach.

Councilmember Pearce spoke.

Stella Ursua spoke; and provided a PowerPoint presentation.

Danny Hom spoke.

Stella Ursua spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

Frances Emily Dawson Harris spoke.

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

REGULAR AGENDA (6:16 PM)

22. [18-0581](#) Recommendation to receive and approve appointments and reappointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Victoria Brian spoke.

Councilman Andrews spoke.

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

23. [18-0579](#)

Recommendation to request City Manager to work with Long Beach Police Department, Department of Public Works, Long Beach Unified School District, Pedestrian Safety Advisory Committee, Parent Teacher Associations, parent groups, and other interested stakeholders and report back within 120 days regarding options to streamline traffic circulation, improve traffic enforcement, and increase safety surrounding schools throughout the City of Long Beach.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Brenda Soriano-Villa spoke.

Anna Arsay spoke.

Charo Darwin Golmah spoke.

Frances Emily Dawson Harris spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

24. [18-0584](#)

Recommendation to request that the City of Long Beach annually recognize June as Pride Month.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Stella Ursua spoke.

Tonya Martin spoke.

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

25. [18-0133](#) Recommendation to consider renaming the Multi-Use Sport Court in Marina Vista Park "Luke Tatsu Johnson Court," and forward this item to the City Council for approval.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, that the item be laid over to a future City Council meeting. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

26. [18-0343](#) Recommendation to approve naming the green space/median located between 1st Street and Loma Avenue the John Parkin Green Space.

A motion was made by Councilman Andrews, seconded by Councilman Austin, that the item be laid over to a future City Council meeting. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

27. [18-0573](#) Recommendation to request City Attorney to draft an ordinance amending Chapter 2.18 of the Long Beach Municipal Code relating to Advisory Boards, Commissions and Committees, to clarify the role and procedures of the various City of Long Beach advisory bodies. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, that the item be laid over to a future City Council meeting. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

28. [18-0574](#) Recommendation to authorize City Manager or designee, to execute a

contract, and all necessary amendments including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2017 Urban Area Security Initiative Grant, in an amount not to exceed \$825,000, for the period of September 1, 2017 through May 31, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$90,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$405,000, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$65,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$265,000, offset by grant revenue. (Citywide)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

29. [18-0575](#)

Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2018 (FY 18) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 18 audited financial statements. (Citywide)

Mayor Garcia spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0098. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: RES-18-0098

30. [18-0576](#)

Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, for reimbursement of up to \$6,650,000 for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

ORDINANCES (7:16 PM)

31. [18-0577](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.56, establishing a Commission on Youth and Families, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-18-0019

18-0580

Adopt resolution repealing Resolution No. C-28279 for the dissolution of the Commission on Youth and Children.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0099. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: RES-18-0099

32. 18-0538

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.17 relating to the Department of Disaster Preparedness and Emergency Communications and acceptance of the requirements of Sections 13510(c), 13512, and 13522 of the California Penal Code relative to the recruitment and training standards of Public Safety Dispatchers, read and adopted as read.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-18-0016. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-18-0016

33. [18-0492](#) Recommendation to declare ordinance amending use tables in Chapters 21.31, 21.32, 21.33, 21.34 and 21.35; and by adding Chapter 5.92, and Sections 21.15.113, 21.15.441.1, 21.15.441.2, 21.15.441.3 and 21.15.441.4; all related to adult-use cannabis, read and adopted as read. (Citywide)

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Frances Emily Dawson Harris spoke.

Stefan Borst-Censullo spoke.

Stephan Freeman spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-18-0015, as amended, for Section 5.92.1520.A.3 to read:

The individual satisfies at least one of the following criteria:

A. Has lived in a Long Beach census tract for a minimum of three (3) years where at least fifty-one percent (51%) of current residents have a household income at or below eighty percent (80%) of the Los Angeles County Area Median Income; or

B. Was arrested or convicted for a crime relating to the sale, possession, use, or cultivation of cannabis in the City of Long Beach prior to November 8, 2016 that could have been prosecuted as a misdemeanor or citation under current California law; or

C. Is a Long Beach resident currently receiving unemployment benefits.

The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-18-0015

34. [18-0495](#)

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Part 15 of said Map from I (Institutional), CCA (Community Automobile-Oriented), and R-1-N (Single Family Residential) to SP-1 (Midtown Specific Plan), read and adopted as read. (District 7)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0017. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-18-0017

35. [18-0497](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 5.58; amending Section 21.15.110, Section 21.15.1725, Section 21.32.035, Table 32-1 of Chapter 21.32, Section 21.33.050, Section 21.34.030, and Section 21.35.030; adding Section 21.52.030; and repealing Section 21.51.243, all regarding massage establishments, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-18-0018. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-18-0018

NEW BUSINESS (7:20 PM)

36. [18-0585](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 6, 2018.

This Agenda Item was received and filed.

37. [18-0601](#)

eComments received for the City Council meeting of Tuesday,

July 10, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:20 PM)

Jennifer Kroll spoke regarding Phunds for Phantom.

Michael Caudwell spoke regarding Fourth Friday.

Mayor Garcia spoke.

Joanne Freeman spoke regarding sidewalk cleanliness.

[18-0603](#) Lynette Ferenczy spoke regarding the Land Use Element; and submitted correspondence.

This Handout was received and filed.

ANNOUNCEMENTS (7:30 PM)

Mayor Garcia requested that the meeting be adjourn in memory of Long Beach Fire Captain David Rosa.

Councilman Andrews made community announcements.

Councilmember Supernaw made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (7:35 PM)

At 7:35 PM, Mayor Garcia adjourned the meeting in memory of Long Beach Fire Captain David Rosa.

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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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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