

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 & MINUTES**

### **SPECIAL MEETING**

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

The Agenda Items were considered in the following order: Agenda Item Nos. 3 and 4, Public Comment, Consent Calendar, and Agenda Item Nos. 5 - 7.

### **ROLL CALL (4:05 PM)**

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

**Councilmembers** Lowenthal  
**Absent:**

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Allison Bunma, City Clerk Analyst; Megan Wiegelman, City Clerk Specialist; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

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Mayor Garcia announced that Vice Mayor Lowenthal would be absent; Agenda Item Nos. 3 and 4 would be considered prior to Public Comment; and the State of the City would begin at 6:30 PM at the Terrace Theater.

**PUBLIC COMMENT (4:18 PM)**

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (4:21 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 2. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

1. [15-0040](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2014.

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

2. [15-0039](#) Recommendation to refer to City Attorney damage claims received between December 29, 2014 and January 5, 2015.

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

**REGULAR AGENDA (4:07 PM)**

3. [15-0035](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on January 13, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 1 - Lowenthal

4. [15-0038](#) Recommendation to receive and approve non-charter commission and board appointments.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 1 - Lowenthal

**ORDINANCES (4:22 PM)**

5. [15-0033](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.12.010.A.63 relating to speed limits, read and adopted as read. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-15-0001. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** ORD-15-0001

6. [15-0004](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.72.200; by adding Section 21.15.1855; and by repealing City Council Resolution Nos. RES-06-0003 and RES-14-0030, all relating to the Downtown Dining and Entertainment District, read and adopted as read. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0002. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** ORD-15-0002

7. [15-0030](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.08.010.H, Sections 14.08.020, 14.08.030, 14.08.050, and 14.08.170; and by adding Article IV to Chapter 14.08; all relating to excavations, street improvements and temporary occupation of rights-of-way, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-15-0003. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** ORD-15-0003

**NEW BUSINESS (4:24 PM)**

8. Affidavit of Service for special meeting held Tuesday, January 13, 2015.
9. [15-0061](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 9, 2015.

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

10. [15-0073](#) eComments received for the City Council meeting of Tuesday, January 13, 2015.

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

**ANNOUNCEMENTS (4:24 PM)**

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson made community announcements.

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

**PUBLIC COMMENT (4:30 PM)**

Ward Wesley spoke regarding assistance for the handicapped.

Councilman Andrews spoke.

**ADJOURNMENT (4:35 PM)**

At 4:35 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 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។