



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-9

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May 7, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, April 16, and April 23, 2019 and the Study Session of Tuesday, April 16, 2019.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, April 16, and April 23, 2019 and the Study Session of Tuesday, April 16, 2019 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,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

Lena Gonzalez, 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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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: Consent Calendar, Agenda Item Nos. 21, 8, 11, 14, 1, Public Comment, Agenda Item Nos. 9, 10, 19, 12, 13, 15 - 18, 20.

ROLL CALL (6:27 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Jeannine Pearce, Second District.

Presentation for National Dispatchers Week.

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

Mayor Garcia spoke.

Presentation for National Poetry Month.

Councilmember Richardson spoke.

Griselda Suarez spoke.

Michelle Brittan-Rosado spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

CONTINUED HEARING (9:28 PM)

1. 19-0159 Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemptions CE-16-211 and CE 16-236, and Statutory Exemption SE-17-136;

Declare ordinance amending Table 41-1C of Chapter 21.41 of Title 21 (Zoning) of the Long Beach Municipal Code (LBMC) relating to Alcoholic Beverage Manufacturing (ZCA 1609-25), read the first time and laid over to the next regular meeting of the City Council for final reading;

Patrick West, City Manager, spoke.

Alexis Oropeza, Current Planning Officer, spoke; and provided a PowerPoint presentation.

Mona Abella spoke.

Ryan Caldera spoke.

Art Richardson spoke.

Unidentified man spoke.

Wes Harding spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

19-0160

Declare ordinance amending Sections 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.030.A.12, 21.42.050.B.2, 21.42.050 of Title 21 of the LBMC relating to definitions (e.g., rebuild and demolish), refining the height limit exception for solar collectors, and regarding electric vehicle charging, and adding Section 21.27.055 pertaining to modifications to nonconforming structures (ZCA 1608-24), read the first time and laid over to the next regular meeting of the City Council for final reading;

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

19-0161 Declare ordinance amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2 of Title 21 of the LBMC relating to Accessory Dwelling Units, and repealing Section 21.51.275 pertaining to Secondary Dwelling Units (ZCA 17-007), read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to declare ordinance, as amended, to remove the words "in the coastal zone" on page 9, line 11, to the footnote (b) of Table 51.276-2, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

19-0162 Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for certification with the California Coastal Commission's October 10, 2018 action. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0050. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

Enactment No: RES-19-0050

PUBLIC COMMENT (9:51 PM)

Rick Ramirez spoke regarding contract negotiations.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (6:39 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 7, except for Item 21. The motion carried by the following vote:

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

2. 19-0344 Recommendation to receive and file report on travel to Washington, DC to attend the National League of Cities Congressional Cities Conference.

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

3. 19-0345 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 2, 2019.

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

4. 19-0346 Recommendation to refer to City Attorney damage claims received between April 1, 2019 and April 8, 2019.

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

5. 19-0347 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 Emergency Management Performance Grant, in an amount not to exceed \$78,625, for a period ending June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$78,625, offset by grant revenue. (Citywide)

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

6. 19-0348 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$100,000, to provide beach water quality monitoring from July 1, 2018 through June 30, 2019. (Citywide)

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

7. 19-0349 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, including subsequent amendments, with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, for administration and cost-sharing of the Coordinated Compliance Monitoring and Reporting Plan Implementation for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads, in an annual cost not to exceed \$78,681, for a five-year term. (Districts 1,2)

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

21. 19-0368 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 2222 East Anaheim Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 4)

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Supernaw, seconded by Vice Mayor Andrews, to determine that the application serves the public convenience and necessity, and receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 2222 East Anaheim Street. The motion carried by the following vote:

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

REGULAR AGENDA (6:41 PM)

8. 19-0350 Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

9. 19-0351 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of Tuesday, June 4, 2019.

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

10. 19-0352 Recommendation to request City Manager to begin implementation on priority areas identified in the Downtown Parking Study and report on the progress of those initiatives.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

11. 19-0353 Recommendation to receive and file a status report by Centro CHA, Inc. and California State University, Long Beach on the *Economic Profile of the Latino Community in Long Beach*.

Councilmember Uranga spoke.

Jessica Quintana spoke.

Juan Benitez spoke; and provided a PowerPoint presentation.

Seiji Steimetz spoke; and continued the PowerPoint presentation.

Megan Anaya spoke; and continued the PowerPoint presentation.

Juan Benitez spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Ron Arias spoke.

Lily Martinez spoke.

Abram Ordas spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Supernaw

12. 19-0354

Recommendation to request City Manager to work with the Library Services Department and the Arts Council of Long Beach to establish a Youth Poet Laureate Program in Long Beach.

Councilmember Richardson spoke.

Unidentified woman spoke.

Violeta spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

13. 19-0355

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Epic Land Solutions, Inc., of Torrance, CA, Overland, Pacific and Cutler, Inc., of Long Beach, CA and Paragon Partners, Ltd., of Huntington Beach, CA, for as-needed real estate property acquisition services and relocation, property management and related services, to increase the aggregate contract amount by \$900,000, for a revised total aggregate amount not to exceed \$3,400,000. (Citywide)

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

14. 19-0320 Recommendation to receive and file the Project Labor Agreement (PLA) Cumulative Report through February 2019 on the progress of the City's PLA application and administration. (Citywide)

Tom Modica, Assistant City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

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

Nick Schultz, Pacific Gateway Executive Director, spoke; and continued the PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Jane Templin spoke.

Ron Miller spoke.

Francisco Arago spoke.

Ben Garcia spoke.

Marlon Anderson spoke.

Matthew Kose spoke.

Senay Kenfe spoke.

Elsa Tung spoke.

Christopher Norwood spoke.

Angelica Luna spoke.

Eric Miller spoke.

Derek Simpson spoke.

Rodrigo Vasquez spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve recommendation, as amended, to request staff to return to City Council within 30 days with options for having an independent jobs coordinator on all projects, and costs associated; and a to/from/for memo with information about additional services that can be provided and what those costs would be. City Council can then make recommendations to the Joint Administrative Committee (JAC). The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

15. 19-0357

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the United States Department of Housing and Urban Development (HUD) to receive and expend grant funding in the amount of \$4,100,000, for the Lead-Based Paint Hazard Control Program, for the period of May 1, 2019 through October 31, 2022; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$868,391 in revenues and \$609,800 in expenditures, offset by reimbursement revenue.
(Citywide)

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

16. 19-0358

Recommendation to adopt Specifications No. ITB PR18-153 and award contracts to SiteOne Landscape Supply, of Cleveland, OH, and American Landscape, Inc., of Canoga Park, CA, for the supply and

installation of Calsense irrigation controller upgrades, in the aggregate amount of \$1,325,081, with a 20 percent contingency in the amount of \$265,016, for a total aggregate contract amount not to exceed \$1,590,097, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

17. 19-0359

Recommendation to adopt resolution to approve 14 repaving/resurfacing projects proposed to receive Road Maintenance and Rehabilitation Account Act funding totaling approximately \$8,000,000 for Fiscal Year 2020: 4th Street between Cerritos Avenue and Almond Avenue; Temple Avenue between 4th Street and 7th Street; Ximeno Avenue between 4th Street and 10th Street; 10th Street between Temple Avenue and Obispo Avenue; Bellflower Boulevard between Garford Street and Stearns Street; Ximeno Avenue between 15th Street and Pacific Coast Highway; Cherry Avenue between Wardlow Road and Bixby Road; San Antonio Drive between Long Beach Boulevard and Atlantic Avenue; Lomina Avenue between Adderley Drive and Rosebay Street; Pageantry Street between Lomina Avenue and Rosebay Street; Pageantry Court between North-West End to Pageantry Street; Pavo Street between Lomina Avenue and Rosebay Street; Linden Avenue between 20th Street and Hill Street, and, Myrtle Avenue between Harding Street and Artesia Boulevard. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0051. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

Enactment No: RES-19-0051

18. 19-0360

Recommendation to adopt Specifications No. ITB T119-024 and award contracts to File Keepers, LLC, of Los Angeles, CA; MetaSource, LLC, of Anaheim, CA; Omni Pro, Inc., of Chino, CA; and, SourceHOV (Sourcecorp BPS, Inc.), of Irving, TX, to provide as-needed scanning services from various City locations, in an annual aggregate amount of \$2,000,000, with a 15 percent contingency in the amount of \$300,000, for a total annual aggregate amount not to exceed \$2,300,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$2,774,590 for scanning services, the purchase of scanner equipment and associated project management expenses, offset by charges to user departments and funds and potential short-term internal loans between funds.
(Citywide)

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

ORDINANCE (10:01 PM)

19. 19-0323 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.54.010.F and 5.54.030.B, relating to Hotel Worker Safety Precautions, read and adopted as read. (Citywide)

Zoe Nicholson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-19-0005. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

Enactment No: ORD-19-0005

NEW BUSINESS (10:21 PM)

20. 19-0367 Recommendation to increase appropriations in the General Fund in the City Manager Department (20) by \$8,520, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the installation of neighborhood pride banners in the Washington Neighborhood; and

Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$8,520 to offset a transfer to the City Manager Department.

Councilwoman Gonzalez spoke.

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

Yes: 7 - Gonzalez, Pearce, Price, Andrews, Uranga, Austin and Richardson

Absent: 2 - Supernaw and Mungo

21. Agenda Item No. 21 is listed under Consent Calendar.

22. Affidavit of Service for special meeting held Tuesday, April 16, 2019.

23. 19-0369 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 12, 2019.

This Agenda Item was received and filed.

24. 19-0412 eComments received for the City Council meeting of Tuesday, April 16, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:22 PM)

Summer Hansen spoke regarding Children's Day.

ANNOUNCEMENTS (10:25 PM)

Vice Mayor Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Richardson made community announcements.

ADJOURNMENT (10:28 PM)

At 10:28 PM, Mayor Garcia adjourned the meeting.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

Lena Gonzalez, 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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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: Consent Calendar, Agenda Item Nos. 37, 25, 29, 1, 26, 27, 2, Public Comment, Agenda Item Nos. 23, 24, 28, 30 - 36.

ROLL CALL (5:17 PM)

Councilmembers Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin
Present: and Richardson

Councilmembers Price
Absent:

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Gary Anderson, Principle Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Scout Troop 25.

spcaLA presented a feline.

Presentation For The 100th Birthday Of Winifred Carter.

Councilman Austin spoke.

Winifred Carter spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Patrick West, City Manager, spoke.

Presentation for Grades Of Green.

Pamela Weinstein spoke.

Dia Rubio spoke.

Annika Karigus spoke.

Harper Hogan spoke.

Annika Karigus spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

HEARINGS (7:31 PM)

1. 19-0370 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance approving the change to the East Anaheim Street Parking and Business Improvement Area methodology of assessment, read the first time and laid over to the next regular meeting for final reading. (Districts 3,4)

Kevin Jackson, Deputy City Manager, spoke.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

2. 19-0371 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Kevin Jackson, Deputy City Manager, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0061. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: RES-19-0061

PUBLIC COMMENT (8:23 PM)

Larry Goodhue spoke regarding various issues.

Karen Reside spoke regarding 2019 Senior Fest.

CONSENT CALENDAR (5:42 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 22. The motion carried by the following vote:

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

Absent: 1 - Price

3. 19-0400 Recommendation to authorize City Manager to execute an Agreement with the firm Rutan & Tucker, LLP, for legal services in the matter entitled *Alberto Vargas, Pablo Orduno v. City of Long Beach*, Case Number BC675610.

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

4. 19-0372 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 9, 2019.

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

5. 19-0373 Recommendation to refer to City Attorney damage claims received between April 8, 2019 and April 15, 2019.

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

6. 19-0374 Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0052 on the Consent Calendar.

Enactment No: RES-19-0052

7. 19-0375 Recommendation to approve the destruction of records for Financial Management Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0053 on the Consent Calendar.

Enactment No: RES-19-0053

8. 19-0376 Recommendation to approve the destruction of records for the Department of Library Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0054 on the Consent Calendar.

Enactment No: RES-19-0054

9. 19-0377 Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0055 on the Consent Calendar.

Enactment No: RES-19-0055

10. 19-0378 Recommendation to approve the destruction of records for the Department of Public Works; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0056 on the Consent Calendar.

Enactment No: RES-19-0056

11. 19-0379 Recommendation to approve the destruction of records for Technology and Innovation Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0057 on the Consent Calendar.

Enactment No: RES-19-0057

12. 19-0401 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

13. 19-0380 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with South Coast Air Quality Management District, a California public agency, for the continued occupancy of City-owned land, generally located at the southeast corner of Walnut Avenue and East 20th Street, in the City of Signal Hill. (Citywide)

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

14. 19-0381 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract with RDO Equipment Co., of Riverside, CA, for the purchase of two Rockland BK-M Beach King sand and beach debris cleaners with related equipment and accessories, for a total amount not to exceed \$350,367, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0058 on the Consent Calendar.

Enactment No: RES-19-0058

15. 19-0382 Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to Shell Oil Products US, to obtain soil and vapor samples at the Fleet Services Bureau facility, at 2600 North Temple Avenue, for a period not to exceed five years. (District 5)

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

16. 19-0383 Recommendation to adopt resolution authorizing City Manager, or designee, to amend Contract No. 35110 with Haaker Equipment Company, of La Verne, CA, for Elgin Pelican street sweeper equipment, to add maintenance services to the scope of the contract, and increase the annual contract amount by \$125,000, with a 10 percent contingency in the amount of \$12,500, for a total annual contract amount not to exceed \$577,500, for the current contract period and all subsequent years of the contract. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0059 on the Consent Calendar.

Enactment No: RES-19-0059

17. 19-0384 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders Nos. BPFM19000035 with Avail Group, Inc., of Carmel, CA, and BPFM19000039 with ACO Associates Inc., of Mission Viejo, CA, for continued project management support for the implementation of LB COAST, the City's new Enterprise Resource Planning (ERP) system, the aggregate purchasing authority by \$485,000, for a total new aggregate amount not to exceed \$685,000. (Citywide)

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

18. 19-0385 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order No. BPFM19000036 with Vasquez and Company, LLP, of Los Angeles, CA, for continued as-needed accounting services, the purchasing authority by \$160,000, for a total

amount not to exceed \$260,000, with the option to renew for an additional one-year period. (Citywide)

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

19. 19-0386 Recommendation to receive the application of Tocaya Organica, LLC, dba Tocaya Organica, for an original application of an Alcoholic Beverage Control (ABC) License, at 6400 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

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

20. 19-0387 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with GovDeals, Inc., of Montgomery, AL, for surplus auction services with related solutions, on the same terms and conditions afforded to Sourcewell, formerly the National Joint Powers Alliance (NJPA), of Staples, MN, in a total amount not to exceed amount of \$200,000, until the NJPA agreement expires on June 22, 2020, with the option to renew for as long as the NJPA contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0060 on the Consent Calendar.

Enactment No: RES-19-0060

21. 19-0388 Recommendation to adopt Specifications No. ITB TI 19-070 and award a contract to Stommel, Inc., dba Lehr Auto Electric, of Sacramento, CA, for the purchase of Panasonic Toughbook tablets and accessories, in a total amount not to exceed \$213,291, inclusive of taxes and fees. (Citywide)

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

22. 19-0389 Recommendation to receive and file minutes for:
Planning Commission - March 21, 2019.

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

REGULAR AGENDA (8:28 PM)

23. 19-0390 Recommendation to receive and file a presentation in honor of the 25th
Anniversary of the Children's Day USA Festival.

Councilmember Uranga spoke.

Summer Hansen spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Jim Oberst spoke.

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and
Richardson

Absent: 3 - Pearce, Price and Andrews

24. 19-0391 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 to cancel the meeting of August 6, 2019 due to
National Night Out.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

25. 19-0402

Recommendation to request City Manager to work with the Financial Management Department to recognize businesses that are majority owned by people who identify as LGBTQ+, veterans, and people with disabilities in the City's procurement and purchasing process;

Furthermore, request City Manager to return to City Council in the next 180 days with a report showing how many LGBTBEs, DOBEs, and VOBES have signed up on the City's PlanetBids database, information about outreach to these businesses, and how many of these businesses apply to and are awarded projects over this time-period.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Joe Mendez spoke.

Esteven Gamez spoke.

John Newell spoke.

Eduardo Lara spoke.

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

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

Absent: 1 - Price

26. 19-0207 Recommendation to approve naming the new chambers at the Civic Center the "Bob Foster Civic Chambers".

Vice Mayor Andrews spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Price

27. 19-0392 Recommendation to receive and file a presentation on the status of the Long Beach Community Choice Aggregation Feasibility Study. (Citywide)

Patrick West, City Manager, spoke.

Tony Foster, Business Operations Bureau Manager, Energy Resources, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Jim Oberst spoke.

Alice Stevens spoke.

Sokha Ny spoke.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

28. 19-0393

Recommendation to authorize City Manager, or designee, to amend Contract No. 34122 with Comprehensive Housing Services, Inc., of Fountain Valley, CA; Contract No. 34110 with Harris & Associates, Inc., of Irvine, CA; Contract No. 34109 with Pacifica Services, Inc., of Pasadena, CA; Contract No. 34173 with Padilla & Associates, Inc., of Santa Ana, CA; Contract No. 34108 with Perceptive Enterprise, Inc., of Los Angeles, CA; and Contract No. 34123 with Contractor Compliance and Monitoring, Inc., of San Mateo, CA, for as-needed professional labor compliance monitoring services, to increase the annual aggregate contract amount by \$900,000, for a revised annual aggregate amount not to exceed \$1,500,000 through November 14, 2019, with the option to extend for an additional one-year period, if necessary. (Citywide)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

29. 19-0394 Recommendation to receive and file the Factfinding Report issued by the Factfinding Panel as part of the impasse process; and

Adopt resolution pursuant to California Government Code Section 3505.4, authorizing the implementation of the terms of the City's Last, Best and Final Offer, described in the October 24, 2018 correspondence to the International Association of Machinists and Aerospace Workers (IAM), detailing the Scope of Service on the Airport Security Division and Long Beach Police Department Integration. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Gary Anderson, Principle Deputy City Attorney, spoke.

Councilmember Supernaw spoke.

Larry Goodhue spoke.

Richard Suarez spoke.

Seney Kenfe spoke.

Dan Gonzalez spoke.

James Suazo spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to receive and file the Factfinding Report issued by the Factfinding Panel as part of the impasse process. The motion carried by the following vote:

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

Absent: 1 - Price

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to postpone the resolution authorizing the implementation of the terms of the City's Last, Best and Final Offer, described in the October 24, 2018 correspondence to the International Association of Machinists and Aerospace Workers (IAM), detailing the Scope of Service on the Airport Security Division and Long Beach Police Department Integration. The motion carried by the following vote:

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

Absent: 1 - Price

30. 19-0395

Recommendation to adopt resolution amending the Water Salary Resolution establishing the salary for the Electrical and Instrumentation Supervisor classification and adjusting the salary range for the Water Utility Supervisor I-II; and

Patrick West, City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0062. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: RES-19-0062

19-0396

Adopt resolution amending the City Salary Resolution adjusting the salary range for the Gas Maintenance Supervisor I-II. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0063. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: RES-19-0063

31. 19-0397

Recommendation to adopt Plans and Specifications No. R-7104 for construction of the Seaside Way Storm Drain Project; award a contract to PALP, Inc., dba Excel Paving Company, of Long Beach, CA, in the amount of \$1,199,199, with a 15 percent contingency in the amount of \$179,880, for a total contract amount not to exceed \$1,379,079; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to execute an agreement, and any subsequent amendments with the California Governor's Office of Emergency Services to accept and expend Federal grant funding in an amount not to exceed \$641,798, for the construction of the Seaside

Way Storm Drain Project, for the period of December 7, 2017 through December 8, 2019;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$641,798, offset by reimbursement grant revenue; and

Accept Categorical Exemption CE-18-167. (District 2)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

32. 19-0398

Recommendation to adopt resolution electing to be exempt from the Congestion Management Program (CMP) in accordance with State CMP statute. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0064. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: RES-19-0064

33. 19-0399

Recommendation to adopt Specifications No. R-7131 and award contracts to All American Asphalt, of Corona, CA, and Sully-Miller Contracting Company, of Brea, CA, for as-needed major and secondary highway construction services, in an annual aggregate amount not to exceed \$30,000,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including

any necessary amendments. (Citywide)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

ORDINANCES (8:44 PM)

- 34. 19-0159** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 41-1C of Chapter 21.41, relating to Alcoholic Beverage Manufacturing, read and adopted as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-19-0006. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: ORD-19-0006

- 35. 19-0160** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.040.B.2, 21.42.050.B.2, 21.42.050.C.1, 21.42.050.C.2, and by adding sections 21.27.055 and 21.42.030.A.12, read and adopted as read. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-19-0007. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: ORD-19-0007

36. 19-0161

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2; and by repealing Section 21.51.275, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-19-0008. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

Enactment No: ORD-19-0008

NEW BUSINESS (5:42 PM)

37. 19-0413

Recommendation to receive and file a presentation in honor of Cambodian Heritage Month.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Pasin Chanou spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

38. Affidavit of Service for special meeting held Tuesday, April 23, 2019.

39. 19-0414 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 19, 2019.

This Agenda Item was received and filed.

40. 19-0415 eComments received for the City Council meeting of Tuesday, April 23, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:46 PM)

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

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

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:51 PM)

At 8:51 PM, Councilman Austin adjourned the meeting in memory of Gerald Topsy.

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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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Lena Gonzalez, 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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:41 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Sarah Green, Deputy City Attorney; Laura Doud, City Auditor; Allison Bunma, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

1. 19-0361 Recommendation to hold a study session to receive and file a presentation on the City's Animal Care Services.

Patrick West, City Manager, spoke.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and provided a Powerpoint presentation.

Staycee Dains, Manager, Animal Care Services Bureau, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Laura Doud, City Auditor, spoke.

A motion was made by Councilmember Mungo, seconded by Councilman Austin, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Mungo

PUBLIC COMMENT (5:26 PM)

Julie spoke.

Beverly Lifer spoke.

Ashley Summers spoke.

Laura Selmer spoke.

Patricia Turner spoke.

Devin Deming spoke.

Jacqueline Case spoke.

Kristie Mamelli spoke; and submitted a handout.

Diana Mendoza spoke; and submitted a handout.

Judy Crumpton spoke; and submitted a handout.

Dash Nye spoke.

Amber spoke.

James Hu spoke.

Ashley Franerd spoke.

Emily spoke.

Emily Rauer spoke.

Gabby Soto spoke.

Karen Bennett spoke.

Sheila spoke.

Naomi Kwast spoke.

Olivia Lowenthal spoke.

Joanne Kwast spoke.

Doug Stone spoke.

Alex Armstrong spoke.

Paula Armstrong spoke.

Pamela spoke.

Anita Porter spoke.

Alexis Amador Marrero spoke.

James Musgrave spoke.

Carol Pederson spoke.

Mayor Garcia spoke.

ADJOURNMENT (6:04 PM)

At 6:04 PM, Mayor Garcia declared the meeting adjourned.

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