



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-5**

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

April 7, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 10, March 17, and March 24, 2015 and the Study Session of Tuesday, March 24, 2015.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, March 10, March 17, and March 24, 2015 and the Study Session of Tuesday, March 24, 2015 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 City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

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

## TIMING CONSIDERATIONS

None.

## FISCAL IMPACT

None.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Handwritten signature of Larry Herrera-Cabrera in black ink.

LARRY HERRERA-CABRERA  
CITY CLERK

Prepared by: Megan Wiegelman

LGH:mw  
Attachment

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, 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. 17 which was considered prior to Agenda Item No. 7.

#### ROLL CALL (5:10 PM)

**Councilmembers** Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Present:**

**Councilmembers** Gonzalez and Uranga

**Absent:**

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, City Clerk Analyst; Daisy Gomez, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie A. Price, Councilwoman, Third District.

Vice Mayor Lowenthal announced that Councilwoman Gonzalez, Councilmember Uranga, and Mayor Garcia would be absent; and Agenda Item No. 17 would be considered prior to Agenda Item No. 7.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Tigres Championship Soccer Team.

Councilman Andrews spoke.

Ever Melchor, Tigres Championship Soccer Team coach, spoke.

**PUBLIC COMMENT (5:20 PM)**

15-0241            Darick Simpson spoke regarding local hire policy; and submitted  
correspondence.

**This Handout was received and filed.**

15-0242            Ernest Roberts spoke regarding local hire policy; and submitted  
correspondence.

**This Handout was received and filed.**

Pastor Garon Harden spoke regarding local hire policy.

Pastor Torie Russell Sr. spoke regarding local hire policy.

Pastor Duane Moore spoke regarding local hire policy.

Gregory Sanders spoke regarding local hire policy.

Dr. Jerry Reeb spoke regarding local hire policy.

Bishop Todd Ervin spoke regarding local hire policy.

Melissa Fisher spoke regarding Housing Long Beach.

Pastor Tommy Hunter spoke regarding local hire policy.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

#### **CONSENT CALENDAR (5:57 PM)**

Passed the Consent Calendar

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 6, except for Item 1. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

1. 15-0208 Recommendation to receive and file report on travel to Sacramento, CA for the 2015 Long Beach State Legislative Trip.

Councilman Austin spoke.

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

2. 15-0195 Recommendation to refer to City Attorney damage claims received between February 23, 2015 and March 2, 2015.

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

3. 15-0196 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPLB14000039 with Southwest Wear Parts Company, Inc., of South El Monte, CA, for as-needed welding services, by \$100,000, for a total annual amount not to exceed \$300,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

4. 15-0197 Recommendation to authorize City Manager to execute agreements and any necessary documents with the Long Beach Unified School District of Los Angeles County (LBUSD) to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2015. (Citywide)

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

5. 15-0198 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Program grant, and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$8,761. (Citywide)

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

6. 15-0199 Recommendation to authorize City Manager to increase Interim Blanket Purchase Order No. BPPW15000001 with United Storm Water, Inc., by \$250,000, for a revised total amount not to exceed \$350,000; and extend the term through September 30, 2015 or until a new contract is executed, whichever occurs later. (Citywide)

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

**REGULAR AGENDA (7:54 PM)**

7. 15-0209 Recommendation to request City Manager to update City Council on how Long Beach is actively implementing the requirements of Assembly Bill 218; how it is impacting the City, including the date of implementation, particularly as it relates to contractors; and report back to City Council in 30 days.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Roderick Wright spoke.

Councilmember Richardson.

Councilman Austin spoke

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation, as amended, to report back to City Council in 45 days. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

8. 15-0210 Recommendation to request a report within 30 days on the City's Healthy Food and Vending Policies.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Patrick West, City Manager, spoke.

Violet Ruiz spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation, as amended, to report back to City Council within 45 - 60 days. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**9. 15-0211**

Recommendation to adopt Minute Order declaring a moratorium against the issuance of any new "exemptions" from the Conditional Use Permit (CUP) requirement for those alcohol related uses set forth in Footnote 1, subsections b through e, inclusive of Table 32-1 of the City's Zoning Code; and directing the Department of Development Services and the Planning Commission to undertake a study pursuant to Long Beach Municipal Code Chapter 21.50, to determine whether or not the City's current zoning regulations related to CUP exemptions are appropriate or need further review or modification.

Councilmember Richardson spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, March 17, 2015. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**10. 15-0200**

Recommendation to approve the First Substantial Amendment to the Fiscal Year 2015 Annual Action Plan to obligate new Program Income in the HOME Investment Partnership program for activities that create affordable housing for low-income households;

Authorize City Manager to execute all necessary documents with the United States Department of Housing and Urban Development related to the First Substantial Amendment; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$4,000,000. (Citywide)

Councilman Austin spoke.

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

11. 15-0201 Recommendation to authorize City Manager to execute a Second Amendment to the Natural Gas Services Agreement with Shell Energy North America (SENA) providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for an additional three-year term with no other change in terms. (Citywide)

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

12. 15-0202 Recommendation to receive and file the application of Thongkasame Theara, dba Thai District, for an original application of an Alcoholic Beverage Control License, at 149 Linden Avenue, Suite E. (District 2)

Distributed at the meeting: ABC conditions.



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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

- 13. 15-0203** Recommendation to receive and file the application of The Brass Lamp Bar, Corporation, dba The Brass Lamp Bar, for an original application of an Alcoholic Beverage Control License, at 245 The Promenade North, Suite 100. (District 2)

Distributed at the meeting: ABC conditions.

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

- 14. 15-0204** Recommendation to receive the application of LBC Beverages, Incorporated, dba Wabi Sabi Village Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 146 Linden Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 2)

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

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

- 15. 15-0205** Recommendation to adopt resolution closing to vehicular traffic a portion of the public right-of-way known as West La Reina Way, between Del Rey Court and Chestnut Avenue, and adopt and accept Categorical Exemption No. CE 42-12. (District 1)

An unidentified woman spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0024. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**Enactment No:** RES-15-0024

#### ORDINANCES (6:03 PM)

- 16. 15-0207** Recommendation to declare ordinance establishing a small business recruitment, retention and growth pilot program read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to declare ordinance, as amended, to revise the section under Incentive to Support Manufacturing as follows: Manufacturing which starts in or relocates to Long Beach and is a "Small Business" shall be allowed, 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:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

- 17. 15-0115** Recommendation to declare ordinance amending Title 6 of the Long Beach Municipal Code to make it mandatory for dog owners to spay or neuter their pets, unless they possess a medical exclusion or exemption, and to prohibit the sale of dogs, cats, or rabbits in any pet shop, retail business, or other commercial establishment, unless they were obtained from an animal shelter, humane society, rescue organization, or bred on the premises

possessing a valid breeding permit read the first time and laid over to the next regular meeting of the City Council for final reading.  
(Citywide)

Ted Stevens, Animal Care Services Bureau Manager spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Judy Crumpton spoke; and submitted correspondence.

Elizabeth York spoke.

Nona Daly, Vice President of Friends of Long Beach Animals, spoke.

Vince Palazian spoke.

Deborah Turner, Friends of Long Beach Animals, spoke.

Bruce Wieland spoke.

Wendy Aragon, President of Pet Assistance Foundation, spoke.

Connie Koehler spoke.

Scott Peterson spoke.

Kimberly Buchanan spoke.

Judith McMann spoke.

Carrie DeYoung, American Kennel Club Director of Agility, spoke.

Susan Murphy spoke.

Louise Dubois spoke.

John Zappe spoke.

Robin Hicks spoke.

Kelly King spoke.

Jennifer Johnson spoke.

John Gonzales, President of Los Angeles County Animal Care Foundation, spoke.

Kate Karp spoke.

Sally Franco spoke.

Unidentified man spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Mungo, to declare ordinance, as amended, to revise the section under Temporary exemption as follows: An unaltered dog or cat that has a valid license from the Animal Care Services Bureau shall not be subject to this Section until the license lapses, or October 1, 2015, whichever occurs last, 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:** 6 - Lowenthal, Price, Mungo, Andrews, Austin and Richardson

**Absent:** 2 - Gonzalez and Uranga

**NEW BUSINESS (8:21 PM)**

18. 15-0240 eComments received for the City Council meeting of Tuesday, March 10, 2015.

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

**ANNOUNCEMENTS (8:21 PM)**

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Shirley Hyman; and made community announcements.

**PUBLIC COMMENT (8:19 PM)**

Reggie Carter spoke.

**ADJOURNMENT (8:24 PM)**

At 8:24 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Shirley Hyman.

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, 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 the Consent Calendar which was considered prior to Public Comment.

#### ROLL CALL (5:08 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Megan Wiegelman, City Clerk Specialist; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: S'mores Campfire Club.

Mayor Garcia welcomed back Councilwoman Gonzalez; and introduced Linda Tatum, the new Planning Bureau Manager.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Share Your Heart, Share Your Home.

15-0270 Councilman Austin spoke; distributed a flyer; and recognized foster parents Cathy Yassa and Dorrie Woods.

**This Handout was received and filed.**

Adela Estrada, Department of Children and Family Services, spoke.

Councilman Austin spoke.

Presentation for Be the Match.

Vice Mayor Lowenthal spoke.

Julie Korinke, Community Engagement Representative for Be The Match, spoke; and provided a video.

**HEARING (5:27 PM)**

1. 15-0215 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Enaid's Way, Inc., dba Miko's Sports Lounge, 710 West Willow Street, for Entertainment With Dancing by Patrons and Performers. (District 7)

Councilman Austin recused himself and retired from the Chamber.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Leslie Harvey spoke.



Steven Kirkpatrick spoke.

Ricky Oropezo spoke.

Antoinette Kadrmas spoke.

Dana Dittman spoke; and submitted correspondence.

Delores Williams spoke.

Steve Duprey spoke.

Joan Greenwood spoke.

Jill Hill spoke.

John Deat spoke.

Trinita Renfroe spoke.

Tamiko Lewis spoke.

Damitresse Yancey, Owner, Miko's Sports Lounge, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to deny the Entertainment Permit with conditions on the application of Enaid's Way, Inc., dba Miko's Sports Lounge, 710 West Willow Street, for Entertainment With Dancing by Patrons and Performers. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga and Richardson

**Recuse:** 1 - Austin

**PUBLIC COMMENT (6:28 PM)**

15-0271            Thomas Stout spoke regarding parking signs; and submitted photos.

**This Handout was received and filed.**

Larry Goodhue spoke regarding various issues.

Dennis Dunn spoke regarding various issues.

15-0272            Manuela Rodriguez spoke regarding housing; and submitted photos.

**This Handout was received and filed.**

**CONSENT CALENDAR (6:26 PM)**

Passed the Consent Calendar

Larry Goodhue spoke regarding Agenda Item No. 12.

Mayor Garcia spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 10, 12. The motion carried by the following vote:**

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

2. 15-0220 Recommendation to receive and file report on travel to Sacramento for the City of Long Beach State Legislative Committee trip.

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

3. 15-0216 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 3, 2015 and the Study Session of Tuesday, March 3, 2015.

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

4. 15-0217 Recommendation to refer to City Attorney damage claims received between March 2, 2015 and March 9, 2015.

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

5. 15-0218 Recommendation to approve the destruction of records for the Department of Development Services, Administration; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0025 on the Consent Calendar.**

**Enactment No: RES-15-0025**

6. 15-0222 Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0026 on the Consent Calendar.**

**Enactment No: RES-15-0026**

7. 15-0223 Recommendation to approve the destruction of records for the Department of Development Services, Administrative & Financial Services Bureau, Successor Agency; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0027 on the Consent Calendar.**

**Enactment No: RES-15-0027**

8. 15-0219 Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0028 on the Consent Calendar.**

**Enactment No: RES-15-0028**

9. 15-0224 Recommendation to authorize City Manager to execute a contract with Los Angeles Truck Center, LLC, of Whittier, CA, for the purchase of one compressed natural gas powered, 20 cubic yard, rear-loading refuse truck, for a total amount not to exceed \$287,298, inclusive of taxes and fees. (Citywide)

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

10. 15-0221 Recommendation to receive and file minutes for: Civil Service Commission - February 18, 2015.

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

12. 15-0234 Recommendation to receive and file a presentation and proclamation in honor of Corporal Robert Schroeder and his 50 years of service in the Long Beach Police Department.

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

**UNFINISHED BUSINESS (6:47 PM)**

11. 15-0180 Recommendation to receive the application of Legend Energy, dba Cerritos Shell, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5740 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, March 24, 2015. The motion carried by the following vote:**

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

25. 15-0211 Recommendation to adopt Minute Order declaring a moratorium against the issuance of any new "exemptions" from the Conditional Use Permit (CUP) requirement for those alcohol related uses set forth in Footnote 1, subsections b through e, inclusive of Table 32-1 of the City's Zoning Code; and directing the Department of Development Services and the Planning Commission to undertake a study pursuant to Long Beach Municipal Code Chapter 21.50, to determine whether or not the City's current zoning regulations related to CUP exemptions are appropriate or need further review or modification.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Rick Eden spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the moratorium to last four (4) months, excluding grocery stores and restaurants. The motion carried by the following vote:**

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

**REGULAR AGENDA (7:09 PM)**

- 13. 15-0225** Recommendation to request City Attorney to draft a resolution in support of the Los Angeles Air Force Base and the Space and Missile Systems Center.

Mayor Garcia spoke.

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

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

- 14. 15-0228** Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2014 Urban Area Security Initiatives Grant, in an amount not to exceed \$5,489,507 for a period ending May 31, 2016; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$390,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,818,507, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$315,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,933,500. (Citywide)

Larry Goodhue spoke.

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

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

15. 15-0227 Recommendation to authorize City Manager to execute a Site Access Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to install network antennas on existing City-owned communication towers to support the Public Safety Broadband Network, and to execute any needed subsequent amendments. (Citywide)

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

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

16. 15-0229 Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$386,600 to operate a Youth Jobs Program that will assist approximately 105 youth, ages 16-18; and to execute any needed subsequent amendments. (Citywide)

Councilman Andrews spoke.

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

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

17. 15-0231 Recommendation to authorize City Manager to execute all documents necessary for a Use Agreement with the Los Angeles County Flood Control District for the construction, maintenance, and operation of property located between approximately 26th Way and 34th Street, commonly referred to as Wrigley Greenbelt, for public purposes for a 20-year term. (District 7)

Councilmember Uranga spoke.

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



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

**18. 15-0232** Recommendation to authorize City Manager to execute the Tenth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$15,372,553, plus a \$724,158 contingency, for a total increase of \$16,096,711, for Phase 6 and Phase 7 of the Alamitos Bay Marina rebuild project, for a revised contract amount not to exceed \$66,487,098;

Execute the Second Amendment to Agreement No. 29587 with Concept Marine Associates, a Division of TranSystems Corporation, to increase the contract amount by \$871,489, for a total amount not to exceed \$6,573,489, and extend the term to December 31, 2017, for continued construction management of the Alamitos Bay Marina rebuild project;

Execute all documents necessary to complete Phases 6 and 7, including all documents necessary to accept the Harbors and Watercraft Revolving Fund loan of \$16,900,000, as approved by the State Department of Parks and Recreation, Division of Boating and Waterways; and

Increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$17,948,033.  
(District 3)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

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

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

19. 15-0233 Recommendation to receive and file the application of PT Holder P3, Incorporated, dba Potholder Café P3, for an original application of an Alcoholic Beverage Control License, at 2246 Lakewood Boulevard. (District 4)

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

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

20. 15-0181 Recommendation to authorize City Manager to execute transaction documents, and any additional amendments thereto, with Xerox Corporation, pursuant to the terms and conditions of Master Purchase Agreement No. 28325, wherein Xerox will provide printers, supplies and maintenance services to the Police Department (PD) in an amount not to exceed \$550,000 annually for the next five years, including tax, if any, for a total amount not to exceed \$2,750,000 for the five-year period from March 1, 2015 through February 28, 2020. (Citywide)

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

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

21. 15-0206 Recommendation to adopt resolution authorizing City Manager to execute a Master Purchase Agreement with Oracle America, Inc., for software licenses and related services on the same terms and conditions afforded to the County of Los Angeles in Software License Agreement Number MA-IS-1540029-1 (County Agreement), for as long as the County Agreement is in effect, or until the City gives 30 days notice of termination for an amount not to exceed \$500,000 per year; and authorize City Manager to

execute all documents necessary to enter into the contract,  
including any necessary amendments thereto. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0029. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0029

**ORDINANCES (7:29 PM)**

- 22. 15-0230** Recommendation to declare ordinance amending Section 6.16.310 of the Long Beach Municipal Code, relating to the dog exercise area on the beach read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, 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, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

- 23. 15-0207** Recommendation to declare ordinance establishing a small business recruitment, retention and growth pilot program, read and adopted as read. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0007. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0007

**24. 15-0115**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.085 and by adding Section 6.16.062 all relating to animal regulation, read and adopted as read. (Citywide)

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

Geneva Coast spoke.

Diane Amendola spoke; and submitted correspondence.

Anne Teft Miller spoke.

Vickie Rhodes spoke.

Connie Koehler spoke.

Kimberly Buchanan spoke.

Judith McMann spoke.

John Zappe spoke.

Elizabeth Oreck spoke.

Susan Murphy spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0008. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga and Richardson

**No:** 1 - Austin

**Enactment No:** ORD-15-0008

**NEW BUSINESS (8:25 PM)**

25. Agenda Item No. 25 is listed under Unfinished Business.

26. Affidavit of Service for special meeting held Tuesday, March 17, 2015.

27. 15-0246 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 13, 2015.

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

28. 15-0273 eComments received for the City Council meeting of Tuesday, March 17, 2015.

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

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**ANNOUNCEMENTS (8:25 PM)**

Councilmember Uranga requested that the meeting be adjourned in memory of Keshawn Brooks; and made community announcements.

Councilman Andrews requested that the meeting be adjourned in memory of Mr. Ban Bun Heng; and made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal extended condolences to the Brooks family; and made community announcements.

**PUBLIC COMMENT (8:36 PM)**

Jerry Thomas spoke regarding St. Patrick's Day.

**ADJOURNMENT (8:37 PM)**

At 8:37 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Keshawn Brooks and Mr. Ban Bun Heng.

mw

**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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, 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 following order: Presentation for Norooz Persian New Year, Agenda Item Nos. 1, 23, 2, Public Comment, Agenda Item Nos. 24, 3, Consent Calendar, Agenda Item Nos. 13, 9 - 12, and 14 - 22.

NOTE: The Presentation for Steve Goodling Special Olympics was considered immediately following the City Council Study Session adjournment. Please refer to the City Council Study Session video for the presentation.

#### ROLL CALL (6:02 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.



Mayor Garcia announced that Agenda Item No. 23 would be considered after Agenda Item No. 1; and Agenda Item Nos. 24 and 13 would be considered after the Consent Calendar.

Presentation for Steve Goodling Special Olympics.

Steve Goodling, President, Long Beach Convention & Visitors Bureau, spoke; and provided a video.

Jane Netherton, Co-Vice Chair, Board of Directors, Special Olympics Southern California, spoke; and provided a video.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Presentation for Norooz Persian New Year.

Councilwoman Price spoke.

Minoo Maasoumi spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

**HEARINGS (6:22 PM)**

1. 15-0214 Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the appeals from Laurie Angel and Chuck Fowler, and uphold the decision of the Planning Commission to approve a Categorical Exemption (CE 14-114) and Conditional Use Permit to allow the sale of beer and wine for off-site consumption at an existing gas station convenience store located at 5740 Atlantic Avenue in the Commercial Neighborhood Pedestrian (CNP) zoning district.  
(District 8)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Laurie Angel, appellant, spoke; and submitted correspondence.

Chuck Fowler, appellant, spoke.

Mark Kelishadi, applicant, spoke.

Laurie Angel, appellant, spoke.

Mark Kelishadi, applicant, spoke.

Sherrie Olson spoke.

James Rogers spoke

Angie Burkhard spoke.

Councilman Austin spoke; and submitted correspondence.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to sustain the appeals from Laurie Angel and Chuck Fowler; overturn the decision of the Planning Commission to approve a Categorical Exemption (CE 14-114) and Conditional Use Permit to allow the sale of beer and wine for off-site consumption at an existing gas station convenience store located at 5740 Atlantic Avenue in the Commercial Neighborhood Pedestrian (CNP) zoning district; and return to City Council at a later date with appropriate findings. The motion carried by the following vote:**

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

2. 15-0247 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the Ordinance amending Title 21 (Zoning) of the Long Beach Municipal Code related to Alcoholic Beverage Manufacturing and Accessory Tasting Rooms read the first time and laid over to the next regular meeting of the City Council for final reading;

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

**A motion was made by Vice Mayor Lowenthal, 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:** 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

15-0248

Adopt resolution directing the Director of Development Services to submit the amendment to Title 21 (Zoning) of the Long Beach Municipal Code related to Alcoholic Beverage Manufacturing and Accessory Tasting Rooms to the California Coastal Commission for their review and certification; and

Accept the Categorical Exemption CE-14-140. (Citywide)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0030. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0030

3. 15-0249

Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0031. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**Enactment No:** RES-15-0031

**PUBLIC COMMENT (7:29 PM)**

Sal Vasquez spoke regarding labor negotiations.

Alexandra Galanciad spoke regarding local hire policy.

Pastor Tommy Hunter spoke regarding local hire policy.

Terry Miller spoke regarding local hire policy.

Bishop Todd Ervin spoke regarding local hire policy.

Gregory Sanders spoke regarding local hire policy.

Melissa Martinez spoke regarding housing issues.

Kerry Gallagher spoke regarding housing quality issues in Long Beach.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Ward Wesley spoke regarding assistance for the handicapped.

**CONSENT CALENDAR (8:50 PM)**

Passed the Consent Calendar

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 4 - 8. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

4. 15-0250 Recommendation to refer to City Attorney damage claims received between March 9, 2015 and March 16, 2015.

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

5. 15-0251 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments, between the City of Long Beach and Mental Health America of Los Angeles (MHA) in the amount of \$55,000, as part of the California Community Foundation Grant Integrated Healthcare Project, for the period of December 1, 2014 through September 30, 2015. (Citywide)

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

6. 15-0252 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments, between the City of Long Beach and the County of Los Angeles Department of Public Health for collaboration on the Violent Death Reporting System (VDRS). (Citywide)

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

7. 15-0253 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2015 Summer Food Service Program, in an amount not to exceed \$341,225; 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 2015 Summer Food Service Program. (Districts 1,2,4,5,6,7,8,9, and portions of Signal Hill)

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

8. 15-0254 Recommendation to receive and file minutes for: Planning Commission - January 15 and February 5, 2015.

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

**UNFINISHED BUSINESS (7:13 PM)**

23. 15-0180 Recommendation to receive the application of Legend Energy, dba Cerritos Shell, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5740 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to

ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to receive the application and submit a Public Notice of Protest to ABC on the following bases: [1] the applicant does not have a Conditional Use Permit (CUP) with the City; [2] high crime; [3] churches within 600 feet; and [4] school within 600 feet of the establishment. The motion carried by the following vote:**

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

#### **REGULAR AGENDA (8:50 PM)**

9. 15-0267 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of August 4, 2015, due to National Night Out.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

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

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



10. 15-0255 Recommendation to authorize City Manager to execute all documents necessary to increase Contract No. 33255 with Drill Tech Drilling & Shoring, Inc., a California corporation, by \$1,297,772 for a total amount not to exceed \$6,406,955, for the completion of the Ocean Blvd (Bluff) Erosion and Enhancement Phase 2 Project; execute all documents necessary to complete construction; and

Increase appropriations in the Tidelands Operations Fund (TF 401) in the City Manager Department (CM) by \$1,739,669. (District 3)

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

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

11. 15-0256 Recommendation to adopt resolution to submit the updated Natural Hazard Mitigation Plan in accordance with the Federal Disaster Mitigation Act of 2000 - Public Law 106-390; and authorize City Manager to amend and update the Plan annually or as requested by the Federal Emergency Management Agency. (Citywide)

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

**A motion was made by Councilwoman Mungo, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0033. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0033

**12. 15-0258**

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Series 2015 Senior Bonds, in an aggregate principal amount not to exceed \$230,000,000, consisting of Harbor Revenue Refunding Bonds, in an aggregate amount not to exceed \$80,000,000, and Harbor Revenue Bonds, in an aggregate amount not to exceed \$150,000,000, secured by Harbor Department revenues. (District 2)

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0034. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0034

**13. 15-0257**

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of revenue bonds by the California Statewide Communities Development Authority (CSCDA), to benefit Brethren Manor Senior Care, L.P., or its affiliates, Brethren Manor

Apartments, in an amount not to exceed \$25,000,000. (District 7)

Councilmember Uranga spoke.

A representative of Brethren Manor Senior Care spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0032. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0032

14. 15-0259

Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0035. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0035

15. 15-0260

Recommendation to receive and file the Fiscal Year 2015 First Budget Performance Report. (Citywide)

Patrick West, City Manager, spoke.

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

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

- 16. 15-0261** Recommendation to adopt Specifications No. RFP FM15-019 and award contracts to Barbara A. Lloyd, Municipal Advisory Services, of Los Angeles, CA; Frasca & Associates, LLC, of New York, NY; KNN Public Finance, of Los Angeles, CA; Montague DeRose and Associates, LLC, of Westlake Village, CA; Public Financial Management, Inc., of Los Angeles, CA; and Public Resources Advisory Group, of Los Angeles, CA, to provide financial advisory services on an as-needed basis, in an aggregate amount not to exceed \$1,200,000 per year, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

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

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

- 17. 15-0262** Recommendation to adopt resolution identifying the Terms and Conditions for Fire Department Response to incidents outside of the jurisdiction when the Long Beach Fire Department is compensated or reimbursed for such response. (Citywide)

Patrick West, City Manager, spoke.

**A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0036. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0036

18. 15-0263 Recommendation to authorize City Manager to execute a new Cooperative Agreement and any necessary documents with the Friends of Long Beach Animal Shelter, doing business as Friends of Long Beach Animals, to provide for the shared use of a newly-installed dual-purpose veterinary clinic at the P.D. Pitchford Companion Animal Village, for a term of five years, with two, five-year renewal options at the discretion of the City Manager, or his designee. (District 5)

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

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

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

19. 15-0264 Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 33259 for supplemental landscape services with Merchants Landscape Services, Inc., of Santa Ana, CA, to increase the contract amount by \$200,000 for a total annual amount not to exceed \$936,086 for a period of two years. (Citywide)

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

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

20. 15-0265 Recommendation to authorize City Manager to execute an amendment to Agreement No. 32483 with Galls, an Aramark Company, LLC, a Long Beach-based business, to furnish, service and deliver uniforms and accessories to the Long Beach Police Department (PD), consistent with Specifications No. PA-00412, to increase the contract authority in a total amount not to exceed \$260,000, and to extend the agreement through September 30,

2015; and

Increase purchase order No. BPPD12000006 with Galls, an Aramark Company, LLC, by \$330,000, for a total amount not to exceed \$1,461,150. (Citywide)

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

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

**21. 15-0266**

Recommendation to adopt resolution authorizing City Manager to execute a contract with Califa Group, a California public benefit corporation, for the purchase of/furnishing and delivering high-speed data communications services for the Department of Library Services, on the same terms and conditions afforded to the San Benito County Free Library, in an annual amount not to exceed \$252,000, for a period of three years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$218,000. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0037. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0037

**ORDINANCE (9:20 PM)**

- 22. 15-0230** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.310 relating to the exercise of dogs upon a designated portion of the beach of the City of Long Beach, read and adopted as read. (District 3)

Councilwoman Price spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0009. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0009

**NEW BUSINESS (8:03 PM)**

23. Agenda Item No. 23 is listed under Unfinished Business.

- 24. 15-0276** Recommendation to request City Attorney to draft a resolution in support of the farm workers at Gerawan Farming, and right to unionize with the United Farm Workers.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Irv Hershenbaum, First Vice President, United Farm Workers, spoke; and submitted correspondence.

Alberto Bermejo spoke.

Mayor Garcia spoke.

Donaldo Guevara spoke.

Ofelia Reyes spoke.

Roberto Moreno spoke.

Susan Darwish spoke.

Henry Wild spoke.

**A motion was made by Councilmember Uranga, seconded by Vice Mayor Lowenthal, to approve recommendation, as amended, to direct the City Attorney to draft a resolution by the next regular City Council meeting, in support of the farm workers at Gerawan Farming, and their right to unionize with the United Farm Workers, excluding wording that is currently under litigation. The motion carried by the following vote:**

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

25. Affidavit of Service for special meetings held Tuesday, March 24, 2015.



26. 15-0277 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 20, 2015.

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

27. 15-0281 eComments received for the City Council meeting of Tuesday, March 24, 2015.

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

**ANNOUNCEMENTS (9:25 PM)**

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Peggy Nichols; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Richardson community announcements.

Councilman Andrews community announcements.

Mayor Garcia made community announcements.

**PUBLIC COMMENT (9:22 PM)**

Larry Goodhue spoke regarding various issues.

**ADJOURNMENT (9:34 PM)**

At 9:34 PM, Mayor Garcia adjourned the meeting in memory of Peggy Nichols.

mw

**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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (4:03 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Garcia presiding.

### SPECIAL MEETING

1. 15-0268 .Recommendation to hold a study session to receive a report on:
  - "The State of Our Streets and Pavement Management Plan"

Patrick West, City Manager, spoke.

Ara Maloyan, Director of Public Works, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

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

**PUBLIC COMMENT (5:05 PM)**

Larry Goodhue spoke.

Thomas Stout spoke.

Dan Gonzales spoke.

**ADJOURNMENT (5:10 PM)**

At 5:10 PM, Mayor Garcia adjourned the meeting.

NOTE: The Presentation for Steve Goodling Special Olympics, on the City Council agenda, was considered immediately following the City Council Study Session adjournment.

Presentation for Steve Goodling Special Olympics.

Steve Goodling, President, Long Beach Convention & Visitors Bureau, spoke; and provided a video.

Jane Netherton, Co-Vice Chair, Board of Directors, Special Olympics Southern California, spoke; and provided a video.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

mw