

May 4, 2021

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, April 13, and April 20, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, April 13, and April 20, 2021 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,



MONIQUE DE LA GARZA
CITY CLERK

MD:pr
Attachment

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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. 8, 12 - 14, 16, 17, 9, 10, Public Comment, Agenda Item No.15.

ROLL CALL (5:03 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilman, Fourth District.

Mayor Garcia announced that Agenda Item No. 11 was withdrawn.

CONSENT CALENDAR (5:04 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. 21-0301 Recommendation to refer to City Attorney damage claims received between March 29, 2021 and April 5, 2021.

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

2. 21-0302 Recommendation to confirm City Manager's promulgation of the revised Safer at Home Health Order, issued on March 31, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

3. 21-0303 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 33971 with West 15th LLC, for warehouse space at 600 West 15th Street, for the continued operation of the Long Beach Police Department's property and evidence storage, to extend the term to September 30, 2021. (District 1)

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

4. 21-0304 Recommendation to authorize City Manager, or designee, to execute all documents, including any necessary amendments, with the Federal Aviation Administration, to accept an Airport Improvement Program Grant award for federal Fiscal Year 2021 funding, for capital

improvements to Taxiway L, in an amount not to exceed \$10,000,000.
(District 5)

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

5. 21-0305 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Non-Federal Reimbursable Agreement with the Federal Aviation Administration, in an amount not to exceed \$140,601, to provide the shutdown and restoration of technical operations support for Taxiway L Airfield improvements at the Long Beach Airport. (District 5)

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

6. 21-0306 Recommendation to find that all requirements of the final subdivision map to consolidate fifteen lots into two lots, separated by De Forest Avenue, for the future Long Beach Municipal Urban Stormwater Treatment (LB-MUST) facility at 901 De Forest Avenue, in the Light Industrial (IL) zoning district, have been met; approve the final map for Tract No. 82940, at the intersection of West Chester Place and De Forest Avenue; and
- Determine the project is within the scope of the project previously analyzed as part of the LB-MUST facility project Initial Study/Mitigated Negative Declaration (IS/MND) (State Clearinghouse No. 2017071068) and warrant no further environmental review pursuant to CEQA Guidelines 15162. (District 1)

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

7. 21-0314 Recommendation to adopt Specifications No. RFP TI21-008 and award contracts to Intelinet Incorporated, of Corona, CA, Pacific Coast Cabling, of Chatsworth, CA, and VectorUSA, of Torrance, CA, to provide as-needed citywide data, telephone, and fiber optic structured cabling, in a total annual aggregate amount not to exceed \$1,800,000, for a period of two years, with the option to renew for three additional

one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments.
(Citywide)

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

HEARING (5:06 PM)

8. 21-0308 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider the third-party appeals of Ann Cantrell and Anna Christensen representing the Sierra Club Los Cerritos Wetlands Task Force; Corliss Lee representing Citizens About Responsible Planning; Juan E. Ovalle representing the Riverpark Coalition; Renee Lawler representing the Historic Equestrian Trail Association of So Cal; and Robert Gill representing the Los Cerritos Neighborhood Association (APL20-004, APL20-005, APL20-006, APL20-007);

Adopt resolution certifying Mitigated Negative Declaration (MND 07-20), making certain findings related thereto, and adopting a Mitigation Monitoring and Reporting Program, and approving the Pacific Place Project at 3701 Pacific Place;

Councilwoman Saro recused herself from Agenda Item No. 8.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Patricia Diefenderfer, Planning Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Paul Brown, applicant, spoke; and provided a PowerPoint presentation.

Zack Linford, applicant, spoke; and continued the PowerPoint presentation.

Paul Brown, applicant, spoke; and continued the PowerPoint presentation.

Zack Linford, applicant, spoke; and continued the PowerPoint presentation.

Fernado Villa, applicant, spoke; and provided a PowerPoint presentation.

Juan Ovalle, appellant, spoke; and provided a PowerPoint presentation.

Doug Carstens, appellant, spoke; and continued the PowerPoint presentation.

Laurie Angel, appellant, spoke; and continue the PowerPoint presentation.

Ann Cantrell, appellant, spoke; and provided a PowerPoint presentation.

Amy Valenzua, appellant, spoke; and continued the PowerPoint presentation.

Anna Christensen, appellant, spoke; and continued the PowerPoint presentation.

Renee Lawler, appellant, spoke; and provided a PowerPoint presentation.

Corliss Lee, appellant, spoke; and provided a PowerPoint presentation.

Joseph Hower, appellant, spoke.

Laurie Angel, appellant, spoke.

Fernado Villa, applicant, spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Meredith Reynolds, Park Planning Manager, spoke.

Thomas Modica, City Manager, spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Monique De La Garza, City Clerk, spoke.

Anne Reynolds spoke.

John Moreland spoke.

Mainak D'Attaray spoke.

Mason Wright spoke.

Tracy Hoelzel-Murchinson spoke.

Councilman Austin spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Patricia Diefenderfer, Planning Manager, spoke.

Councilman Austin spoke.

Patricia Diefenderfer, Planning Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Meredith Reynolds, Park Planning Manager, spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Patricia Diefenderfer, Planning Manager, spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Meredith Reynolds, Park Planning Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Paul Brown, applicant, spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0034. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Mungo, Austin and Richardson

No: 1 - Uranga

Recused: 1 - Saro

Enactment No: RES-21-0034

21-0309

Declare ordinance approving Zone Change ZCHG20-004 from Light Industrial (IL) to the Commercial Storage (CS) zoning district, on four lots at 3701 Pacific Place (APN 7140-014-019, 7140-014-032, 7140-014-033, 7140-014-025), read the first time and laid over to the next regular meeting of the City Council for final reading; and

Uphold the Planning Commission's approval of Site Plan Review SPR20-015, Standards Variance SV20-006, Conditional Use Permit CUP20-010, and Lot Merger LMG20-009, for the construction and

operation of a three-story, 152,745-square-foot commercial building for self-storage, in conjunction with an accessory recreational vehicle parking lot and patron (private) car wash at 3701 Pacific Place.
(District 8)

A motion was made by Councilman Austin, seconded by Councilwoman Price, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Austin and Richardson

No: 1 - Uranga

Recused: 1 - Saro

PUBLIC COMMENT (8:16 PM)

Lee Charley spoke regarding Long Beach Police Department motor vehicle accidents.

Stephen Siegel spoke regarding City permits.

Zoe Berg spoke regarding 5G towers.

REGULAR AGENDA (7:50 PM)

9. 21-0310 Recommendation to request City Council to receive and file a presentation in recognition of Cambodian New Year.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

Mark Hopson spoke.

Susana Sngiem spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

10. 21-0311 Recommendation to request City Council to recognize April 17 as Cambodian Genocide Remembrance Day.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

11. 21-0312 WITHDRAWN
~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Ashlee's Homeless Fund; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.~~

This Agenda Item was withdrawn.

12. 21-0313 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$300, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support for the 2020 Giving Heart Tree Celebration through payments to Alyssandra Nighswonger (\$150) and Shy But Flyy (\$150) for performances; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$300 to offset a transfer to the City Manager Department.

Councilwoman Allen spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

13. 21-0315 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all necessary documents and amendments, with the California Governor's Office of Business and Economic Development (GO-Biz), to receive and expend grant funding in the amount of \$1,267,044, to support the Long Beach cannabis social equity program, for the approximate period of May 14, 2021 through May 13, 2022; and

Increase appropriations in the General Grants Fund Group in the City Manager's Department by \$1,267,044, offset by grant revenue from GO-Biz. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-21-0035. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga,
Austin and Richardson

Enactment No: RES-21-0035

ORDINANCES (7:52 PM)

- 14. 21-0307** Recommendation to declare ordinance finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Shoreline Gateway project at 777 East Ocean Boulevard; and, authorizing City Manager to execute an agreement with Shoreline Development Partners, LP, of Irvine, CA, providing for a TIF credit in the amount of \$369,596, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

A motion was made by Councilwoman Allen, seconded by Councilwoman Mungo, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga,
Austin and Richardson

- 15. 21-0291** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Sections 5.81.010 and 5.81.070; and by repealing Chapter 5.94, all relating to the sale of flavored tobacco products; read and adopted as read. (Citywide)

Annie Tegen spoke.

Ava Carbonara spoke.

Chinnipha Pengpring spoke.

Jakarta Robinson spoke.

Patricia Topete spoke.

Primo Castro spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-21-0012. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: ORD-21-0012

- 16. 21-0277** 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 10 of said Map from Community Commercial Automobile-Oriented (CCA) to Community R-4-N (CCN), read and adopted as read. (District 2)

A motion was made by Councilwoman Allen, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-21-0011. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: ORD-21-0011

NEW BUSINESS (7:55 PM)

- 17. 21-0322** Recommendation to adopt resolution in Support of Senate Bill 603, which Provides for a Cannabis License Deferral and Waiver Fee Program; Tax Credit. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0036. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: RES-21-0036

18. Affidavit of Service for special meeting held Tuesday, April 13, 2021.

19. 21-0323 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 9, 2021.

This Agenda Item was received and filed.

20. 21-0359 eComments received for the City Council meeting of Tuesday, April 13, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:35 PM)

Councilman Austin requested that the meeting be adjourned in memory of Lou Wilder; and in honor of Winifred "Winnie" Carter.

Mayor Garcia extended condolences to the family of Lou Wilder.

Councilmember Uranga extended condolences to the family of Lou Wilder.

Vice Mayor Richardson extended condolences to the family of Lou Wilder; and made community announcements.

ADJOURNMENT (8:43 PM)

At 8:43 PM, Mayor Garcia adjourned the meeting in the memory of Lou Wilder; and in honor of Winifred "Winnie" Carter.

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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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Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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. 6, 9, 16, 8, 10, 7, 12, 11, 13 - 15, 17 - 19.

ROLL CALL (5:02 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

CONSENT CALENDAR (5:05 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 1 - 6, except for Item 6. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Saro, Uranga, Austin and Richardson

Absent: 1 - Mungo

1. 21-0327 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 23, and April 6, 2021; and the City Council Special Meeting and Study Session of Tuesday, April 6, 2021.

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

2. 21-0328 Recommendation to refer to City Attorney damage claims received between April 5, 2021 and April 12, 2021.

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

3. 21-0329 Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to the Natural Gas Services Agreement with Shell Energy North America (SENA), for providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system, to extend the term for an additional three-year period, with no other change in terms. (Citywide)

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

4. 21-0330 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, with Westnet, Inc., of Huntington Beach, CA, for the purchase of a "First-In

Fire Station Alerting System” for the new Fire Station 20, in an amount not to exceed \$ 152,779, for a three-year period. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0037 on the Consent Calendar.

Enactment No: RES-21-0037

5. 21-0331 Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District, for food preparation for the 2021 Summer Food Service Program, in an amount not to exceed \$407,000; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2021 Summer Food Service Program from June 21, 2021 through August 27, 2021; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$63,107, offset by grant revenue. (Citywide)

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

6. 21-0332 Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents with the Los Angeles County Metropolitan Transportation Authority of Los Angeles (Metro), to accept the donation of the retired P865 Nippon Sharyo light rail vehicle car #100 of the former Long Beach Blue Line; and, authorize City Manager, or designee, to execute an agreement and all necessary documents with Heavy Transport, of Long Beach, CA, to transport and deliver the vehicle from its current location to Long Beach, in an amount not to exceed \$40,000. (District 2)

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

PUBLIC COMMENT (9:20 PM)

Dave Shukla spoke regarding Climate Action.

Lynette Ferenczy spoke regarding noticing and posting requirements.

Miguel Gonzalez spoke regarding Molina Park.

Octavio Gallegos spoke regarding Molina Park.

Susana Gonzalez spoke regarding Molina Park.

Tiffany Davy spoke regarding fashion revolution week.

STUDY SESSION (7:08 PM)

7. 21-0343 Recommendation to conduct a study session to receive and file a presentation on Strategies for Addressing Violent Crime.

Thomas Modica, City Manager, spoke.

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

Mayor Garcia spoke.

Robert Luna, Chief of Police, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Tiffany Davy spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilman Supenaw spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

REGULAR AGENDA (6:13 PM)

8. 21-0333 Recommendation to request City Manager to work with the Development Services Department to review current parking policies and opportunities to update existing parking regulations to improve efficiency in support of the Business Improvement District (BID).

Councilwoman Price spoke.

Aaron Tofani spoke.

Karen Blair spoke.

Kurt Schneiter spoke.

Wendi Bublitz spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Christopher Koontz, Deputy Director, Development Services, spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Zendejas, to approve recommendation, as amended, for staff to look to identify any planning grants that may be available to assist with the parking efforts. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

9. 21-0334 Recommendation to request to receive and file a presentation from the City Clerk and City Attorney's offices on Municipal Election dates for 2022 and beyond.

Councilman Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Amy Webber, Deputy City Attorney, spoke.

Monique De La Garza, City Clerk, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

Monique De La Garza, City Clerk, spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Amy Webber, Deputy City Attorney, spoke.

Monique De La Garza, City Clerk, spoke.

Jeff Klein, Manager, of Civic Engagement, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

A motion was made by Councilman Supernaw, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to request the City Attorney's office to prepare a resolution moving Long Beach municipal election dates to align with those of the State of California for 2022, and further request the City Attorney to prepare a ballot measure to be placed on the appropriate ballot in 2022 permanently moving Long Beach municipal election dates to align with the State's, which will be referred to the Charter Amendment Committee at a future date; and request a memo from the City Attorney's office that covers the current campaigning financing structure, and what options we might have in terms of campaign contribution limits and limitations on outside monies. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

10. 21-0335

Recommendation to direct City Manager and all appropriate departments to report back within 90 days on establishing a citywide Tree Replacement Program that establishes standards and streamlined processes for maintaining the community's urban forest and promoting the health and safety of City trees, from the time they are planted through maturity.

Councilwoman Mungo spoke.

Marina Hernandez spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Mayor Garcia declared a recess at 7:08 p.m.

Mayor Garcia called the meeting back to order at 7:10 p.m.

11. 21-0336 Recommendation to direct City Manager to work with all appropriate departments to review and report back within 90 days parks roadway and parking lot maintenance and bring back to Council what proposals are necessary to streamline and fund such maintenance on an equal basis with our non-park roadways and parking lots.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

12. 21-0337 Recommendation to authorize City Manager, or designee, to execute the First Amendment to Joint Application and Indemnification

Agreement No. 35623 with Centro C.H.A., Inc.; and

Increase appropriations in the General Fund Group in the Economic Development Department by \$292,450, offset by funds available, to facilitate the transfer of ownership of 1850-1862 Atlantic Avenue (Subject Property) from the Refuse and Recycling Fund Group in the Public Works Department to the General Fund Group in the Economic Development Department. (District 6)

Jennifer Aguirre spoke.

Manuela Almaguer spoke.

Robert Castillo spoke.

Edith Perez spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

- 13. 21-0338** Recommendation to approve the Fiscal Year 2021 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

14. 21-0339 Recommendation to receive and file a description of the City's services and high-level service level options as part of Service Priority Budgeting. (Citywide)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

15. 21-0340 Recommendation to receive a report and adopt the proposed Health and Human Services Department Strategic Plan 2021-2026. (Citywide)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

16. 21-0341 Recommendation to adopt resolution, as a responsible agency, under the California Environmental Quality Act (CEQA), making Findings of Fact that the Final Environmental Impact Report (FEIR) certified by the City of Carson in November 2020 (State Clearinghouse No. 2020059038), has adequately analyzed all relevant CEQA topics relating to the Carson to Paramount Pipeline Conversion Project within the City of Long Beach; adopt a Statement of Overriding Considerations pursuant to Public Resources Code Section 21081; and adopt a portion of the Mitigation, Monitoring, and Reporting Program;

Determine that the conversion of subsurface and, where applicable, above ground pipeline "Line 4 and Line 12," within the City of Long Beach municipal boundaries, from crude oil to hydrogen gas, the permitting of their continued operation and maintenance, the removal of manual valves replaced with welded pipe, and the installation of one new manual valve near the intersection of South Street and Orizaba Avenue by World Energy, LLC, dba Paramount Pipeline, LLC, within the City of Long Beach, is Categorical Exempt from the requirements of CEQA in accordance with State CEQA Guidelines Section 15301

(Existing Facilities);

Approve the assignment of existing pipeline permits P-141-83, P-210-00, P-140-83 and P-230-04 from the previous owner of the pipelines to new owner, World Energy, LLC, dba Paramount Pipeline, LLC; and

Authorize City Manager, or designee, to issue a permit to World Energy, LLC, dba Paramount Pipeline, LLC, for the conversion and operation of pipelines previously used for transporting crude oil products for the transportation of a hydrogen gas product, subject to Conditions of Approval relating to public health and safety. (Districts 8,9)

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke.

Councilman Austin spoke.

Jeffrey Ewart, Applicant, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0038. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: RES-21-0038

17. 21-0342

Recommendation to adopt Specifications No. RFP PW20-032 and award a contract to West Coast Arborists, Inc., of Anaheim, CA, for tree trimming and related services, in an annual amount of \$2,600,000, with a 25 percent contingency in the amount of \$650,000, for a total annual contract amount not to exceed \$3,250,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract including any necessary amendments. (Citywide)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

ORDINANCES (9:15 PM)

- 18. 21-0309** 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 15 and 22 of said Map from Light Industrial (IL) to Commercial Storage (CS), read and adopted as read. (District 8)

Councilwoman Saro recused herself from Agenda Item No. 18.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

No: 1 - Uranga

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to reconsider the vote for Agenda Item No. 18. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Recused: 1 - Saro

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-21-0013. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Recused: 1 - Saro

Enactment No: ORD-21-0013

19. 21-0307

Recommendation to declare ordinance finding and determining that a credit is due against the Transportation Improvement Fee applicable to the Shoreline Gateway project located at 777 East Ocean Boulevard; and authorizing the City Manager to execute an agreement regarding credit for transportation improvements made in connection with the Shoreline Gateway project, read and adopted as read. (District 2)

A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-21-0014. The motion carried by the following vote:

Yes: 8 - Zendejas, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Absent: 1 - Allen

Enactment No: ORD-21-0014

NEW BUSINESS (9:34 PM)

20. 21-0352

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, April 15, 2021.

This Agenda Item was received and filed.

21. 21-0364

eComments received for the City Council meeting of Tuesday, April 20, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:34 PM)

Councilman Supernaw requested that the meeting be closed in recognition of the 70th Anniversary of opening Fire Station 17.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (9:38 PM)

At 9:38 PM, Mayor Garcia adjourned the meeting in recognition of the 70th Anniversary of opening Fire Station 17.

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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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