

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 & MINUTES**

### **CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE**

**TELECONFERENCE LOCATION: COUNTY OF MAUI KALANA O MAUI BUILDING 200 S. HIGH ST., 9TH FLOOR WAILUKU, HI 96793**

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

The Agenda Items were considered in the order presented, except for Agenda Item No. 8, which was considered before Agenda Item No. 6.

### **ROLL CALL (5:36 PM)**

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy 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: Long Beach Boy Scout.

Mayor Garcia announced that Councilwoman Price would be participating via teleconference.

Councilwoman Mungo welcomed residents to the fifth district.

### **CONTINUED BUDGET HEARING (5:41 PM)**

1. [17-0705](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2018 Budget for the following: Library Services, Health and Human Services Department and Disaster Preparedness and Emergency Communications Department.

Patrick West, City Manager, spoke.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

John McGinnis spoke.

Christine Petit spoke.

Larry Goodhue spoke.

Rich Garder spoke.

Ann Cantrell spoke.

Pam spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Emily Ghosh spoke.

Carina Cristiano spoke.

David Zink spoke.

Wendy Williams spoke.

Beverly Lifer spoke.

Raman Vasishth spoke.

Jennifer Beaver spoke.

Karen White spoke.

Veronica Egan spoke.

Diana Lejins spoke.

**This Budget Hearing Item was received and filed and continued to the City Council meeting of Tuesday, September 5, 2017.**

Mayor Garcia declared a recess at 7:59 pm.

Mayor Garcia called the meeting back to order at 8:06 p.m.

**PUBLIC COMMENT (8:12 PM)**

Donald Shoemaker spoke regarding the government.

Rich Gardner spoke regarding caregivers.

Diana Lejins spoke regarding various issues.

Ann Cantrell spoke regarding various issues.

Kerry Sharp spoke regarding the retired Police Chief's report.

Larry Goodhue spoke regarding various issues.

Zoe Nicholson spoke regarding women equality.

Linda Cote spoke regarding housing.

Alan Arakawa, Mayor of Maui, spoke via teleconference.

Don Couch spoke via teleconference.

**CONSENT CALENDAR (8:07 PM)**

Passed the Consent Calendar.

Diana Lejins spoke regarding Agenda Item Nos. 3 and 5.

Charles Parkin, City Attorney, spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:**

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

2. [17-0706](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 8, 2017.

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

3. [17-0707](#) Recommendation to refer to City Attorney damage claims received between August 7, 2017 and August 14, 2017.

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

4. [17-0708](#) Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments, with the California Department of Public Health Tuberculosis Control Branch to receive and expend grant funding in the amount of \$188,729, plus an allotment of up to \$11,107, for a total amount of \$199,836, for tuberculosis prevention and control activities, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

5. [17-0709](#) Recommendation to receive and file the application of Albertsons, LLC,

dba Albertsons #6132, for a premise to premise transfer of an Alcoholic Beverage Control License, at 101 East Willow Street. (District 6)

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

**REGULAR AGENDA (8:37 PM)**

6. [17-0712](#) Recommendation to approve the reallocation of one-time funds designated for park programming in the amount of \$25,655 to support a full playground replacement at Martin Luther King Jr. Park. (District 6)

Councilman Andrews spoke.

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

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

7. [17-0713](#) Recommendation to request City Manager within 90 days to develop a Neighborhood Engagement and Community Communications Plan that outlines the City's existing internal and external communication channels and public affairs efforts; reports on past City-wide surveys or other feedback mechanisms on the prioritization and citizen/user satisfaction of existing City services; aligns departmental coordination and public outreach within one of the five stated priorities of the City Council; and specifies how staff aim to expand the scope, reach and effectiveness of public communication to increase transparency and strengthen levels of civic engagement in the years ahead.

Councilwoman Mungo spoke.

Raman Vasishth spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

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

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

8. [17-0710](#)

Recommendation to receive and file a report on the Medicinal and Adult-Use Cannabis Regulation and Safety Act to update the City Council on new State buffer requirements, including youth center and daycare center buffers, for marijuana facilities; and

Request City Attorney to draft an ordinance amending Chapter 5.90, Medical Marijuana Businesses, of the Long Beach Municipal Code, to eliminate the 600-foot radius buffer for youth centers, add a 600-foot radius buffer for daycare centers, and establish an exemption from the daycare center buffer requirement for businesses that submit medical marijuana business license applications prior to January 1, 2018.  
(Citywide)

Patrick West, City Manager, spoke.

Ajay Kolluri, Assistant to the City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

Demika spoke.

Diana Lejins spoke.

Bill Laps spoke.

Elliot Lewis spoke.

Raman Vasishth spoke.

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

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

9. [17-0711](#)

Recommendation to adopt Plans and Specifications No. R-7031 for the Leeway Sailing Pier and Shed Structural Rebuild; award the contract to



John S. Meek Company, Inc., of Gardena, CA, in the amount of \$2,099,859, authorize a 20 percent contingency in the amount of \$419,972, for a total contract amount not to exceed \$2,519,831; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

Councilwoman Price spoke.

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

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

**ORDINANCE (9:35 PM)**

**10. [17-0718](#)**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110, relating to Preferential Parking District "U", declaring the urgency thereof, and declaring that this ordinance shall take effect immediately read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

Councilmember Supernaw spoke.

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

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

**Absent:** 1 - Price

**A motion was made by Councilmember Supernaw, seconded by Vice Mayor Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-17-0018, read, and adopted as read 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

**Enactment No:** ORD-17-0018

**NEW BUSINESS (9:37 PM)**

11. Affidavit of Service for special meetings held Tuesday, August 22, 2017.

12. [17-0720](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 18, 2017.

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

13. [17-0721](#) eComments received for the City Council meeting of Tuesday, August 22, 2017.

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

**ANNOUNCEMENTS (9:37 PM)**

Councilman Andrews made community announcements.

Councilwoman Mungo made community announcements.

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

**PUBLIC COMMENT (9:41 PM)**

Zachary Chao spoke regarding payments from the city.

Dennis Barler spoke regarding payments from the city.

**ADJOURNMENT (9:45 PM)**

At 9:45 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the 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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