

### **CITY OF LONG BEACH**

DEPARTMENT OF CITY CLERK

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

September 22, 2015

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

### **RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, September 1, 2015.

### DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, September 1, 2015 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

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

### TIMING CONSIDERATIONS

None.

**FISCAL IMPACT** 

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Marin Alle L.

MARIA DE LA LUZ GARCIA CITY CLERK

Prepared by: Pablo Rubio

MG:pr Attachment 

### CITY OF LONG BEACH CITY COUNCIL MINUTES

### TUESDAY, SEPTEMBER 1, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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 Maria de la Luz Garcia, 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: Agenda Item Nos. 1 - 5, 25, Public Comment, Agenda Item No. 20, Consent Calendar, Agenda Item Nos. 28, 19, 21 - 24, 26, and 27.

ROLL CALL (5:51 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; Maria de la Luz Garcia, City Clerk; Pablo Rubio, 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. R-25 and R-20 would be considered after the Hearings.

Mayor Garcia congratulated Poonam Davis, City Clerk, on her retirement.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Daisy Gomez, City Clerk Analyst, spoke.

### HEARINGS (5:58 PM)

1. 15-0868 Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

Polly Thomas spoke.

Richard Ivy spoke.

Edward Gulian spoke.

Barbara Shoag spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to receive supporting documentation into the record, conclude the hearing; amend Section 4 of the ordinance to include: The prohibitions contained in this ordinance do not apply where an application for said development or construction is on file, and deemed complete by the Department of Development Services by September 8, 2015, and that the application [1] does not include any lot mergers; [2] does not exceed a Floor to Area Ratio of 35%; and [3] does not require any standards variances for new construction; and return the amended ordinance for first reading. The motion carried by the following vote:

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

Enactment No: ORD-15-0026

2. 15-0844 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Community Service Agreement under the Capital Investment Incentive Program (CIIP) and with Weber Metals, Inc., pursuant to California Government Code Section 53083;

Adopt resolution to establish a City Capital Investment Incentive Program (Citywide); and

Approve and authorize the execution of a Community Services Agreement between the City and Weber Metals, Inc. (Weber), to provide for the terms and conditions for payment. (District 9)

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0104. The motion carried by the following vote:

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

Enactment No: RES-15-0104

**3.** 15-0845 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Retail Sales Tax Incentive Agreement with Worthington Ford Inc., pursuant to California Government Code Section 53083;

Authorize City Manager to execute all documents necessary to effect the Second Amendment to Lease No. 24823 between the City of Long Beach and Worthington Ford, Inc., to extend the term of the ground lease to September 23, 2030, including one five-year option to extend the term to September 23, 2035, for the use of 3.24 acres of land at the Lakewood Boulevard off-ramp at an annual rental rate of \$1 per year; and

Authorize City Manager to execute all documents necessary to implement a Retail Sales Tax Incentive Agreement with Worthington Ford, Inc., to assist in financing the renovation of the electronic display sign located at 2601 Lakewood Boulevard. (District 5)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, 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

4. 15-0846 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Retail Sales Tax Incentive Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach, pursuant to California Government Code Section 53083; and

Authorize City Manager to execute all documents necessary to implement a 15-year Sales Tax Incentive Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach, for the relocation and development of a Toyota dealership to be located at 3399 E. Willow Street. (District 5)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

- **Yes:** 8 Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson
  - No: 1 Supernaw

### CONTINUED BUDGET HEARING (6:31 PM)

5. 15-0737 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Harbor Department; Water Department.

Patrick West, City Manager, spoke.

Jon Slangerup, Chief Executive, Harbor Department, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

#### CITY OF LONG BEACH CITY COUNCIL MINUTES

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Kevin Wattier, General Manager, Long Beach Water Department, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Supernaw spoke.

Misty Cromwell spoke.

### This Agenda Item was received and filed.

### PUBLIC COMMENT (8:06 PM)

15-0931 Bill Ferrise spoke regarding the minimum wage increase; and provided a handout.

#### This Handout was received and filed.

Cory Allen, representing Senator Ricardo Lara, spoke regarding a business workshop series.

Diana Lejins spoke regarding disabilities.

15-0932 Lance Whitacre spoke regarding water conservation; and provided a handout.

#### This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

#### CONSENT CALENDAR (9:55 PM)

Passed the Consent Calendar

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 6 -18. The motion carried by the following vote:

- **Yes:** 9 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- 6. 15-0847 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,000 in compliance with the Appeals Board Order for John Pope.

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

**7.** 15-0848 Recommendation to authorize City Attorney to submit Stipulations

with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$76,692.50 in compliance with the Appeals Board Order for Lewis Pugh.

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

8. 15-0849 Recommendation to authorize City Attorney to pay sum of \$65,000 in full settlement of the lawsuit entitled <u>Evans v. City of Long Beach</u>, <u>et al.</u>

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

**9.** 15-0850 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 11 and August 18, 2015.

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

**10.** 15-0851Recommendation to refer to City Attorney damage claims received<br/>between August 10, 2015 and August 24, 2015.

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

**11.** 15-0852 Recommendation to authorize Department of Development Services to process a refund in the amount of \$63,564 to the California State University Long Beach Research Foundation for the property located at 1745 West Pacific Coast Highway. (District 7)

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

**12.** 15-0853 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the

Sacramento Metropolitan Fire District for payment of administrative services related to the Ground Emergency Medical Transportation Services Supplemental Reimbursement program (GEMT). (Citywide)

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

**13.** 15-0854 Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the County of Orange/Orange County Workforce Investment Board to accept Workforce Investment Act (WIA) funds totaling \$200,000 for a Veterans Employment Assistance Program. (Citywide)

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

14. 15-0855Recommendation to authorize City Manager to execute a Public<br/>Walkways Occupancy Permit for sidewalk dining at Saint & Second,<br/>located at 4828 East Second Street. (District 3)

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

**15.** 15-0856 Recommendation to authorize City Manager to accept an easement deed for the installation of a water main as part of the improvement plans to Building 88 in the Douglas Aircraft Planned Development .District, located at 3860 Lakewood Boulevard; and adopt and accept Categorical Exemption CE-13-105. (District 5)

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

**16.** 15-0858 Recommendation to authorize City Manager to execute an amendment to Agreement No. 33801 with Califa Group, of San Mateo, CA, a California public benefit corporation, for the purchase of high-speed data communications network equipment for the Department of Library Services, in a total amount not to exceed

\$134,000 inclusive of taxes and fees. (Citywide)

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

**17.** 15-0857 Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPTS15000028 with RD Systems, Inc., of Tustin, CA, for access control services by \$181,172, for a total amount not to exceed \$361,172 for the period ending May 31, 2016. (Citywide)

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

**18.** 15-0859Recommendation to receive and file minutes for:<br/>Civil Service Commission - August 5, 2015.<br/>Medical Cannabis Task Force - August 19, 2015.<br/>Planning Commission - July 2, 2015.

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

Mayor Garcia declared a recess at 9:55 p.m.

Vice Mayor Lowenthal called the meeting back to order at 10:03 p.m.

SECOND ROLL CALL (10:03 PM)

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

REGULAR AGENDA (11:41 PM)

**19.** 15-0870 Recommendation to request City Attorney to draft a resolution urging the Governor and Legislature to identify a sufficient and stable funding source for local street and state highway

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	maintenance and rehabilitation to ensure the safe and efficient mobility of the traveling public and the state's economic vitality.
	Councilmember Austin spoke.
	Councilmember Uranga spoke.
	Councilwoman Gonzalez spoke.
	Councilman Austin spoke.
	Councilwoman Mungo spoke.
	A motion was made by Councilman Austin, 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
<b>20.</b> 15-0869	Recommendation to receive and file the Medical Cannabis Task Force recommendations regarding the establishment of a medical cannabis regulatory ordinance. (Citywide)
	Michael Mais, Assistant City Attorney, spoke.
	Mayor Garcia spoke.
	Vice Mayor Lowenthal spoke.
	Mayor Garcia spoke
	Vice Mayor Lowenthal spoke.
	Councilwoman Gonzalez spoke.
	Councilmember Richardson spoke.
	Councilmember Uranga spoke.
	Councilwoman Price spoke.

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Michael Mais, Assistant City Attorney, spoke. Councilwoman Price spoke. Mayor Garcia spoke. Councilwoman Mungo spoke. Michael Mais, Assistant City Attorney, spoke. Councilwoman Mungo spoke. Councilman Austin spoke. Vice Mayor Lowenthal spoke. Mayor Garcia spoke. Councilman Andrews spoke. Councilmember Supernaw spoke. Councilmember Uranga spoke. Vice Mayor Lowenthal spoke. Michael Mais, Assistant City Attorney, spoke. Councilwoman Mungo spoke. Vice Mayor Lowenthal spoke. Councilwoman Price spoke. Vice Mayor Lowenthal spoke.

Steven Edwards spoke.

Christine Petit, Chair of the Board of Health and Human Services, spoke.

Diana Lejins spoke.

#### CITY OF LONG BEACH CITY COUNCIL MINUTES

Stefan Borst-Censullo spoke.

Unidentified woman spoke.

Jennifer Johnson spoke.

Larry King spoke.

Unidentified man spoke.

Marion Saffery spoke.

Rochelle Kramer spoke.

Doug Kramer spoke.

Rick Eiden, Executive Vice President, United Food and Commercial Workers, spoke.

Jeff Abrams spoke.

Sean Donahue spoke.

Dean Gray spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

A substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to [1] receive and file the Medical Cannabis Task Force recommendations regarding the establishment of a medical cannabis regulatory ordinance; [2] direct the City Attorney, in conjunction with the Development Services Department, to report back to the City Council by September 22, 2015, the implications of Assembly Bill 266 on the City's own ability to adopt a medical marijuana regulatory ordinance; [3] provide a list of outstanding areas of regulation at the local level that Council must address in order to put forward a comprehensive ordinance; [4] request the City Attorney to compare where the Medical Cannabis Task Force recommendations differ or share common ground with the recommendations made by the Planning Commission regarding a medical marijuana regulatory ordinance; and [5] request staff to notify the public if the report is not submitted to the City Clerk by September 18, 2015, before noon to be placed on the September 22, 2015 City Council Agenda. The motion failed by the following vote:

- Yes: 2 Price and Mungo
- **No:** 7 Gonzalez, Lowenthal, Supernaw, Andrews, Uranga, Austin and Richardson

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to [1] receive and file the Medical Cannabis Task Force recommendations regarding the establishment of a medical cannabis regulatory ordinance; [2] direct the City Attorney, in conjunction with the Development Services Department, to report back to the City Council by September 22, 2015, the implications of Assembly Bill 266 on the City's own ability to adopt a medical marijuana regulatory ordinance; [3] provide a list of outstanding areas of regulation at the local level that Council must address in order to put forward a comprehensive ordinance; and [4] request the City Attorney to compare where the Medical Cannabis Task Force recommendations differ or share common ground with the recommendations made by the Planning Commission regarding a medical marijuana regulatory ordinance. The motion carried by the following vote:

No: 1 - Mungo

**21.** 15-0861 Recommendation to adopt resolution approving the Third Amendment to the 2007-2014 Memorandum of Understanding with the International Association of Machinists and Aerospace Workers. (Citywide)

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Martin Martinez spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0105. The motion carried by the following vote:

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

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

### Enactment No: RES-15-0105

22. 15-0862 Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments, with the State of California to receive \$800,000 in Workforce Investment Act/National Emergency Grant (NEG) funds to operate a Healthcare training program. (Citywide)

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

- **Yes:** 8 Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Lowenthal
- 23. 15-0863 Recommendation to authorize City Manager to accept the Airport Improvement Program Grant for Fiscal Year 2015 from the Federal Aviation Administration for funding of the Perimeter Security Improvements project; and to execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds, in an amount not to exceed \$7,066,535. (District 5)

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

- Yes: 8 Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- Absent: 1 Lowenthal
- 24. 15-0864 Recommendation to adopt Specifications No. ITB PR15-095 for the provision of as-needed tree trimming services for the Department of Parks, Recreation and Marine; award the contract to Great Scott Tree Service, Inc., of Stanton, CA, in an annual amount of \$420,000, and authorize a 15 percent contingency in the amount of \$63,000, for a total annual amount not to exceed \$483,000, for a period of two years, with the option to renew for two additional

one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Councilman Austin spoke.

Scott Griffiths, President/CEO, Great Scott Tree Service, spoke.

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

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

Absent: 1 - Lowenthal

### **25.** 15-0865 Recommendation to receive and file a presentation from the Parks, Recreation and Marine and Water Departments on the status of water conservation efforts. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin-spoke.

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Anne Cantrell-spoke

Roman spoke.

Diana Lejins spoke.

Summer Wells spoke.

A motion was made by Councilman Austin, 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

**26.** 15-0866 Recommendation to receive and file the application of Navarro Hospitality Group, Incorporated, dba Lola's, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4140 Atlantic Avenue. (District 8)

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilman Austin, 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

NEW BUSINESS (12:01 AM)

27. 15-0878 Recommendation to request City Attorney to draft a resolution in support of Long Beach hosting the National League of Cities 2018 City Summit.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

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

#### Absent: 1 - Lowenthal

28. 15-0879 Recommendation to request a public report from City Manager, with input from the Fire Chief and Financial Management, on the contingency plans and budgetary impacts of the decision by the Los Angeles County Emergency Medical Services Agency (EMS) to terminate the Long Beach Fire Department's Rapid Medic Deployment Pilot Project (RMD), effective immediately, and the EMS requirement that, effective October 1, 2015, all approved Long Beach Fire Department ALS Units must be staffed with two State Licensed and County Accredited Paramedics.

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

Michael DuRee, Fire Chief, spoke; and continued the PowerPoint presentation.

Dr. Stephen Shea, Medical Director, St. Mary Emergency Department, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to [1] receive and file; [2] direct the City Manager not to appeal the decision by the Los Angeles Emergency Medical Services Agency to terminate the Long Beach Fire Department's Rapid Medic Deployment Pilot Project (RMD); [3] terminate the RMD program as expeditiously as practical; and [4] request weekly updates of the process. The motion carried by the following vote:

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

29. Affidavit of Service for special meeting held Tuesday, September 1, 2015.

**30.** 15-0880 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 28, 2015.

### This Agenda Item was received and filed.

**31.** 15-0930 eComments received for the City Council meeting of Tuesday, September 1, 2015.

### This Agenda Item was received and filed.

#### ANNOUNCEMENTS (12:04 AM)

Councilman Andrews made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Dr. Julian DelGaudio.

Mayor Garcia extended condolences to the family of Dr. Julian DelGaudio.

Councilmember Uranga spoke.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Joan Van Blom; and made community announcements.

#### ADJOURNMENT (12:11 AM)

At 12:11 AM, Mayor Garcia adjourned the meeting in memory of Dr. Julian DelGaudio and Joan Van Blom.

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### NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

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

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

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