



C-7

CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

April 17, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 20 and Tuesday, April 3, 2018 and the Study Session of Tuesday, April 3, 2018.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, March 20 and Tuesday, April 3, 2018 and the Study Session of Tuesday, April 3, 2018 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Handwritten signature of Monique De La Garza in black ink.

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jesse Harris

MD:jh
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, MARCH 20, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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 & DRAFT MINUTES

ROLL CALL (5:13 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Operations Manager; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cub Scout Den 8 - Prisk Elementary.

Presentation for Norooz.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Presentation for American Red Cross Month.

Mayor Garcia spoke.

Stephen O'Kane spoke.

Anita Humphrey spoke.

Mayor Garcia spoke.

HEARINGS (5:40 PM)

1. 18-0256 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative Declaration MND-06-17;

 Declare ordinance amending Parts 11 and 17 of the Use District Map (Zone Change ZCHG17-007) read the first time and laid over to the next regular meeting of the City Council for final reading;

 (Agenda Item No. 1 continued on Page 2.)

 Mayor Garcia spoke.

 Tom Modica, Assistant City Manager, spoke.

 Mayor Garcia spoke.

 Unidentified woman spoke.

Neil Mishurda spoke.

Larry Goodhue spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-18-0007

18-0257

Declare ordinance amending the Long Beach Business Center Planned Development District (PD-7) (Zoning Code Amendment ZCA17-009) read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve Site Plan Review (SPR17-022) and a Tentative Parcel Map (TPM17-002), for three new light industrial buildings totaling 424,050 square feet, on a 19.091-acre (831,623-square-foot) site, with 638 parking spaces, located at 2300 Redondo Avenue, 3200 East Burnett Street, and 3600 East Burnett Street in the "I" (Institutional) zoning district. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: ORD-18-0008

2. 18-0258 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration (ND) 04-17;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (Zoning Ordinance), relating to the regulation of Tattoo Parlors read the first time and laid over to the next regular meeting of the City Council for final reading; and

Mayor Garcia spoke.

Joe Kasher spoke.

Shirley Brossard spoke.

Stefan Borst-Censullo spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to include a locational buffer requirement of 750-feet away from an existing tattoo parlor and a public or private school, and return to the City Council at the City Council Meeting of Tuesday, May 1, 2018. Moved by Councilmember Pearce, seconded by Councilwoman Gonzalez. The motion carried by the following vote:

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

Absent: 1 - Mungo

18-0259 Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to include a locational buffer requirement of 750-feet away from an existing tattoo parlor and a public or private school, and return to the City Council at the City Council Meeting of Tuesday, May 1, 2018.

Moved by Councilmember Pearce, seconded by Councilwoman Gonzalez. The motion carried by the following vote:

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

Absent: 1 - Mungo

3. 18-0260 Recommendation to request City Council to: (1) receive supporting documentation into the record and conduct a public hearing on two appeals of the Board of Harbor Commissioners' certification of the Final Environmental Impact Report (EIR) for the Pier B On-Dock Rail Support Facility Project filed pursuant to Long Beach Municipal Code Section 21.21.507 by Phillips Steel Company and Superior Electrical Advertising; and (2) adopt resolution denying the appeals and upholding the Board of Harbor Commissioners' certification of the Final EIR for the Project.

Mayor Garcia spoke.

Dawn A. McIntosh, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Daryl Philips, Appellant, spoke.

Stan Janocha, Appellant, spoke.

Mayor Garcia spoke.

Mario Cordero, Executive Director Harbor Department, spoke.

Mayor Garcia spoke.

Stephanie Delora spoke.

Ernesto Medrano spoke.

Tiffany Rau spoke.

John Hanna spoke.

Diego Gomez spoke.

Kamia Kami spoke.

Lupe Valdez spoke.

Elizabeth Horne spoke.

Jesse Argueta spoke.

Thomas Jelenic spoke.

Marnie Primmer spoke.

Jessica Alvarenga spoke.

Kendall Asunción spoke.

Page Palominos spoke.

Paul Collins spoke.

Unidentified man spoke.

Ted Jimenez spoke.

Unidentified woman spoke.

Lee Wilson spoke.

Lawrence Maehara spoke.

Juan-David Pazmino spoke.

Shirley Broussard spoke.

Tony Rivera spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0040. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-18-0040

Mayor Garcia declared a recess at 7:25 p.m.

Mayor Garcia called the meeting back to order at 7:31 p.m.

Mayor Garcia spoke.

PUBLIC COMMENT (12:25 AM)

Shirley Broussard spoke regarding practice of religious freedom.

CONSENT CALENDAR (8:11 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Price, seconded by Councilman Andrews, to approve Consent Calendar Items 4 - 11. The motion carried by the following vote:

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

Absent: 1 - Mungo

4. 18-0261 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2017.

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

5. 18-0262 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 6, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Wednesday, March 7, 2018.

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

6. 18-0263 Recommendation to refer to City Attorney damage claims received between March 5, 2018 and March 12, 2018.

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

7. 18-0264 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, and walkways in the City of Long Beach in connection with the 2018 Formula Drift Pro Championship. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0041 on the Consent Calendar.

Enactment No: RES-18-0041

8. 18-0265 Recommendation to authorize City Manager, or designee, to create an interim Blanket Purchase Order with Sepko Industries, Inc., dba Marketink, of Signal Hill, CA, for providing specialty reprographic services, in the amount of \$215,000, authorize a 10 percent contingency in the amount of \$21,500, for a total amount not to exceed \$236,500, for a period of six months or until a new contract is awarded. (Citywide)

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

9. 18-0266 Recommendation to adopt Plans and Specifications No. R-7099 and award a contract to Bon Air, Inc., of Los Angeles, CA, for the Heating, Ventilation, and Air Condition System upgrade at the West Division Police Station, in the amount of \$407,835, with a 10 percent contingency of \$40,784, for a total contract amount not to exceed \$448,619; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$283,200, offset by Asset Forfeiture Funds; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$583,200, offset by a release of \$300,000 of funds set aside for this project and by \$283,200 of Asset Forfeiture Funds transferred from the Police Department. (District 7)

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

10. 18-0267 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Long Beach Taco Company, located at 442 East 1st Street. (District 2)

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

11. 18-0268 Recommendation to receive and file minutes for:
Planning Commission - February 15, 2018.

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

REGULAR AGENDA (8:11 PM)

12. 18-0269 Recommendation to request City Manager to develop a free, voluntary bike registration program for Long Beach residents by partnering with Project 529, and develop an education campaign to inform residents of this service and the benefits of registering their bicycles.

Mayor Garcia spoke.

Councilwoman Price spoke.

Craig Beck, Director of Public Works, spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

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

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Andrews, Austin and Richardson

Absent: 2 - Mungo and Uranga

13. 18-0270

Recommendation to request City Manager and City Attorney to draft an ordinance to prohibit pedestrian median access to medians that are less than 4-feet wide or are located on streets with a speed limit of 35 MPH or more.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Craig Beck, Director of Public Works, spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Gary Shelton spoke.

Stefan Borst-Censuello spoke.

Jordan Wynne spoke.

Shirley Broussard spoke.

Val Lerch spoke.

Liz Weighs spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Mungo

14. 18-0271 Recommendation to support the 35th Annual Long Beach Lesbian & Gay Pride Festival and Parade by examining ways to reduce city and staffing fees pertaining to the event, and report back to City Council within 30 days.

Councilmember Pearce spoke.

Denise Newman spoke.

Judy Horne spoke.

Porter Gilberg spoke.

Leslie Smith spoke.

Shirley Broussard spoke.

Tanuoma'aleu Ah You spoke.

Tonya Martin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson 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, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

15. 18-0272

Recommendation to request City Manager, or designee, and City Attorney, or designee, to review questions regarding a proposed Long Beach ordinance to enact rent control, a rent board and eviction limitations and report back to city council on April 17, 2018 with responses.

Councilmember Supernaw spoke.

Mike Murchison spoke.

Anthony Walker spoke.

Val Lerch spoke.

Teri Panada spoke.

George Panada spoke.

John Angel spoke.

Mark Peneda spoke.

Joani Weir spoke.

Pat Kennedy spoke.

Brian Mathison spoke.

Fred Sutton spoke.

Cybil Baldwin spoke.

Stefan Borst-Censuello spoke.

Sandra Crawler spoke.

Gary Shelton spoke.

Senay Kenfe spoke.

Peter Hart spoke.

Johanna Cunningham spoke.

Josh Butler spoke.

Karen Reside spoke.

Unidentified woman spoke.

Katherine Cox spoke.

Unidentified man spoke.

Valet Valez spoke.

Paul Babcock spoke.

Theresa Alvarado spoke.

Jordan Wynne spoke.

Eszter Csaki spoke.

Kimberly Navas spoke.

Christina Morell spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Cynthia Yezev spoke.

Patricia Drummer spoke.

Maria Antonia spoke.

Jesus Bravo spoke.

Guadalupe Rios spoke.

Romero Magaura spoke.

Moses Chavez spoke.

Eduardo Perez spoke.

Omar Pi spoke.

Martinez spoke.

Dr. Chuk Hami spoke.

Jean Barron spoke.

America Antonio spoke.

Benjamin Chow spoke.

Renee Desoto spoke.

Unidentified woman spoke.

Gregory Dean spoke.

Shannon Newalla spoke.

Andy Cohen spoke.

Tyler spoke.

Unidentified man spoke.

Shari Posey spoke.

Victor Chacon spoke.

Councilwoman Gonzalez spoke.

Unidentified woman spoke.

George Cornelius spoke.

Shirley Broussard spoke.

Mark Penada spoke.

Unidentified woman spoke.

Tiffany Davey spoke.

Maria spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Mungo

- 16. 18-0273** Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Los Angeles County Department of Public Health, to accept and expend funding in an amount not to exceed \$3,189,860, for the provision of HIV prevention services, for the period of January 1, 2018 through December 31, 2022. (Citywide)

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, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

- 17. 18-0274** Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation, Land and Water Conservation Fund Program, for the Davenport Park Sports Field and Recreation Phase II project; accept said grant, if awarded, in an amount up to \$3,000,000 for completion of the project; and, execute all documents necessary to accept the funds and implement the project. (District 8)

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0042. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Pearce and Mungo

Enactment No: RES-18-0042

18. 18-0275

Recommendation to authorize City Manager, or designee, to execute contract amendments, including any necessary documents, with Frontier Communications of America, Inc., Charter Communications Holdings, LLC, dba Time Warner Cable Enterprises, LLC, and Verizon Wireless, to provide local and long distance telephone, data communications, and internet services, in an annual aggregate amount not to exceed \$3,000,000, for a period of one year, with the option to renew for two additional one-year periods;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Verizon Business Network Services, Inc. to provide local and long distance telephone, data communications, and internet services, in an annual amount not to exceed \$1,000,000 for a period of one year, with the option to renew for two additional one year periods; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$2,320,544, offset by charges to user departments and funds. (Citywide)

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

Yes: 7 - Gonzalez, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Pearce and Mungo

19. 18-0276

Recommendation to authorize City Manager, or designee, to execute the necessary documents to amend Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, for Civic Center technology infrastructure, in an amount not to exceed \$7,050,000;

Authorize City Manager, or designee, to execute multiple

lease-purchase agreements, and related financing documents, with Banc of America Public Capital Corporation, of Scottsdale, AZ, for the financing of Civic Center technology infrastructure, in an aggregate amount not to exceed \$8,476,000 including principal, interest, and escrow fees, payable over a term not to exceed 15 years; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$454,000, offset by charges to user departments and funds. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 1 - Mungo

ORDINANCES (12:17 AM)

- 20. 18-0218** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 21.32 in Chapter 21.32, and Table 34-1 in Chapter 21.34; and by adding Sections 21.15.3153 and 21.51.294, related to unattended donation boxes; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-18-0003. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-18-0003

21. 18-0201 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2280 relating to the designation of the "Fly DC Jets" sign located at 3860 North Lakewood Boulevard as a historic landmark, read and adopted as read.

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0005. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-18-0005

22. 18-0203 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2290 relating to the designation of the "VIP Records" sign as a local historic landmark, read and adopted as read.

Shirin Sharkawi spoke.

Councilmember Pearce spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-18-0006. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: ORD-18-0006

23. 18-0220 WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 21.56; and by adding Chapter 15.34, all relating to wireless telecommunications~~

~~facilities, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (12:21 AM)

- 24. 18-0279** Recommendation to increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$6,400, offset by the Third and Fourth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the Fix Long Beach event, a spay and neuter clinic, on April 14, 2018.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Mungo

- 25. 18-0280** Recommendation to increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$4,000, offset by the Third Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to purchase a memorial bench for Marina Vista Park.

Councilwoman Price spoke.

Councilman Andrews spoke.

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

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

Absent: 1 - Mungo

26. 18-0281 Recommendation to approve the use of the Sixth Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$15,000 to support a partnership being entered into with Cambodia Town Inc., for the 10th Annual Cambodia Town Culture Festival; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$15,000.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Supernaw, to approve recommendation, as amended, to approve the use of the Sixth Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$10,000. The motion carried by the following vote:

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

Absent: 1 - Mungo

27. 18-0282 Recommendation to receive and file a presentation from Human Relations Commission for Women's History Month.

Councilmember Pearce spoke.

Alexis Sandoval spoke.

Kimmie Maniquis spoke.

Giovanna Ferraro spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Larry Goodhue spoke.

Unidentified woman 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, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

28. 18-0313 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 16, 2018.

This Agenda Item was received and filed.

29. 18-0314 eComments received for the City Council meeting of Tuesday, March 20, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:24 AM)

Thomas spoke regarding RV parking.

ANNOUNCEMENTS (12:29 AM)

Councilwoman Price made community announcements.

ADJOURNMENT (12:30 AM)

At 12:30 AM, Vice Mayor Richardson adjourned the meeting.

jh

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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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 & DRAFT 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 order presented, except for Public Comment, which was considered after Consent Calendar.

PRESENTATION FOR KEY TO THE CITY (5:27 PM)

Mayor Garcia spoke.

Carmen O. Perez spoke.

Mayor Garcia spoke.

Jeff Williams spoke.

Ryan Rayburn spoke.

Mayor Garcia spoke.

Herlinda Chico, Representing Supervisor Janice Hahn, spoke.

ROLL CALL (6:18 PM)

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

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

HEARINGS (6:19 PM)

1. 18-0286 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project within the scope of the PacifiCenter Environmental Impact Report Addendum (State Clearinghouse No. 2001051048); and

Declare ordinance amending Table 2 of the Douglas Park Planned Development District 32: North (PD-32: North) Development Standards, related to the regulation of off-premises alcohol sales uses, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Mayor Garcia spoke.

Stefan Borst-Censullo spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, 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: 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Price and Richardson

2. 18-0287 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report (EIR) for the purpose of analyzing potential impacts related to General Plan Amendment GPA18-001; and

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0043. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-18-0043

- 18-0288 Adopt resolution approving General Plan Amendment GPA 18-001 to amend the Land Use Element to change the land use designation of 14 properties located in the Midtown Specific Plan (SP-1) District from Moderate Density Residential (LUD #3B), Traditional Retail Strip Commercial (LUD #8A), Pedestrian-Oriented Retail Strip (LUD #8P), and Shopping Nodes (LUD #8N) to Mixed Uses (LUD #7); and change the designation of three properties abutting the Midtown Specific Plan (SP-1) District from Traditional Retail Strip Commercial (LUD #8A) to Moderate Density Residential (LUD #3B); the properties subject to the

General Plan Amendment include 100-127 West Pacific Coast Highway, 100-130 East Pacific Coast Highway, 1795 Pine Avenue, 1814 Pine Avenue, and 1791-1815 Locust Avenue, the northern portion (Assessor's Parcel Number 7269-010-010) of 1170 Pine Avenue, 1777 Pine Avenue, and 1775 Locust Avenue. (District 1,6)

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0044. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-18-0044

PUBLIC COMMENT (6:26 PM)

Pasin Chanou spoke regarding Cambodian Cultural Festival.

Nanda Pork spoke regarding Cambodian Cultural Festival.

Kandice Hawes-Lopez spoke regarding Municipal Code 5.90.

Jakki Hernandez spoke regarding Municipal Code 5.90.

Keiko Beatie spoke regarding Municipal Code 5.90.

Councilmember Pearce spoke.

18-0319 Kenya Bannister spoke regarding Long Beach Hospitality Alliance's Hotel Safety Report; and submitted a report.

This Handout was received and filed.

Larry Goodhue spoke regarding the Primary Nominating Election.

Eric Mitchell, Sr. spoke regarding the Grand Romance Riverboat.

Councilmember Pearce spoke.

Stefan Borst-Censullo spoke regarding Business Development.

CONSENT CALENDAR (6:25 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Supernaw, to approve Consent Calendar Items 3 - 21. The motion carried by the following vote:

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

Absent: 1 - Price

3. 18-0312 Recommendation to authorize City Attorney to pay sum of \$525,000 in full settlement of lawsuit entitled Michael J. Gegeny v. City of Long Beach, Superior Court Case No. BC553047.

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

4. 18-0289 Recommendation to approve the minutes of the City Council meeting of Tuesday, March 13, 2018.

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

5. 18-0290 Recommendation to refer to City Attorney damage claims received between March 12, 2018 and March 26, 2018.

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

6. 18-0291 Recommendation to approve the destruction of records for Long Beach Police Department, Gangs and Violent Crimes Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0045 on the Consent Calendar.

Enactment No: RES-18-0045

7. 18-0292 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2018 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0046 on the Consent Calendar.

Enactment No: RES-18-0046

8. 18-0293 Recommendation to receive and file the Long Beach Airport Advisory Commission Report for the period of January 2016 through December 2017. (Citywide)

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

9. 18-0294 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2018 - June 30, 2019). (Citywide)

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

10. 18-0295 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, between the City of Long Beach, West Wilmington Unit Operator (City), and Toyota

Logistics Services - Long Beach (Toyota), to accommodate
Redevelopment Plans proposed by Toyota at 785 Edison Avenue.
(District 1)

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

11. 18-0296 Recommendation to authorize City Manager, or designee, to execute a Master Joint Revocable Permit with the Port of Long Beach and the Port of Los Angeles (Ports), for installation and maintenance of natural gas mains in railroad rights-of-way jointly owned by the Ports, in an annual amount of \$2,000, and a one-time Permit Processing Fee of \$2,500. (Citywide)

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

12. 18-0297 Recommendation to adopt Specifications No. ITB GO18-051 (G-335) and award a contract to Hoffman Southwest Corp., dba Professional Pipe Services, of Mission Viejo, CA, for providing inspections of sewer lateral pipelines on customer premises, in an annual amount not to exceed \$600,000, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

13. 18-0298 Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$2,500, for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach Yacht Club's Seal Beach to Dana Point Race on July 7, 2018, and the Marina del Rey to Alamitos Bay Regatta on September 1, 2018. (District 3)

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

14. 18-0299 Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Revocable Permit No. 19586, and enter into a new revocable permit with Bay Shore Nursery School, a.k.a. Bayshore Co-op Preschool, a nonprofit organization, to continue to provide a parent-participation preschool in the building in the Bayshore area of Alamitos Bay, for a term of five years, from September 1, 2018 through June 10, 2023, with one, five-year renewal option from September 1, 2023 through June 10, 2028, at the discretion of the City Manager. (District 3)

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

15. 18-0300 Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Revocable Permit No. 19015, and enter into a new revocable permit with Lagoon Play Group, a nonprofit organization, to continue to provide a parent-participation preschool in the Model Boat Shop/preschool building, adjacent to the Colorado Lagoon, for a term of five years, from September 1, 2018 through June 10, 2023, with one, five-year renewal option from September 1, 2023 through June 10, 2028, at the discretion of the City Manager. (District 3)

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

16. 18-0301 Recommendation to receive and file the application of Rockbrook, LLC, dba Georgie's Place for an original application of an Alcoholic Beverage Control License, at 3850 Atlantic Avenue. (District 8)

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

17. 18-0302 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Table 301 restaurant, located at 301 The Promenade North. (District 1)

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

18. 18-0303 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Ordinarie, located at 210 The Promenade North. (District 2)

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

19. 18-0304 Recommendation to authorize City Manager, or designee, to amend Contract No. 33483 with AKM Consulting Engineers, of Irvine, CA, for as-needed pump station design, operations, and condition assessment services, to increase the contract amount by \$500,000, for a revised total contract amount not to exceed \$1,000,000 for the current term ending June 10, 2018, with the option to renew for one additional one-year period. (Citywide)

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

20. 18-0305 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with AMS.NET, of Livermore, CA, for the purchase and installation of fiber optic cabling and related electrical equipment for the Library Services Department, in the amount of \$110,680, authorize a 20 percent contingency in the amount of \$22,136, for a total contract amount not to exceed \$132,816; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$132,816, offset by funds available. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0047 on the Consent Calendar.

Enactment No: RES-18-0047

21. 18-0306 Recommendation to adopt resolution authorizing City Manager, or
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designee, to execute a contract, including any necessary amendments, with AMS.NET, of Livermore, CA, to provide and install telecommunications equipment for the Library Services Department, in the amount of \$88,151, authorize a 20 percent contingency in the amount of \$17,631, for a total contract amount not to exceed \$105,782; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$105,782, offset by funds available. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0048 on the Consent Calendar.

Enactment No: RES-18-0048

REGULAR AGENDA (6:53 PM)

- 22. 18-0307** Recommendation to approve the use of the Seventh Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$50,000 to support these arts initiatives; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$50,000.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 1 - Price

- 23. 18-0308** Recommendation to request City Attorney to draft a resolution in
-

support of the Safe Consumer Lending Act (AB 2500).

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Price

- 24. 18-0309** Recommendation to receive and file the Fiscal Year 2018 First Budget Performance Report. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Price

- 25. 18-0310** Recommendation to authorize City Manager, or designee, to amend contracts with Anchor QEA, LLC, of Huntington Beach, CA; Geosyntec Consultants, Inc., of Huntington Beach, CA; Harris & Associates, Inc., of Irvine, CA; HDR Engineering, Inc., of Long Beach, CA; Kleinfelder, Inc., of Long Beach, CA; Koa Consulting, Inc., of Huntington Beach, CA; KOA Corporation, of Gardena, CA; Moffatt & Nichol, of Long

Beach, CA; Nabih Youssef & Associates, of Los Angeles, CA; Psomas, of Los Angeles, CA; Michael Baker International, Inc., of Irvine, CA; and Tetra Tech, Inc., of Long Beach, CA, for as-needed professional engineering services, to increase the aggregate contract amount by \$10,000,000, for a revised total aggregate amount not to exceed \$47,500,000 for the current term ending December 31, 2018, with the option to renew for two additional one-year periods. (Citywide)

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

26. 18-0311

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Purifics Water, Inc., of London, Ontario (CAN), for the purchase of stormwater filtration equipment for the Long Beach Municipal Urban Stormwater Treatment Project, in an amount of \$4,882,480, authorize a 10 percent contingency in the amount of \$488,248, for a total contract amount not to exceed \$5,370,728. (District 1)

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0049. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

Enactment No: RES-18-0049

ORDINANCES (7:05 PM)

27. 18-0256

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 Parts 11 and 17 of said Map from I (Institutional) to PD-7 (Long Beach Business Center Planned Development District), read and adopted as read. (District 5)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-18-0007. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

Enactment No: ORD-18-0007

28. 18-0257 Recommendation to declare ordinance amending and restating in its entirety the Long Beach Business Center Planned Development District (PD-7), read and adopted as read. (District 5)

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-18-0008. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

Enactment No: ORD-18-0008

NEW BUSINESS (7:06 PM)

29. Affidavit of Service for special meetings held Tuesday, April 3, 2018.

30. 18-0318 eComments received for the City Council meeting of Tuesday, April 3, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:06 PM)

Lee Richmond Charley spoke regarding Grand Romance Riverboat.

Dave Shulka spoke regarding various items

ANNOUNCEMENTS (7:11 PM)

Councilman Andrews made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Monique De La Garza, City Clerk, made community announcements.

ADJOURNMENT (7:16 PM)

At 7:16 PM, Mayor Garcia adjourned the meeting.

jh

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 pagsasalín 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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**CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES**

**TUESDAY, APRIL 3, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (3:30 PM)

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; John Keisler, Director of Economic and Property Development; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING VIA TELECONFERENCE

**TELECONFERENCE LOCATION: TANQUE VERDE RANCH BOARD ROOM, 14301 EAST
SPEEDWAY BOULEVARD, TUCSON, AZ 85748**

1. 18-0285 Recommendation to hold a study session to receive and file a status update on the City's efforts to preserve hospital services at Community Medical Center Long Beach.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Malinda Wheeler spoke.

Jimmy Smith spoke.

Jackie McKay spoke.

Elizabeth Castillo spoke.

Allison Miller spoke.

Ross Riddle spoke.

Dr. Mike E. Vasilomanolakis spoke.

Ray Burton spoke.

David Fernandez spoke.

Matt Goldman spoke.

Diane Walsh spoke.

Calvin Warne spoke.

Dr. Jerry Hughes spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

John Keisler, Director of Economic and Property Development, spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Mike DuRee, Fire Chief, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

A motion was made by Councilmember Supernaw, seconded by Councilmember Pearce, to receive and file. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

ADJOURNMENT (4:52 PM)

At 4:52 PM, Mayor Garcia adjourned the meeting.

jh