



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-9**

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

August 7, 2018

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council Special Meetings of Tuesday, July 17 and July 24, 2018, and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, July 17, 2018.

## DISCUSSION

The Legistar minutes for the City Council Special Meetings of Tuesday, July 17 and July 24, 2018, and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, July 17, 2018, 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: Jesse Harris

MD:jh  
Attachment

Lena Gonzalez, 1st District  
Jeannine Pearce, 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, Vice Mayor, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **FINISHED AGENDA & DRAFT 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 order presented, except for Public Comment, which was considered after Agenda Item No. 16.

### **ROLL CALL (4:27 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

### **ELECTION OF VICE MAYOR**

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilman Andrews for Vice Mayor.  
Moved by Councilwoman Price, no second required.

Motion: To nominate Councilmember Uranga for Vice Mayor.  
Moved by Vice Mayor Richardson, no second required.

Motion: To nominate Councilwoman Mungo for Vice Mayor.  
Moved by Councilmember Pearce, no second required.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vote: To nominate Councilman Andrews for Vice Mayor.(Carried 6-3)

Yes: Councilwoman Price, Councilmember Supernaw, Councilwoman Mungo, Councilman Andrews, Councilman Austin, and Vice Mayor Richardson.

No: Councilwoman Gonzalez, Councilmember Pearce, Councilmember Uranga.

Mayor Garcia spoke.

Councilman Andrews spoke.

**PUBLIC COMMENT (4:45 PM)**

Stacy Kitchen spoke regarding the Belmont Veterans Memorial Pier parking lot.

Katherine Gutierrez spoke regarding the Belmont Veterans Memorial Pier parking lot.

Councilwoman Price spoke.

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (4:39 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 10, 12 - 13, 15. The motion carried by the following vote:**

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

1. 18-0586 Recommendation to authorize City Manager to execute an agreement with the firm of Atkinson, Andelson, Loya, Ruud & Romo, for legal services in the matter entitled *Thomas Gonzales, an individual v. City of Long Beach* Case Number NC053533.

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

2. 18-0587 Recommendation to refer to City Attorney damage claims received between July 2, 2018 and July 9, 2018.

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

3. 18-0588 Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in an amount not to exceed \$10,000, and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$10,000, offset by grant revenue.

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

4. 18-0589 Recommendation to authorize the Department of Development Services to process refunds in the amount of \$165,331 to Mobilite and \$13,004 to Verizon, due to the withdrawal of Administrative Review applications

for wireless telecommunication facilities at 96 separate sites in Long Beach. (Citywide)

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

5. 18-0590 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Ray Gaskin Service, of Fontana, CA, for the purchase of New Way, Perkins, and Wayne brand refuse truck parts and repair services, in an annual amount of \$275,000, and authorize a 10 percent contingency in the amount of \$27,500, for a total annual contract amount not to exceed \$302,500, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0100 on the Consent Calendar.**

**Enactment No:** RES-18-0100

6. 18-0591 Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34142 with Allstar Fire Equipment, Inc., of Arcadia, CA, for fire turnouts, to increase the contract amount by \$800,000, for a revised total contract amount not to exceed \$1,590,000, and to extend the agreement for an additional three months, through December 31, 2018. (Citywide)

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

7. 18-0592 Recommendation to receive and file the application of Cinemark USA, Incorporated, dba Cinemark #347, for an original application of an Alcoholic Beverage Control License, at 99 South Pine Avenue. (District 2)

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

8. 18-0593 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with the Art Center College of Design of Pasadena, for the Long Beach Police Department to collaborate on an educational project in the Fall of 2018. (Citywide)

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

9. 18-0594 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2018 grant, in the amount of \$100,000, for the period of July 1, 2018 to June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$100,000, offset by reimbursement revenue. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0101 on the Consent Calendar.**

**Enactment No: RES-18-0101**

10. 18-0595 Recommendation to find that all requirements of the final subdivision map for the construction of a ten-unit industrial condominium development have been satisfied; approve the final map for Tract No. 74943, at 1333-1351 Orizaba Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-17-236. (District 4)

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

11. Agenda Item No. 11 is listed under Regular Agenda.

12. 18-0597 Recommendation to authorize City Manager, or designee, to execute a

Right-of-Entry Agreement with the Long Beach Unified School District, to allow the City of Long Beach access to Washington Middle School, at 1450 Cedar Avenue, to install and maintain two security cameras. (District 1)

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

13. 18-0598 Recommendation to request City Attorney to prepare an ordinance, pursuant to the State of California's Digital Infrastructure and Video Competition Act of 2006, reauthorizing a State video franchise fee, a fee to support Public, Educational and Government channel facilities, and a schedule of penalties for any material breach of customer service standards, for any State-issued video franchise holders operating within the boundaries of the City of Long Beach, on the same terms and conditions as previously authorized. (Citywide)

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

14. Agenda Item No. 14 is listed under Regular Agenda.

15. 18-0600 Recommendation to authorize City Manager, or designee, to execute an Implementation Agreement with the Gateway Cities Council of Governments, to perform the Atlantic Corridor Complete Streets Evaluation and Master Plan, in an amount not to exceed \$123,418. (Districts 1,2,6,7,8,9)

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

**REGULAR AGENDA (4:40 PM)**

14. 18-0599 Recommendation to approve the Fiscal Year 2019 (FY 19) Action Plan, and Substantial Amendments to the FY 18, FY 17, FY 16, and FY 15 Action Plans for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions

Grant Funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds and execute agreements necessary to implement and comply with related federal regulations.  
(Citywide)

Patrick West, City Manager, spoke.

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

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

15. Agenda Item No. 15 is listed under Consent Calendar.

**11. 18-0596** Recommendation to authorize City Manager, or designee, to apply for an estimated amount of \$11.2 million in grant funds through the Economic Development Administration, accept the grant funds, if awarded, and execute all documents necessary to implement the grant for the City's Flood Control Resiliency Improvement Project.  
(Citywide)

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

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

**ORDINANCE (4:45 PM)**

**16. 18-0577** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.56 establishing a Commission on Youth and Families, read and adopted as read.



**A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-18-0019. The motion carried by the following vote:**

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

**Enactment No:** ORD-18-0019

**NEW BUSINESS (4:55 PM)**

17. Affidavit of Service for special meetings held Tuesday, July 17, 2018.

18. 18-0604 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 13, 2018.

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

19. 18-0627 eComments received for the City Council meeting of Tuesday, July 17, 2018.

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

**PUBLIC COMMENT (4:55 PM)**

Michael Caldwell spoke regarding the Fourth Friday performances for Phunds for Phantom.

18-0628 Gregg Milano spoke regarding Hamlet for the Homeless; and submitted a flyer.

**This Handout was received and filed.**

Winston Delorie spoke regarding housing.

**ADJOURNMENT (5:02 PM)**

At 5:02 PM, Vice Mayor Richardson 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.

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**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, JULY 24, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 6:00 PM**

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

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**FINISHED AGENDA & DRAFT 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. 1 - 4, Consent Calendar, Agenda Item Nos. 12, 11, 13 - 14, Public Comment, Agenda Items Nos. 15 - 21.

**ROLL CALL (6:11 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; Allison Bunma, Operations Manager; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Presentation for City Prosecutor's Summer Internship Program.

Doug Haubert, City Prosecutor, spoke.

Councilwoman Mungo spoke.

Presentation for Centro CHA - Be Safe Program.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Jessica Quintana, Executive Director of Centro CHA, spoke.

Mayor Garcia spoke.

Presentation for Neighborhood Leadership Program Class of 2018.

Mayor Garcia spoke.

Margaret Madden spoke.

Gus Orozco spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 8-0, authorizing the City Attorney to enter into a written settlement agreement with Los Cerritos Wetlands Land Trust, and Long Beach Citizens for Fair Development vs. City of Long Beach, Los Angeles Superior Court Case No.: BS171220.

## **HEARINGS (6:41 PM)**

1. 18-0605 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for Adult-Use Cannabis Business application fees, permitting fees, and fines and penalties for violations of Chapter 5.92 of the Long Beach Municipal Code. (Citywide)

Vice Mayor Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Ivan Jimenez spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation, with the request that when the fee schedule comes back during the adoption process of the budget, that there can be a differentiator to prevent incomplete applications from delaying the process for completed applications; that the Master Fee and Charges Schedule for Adult-Use Cannabis Business fines and penalties align with other cities that have penalties; and adopt Resolution No. RES-18-0102. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0102

2. 18-0606 Recommendation to receive supporting documentation into the record,
-

conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Doris Oneyda Salazar, dba Sirenita's Restaurant, 410 West Willow Street, for Entertainment Without Dancing. (District 6)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews 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, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 1 - Austin

3. 18-0607 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of The Modern, LLC, dba The Modern, 2801 East Spring Street, Suite 300, for Entertainment With Dancing. (District 5)

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Jeff Guy spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, that the item be laid over to the City Council meeting of Tuesday, October 2, 2018. The motion carried by the following vote:**

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

4. 18-0608 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the portion of Atlantic Avenue adjacent to 5166-5190 Atlantic Avenue. (District 8)

Tom Modica, Assistant City Manager, spoke.

Craig Beck, Director of Public Works, spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0103. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0103

**PUBLIC COMMENT (10:22 PM)**

Larry Goodhue spoke regarding various issues.

Daniel Weis spoke regarding cannabis zoning effective date.

Ariana Rodriguez spoke regarding parking.

Councilwoman Gonzalez spoke.

**CONSENT CALENDAR (07:06 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 5 - 10. The motion carried by the following vote:**

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

5. 18-0609 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 10, 2018.



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

6. 18-0610 Recommendation to refer to City Attorney damage claims received between July 9, 2018 and July 16, 2018.

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

7. 18-0613 Recommendation to adopt Specifications No. RFP GO18-085 for as-needed surveying services with D. Woolley & Associates Inc., of Tustin, CA, and Psomas, of Santa Ana, CA, in an aggregate amount not to exceed \$1,000,000, for a three-year term, with the option to renew for two additional one-year terms, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the agreements, including any necessary amendments to adjust the individual contract amounts within the aggregate amount, amend the Scope of Work, and adjust the fee schedule of hourly rates for inflation. (Citywide)

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

8. 18-0614 Recommendation to adopt resolution directing Los Angeles County Auditor-Controller to include on the 2018-2019 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$383,632. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0104 on the Consent Calendar.**

**Enactment No: RES-18-0104**

9. 18-0615 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34567, with The Public Restroom Company, to furnish and deliver a second prefabricated

restroom building, increasing the contract amount by \$326,198, plus a 10 percent contingency in the amount of \$32,620, for a revised total contract amount not to exceed \$719,074; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$363,000, offset by transfer of Community Development Block Grant funds from the Development Services Department (DV). (District 1)

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

10. 18-0616 Recommendation to find that all requirements of the final subdivision map for the construction of an eight-story, 95-unit residential apartment complex have been satisfied; approve the final map for Tract No. 73194, located at 442-444 West Ocean Boulevard; and

Accept Negative Declaration MND 01-14. (District 2)

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

**REGULAR AGENDA (7:06 PM)**

11. 18-0617 Recommendation to receive and file a presentation on the Century Villages at Cabrillo 2018 Social Impact Report.

Councilmember Uranga spoke.

Kimberly Crawford Wee spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

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

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

**Absent:** 1 - Mungo

12. 18-0618

Recommendation to request City Manager to work with the appropriate City departments and City Attorney's Office to report back at the next available City Council meeting on gaps in prevention, services and housing for individuals and families who are precariously housed or experiencing homelessness, as well as the costs, and opportunities to address these needs. The report should include a recommended funding strategy and implementation timeline for a dedicated local revenue source to address for housing opportunities for individuals and families experiencing homelessness, as well as early and late prevention strategies and services for those newly homeless and those experiencing chronic homelessness.

Councilmember Richardson spoke; and provided a PowerPoint Presentation.

Michael Caldwell spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Paul Larison spoke.

Ruben Lopez spoke.

Larry Goodhue spoke.

Elverette Stewart spoke.

Leon Wood spoke.

Renette Mazza spoke.

Gary Shelton spoke.

Nina Dooley spoke.

Philip Holmes spoke.

Sonya Andrew spoke.

Josh Butler spoke.

Lauren Ahkiam spoke.

Brian D'Andrea spoke.

Jorge Rivera spoke.

Mike Murchison spoke.

Mark Garrison spoke.

Angel George spoke.

Norberto Lopez spoke.

Edith spoke.

Susanne Browne spoke.

Christine Petit spoke.

Dave Shukla spoke.

Tiffany Davy spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation, as amended, to include a process for acquisition of a building to be utilized for the year-around homeless shelter considering previous sites for Winter Shelters, create a source of income discrimination policy in Long Beach, and research and identify funding strategies and partners to purchase nuisance motels for transitional and permanent housing opportunities. The motion carried by the following vote:**

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

13. 18-0619 Recommendation to request City Attorney to draft an ordinance to increase the enforcement tools available for the City against party houses; including holding property owners responsible if they rent out their homes for massive gatherings that disturb neighborhoods, block the public right of way, and threaten public safety.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Senay Kenfe spoke.

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

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

**Absent:** 1 - Mungo

14. 18-0620 Recommendation to request City Manager to report back on how the City can expand its enforcement of fireworks violations through ordinance changes, the City's ability to enhance and/or develop an administrative citation process for fireworks violations, include more technology based ways of reporting fireworks violation, evaluate the possibility of utilizing video to enforce violations, and evaluate the feasibility of video evidence of fireworks violations provided to the City by residents being used in enforcement and/or citations. Data and research compiled by the individual council offices should be utilized as a reference.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Michael Caldwell spoke.

Senay Kenfe spoke.

Dave Shukla spoke.

Ken Weiss spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

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

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

**Absent:** 1 - Mungo

- 15. 18-0621** Recommendation to request City Manager to conduct an inventory of beach and park space signage to determine if we have sufficient signage, and consider changes to sign locations and messages to make them more effective.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Mungo

- 16. 18-0622** Recommendation to receive and file a report on the Los Angeles Region Safe, Clean Water Program, a potential countywide ballot measure that may be considered by all Los Angeles County voters on November 6, 2018, and give direction to City staff on the Measure as appropriate. (Citywide)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Andrew Mandujano spoke.

Lauren Ahkiam spoke.

Jayme Wilson spoke.

Councilmember Uranga spoke.

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



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

**Absent:** 1 - Mungo

**Recused:** 1 - Pearce

17. 18-0623

Recommendation to adopt resolution approving the acceptance of a Sustainable Communities Planning Grant from the California Department of Transportation (CalTrans), in the amount of \$733,610;

Authorize City Manager, or designee, to execute all necessary documents with CalTrans relating to the Grant awarded to the Department of Development Services for professional planning services to study land use and mobility regulations for North Long Beach in the context of the City's proposed updated General Plan; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by 733,610, offset by grant revenue. (Districts 8,9)

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

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0105. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0105

18. 18-0611

Recommendation to authorize City Manager, or designee, to execute all

documents and any needed subsequent amendments with the State of California, to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$4,562,758; and, authorize City Manager, or designee, to execute agreements and any necessary amendments with WIOA training provider vendors. (Citywide)

Patrick West, City Manager, spoke.

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

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

**Absent:** 1 - Mungo

- 19. 18-0612** Recommendation to adopt resolution establishing an annual special tax of \$0.15 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2019 and authorizing the Los Angeles County Auditor-Controller to be included on the 2018-19 Secured Tax Roll. (District 3)

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-18-0106. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-18-0106

- 20. 18-0624** Recommendation to receive and file the Uptown Open Space Vision Plan; and accept Categorical Exemption CE-18-023. (District 9)

Tom Modica, Assistant City Manager, spoke.

Renette Mazza spoke.

Jerry Fink spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Richardson 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, Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Mungo

**ORDINANCE (11:42 PM)**

21. 18-0625 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.04.015 relating to work within or on a public street or right-of-way, obstruction of a public street or right-of-way, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

**Absent:** 1 - Mungo

**NEW BUSINESS (11:42 PM)**

22. Affidavit of Service for special meetings held Tuesday, July 24, 2018.

23. 18-0631 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 20, 2018.

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

24. 18-0632 eComments received for the City Council meeting of Tuesday, July 24, 2018.

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

**PUBLIC COMMENT (11:42 PM)**

Michael Caldwell spoke regarding various issues.

Jun Aglipay spoke regarding the Long Beach Bacolod Association's Annual Masskara Festival.

**ANNOUNCEMENTS (11:42 PM)**

Councilmember Supernaw requested that the meeting be adjourned in honor of Vice Mayor Andrews; and made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

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

Mayor Garcia extended condolences to the family of Angela Bowen.

**ADJOURNMENT (11:56 PM)**

At 11:56 PM, Mayor Garcia adjourned the meeting in honor of Vice Mayor Andrews, and in

memory of Angela Bowen.

jh

**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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ  
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ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**

**CITY OF LONG BEACH  
JOINT MEETING OF THE  
CHARTER AMENDMENT  
COMMITTEE AND CITY  
COUNCIL MINUTES**

**TUESDAY, JULY 17, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 3:30 PM**

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair  
All Members of City Council



CITY COUNCIL

Lena Gonzalez, 1st District  
Jeannine Pearce, 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, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER**

Mayor Garcia presiding.

**ROLL CALL (3:35 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

**PUBLIC HEARING (3:36 PM)**

1. 18-0455      **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter: City of Long Beach Citizens Redistricting**

Commission Measure. A charter amendment and ordinance to require the creation of a citizens commission of Long Beach residents, to determine the boundaries of City Council districts at least every ten years after the national census for members of the Long Beach City Council.

Gary Hytrek spoke; and submitted correspondence.

Mayor Garcia spoke.

Marc Coleman spoke; and submitted correspondence.

Unidentified man spoke.

Rich Dines spoke.

Charles Song spoke.

Kim Tan spoke.

Vi Som spoke.

Li Quyen spoke.

Laura Som spoke.

Carolyn Burns spoke.

Carlos Ovalle spoke.

Sereyvuth Prek spoke.

Tom Stout spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

Chris Garner, General Manager, Water Department, spoke; and provided a PowerPoint presentation.



Councilman Austin spoke.

**A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018, as amended, to revise redistricting measure to reflect the recommendations in the letter from Common Cause, except for recommendations in No. 6 and No. 11. The motion carried by the following vote:**

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

2. 18-0456

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Ethics Commission Measure. A charter amendment and ordinance to require the creation of an ethics commission comprised of Long Beach residents for the purpose of monitoring, administering, and enforcing governmental ethics laws in the City of Long Beach.

**A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018. The motion carried by the following vote:**

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

3. 18-0457

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** A charter amendment to limit the Mayor and Councilmembers to serving three terms for each office, and eliminating the exception to term limits for write-in candidates.

**A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018. The motion carried by the following vote:**

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

**4. 18-0458**

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter: City Auditor Authority. A charter amendment to authorize the City Auditor to conduct performance audits, defined as independent assessments of programs, functions, operations, or management designed to enhance performance, cost savings, efficiency or service improvements of City departments, boards, commissions, and offices.**

**A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018, as amended for Section 806 to read as follows:**

**The City Auditor shall be furnished a copy of all reports of a financial nature prepared by any department, commission, office or agency of the City. In the performance of his or her duties, the City Auditor shall have timely and responsible access to all requested city records, including but not limited to financial records, contracts, documents, systems, files, property and other internal records, unless restricted or prohibited by law. The motion carried by the following vote:**

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

**5. 18-0459**

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter: Utility Consolidation Measure. A charter**

amendment to consolidate the administration of the Water Department and the Gas Department under a single utility commission.

**A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018. The motion carried by the following vote:**

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

**PUBLIC COMMENT (4:20 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:20 PM)**

At 4:20 PM, Mayor Garcia adjourned the meeting.

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