

December 3, 2019

**C-9**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, November 12, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, November 12, 2019 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,



MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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

#### ROLL CALL (5:00 PM)

**Councilmembers** Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

**Present:**

**Councilmembers** Richardson

**Absent:**

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Vice Mayor, Sixth District.

**CONSENT CALENDAR (5:01 PM)**

Passed the Consent Calendar

**A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

1. 19-1109 Recommendation to refer to City Attorney damage claims received between October 28, 2019 and November 4, 2019.

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

2. 19-1110 Recommendation to approve the destruction of records for the Department of Development Services, Planning Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0169 on the Consent Calendar.**

**Enactment No:** RES-19-0169

3. 19-1111 Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0170 on the Consent Calendar.**

**Enactment No:** RES-19-0170

4. 19-1112 Recommendation to approve the destruction of records for the Police Department, Vice Investigations Detail; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-19-0171 on the Consent Calendar.**

**Enactment No: RES-19-0171**

5. 19-1113 Recommendation to authorize City Manager, or designee, to amend Contract No. 34453 with CHP Enterprises, dba Ken Porter Auctions, for auctioneering services, to assign the contract, under the same terms and conditions, to Altec, Inc., and extend the term for a period of one year. (Citywide)

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

6. 19-1114 Recommendation to authorize City Manager, or designee, to execute an agreement, including any necessary amendments, with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, to provide Wildlife Biologist services at the Long Beach Airport, in an amount not to exceed \$208,672, for a three-year period. (Citywide)

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

7. 19-1115 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any necessary amendments, with Brüel & Kjaer EMS, Inc., a Delaware corporation, to provide maintenance, upgrade, and support of the Long Beach Airport Noise and Operations Monitoring System, in an annual amount of \$247,851, with a \$50,000 contingency for additional services, for an annual amount not to exceed \$297,851, for a period of one year, with the option to renew for four additional one-year periods, with an annual CPI increase of 3.5 percent, at the discretion of the City Manager; authorize a one-time equipment upgrade in the amount of \$340,425; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$340,425, offset by funds available. (District 5)

**A motion was made to approve recommendation and adopt  
Resolution No. RES-19-0172 on the Consent Calendar.**

**Enactment No: RES-19-0172**

**CEREMONIALS AND PRESENTATIONS (5:02 PM)**

CHILDREN'S GRIEF AWARENESS MONTH

Councilwoman Pearce spoke.

David Leonard spoke.

Councilman Austin spoke.

NATIVE AMERICAN HERITAGE MONTH

Councilmember Supernaw spoke.

Jake Hefflin spoke.

**HEARINGS (6:12 PM)**

8. 19-1117 Recommendation to receive supporting documentation into the record, conclude the public hearing and consider an appeal by Supporters Alliance for Environmental Responsibility;
- Adopt resolution approving and certifying an Addendum (EIRA-02-19) to the Environmental Impact Report for the City of Long Beach Downtown Plan (EIR-SCH# 2009071006) related to the project at 131 West 3rd Street in accordance with the provisions of the California Environmental Quality Act (CEQA), and State and local Guidelines; making certain CEQA Findings and Determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program in accordance with those measures set forth in the Downtown Plan; and
- Approve a Site Plan Review (SPR 18-038) for a project consisting of 345 residential units in one 23 story mixed-use tower, and one 8 story mixed-use building, 14,481 square feet of retail space, 563 parking spaces, and 128 bicycle parking spaces; find that the proposed

vacation of a segment of Roble Way, a named alley, and vacation of portions of Pacific Avenue are in conformance with the General Plan; approve a Vesting Tentative Tract Map (TTM18-008) to merge six lots into one 1.22-acre ground lot and create six airspace lots on a site currently developed as an at-grade parking lot, located at 131 West 3rd Street in the Downtown Plan (PD-30) Height Incentive Area (Application No. 1807-11). (District 1)

Maryanne Cronin, Planner, spoke; and provided a PowerPoint presentation.

Dale Goldsmith, applicant, spoke.

Brian Flynn, appellant, spoke; and submitted correspondence.

Dale Goldsmith, applicant, spoke.

Leanna Noble spoke.

Christine Bos spoke.

Lilian Chen spoke.

Sam Pierzina spoke.

John Connolly spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Austin Metoyer spoke.

Johanna Cunningham spoke.

Jordan Wynne spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0177. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-19-0177

9. 19-1118 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance adopting and amending the 2019 Edition of the California Building Standards Code and the 1997 Edition of the Uniform Housing Code, by amending and restating Title 18 of the Long Beach Municipal Code (LBMC) in its entirety, read for the first time and laid over to the next regular meeting of the City Council for final reading;

David Khorram spoke; and provided a PowerPoint presentation.

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, 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:** 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

- 19-1119 Declare ordinance amending Chapter 3.90, Subsections 8.56.020.C, 8.76.010.E, 8.76.010.J, 8.76.017.C, Sections 8.76.030, 8.76.110, 9.37.170, 14.04.015, Chapter 14.08, Sections 21.33.045 and 21.45.400 of the LBMC; and by adding Chapters 14.44 and 14.48 to the LBMC; and by repealing Chapters 8.59 and 14.32 of the LBMC, read for the first time and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, 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:** 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

19-1120 Adopt resolution making express findings and determinations relating to the adoption of more restrictive Code provisions where appropriate;

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0174. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

**Enactment No:** RES-19-0174

19-1121 Adopt resolution authorizing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program (Application 19-008); and

Accept and adopt Negative Declaration ND 09-19 for the Long Beach Building Standards Code Amendments Project. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0175. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

**Enactment No:** RES-19-0175

10. 19-1122 Recommendation to receive supporting documentation into 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 Maple Way (a named public alley) between Long Beach Boulevard and Alamo Court (a named public alley). (District 2)

Rebecca Garner, Acting Assistant City Manager, spoke.



**A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0176. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

**Enactment No:** RES-19-0176

**PUBLIC COMMENT (6:20 PM)**

19-1164           Greg Gill spoke; and submitted a handout.

**This Handout was received and filed.**

Amit Patel spoke regarding Belmont Shores Mobile Estates space rent increase.

Don Smith spoke regarding Belmont Shores Mobile Estates space rent increase.

Graham Gill spoke regarding Belmont Shores Mobile Estates space rent increase.

Candace Holcombe spoke regarding Belmont Shores Mobile Estates space rent increase.

Sal Ortiz spoke regarding Belmont Shores Mobile Estates space rent increase.

Matt Rips spoke regarding Belmont Shores Mobile Estates space rent increase.

Gregg Kirkpatrick spoke regarding Belmont Shores Mobile Estates space rent increase.

Mike Murchison spoke regarding Belmont Shores Mobile Estates space rent increase.

Larry Goodhue spoke regarding various issues.

**REGULAR AGENDA (6:03 PM)**

11. 19-1123 Recommendation to request City Attorney to prepare an ordinance establishing a permanent increase of the Transient Occupancy Tax (TOT) at the rate of one percent, to be collected by the operator from each transient with the room payment and subsequently remitted to the City of Long Beach, to be placed on the ballot in the March 3, 2020 municipal election, and any and all documents related thereto.

Mayor Garcia spoke.

Thomas Modica, Acting City Manager, spoke; and provided a PowerPoint presentation.

Ron Nelson spoke.

Madison Mooney spoke.

Mooyon Kim spoke.

Imran Ahmed spoke.

Todd Lemmis spoke.

Caryn Desai spoke.

Daniel Luna spoke.

Dr. Felton Williams spoke.

Kelly Lucera spoke.

Ann Cantrell spoke.

Gary Shelton spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Richardson

- 12. 19-1124** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$23,156.50, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the California Dental Association who will host CDA Cares Long Beach in July 2020.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$23,156.50 to offset a transfer to the City Manager Department.

Councilmember Supernaw spoke.

Dr. Gary Glasband spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Richardson

- 13. 19-1125** Recommendation to request City Manager report back within 180 days on the feasibility and possible implementation strategies for an internet-based app program to help manage parking impacts during weekly scheduled street sweeping.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

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

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

**Absent:** 1 - Richardson

14. 19-1126

Recommendation to direct City Manager to prepare a report on the status of retail commerce regionally and in Long Beach with a focus on brick and mortar establishments, including best practices and creative approaches cities are taking to manage changes in consumer behavior due to on-line shopping, and provide an update to the City Council in 120 days.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Richardson

15. 19-1127

Recommendation to adopt resolution redeclaring a shelter crisis, suspending applicable provisions of local law, including those contained in the City's Zoning Ordinances of the Long Beach Municipal Code and regulations; and, authorizing the operation of a Winter Shelter for the period of December 1, 2019 through March 31, 2020, inclusive; and

Authorize City Manager, or designee, to execute a Lease Agreement, including any necessary documents and amendments, with the United States Veterans Initiative, for approximately 5,400 rentable square feet of space at 1718-1722 Hayes Avenue, for use as a Winter Shelter. (District 1)

Sergio Ramirez spoke; and provided a PowerPoint presentation.

Jordan Wynne spoke.

**A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0178. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-19-0178

- 16. 19-1128** Recommendation to authorize City Manager, or designee, to amend Feasibility Cost Share Agreement No. 34155 with the United States Army Corps of Engineers, for the East San Pedro Bay Ecosystem Restoration Feasibility Study; and, increase the City contributions by \$560,500, for a revised total agreement amount not to exceed \$2,860,500. (Districts 2,3)

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

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

**Absent:** 1 - Richardson

- 17. 19-1129** Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding with the Harbor Department, to accept and expend grant funding from the Community Infrastructure Grant Program, in the amount of \$1,000,000, for a period of three years; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$1,000,000, offset by grant revenue. (Districts 1,7,8,9)

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

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

**Absent:** 1 - Richardson

- 18. 19-1130** Recommendation to adopt Specifications No. R-7153 and award contracts to All American Asphalt, of Corona, CA, and Sully Miller Contracting Company, of Brea, CA, for as-needed local street improvements, in an annual aggregate amount not to exceed \$20,000,000, for a period of two years, with the option to renew for three 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 contracts, including any necessary amendments. (Citywide)

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

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

**Absent:** 1 - Richardson

- 19. 19-1131** Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33344 with Arup North America Limited, increasing the contract amount by \$700,000, for technology optimization, closeout activities, and contract management services related to the Civic Center, in a revised total amount not to exceed \$11,281,545;

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department (TI) by \$480,000, offset by

funds available; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department (PW) by \$224,704, offset by funds available. (Citywide)

Thomas Modica, Acting City Manager, spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

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

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

**Absent:** 1 - Richardson

#### **ORDINANCES (8:23 PM)**

- 20. 19-1132** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.94 prohibiting the sale of flavored tobacco products within the City of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Travis Anthony spoke.

Kia Hasheminejad spoke.

Sanjeen Kumar spoke.

Stacy Brock spoke.

Jamie Rojas spoke

Ava Carbonara spoke.

Brian Le spoke.

Victor Sandoval spoke.

Primo Castro spoke.

William Baldyga spoke.

Amanda Staples spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Kelly Colopy, Director of Health and Human Services, spoke.



**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to ban flavored vapor products, menthol cigarettes, and cigarillos; remove tobacco products from ban, including cigars, little cigars, chewing tobacco, hookah tobacco, pipe tobacco, and snuff; exclude cigar lounges and hookah bars from the ban; include language in the recitals to express that to the extent that this ordinance applies to minors, diversion and education are preferred alternatives to the imposition of criminal penalties; expressly prohibit employees of a tobacco retailer from selling, offering for sale, or distributing any tobacco products containing a flavor; and increase the minimum civil penalty in a civil action from \$250 to \$500. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 2 - Andrews and Richardson

**21. 19-1096**

Recommendation to declare ordinance amending approving, confirming and ratifying Ordinance No. HD-2314 of the Board of Harbor Commissioners of the City of Long Beach, which authorizes the execution and delivery by the Executive Director of an Agreement and Master Agreement, both with the City of Los Angeles, as well as documents referenced therein, and making certain findings and determinations relating thereto, read and adopted as read.

**A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-19-0030. The motion carried by the following vote:**

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 2 - Andrews and Richardson

**Enactment No:** ORD-19-0030

**22. 19-1135**

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.98 to temporarily prohibit No-Fault Notices and Evictions through December 31, 2019, for residential real property built prior to January 1, 2005, read the first time and laid over

to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Councilmember Pearce

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Kenneth West-McRimmon spoke.

Alicia Flores spoke.

Kathy Edom spoke.

Stefan Borst-Censullo spoke.

Antonia Zavala spoke.

Jennifer Millan spoke.

Wayne Marchyshyn spoke.

Brenda Velazquez spoke.

Dora Tinoso spoke.

Joshua Smith spoke.

Jordan Wynne spoke.

Norberto Lopez spoke.

Laura Munoz spoke.

Maria Lopez spoke.

**A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0029. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** ORD-19-0029

Mayor Garcia declared a recess at 7:11 p.m.

Mayor Garcia called the meeting back to order at 7:16 p.m.

**NEW BUSINESS (8:21 PM)**

22. Agenda Item No. 22 is listed under Ordinances.

23. 19-1136 Recommendation to approve the expenditure of \$15,000 in the General Fund Group, which will match the Los Angeles County Board of Supervisors' pending allocation, for a total of \$30,000 as a reward for information to solve the murders of Maurice Poe Jr., Melvin Williams II, and Ricardo Torres on October 29, 2019; and direct City Manager to coordinate and award the City authorized reward consistent with the Los Angeles County terms and conditions.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Richardson

**24. 19-1137**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the South Coast Interfaith Council Program MAYE (MAYE Center) in support of the upcoming community Wellness and Health Fair to be held on November 24th; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 2 - Andrews and Richardson

**25. 19-1138**

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$908, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Annual Anti-Bullying Event; authorize a contribution to The Kids Theatre Company, Los Angeles for their participation in the event; and authorize a payment to California State University, Long Beach for rental of the meeting space for the event; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$908 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 2 - Andrews and Richardson

- 26. 19-1139** Recommendation to adopt resolution amending the Ballot Label/Ballot Question for a General Tax Measure placed on the March 3, 2020 Special Municipal Election Ballot Relating to an Amended Ordinance to extend and adjust the rate of the City's Transactions and Use Tax. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0173. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-19-0173

- 27.** Affidavit of Service for special meeting held Tuesday November 12, 2019.

- 28. 19-1141** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 8, 2019.

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

- 29. 19-1165** eComments received for the City Council meeting of Tuesday, November 12, 2019.

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

**PUBLIC COMMENT (9:04 PM)**

Oni Vitandham spoke regarding wrongful eviction of monks.

Veronica Khuth spoke regarding wrongful eviction of monks.

Sopheak Meas spoke regarding wrongful eviction of monks.

Charles Parkin, City Attorney, spoke.

Liv Aung spoke regarding wrongful eviction of monks.

Emily Uy spoke regarding wrongful eviction of monks.

19-1174           Tromaine Ellis spoke regarding AbilityFirst; and submitted  
correspondence.

**This Handout was received and filed.**

Unidentified woman spoke regarding wrongful eviction of monks.

**ADJOURNMENT (9:21 PM)**

At 9:21 PM, Mayor Garcia adjourned the meeting.

jn

**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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