



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-4

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June 9, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, May 19, 2015.

**DISCUSSION**

The Legistar minutes for the City Council meeting of Tuesday, May 19, 2015 is 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,

A handwritten signature in black ink that reads "Poornam Davis".

POORNAM DAVIS  
CITY CLERK

Prepared by: Pablo Rubio

PD:pr  
Attachment

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 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  
Poonam Davis, 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 Nos. 23 and 26 which were considered after the Purple Heart Presentation; and the Consent Calendar was considered prior to Public Comment.

#### ROLL CALL (5:32 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Administrative Officer; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.

Mayor Garcia announced that Agenda Item Nos. 23 and 26 would be considered after the Presentations.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Public Works Week.

Ara Maloyan, Director of Public Works, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Presentation for ASK.

15-0468            Mike Donelon, Action Sports Kids Foundation (ASK) Long Beach  
                         Founder and Executive Director, spoke; presented a video; and  
                         provided correspondence.

**This Handout was received and filed.**

Vice Mayor Lowenthal spoke.

Mike Donelon, ASK Long Beach Founder and Executive Director, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Purple Heart Presentation.

Councilmember Uranga spoke.

**PUBLIC COMMENT (6:11 PM)**

15-0469            Gail Dennison spoke regarding Relay for Life Long Beach; and provided a flyer.

**This Handout was received and filed.**

Larry Goodhue spoke regarding various issues.

Hap Nix spoke regarding the Belmont Pool rebuild.

Debby McCormick spoke regarding the Belmont Pool.

Mayor Garcia spoke.

Steve Updike spoke regarding various issues.

15-0470            Moises "Jun" Aglipay spoke regarding the Philippine Independence Day Celebration; and provided a flyer.

**This Handout was received and filed.**

Charles Parkin, City Attorney, reported out of Closed Session that the City Council voted 9-0, to request the Belmont Shore Parking Advisory Commission to conduct a study which shall include the financial feasibility, traffic impacts, and community outreach relating to the consideration to purchase 5374 East 2nd Street, Long Beach, CA 90803.

**CONSENT CALENDAR (6:10 PM)**

Passed the Consent Calendar

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

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

1. 15-0448 Recommendation to receive and file a report on travel to Washington, D.C.

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

2. 15-0422 Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services increasing the maximum authorized amount from \$95,000 to \$135,000 per year, subject to appropriation of funds in future years.

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

3. 15-0423 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 5, 2015.

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

4. 15-0424 Recommendation to refer to City Attorney damage claims received between May 4, 2015 and May 11, 2015.

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

5. 15-0425 Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to Parking License Agreement No. 32678 between the City of Long Beach and 6th & Pine Development, LLC, a California Limited Liability Company, for the use of City-owned property for parking purposes. (Citywide)

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

6. 15-0426 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2015. (Citywide)

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

7. 15-0428 Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2014. (Citywide)

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

8. 15-0430 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Knight Foundation and the Long Beach Community Foundation in the amount of \$50,000, for the express purpose of participation in the Knight Foundation Citymart Partnership, of which Long Beach is a Partner City;

Authorize City Manager to execute all documents necessary to

enter into a contract with Citymart, a non-profit corporation of New York, NY, for the provision of capacity building and professional services to allow the City to complete the Knight Foundation Citymart Partnership, in an amount not to exceed \$132,000 for a period of two years, with one two-year extension option; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$50,000. (Citywide)

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

9. 15-0431 Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Andrea Rodrigues, dba Yoyalution Movement, for the provision and operation of outdoor yoga classes and personal fitness activities at the Bixby Park Annex for a term of three years. (District 2)

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

10. 15-0433 Recommendation to receive and file minutes for:  
Civil Service Commission - April 15 and April 23, 2015.

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

**REGULAR AGENDA (6:29 PM)**

11. 15-0449 Recommendation to request City Attorney to draft a resolution in support of the Meatless Mondays campaign in support of comprehensive sustainability efforts, as well as, to further encourage residents to eat a more varied plant-based diet to protect their health, and to encourage restaurants and markets to offer a greater variety of healthier food options.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Drew Alexis spoke.

Vince Palacios spoke.

Janice Butler spoke.

Robyn Hicks spoke.

Ashley spoke.

Barbara Ravitz spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

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

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

**No:** 2 - Supernaw and Mungo

**12. 15-0356**

Recommendation to refer to the Economic Development Commission the issue of marketing the OpenCounter software for consideration and recommendation.

Councilwoman Mungo spoke.

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

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

- 13. 15-0366** Recommendation to adopt a support position on SB 16 (Beall), a State proposal that will provide a new temporary funding source for state and local street and roads projects.

Councilman Austin spoke.

Diana Tang, Government Affairs Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

- 14. 15-0434** Recommendation to adopt Specifications No. RFP FM15-076 and award a contract to Banc of America Public Capital Corporation, of Scottsdale, AZ, to provide master lease services on an as-needed basis, in an amount not to exceed \$111,000,000, for a period of five years, at the discretion of the City Manager. (Citywide)

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

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

15. 15-0435 Recommendation to receive and file a presentation from Department of Health and Human Services on the status of the City's Healthy Food and Vending Policies. (Citywide)

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Violet Ruiz, Government Relations Director of the American Heart Association, spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended, to expand the healthy snack and beverage policy to cover community meetings, ground breakings, and ribbon cuttings; and for future vending contracts to include a 50-50 split for inward facing vending machines. The motion carried by the following vote:**

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

16. 15-0436 .Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0060. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0060

**17. 15-0437**

Recommendation to adopt resolution authorizing City Manager to submit a grant application to the Los Angeles County Regional Park and Open Space District, in the amount of \$623,600, for the implementation of Phase 2 of the DeForest Wetlands project. (Districts 8,9)

Councilman Austin spoke.

Councilmember Richardson spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0061. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0061

**18. 15-0438**

Recommendation to receive and file the application of Hokkaido Long Beach, Incorporated, dba Hokkaido Seafood Buffet, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3030 Cherry Avenue. (District 5)

Councilwoman Mungo spoke.

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

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

19. 15-0439 Recommendation to authorize City Manager to execute contract amendments with five firms currently under contract for as-needed certified materials testing and inspection, and construction management services: Kleinfelder West, Inc., Ninyo & Moore Corp., Psomas Corp., Totum Corp., and Willdan Group, Inc., to increase the aggregate total of the contract authority from \$10,000,000 to \$12,750,000, and to amend each contract for a term ending on January 31, 2017. (Citywide)

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

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

20. 15-0440 Recommendation to adopt Specifications No. RFP TI 15-023 and award a contract to SIGMAnet, Inc., of Ontario, CA, to provide personal computer (PC) replacement and installation services in an annual amount not to exceed \$125,000, and authorize a 20 percent contingency in the amount of \$25,000, for a total amount not to exceed \$150,000, 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 by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

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

**ORDINANCE (7:37 PM)**

21. 15-0414 Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing City Manager to negotiate and enter a contract with Managed Health Network for employee assistance services, 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-15-0012. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0012

**NEW BUSINESS (5:58 PM)**

**22. 15-0458**

Recommendation to request the Senior Citizen Advisory Commission review senior programming offered throughout the City of Long Beach and make recommendations to the City Council on how senior citizen programming can be improved and/or expanded in the City in order to better serve our senior population;

Request the Senior Citizen Advisory Commission include in their analysis the following elements and report back to the City Council:

- The number of senior citizens we have in the City of Long Beach;
- The benefits of senior programming for our senior citizens;
- The need for senior citizens to have a safe place to go for a hot meal, during extreme weather, and where senior citizens are presented with learning and/or socializing opportunities;
- Senior programming in highly dense neighborhoods;
- Proximity of senior centers to our senior population and to mass transit; and

Request the recommendations made by the Commission include non-fiscal options such as changing program hours or offering different programs in order to promote variety.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation, as amended, to request the Senior Citizen Advisory Commission to also include in their analysis the senior meal program at Chavez Park and homebound seniors. The motion carried by the following vote:**

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

**23. 15-0459** Recommendation to request City Attorney to draft a resolution in support of Proclaiming Long Beach a "Purple Heart City".

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Joseph Del Rio, Commander of the Military Order of the Purple Heart Long Beach Chapter 210, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Joseph Del Rio, Commander of the Military Order of the Purple Heart Long Beach Chapter 210, spoke.

Councilmember Uranga spoke.

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

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

**24. 15-0461**

Recommendation to respectfully request City Manager to present a report to City Council within 30 days on the status of summer youth activities citywide, including Be S.A.F.E, summer youth jobs, summer programming, summer school, and violence prevention strategies.

In addition, as part of public outreach and engagement, host a series of pre-summer community briefings in North, East, Central, and West Long Beach by the end of June to educate the public on the city's coordinated summer efforts.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended, to request City Manager to include in the report material that City Council can put in newsletters and on social media. The motion carried by the following vote:**

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

**25. 15-0462**

Recommendation to request resolution in support of the James Zadroga 9/11 Health and Compensation Reauthorization Act.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Rex Pritchard, Long Beach Firefighters Association, spoke.

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

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

26. 15-0460 Recommendation to request City Attorney to draft an ordinance establishing a pilot program to examine modification of certain elements of the current taxi permit and report back to the City Council within six months following adoption of the pilot program regarding status, findings and recommendations. (Citywide)

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

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

27. Affidavit of Service for special meeting held Tuesday, May 19, 2015.

28. 15-0463 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 15, 2015.

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

29. 15-0467 eComments received for the City Council meeting of Tuesday, May 19, 2015.

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

**ANNOUNCEMENTS (7:51 PM)**

Councilwoman Gonzalez requested that the meeting be adjourned in memory of Dawn Jay; and made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

**PUBLIC COMMENT (7:59 PM)**

Giovanna Ferraro spoke regarding Dawn Jay.

Gary Shelton spoke regarding Dawn Jay.

**ADJOURNMENT (8:03 PM)**

At 8:03 PM, Mayor Garcia adjourned the meeting in memory of Dawn Jay.

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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។