

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

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

The Agenda Items were considered in the following order: Presentations, Consent Calendar, Agenda Item Nos. 19, 17, 20, 16, 15, 24, 23, Public Comment, Agenda Item Nos. 13, 14, 18, 21, 22, 25.

ROLL CALL (5:07 PM)

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

Also present: Tom Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Richard Anthony, Deputy City Attorney; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

CONSENT CALENDAR (5:31 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

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

1. [19-1050](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.

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

2. [19-1051](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 8, 2019.

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

3. [19-1053](#) Recommendation to refer to City Attorney damage claims received between October 7, 2019 and October 14, 2019.

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

4. [19-1054](#) Recommendation to authorize City Manager, or designee, to execute Mills Act historic property contracts with owners of 11 historic properties. (Districts 1,2,3,6)

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

5. [19-1055](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, November 19, 2019. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0162 on the Consent Calendar.

Enactment No: RES-19-0162

6. [19-1056](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 20968 with the Hansen Marital Trust and the C. and D. Hansen Revocable Trust, successors in interest to the Hansen Bypass Trust, the C. and D. Hansen Revocable Trust, and the Hansen Marital Trust, for the continued lease of City-owned property at 25 39th Place adjacent to the Belmont Brewing Company. (District 3)

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

7. [19-1057](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Community Partners, to accept and expend grant funding in the amount of \$200,000, to participate in the California Accountable Communities for Health Initiative, for the period of September 1, 2019 through August 31, 2021, with the option to extend the agreement for two additional two-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$200,000, offset by grant revenues. (Citywide)

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

8. [19-1058](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the

County of Los Angeles, in an annual amount of \$493,387 for a three-year period, for a total amount not to exceed \$1,480,161, for HIV/AIDS Medical Care and Coordination Services, with the option to extend the agreement 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.

9. [19-1059](#) Recommendation to receive and file Long Beach Airport Advisory Commission Report for the period of January 2018 through December 2018. (Citywide)

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

10. [19-1060](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight, and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (District 5)

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

11. [19-1061](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33967 with Great Scott Tree Service, Inc., of Stanton, CA, to extend the term through March 31, 2020, at the current amount not to exceed \$3,542,500, for tree trimming and removal services, at the discretion of the City Manager. (Citywide)

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

12. [19-1062](#) Recommendation to receive and file application of BNB Golf Club, Inc., dba Birdies N Brews Golf Club, for an original application of an Alcoholic Beverage Control License, at 90 East 4th Street; and determine that the application serves the public convenience and necessity. (District 1)

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

CEREMONIALS AND PRESENTATIONS (5:07 PM)

Filipino American History Awareness Month.

Mayor Garcia spoke.

Malu Mariano spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

McKenzie Mortuary.

Councilmember Supernaw spoke.

Kenneth McKenzie spoke.

Pacific Kite Club.

Mayor Garcia spoke.

Shawkat Alam spoke.

Mayor Garcia spoke.

HEARINGS (8:05 PM)

13. [19-1063](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 06-20;

Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) define and provide regulations for escape rooms, tutoring centers, and animal-related uses; (2) eliminate required distance between structures on a single property in residential zoning districts; (3) exempt non-conforming historic properties from parking requirements for residential expansions or additional bedrooms; (4) update the Gross Floor Area definition, clarifying that certain garage areas are excluded from lot coverage and Floor Area Ratio calculations, and exempting underground parking from building setback requirements; (5) measure fence height from top of flood plain in flood zones; (6) clarify corner cutoff regulations; and (7) exempt height limits for rooftop solar installations;

Exempt hearing items continued to a specific meeting date from re-noticing, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Councilwoman Price spoke.

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

Enactment No: ORD-19-0028

- [19-1073](#) Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local

Coastal Program. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0164. The motion carried by the following vote:

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

Enactment No: RES-19-0164

14. [19-1064](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment levy for the period of October 1, 2019 through September 30, 2020; and

Authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-19-0165. The motion carried by the following vote:

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

Enactment No: RES-19-0165

PUBLIC COMMENT (7:55 PM)

James Neino spoke regarding the flavor tobacco ban.

Larry Goodhue spoke regarding various issues.

Oni Vitandham spoke regarding wrongful eviction of monks.

REGULAR AGENDA (6:19 PM)

15. [19-1065](#) Recommendation to increase Fiscal Year 2019 appropriations in the General Fund Group in the City Manager Department by \$21,930, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to various organizations; and

Decrease Fiscal Year 2019 appropriations in the General Fund Group in the Citywide Activities Department by \$21,930 to offset a transfer to the City Manager Department.

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

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

No: 1 - Austin

16. [19-1066](#) Recommendation to request City Manager to direct staff to develop a Smart City strategic initiative and guiding priorities and report back within 180 days.

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

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

17. [19-1067](#) Recommendation to request City Manager to close the pedestrian bridge at Elmfield Avenue in order to address persistent crime and public safety issues. This closure would include extensive notifications for the community to be made aware that this closure was being scheduled.

This closure should be implemented as a six-month pilot to collect data and assess impacts with the goal of improving public safety.

Larry Goodhue spoke.

Zuri Murrell spoke.

Dan Lowenthal spoke.

Ameelia Ghareeb spoke.

Ron King spoke.

Melissa Polson spoke.

Garrett Degiorgio spoke.

Ted Brodeur spoke.

Tyler Polson spoke.

Ruth Yuan spoke.

Willie Goffney spoke.

Ingrid Nicolai spoke.

Rebecca Khoury spoke.

Margaret Kuo spoke.

David Eastman spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to temporarily add a gate with keypad access. The motion carried by the following vote:

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

18. [19-1068](#)

Recommendation to receive and file a presentation from VoiceWaves Long Beach on Youth Justice Research.

Councilmember Pearce spoke.

Carlos Villicana spoke; and provided a PowerPoint presentation.

Michael Lozano spoke; and continued the PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Mungo

19. [19-1069](#)

Recommendation to direct City Manager to initiate a visioning effort for the Downtown Shoreline Planned Development (PD-6) zoning district as the framework for a Downtown Shoreline Specific Plan that updates current development regulations and facilitates repositioning of existing uses and resources in the Downtown Shoreline area; and

Increase appropriation in the Tidelands Operations Fund Group in the Development Services Department by \$250,000, offset funds available. (District 2)

Linda Tatum, Director of Development Services, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

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

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

20. [19-1070](#)

Recommendation to adopt resolution approving the 2019-2022 Memorandum of Understanding with the Long Beach Firefighters Association. (Citywide)

Tom Modica, Acting City Manager, spoke.

Rex Pritchard spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0163. The motion carried by the following vote:

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

Enactment No: RES-19-0163

21. [19-1071](#) Recommendation to adopt resolution approving the amendments to the current Terms and Conditions for the Association of Long Beach Employees (ALBE) Skilled and General Basic Unit. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0166. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0166

22. [19-1072](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

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

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

Absent: 1 - Mungo

NEW BUSINESS (7:20 PM)

23. [19-1076](#) Recommendation to request City Manager create a child care pilot program for meetings in the Civic Chambers, using \$3,000 of Second Council District One Time District Priority Fund.

Additionally, request the Mayor to put a time certain for all family-related policies to be heard before Council.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Maricela De Rivera spoke.

Carmen Damazo spoke.

Lilia Ocampo spoke.

Andrew Mandujano spoke.

Maria Lopez spoke.

Jeremiah Rosborough spoke.

Ann Toun spoke.

Sithary Ly spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Tom Modica, Acting City Manager, spoke.

Councilmember Richardson spoke.

Tom Modica, Acting City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation, as amended, to create a child care pilot program for meetings in the Civic Chambers, using \$3,000 of Second District One Time District Priority Funds and \$3,000 of Seventh District One Time District Priority Funds for a total of \$6,000. The motion carried by the following vote:

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

24. [19-1078](#)

Recommendation to request City Manager to work with the City Attorney to draft an ordinance establishing rental increase protections for mobile home owners for rent increases of 10% or more by adding mobile home parks to our current tenant protection ordinance.

Councilwoman Price spoke.

Karen Angone spoke.

Theresa Heinlan spoke.

Tom Lockhard spoke.

Donald Witz spoke.

Mary Jo Baretich spoke

Larry Goodhue spoke.

Phillip Wright spoke.

Luis Uribe spoke.

Candace Holcombe spoke.

Mike Murchison spoke.

Lilia Ocampo spoke.

Andrew Mandujano spoke.

Maribel Mireles spoke.

Vilma Aguilar spoke.

Maria Lopez spoke.

Antonia Zavala spoke.

Jennifer Millan spoke.

Julie Paule spoke.

Rosalba Camacho spoke.

Councilwoman Price spoke.

Tom Modica, Acting City Manager, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Richard Anthony, Deputy City Attorney, spoke

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to request City Manager to work with the City Attorney to draft a rent stabilization ordinance for mobile home owners by November 19, 2019. The motion carried by the following vote:

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

25. [19-1079](#)

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$537, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their Haute Dog Howl'oween Parade; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$537 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Mungo

26. Affidavit of Service for special meeting held Tuesday October 22, 2019.

27. [19-1077](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 18, 2019.

This Agenda Item was received and filed.

28. [19-1080](#) eComments received for the City Council meeting of Tuesday, October 22, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:24 PM)

Solheavy Muth regarding wrongful eviction of monks.

ANNOUNCEMENTS (8:30 PM)

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

Councilman Austin requested that the meeting be adjourned in memory of Katie Phillips; and made community announcements.

Councilmember Uranga extended condolences to the family of Katie Phillips; and made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Andrews made community announcements.

Councilmember Richardson extended condolences to the family of Katie Phillips; and made community announcements.

ADJOURNMENT (8:41 PM)

At 8:41 PM, Mayor Garcia adjourned the meeting in memory of Rodoula Loizides and Katie Phillips.

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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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