



**C-6**

# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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February 16, 2016

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 2, 2016 and the Study Session of Saturday, January 30, 2016.

## DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 2, 2016 and the Study Session of Saturday, January 30, 2016 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,

MARIA DE LA LUZ GARCIA  
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw

Attachment

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



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

Patrick H. West, City Manager  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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 Agenda Item No. 6 which was considered after the Presentations; Public Comment was considered after Agenda Item No. 6; Consent Calendar was considered after Public Comment; and Agenda Item No. 1 was considered after Consent Calendar.

#### ROLL CALL (5:49 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Girl Scout Troop 813.

Mayor Garcia announced that Agenda Item No. 6 would be considered at the beginning of the Agenda; and that Agenda Item No. 14 was withdrawn.

Presentation for Black History Month.

Councilman Andrews spoke.

Councilman Austin spoke.

Song performed by Expensive Fur Coats.

Councilmember Richardson spoke.

LaVerne Duncan spoke.

Councilman Austin spoke.

Duke Givens spoke.

Presentation for Kiwanis Club.

Councilman Austin spoke.

Kiwanis Club representative spoke.

#### **HEARING (7:20 PM)**

1. 15-1270      Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.66 and by repealing Chapter 5.89, all relating to Medical Marijuana read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately.  
(Citywide)

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation.

Moved by Councilwoman Price, seconded by Councilwoman Gonzalez.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Lynn Fecteau spoke.

Mitch Koulouris spoke.

Bill Napier spoke.

Jeff Abrams spoke.

Kyle Turley spoke.

Dave spoke.

Jack Smith spoke.

Nicolas Comenco spoke.

Stefan Borst-Censullo spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

**A substitute motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:**

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

**PUBLIC COMMENT (6:55 PM)**

Gordana Kajer spoke regarding the California Coastal Commission.

Rich Gardner spoke regarding Alzheimer's Awareness.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding gangs.

Dennis Dunn spoke regarding bike friendly Long Beach.

Yaritza Garcia spoke regarding minimum wage.

Kelly Chinchilla spoke regarding minimum wage.

Jedi Jimenez spoke regarding minimum wage.

Vice Mayor Lowenthal spoke.

**CONSENT CALENDAR (7:19 PM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

2. 16-0080 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$35,953.83 and also 2) separate authority to pay \$18,351.59 in compliance with the Appeals Board Order for Alan Wilson.

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

3. 16-0081 Recommendation to refer to City Attorney damage claims received between January 15, 2016 and January 25, 2016.

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

4. 16-0082 Recommendation to authorize City Manager to increase interim Purchase Order No. BPF16000001 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms and accessories to the Long Beach Fire Department, by \$185,000, for a total amount not to exceed \$285,000, and extend the interim purchase order through

June 30, 2016. (Citywide)

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

5. 16-0087      Recommendation to receive and file minutes for:  
Civil Service Commission - January 6, 2016.  
Planning Commission - December 17, 2015 and January 7, 2016.

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

**REGULAR AGENDA (8:14 PM)**

6. 16-0031      Recommendation to receive and file City of Long Beach Climate Resiliency Assessment Report from the Aquarium of the Pacific.

Mayor Garcia spoke.

Jerry Schubel spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Jerry Schubel spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Jerry Schubel spoke.

Larry Goodhue spoke.

Unidentified man spoke.

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

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

7. 16-0083 Recommendation to adopt resolution approving the Emergency Operations Plan; and authorize City Manager to amend and update the Plan on a periodic basis or as requested by the Federal Emergency Management Agency. (Citywide)

Larry Goodhue spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0008. The motion carried by the following vote:**

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

**Enactment No:** RES-16-0008

8. 16-0091 Recommendation to authorize City Manager to execute an Early Works Agreement between the City, the Harbor Department and Plenary Edgemoor Civic Partners, LLC, to continue the design development of the Civic Center project for a limited period of time. (District 2)

Larry Goodhue spoke.

Richard Suarez spoke; and provided a handout.



**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the Early Works Agreement to terminate as of April 29, 2016; and for the Early Works Agreement to be effective for successors and assigns. The motion carried by the following vote:**

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

**9. 16-0084**

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act public hearing; and adopt resolution approving the issuance of multi-family housing revenue bonds by the California Municipal Finance Authority, to benefit a partnership to be formed by Mercy Housing California, a nonprofit corporation, in an amount not to exceed \$40,000,000. (District 6)

Larry Goodhue spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0009. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** RES-16-0009

**10. 16-0085**

Recommendation to receive and file the application of MS Investments, Incorporated, dba The Cove Hotel, for an original application of an Alcoholic Beverage Control License, at 200 East Willow Street. (District 6)

**A motion was made by Councilman Andrews, 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 - Lowenthal

- 11. 16-0086** Recommendation to receive and file the application of Armando Gonzalez, dba El Pocho Grill, for an original application of an Alcoholic Beverage Control License, at 610 East Carson Street. (District 8)

**A motion was made by Councilman Austin, 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 - Lowenthal

**ORDINANCES (8:31 PM)**

- 12. 16-0078** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 1.21.010 relating to the canvass of returns, and Section 1.21.050 relating to candidates' statements - general election; declaring the urgency thereof; declaring that this ordinance shall take effect immediately and shall remain in effect for a specified amount of time, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0002. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** ORD-16-0002

- 13. 15-1336** Recommendation to approve the establishment of a Veterans Affairs Commission; and declare ordinance amending the Long

Beach Municipal Code by adding Chapter 2.60 relating to establishing a Veterans Affairs Commission read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 1 - Lowenthal

**NEW BUSINESS (8:33 PM)**

14. 15-1340      WITHDRAWN  
~~Recommendation to approve naming the North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States.~~

**This Agenda Item was withdrawn.**

15. 16-0108      Recommendation to adopt resolution designating the ballot order of candidates that have been nominated for the April 12, 2016 City of Long Beach Primary Nominating Election.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0010. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** RES-16-0010

16. Affidavit of Service for special meeting held Tuesday, February 2, 2016.

17. 16-0123           Supplemental Memorandum - Corrections and/or additions to the  
City Council Agenda as of 12:00 noon, Friday, January 29, 2016.

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

18. 16-0130           eComments received for the City Council meeting of Tuesday,  
February 2, 2016.

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

**ANNOUNCEMENTS (8:34 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Yon "Peek".

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

**PUBLIC COMMENT (8:43 PM)**

16-0131          Anna Christensen spoke regarding the Coastal Commission; and provided a handout.

**This Handout was received and filed.**

**ADJOURNMENT (8:47 PM)**

At 8:47 PM, Mayor Garcia adjourned the meeting in memory of Yon "Peek".

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

**SATURDAY, JANUARY 30, 2016  
EXPO ARTS CENTER  
4321 ATLANTIC AVENUE  
MAIN ROOM, 9:00 AM**

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



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

Patrick H. West, City Manager  
Maria de la Luz Garcia, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

The Agenda Items were considered in the order presented, except for the discussion of Council District Priorities which was considered after the report from the City Manager on Mobility and Bike Master Plan Updates.

**ROLL CALL (9:02 AM)**

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

Also present: Patrick West, City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

**16-0092 WELCOME (9:03 AM)**

Mayor Garcia made opening comments.

Councilman Austin spoke.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Garcia.

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

16-0093      **MAYOR AND CITY COUNCIL TEAMWORK EXERCISE  
(9:08 AM)**

Mayor Garcia spoke.

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

16-0094      **REPORT FROM CITY ATTORNEY REGARDING BOND  
DISCLOSURE RESPONSIBILITIES UNDER FEDERAL  
SECURITIES LAW (9:24 AM)**

Charles Parkin, City Attorney, spoke.

Michael Thomas, Kutak Rock, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Michael Thomas, Kutak Rock, spoke.

Councilmember Uranga spoke.

Michael Thomas, Kutak Rock, spoke.

Mayor Garcia spoke.

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

16-0095      **REPORT REGARDING PORT OF LONG BEACH  
INFRASTRUCTURE PROJECTS AND CARGO VOLUME  
(9:53 AM)**



Jon Slangerup, Chief Executive, Harbor Department, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Jon Slangerup, Chief Executive, Harbor Department, spoke.

Councilmember Uranga spoke.

Jon Slangerup, Chief Executive, Harbor Department, spoke.

Councilmember Richardson spoke.

Jon Slangerup, Chief Executive, Harbor Department, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

**SECOND ROLL CALL (10:52 AM)**

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

**16-0100      REPORT FROM CITY MANAGER ON WATER QUALITY  
IMPROVEMENTS, INVESTMENTS AND NEEDS (10:53 AM)**

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilmember Uranga spoke.

Sean Crumby, City Engineer/Deputy Director of Public Works, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Sean Crumby, City Engineer/Deputy Director of Public Works, spoke.

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

16-0101

**OVERVIEW OF CITY CHARTER COMMISSIONER AND  
ADVISORY BOARD APPOINTMENTS (11:15 AM)**

Councilwoman Mungo spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Councilman Austin spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Councilwoman Gonzalez spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Councilwoman Price spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Councilwoman Mungo spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Councilmember Supernaw spoke.

Devin Cotter, Legislative Deputy, Office of the Mayor, spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

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

**THIRD ROLL CALL (12:15 PM)**

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

**AND EMERGENCY RESPONSE PREPARATION (12:16 PM)**

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

Councilmember Uranga spoke.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

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

16-0103

**WORKING LUNCH - DISCUSSION OF COUNCIL DISTRICT  
PRIORITIES (1:35 PM)**

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

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

**FOURTH ROLL CALL (12:50 PM)**

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

16-0104      **REPORT FROM CITY MANAGER ON MOBILITY AND BIKE  
MASTER PLAN UPDATES (12:51 PM)**

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

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

16-0129      **CLOSING REMARKS (1:45 PM)**

Mayor Garcia spoke.

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

**PUBLIC COMMENT (1:46 PM)**

Laurie Angel spoke.

Lindsay Hughes spoke.

**ADJOURNMENT (1:52 PM)**

At 1:52 PM, Mayor Garcia adjourned the meeting.

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