

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  
  
Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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## **FINISHED AGENDA & MINUTES**

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

The Agenda Items were considered in the following order: Agenda Item No. 1, Consent Calendar, Agenda Item Nos. 13, 7, Public Comment, Agenda Item Nos. 6, 10, 8, 9, 12, 5.

### **ROLL CALL (5:10 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; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Rex Richardson, Ninth District.

Presentation for Peacemaker Awards.

Councilman Andrews spoke.

Michael DuRee, Fire Chief, spoke.

Presentation for National Mentoring Month.

Dr. Lance Robert spoke.

Mayor Garcia spoke.

spcaLA, presented a feline.

Mayor Garcia spoke.

Presentation for Aviles Law. - WITHDRAWN

#### **HEARING (5:28 PM)**

1. [18-0029](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider third-party appeals by Ann Cantrell representing Citizens About Responsible Planning, and Anna Christensen/Charles Moore representing Protect the Long Beach/Los Cerritos Wetlands, and uphold the Planning Commission's recommendation and deny the appeals, adopt resolution certifying Environmental Impact Report (03-15), select the environmentally-superior project alternative (#5), and make certain findings and determinations related thereto; adopt a statement of overriding considerations, and approve a Mitigation Monitoring and Reporting Program for the Los Cerritos Wetlands and Oil Consolidation Project (State Clearinghouse No. 2016041083);

Mayor Garcia spoke.

Kevin Jackson, Assistant City Manager, spoke.

Andrew Salas spoke.

Mayor Bob Foster spoke.

Shawna Schaffner, applicant, spoke.

Mark Stanley, applicant, spoke.

Ann Cantrell, appellant, spoke.

Joe Weinstein, appellant, spoke.

Takshanuk Christensen, appellant, spoke.

Anna Christensen, appellant, spoke.

Charles Moore, appellant, spoke.

Shawna Shaffner, applicant, spoke.

David Bright spoke.

Bill Thomas spoke.

Ben Goldberg spoke.

Warren Blesofsky spoke.

Kyle St. Romain spoke.

Jeremy Harris spoke.

Lucy Johnson spoke.

John Burtchaell spoke.

Marshall Blesofsky spoke.

Inessa Tragi spoke.

Anne Thompson spoke.

Mike Murchison spoke.

Tommy Faavae spoke.

Robert Peete spoke.

Laura Harding spoke.

Erin Foley spoke.

Wayne Murchison spoke.

Elliot Gonzales spoke.

Dr. Wendy Griffin spoke.

Carol Meyer spoke.

Melinda Cotton spoke.

Corliss Lee spoke.

Unidentified man spoke.

Elizabeth Lamb spoke.

Connie Warner spoke.

Unidentified man spoke.

Dr. Gary Stiegel spoke.

Kyle Sternly spoke.

Pedro Jose Melendez spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Cheyenne Phoenix spoke.

David De La Tierra spoke.

Unidentified woman spoke.

Matthew Tuttinas spoke.

Jim Beaver spoke.

Edric Guise spoke.

Bruce Bullock spoke.

Johnny Bloomberg spoke.

Tina Pfeiffer spoke.

Tony Bomkamp spoke.

Karen Reside spoke.

Andrew Carol spoke.

Steve Brothers spoke.

Gary Shelton spoke.

Cindy Koch spoke.

Unidentified man spoke.

Winston spoke.

Eric Zahn spoke.

Unidentified woman spoke.

Arthur spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation to receive supporting documentation into the record, conclude the public hearing, consider third-party appeals by Ann Cantrell representing Citizens About Responsible Planning, and Anna Christensen/Charles Moore representing Protect the Long Beach/Los Cerritos Wetlands, and uphold the Planning Commission's recommendation and deny the appeals, adopt Resolution No. RES-18-0009 certifying Environmental Impact Report (03-15), select the environmentally-superior project alternative (#5), and make certain findings and determinations related thereto; adopt a statement of overriding considerations, and approve a Mitigation Monitoring and Reporting Program for the Los Cerritos Wetlands and Oil Consolidation Project (State Clearinghouse No. 2016041083). The motion carried by the following vote:**

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

**No:** 2 - Gonzalez and Pearce

**Enactment No:** RES-18-0009

[18-0030](#)

Declare ordinance amending the Southeast Area Development Improvement Plan (SEADIP / PD-1) (Zoning Code Amendment) read the first time and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilwoman Price, seconded by Councilman Austin, 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 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 2 - Gonzalez and Pearce

**Enactment No:** ORD-18-0001

[18-0031](#)

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;

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0010. The motion carried by the following vote:**

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

**No:** 2 - Gonzalez and Pearce

**Enactment No:** RES-18-0010

[18-0032](#)

Adopt ordinance approving an amendment to the City's Oil Map by adding the Pumpkin Patch Site to Oil Area 8 and creating a new Oil Area for the Los Cerritos Wetlands Authority Site; and

Approve Site Plan Review and Certificate of Compliance to consolidate existing oil operations, implement a wetlands habitat restoration project, and provide public access opportunities, located on four sites (Synergy Oil Field at 6433 East 2nd Street, City property at the southeast corner of Studebaker Road and 2nd Street, Pumpkin Patch site at 6701 East Pacific Coast Highway, and the Los Cerritos Wetlands Authority site at the northeast corner of Studebaker Road and 2nd Street) within the Southeast Area Development and Improvement Plan (SEADIP / PD-1) area. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to declare ordinance approving an amendment to the City's Oil Map by adding the Pumpkin Patch Site to Oil Area 8 and creating a new Oil Area for the Los Cerritos Wetlands Authority Site, 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 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 2 - Gonzalez and Pearce

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Site Plan Review and Certificate of Compliance to consolidate existing oil operations, implement a wetlands habitat restoration project, and provide public access opportunities, located on four sites (Synergy Oil Field at 6433 East 2nd Street, City property at the southeast corner of Studebaker Road and 2nd Street, Pumpkin Patch site at 6701 East Pacific Coast Highway, and the Los Cerritos Wetlands Authority site at the northeast corner of Studebaker Road and 2nd Street) within the Southeast Area Development and Improvement Plan (SEADIP / PD-1) area; plus additional project requirements to erect a decorative perimeter screen around the entire synergy site, along Studebaker, 2nd Street and Pacific Coast Highway, within 60 days of receiving permits for the project; plant mature trees along the perimeter of the LCWA site, along Studebaker and 2nd street; install hardscape in the median area located immediately across from the LCWA site on Studebaker; that the project be required to use native plants and marsh plants for any of the specific areas that are planted as part of this restoration project; require bird friendly building techniques at the Pumpkin Patch site, such as bird safe glass measures, shielded lighting; and require native tree planting and landscaping of the LCWA site as well as the Synergy site. The motion carried by the following vote:**



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

**Enactment No:** ORD-18-0002

Mayor Garcia declared a recess at 10:02 p.m.

Mayor Garcia called the meeting back to order at 10:11 p.m.

**PUBLIC COMMENT (10:53 PM)**

Kenneth Roth spoke regarding housing enforcement conditions.

**CONSENT CALENDAR (10:12 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 4. The motion carried by the following vote:**

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

2. [18-0033](#) Recommendation to refer to City Attorney damage claims received between December 29, 2017 and January 8, 2018.

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

3. [18-0034](#) Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate funding in the amount of \$15,000 from the Mayor's Fund for the Homeless to Urban Community Outreach;

Authorize City Manager, or designee, to execute all necessary documents with Urban Community Outreach, for the provision of

services for people experiencing homelessness; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$15,000. (Citywide)

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

4. [18-0035](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the State of California Department of Public Health, to accept and expend grant funding in an amount not to exceed \$802,070, for the Maternal, Child, Adolescent Health and Black Infant Health Programs, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

**REGULAR AGENDA (10:12 PM)**

5. [18-0038](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of January 30, 2018.

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

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

**No:** 1 - Richardson

**Absent:** 2 - Pearce and Andrews

6. [18-0039](#) Recommendation to request that the City Manager's office; Health and Human Services Department; Parks, Recreation, and Marine Department; and/or Public Works Department engage nonprofits regarding the feasibility of establishing a pilot Day Work Program focused on people suffering from homelessness based on successful

programs implemented by other cities. The City will look into the fiscal impact of such a program, possible partners, as well as the potential benefits to the efforts being made to help individuals experiencing homelessness, as well as a public education campaign to encourage donations to this program and other opportunities to support addressing homelessness. The intent of this item is to offer new opportunities to those experiencing homelessness not to replace workers already employed by the city.

Should include but is not limited to:

1. Community partners to serve as fiscal agents, to provide housing for participants, and to provide other necessary components to success of the program;
2. Various forms of payment and daily wage for participants in the program, taking into consideration challenges posed when participants do not have identification;
3. Pick-up locations;
4. Screening process for interested participants;
5. Category of work in which participants will engage;
6. Department in charge of supervision of participants;
7. Implementation costs;
8. Fundraising opportunities for continued funding of the program after implementation;
9. Outreach efforts to ensure maximum participation and community education;
10. Develop a public information campaign that encourages donations to support this program and other programs that provide services to assist homeless people.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Kraig Kojian spoke.

Gary Morrison spoke.

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

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

7. [18-0040](#)

Recommendation to direct City Manager to schedule a City Council report to review progress on the city's Report on Revenue Tools and Incentives for the Production of Affordable and Workforce Housing, adopted by the City Council in May of 2017. Include updates on all 29 action items, including progress on the inclusionary housing policy, short term rental policy, and updates on new funding from recent State legislation including recording fee legislation.

Direct City Manager, through the Department of Development Services and the Housing Authority, to present research and findings on potential polices to support tenants, protections for seniors, rental assistance programs, and support for renters to move into

homeownership. Policy considerations should include:

- A "Seniors First" program to ensure vulnerable seniors receive priority in rental assistance and relocation programs;
- Options for new and/or expanded rental assistance and relocation programs;
- Policies that support tenants adopted in other cities;
- Programs to assist renters with homeownership programs;
- Input from local housing and property owner organizations as part of the study;
- Added resources and enforcement tools to address the issue of negligent landlords (persistent code violators, consistent quality of life issues, blight in the neighborhoods, etc.).

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Gary Shelton spoke.

Jordan Wynne spoke.

Don Darnauer spoke.

Harry Hadgidden spoke.

Fred Sutton spoke.

Unidentified woman spoke.

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

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

8. [18-0041](#)

Recommendation to direct City Manager, or his designee, to report back to the City Council within 90 days regarding the current program and municipal codes related to Parklets in the City of Long Beach. This report should include:

- Details of the current program and procedures including costs associated;
- Ways to modernize the program to allow other non-restaurant small businesses opportunities to create the same public/private space in front of their establishments;
- Insight on what cities like San Francisco, Los Angeles, and others are doing regarding similar programs;
- Opportunities to make this program more cost-effective for small business owners.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Pearce

9. [18-0042](#)

Recommendation to direct City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 14.14 to enable a gym parklet pilot project (Project) for the installation of a sidewalk extension parklet for fitness activities and equipment within the City's right-of-way adjacent to 333 Pine Avenue; and

Authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for the Project at Groundwork Fitness located at 333 Pine Avenue.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 1 - Pearce

10. [18-0043](#)

Recommendation to receive and file a report from the City Auditor on the findings and recommendations of the recently completed audit on the City's Business Improvement District oversight.

Councilman Austin spoke.

Laura Doud, City Auditor, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Kraig Kojian spoke.

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

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

11. [18-0044](#)

WITHDRAWN

~~Recommendation to request City Council to support AB 1761 (Muratsuchi) regarding employee safety for hotel workers and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.~~

**This Agenda Item was withdrawn.**

12. [18-0036](#)

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any necessary amendments, with the Long Beach Community Foundation, a California non-profit corporation, to establish and administer a disaster relief fund; and, authorize a one-time initial investment of \$2,500 from the General Fund (GF). (Citywide)

Patrick West, City Manager, spoke.

Marcella Pate spoke.

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

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

**Absent:** 1 - Pearce

13. [18-0037](#)

Recommendation to authorize City Manager, or designee, to execute documents necessary to establish an agreement with the Long Beach



Downtown Development Corporation, a non-profit organization located in Long Beach, CA, to provide services and financial support for economic development activities in the City of Long Beach. (Citywide)

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Kraig Kojian spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

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

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

**NEW BUSINESS (11:46 PM)**

14. [18-0066](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 12, 2018.

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

15. [18-0077](#) eComments received for the City Council meeting of Tuesday, January 16, 2018.

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

**ANNOUNCEMENTS (11:46 PM)**

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (11:48 PM)**

At 11:48 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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**