

Vacant, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

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

The Agenda Items were considered in the following order: Agenda Item Nos. 16, 27, Consent Calendar, Public Comment, Agenda Item Nos. 1, 2, 12 - 15, 17 - 26.

ROLL CALL (5:16 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Present:

Councilmembers Richardson

Absent:

Also present: Tom Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Vice Mayor, Sixth District.

Presentation for Voicewaves Long Beach by Youth Justice Research. -- WITHDRAWN --

Presentation for Olympic Diver Training Program.

Councilwoman Mungo spoke.

Debby McCormick spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Presentation for Breast Cancer Awareness Month.

Councilmember Uranga spoke.

Dr. Angela Sie spoke.

Carla Pulido-Jordan spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

HEARINGS (7:33 PM)

1. [19-1023](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of Relevant, Inc., dba Marina Wine, at 194 Marina Drive, Suite 101, for Entertainment without Dancing. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

John Morris spoke.

Councilwoman Price spoke.

Stuart Takehara spoke.

Mayor Garcia spoke.

Tom Modica, Acting City Manager, spoke.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

2. [19-1022](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of FM Restaurants Acapulco Opco, LLC, dba Acapulco Restaurant y Cantina, at 6270 East Pacific Coast Highway, Suite A, for Entertainment without Dancing. (District 3)

Rebecca Garner, Acting Assistant City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

PUBLIC COMMENT (6:55 PM)

Karen Angone spoke regarding Belmont Shores Mobile Estates space rent increase.

Donald Witz spoke regarding Belmont Shores Mobile Estates space rent increase.

Wynn Sulc spoke regarding Belmont Shores Mobile Estates space rent increase.

Toni Short spoke regarding Belmont Shores Mobile Estates space rent increase.

Theresa Quinlan spoke regarding Belmont Shores Mobile Estates space rent increase.

Deby Deno spoke regarding Belmont Shores Mobile Estates space rent increase.

Tom Lockhart spoke regarding Belmont Shores Mobile Estates space rent increase.

Myrna Yoshihiro spoke regarding Belmont Shores Mobile Estates space rent increase.

Madison Hermosillo spoke regarding Belmont Shores Mobile Estates space rent increase.

Councilwoman Price spoke.

Mayor Garcia spoke.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (6:54 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 3 - 11. The motion carried by the following vote:

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

Absent: 1 - Richardson

3. [19-1029](#) Recommendation to receive and file report on travel to Detroit, MI October 3 - 5, 2019.

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

4. [19-1028](#) Recommendation to authorize agreements and any necessary amendments thereto between the City of Long Beach and the law firms of Best Best & Krieger; Hawkins Delafield & Wood LLP; and Norton Rose Fulbright LLP for as-needed legal services as bond disclosure counsel.

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

5. [19-1036](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 1, 2019.

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

6. [19-1037](#) Recommendation to refer to City Attorney damage claims received between September 30, 2019 and October 7, 2019.

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

7. [19-1038](#) Recommendation to authorize City Prosecutor to execute all documents necessary, including any amendments, to receive and expend grant funding awarded by the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Innovative Prosecution Solutions in the amount up to \$360,000 for Combatting Violent Crime, for the period of October 1, 2019 through September 30, 2021; and

Increase appropriations in the General Grants Fund Group in the City Prosecutor Department by \$360,000, offset by grant revenue.

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

8. [19-1021](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for November 19, 2019. (Districts 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0158 on the Consent Calendar.

Enactment No: RES-19-0158

9. [19-1024](#) Recommendation to receive and file the application of Urban Plates, LLC, dba Urban Plates, for an original application of an Alcoholic Beverage Control License, at 6440 East Pacific Coast Highway, Suite 175. (District 3)

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

10. [19-1025](#) Recommendation to receive and file application of Bixby Golf Course, LTD, dba Bixby Village Golf Course, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 6180 Bixby Village Drive; and, determine that the application serves the public convenience and necessity. (District 3)

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

11. [19-1026](#) Recommendation authorize City Manager, or designee, to accept an easement deed from MNG Long Beach, LLC, the owner of the property at 3290 Atlantic Avenue, for street widening purposes; and

Accept Categorical Exemption CE-14-031. (District 7)

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

REGULAR AGENDA (7:51 PM)

12. [19-1032](#) Recommendation to direct City Manager to provide an update on the implementation of the Long Beach ban on single-use food and beverage containers made of expanded polystyrene foam, rigid polystyrene #6, and non-recyclable and non-compostable materials.

Tom Modica, Acting City Manager, spoke.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Diko Melkonian, Deputy Director of Public Works, spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Corliss Lee spoke.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

13. [19-1033](#)

Recommendation to request City Attorney to amend the Polystyrene Food Packaging ordinance in the Long Beach Municipal Code (Chapter 8.63) to remove the exemption for #6 plastic lids to encourage a transition to recyclable alternatives; include language that all straws be made available only upon request in any food establishment and that those straws must not be plastic or bio-plastic; and

Request City Manager to work with Public Works Environmental Services Bureau and other appropriate departments to align implementation of these amendments with Phase 3 of the Expanded Polystyrene Ordinance, on December 3, 2019.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Corliss Lee spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation, as amended, to [1] request that the ordinance include a phase out option, that allows businesses 6 months to phase out their plastic straws and implementation of these amendments will become Phase 4 of the Expanded Polystyrene Ordinance. [2] Request staff to come back with a timeline for implementation in January 2020, and also a recommendation for an additional phase that would expand the ban into retail sales. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

14. [19-1034](#)

Recommendation to request City Manager to work with appropriate staff and report back to City Council in 60 days on the potential of drafting an ordinance allowing for driveway parking permits Citywide.

Councilwoman Price spoke.

Councilmember Uranga spoke.

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

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

15. [19-1035](#)

Recommendation to increase Fiscal Year 2019 appropriations in the General Fund Group in the City Manager Department by \$832, offset

by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Belmont Heights Community Association for trees purchased for the Belmont Heights Make A Difference Day; and

Decrease Fiscal Year 2019 appropriations in the General Fund Group in the Citywide Activities Department by \$832 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

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

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

16. [19-1039](#)

Recommendation to receive and file the Elections Plan for the 2020 Primary Nominating and General Municipal Elections.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Amy Eriksen spoke.

Louie Valenzuela Robles spoke.

Griselda Suarez spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Richardson

17. [19-1040](#) Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election and a General Municipal Election in the City of Long Beach, California, on Tuesday, the 3rd day of March, 2020, and the 3rd day of November, 2020, respectively, for the nomination and/or election of candidates for four (4) offices of the Long Beach City Council, and two (2) offices of the Long Beach Unified School District, each for a full term of four (4) years, commencing with the third Tuesday of December, 2020, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0159. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-19-0159

- [19-1043](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, March 3, 2020 and a General Municipal Election to be held on Tuesday, November 3, 2020; and

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0160. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-19-0160

[19-1044](#)

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate the City's Primary Nominating Election to be held on March 3, 2020, and the General Municipal Election to be held on November 3, 2020 with the California Statewide Elections to be held by the County on the same dates, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Districts 2,4,6,8)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0161. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: RES-19-0161

18. [19-1027](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend existing contracts with 16 firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to increase the annual contract authority by \$700,000, for a total annual aggregate amount not to exceed \$5,100,000, and, extend the terms of the contracts for an additional five months through March 22, 2020. (Citywide)

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

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

ORDINANCES (8:36 PM)

19. [19-0978](#)

Recommendation to declare ordinance amending the Long Beach

Municipal Code by adding Section 16.52.2300 relating to the designation of the properties located on the 6000 block of Walnut Avenue as the Grant Neighborhood Historic Landmark District, read and adopted as read. (District 9)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0023. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: ORD-19-0023

20. [19-0980](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2310 relating to the designation of the Ferguson House located at 1500 East 1st Street as a Local Historic Landmark, read and adopted as read. (District 2)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0024. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Pearce, Andrews and Richardson

Enactment No: ORD-19-0024

21. [19-0982](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2320 relating to the designation of the Alexander House located at 5281 East El Roble Street as a Historic Landmark, read and adopted as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation and adopt Ordinance No. ORD-19-0025. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-19-0025

22. [19-0984](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2340 relating to the designation of the Bowyer Residence located at 3200 East 1st Street as a Local Historic Landmark, read and adopted as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0026. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-19-0026

23. [19-0986](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2330 relating to the designation of the Petersen House located at 3735 Pine Avenue as a Historic Landmark, read and adopted as read. (District 7)

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-19-0027. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

Enactment No: ORD-19-0027

NEW BUSINESS (8:38 PM)

24. [19-1045](#)

Recommendation to increase appropriations in the General Fund

Group in the City Manager Department by \$1,295, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Greenbelt Heights Neighborhood Association for their Greenbelt Goblinfest event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,295 to offset a transfer to the City Manager Department.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

25. [19-1046](#)

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$15,000, offset by \$2,500 of Ninth Council District one-time District Priority Funds transferred from the Citywide Activities Department and \$12,500 in sponsorship and contribution funds to support the 2019 Veterans Day Celebration; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

Yes: 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

26. [19-1047](#)

Recommendation to adopt resolution in support of Los Angeles County's Amicus Brief urging the U.S. Supreme Court to take up a challenge to the 9th Circuit Court of Appeals decision in Martin v. City of Boise.

Jordan Wynne spoke.

Stefan Borst-Censullo spoke.

Derick Ware spoke.

Katie Jay spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to write a letter in support of Los Angeles County's Amicus Brief urging the U.S. Supreme Court to take up a challenge to the 9th Circuit Court of Appeals decision in Martin v. City of Boise. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Andrews and Austin

No: 1 - Uranga

Absent: 2 - Pearce and Richardson

27. [19-1048](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease Agreement with MWN Community Hospital, a California limited liability company, for the operation and potential development of City-owned property, located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street, including the provision of an acute care hospital, for a period of 45 years, with the option of two 10-year extensions;

Amend the grant deed restriction to allow a for-profit health care organization to operate an acute care hospital, and allow for non-acute care health services upon the occurrence of certain conditions at the

Subject Property; and

Authorize City Manager to reimburse Tenant up to \$1,000,000 per year on an annual basis for the first five years, and up to \$2,000,000 per year on an annual basis for years 6 through 15 of the Lease, to assist with seismic retrofit construction costs of the hospital facility.
(District 4)

Tom Modica, Acting City Manager, spoke; and provided a PowerPoint presentation.

John Keisler, Director of Economic Development, spoke; and continued the PowerPoint presentation.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

Brandy Welch spoke.

Ellen Mockridge spoke.

Jackie McKay spoke.

Corliss Lee spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

John Molina spoke.

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

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

Absent: 1 - Richardson

28. [19-1049](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 11, 2019.

This Agenda Item was received and filed.

29. [19-1074](#) eComments received for the City Council meeting of Tuesday, October 15, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:05 PM)

Corliss Lee spoke regarding accessory dwelling units.

ANNOUNCEMENTS (9:05 PM)

Mayor Garcia requested that the meeting be adjourned in memory of George Loizides.

Councilmember Uranga extended condolences to the family of George Loizides; requested that the meeting be adjourned in memory of Sandra Solis; and made community announcements.

Councilman Austin extended condolences to the family of George Loizides; and made community announcements.

Vice Mayor Andrews extended condolences to the family of George Loizides; and made community announcements.

ADJOURNMENT (9:14 PM)

At 9:14 PM, Mayor Garcia adjourned the meeting in memory of George Loizides and Sandra Solis. pr

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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