

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Patrick O'Donnell, 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  
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **FINISHED AGENDA & 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 the presentation for Thary Ung which was considered after the presentation for Alpha Kappa Alpha 50th Anniversary; and Agenda Item No. 9 which was considered after the presentations.

### **ROLL CALL (6:44 PM)**

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

**Councilmembers** O'Donnell  
**Absent:**

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that Agenda Item No. R-9 would be considered after the presentations.

Presentation for Domestic Violence Awareness.

[14-0884](#)

Sharon Wie, Director of Programs at Interval House, spoke; and submitted a flyer.

**This Handout was received and filed.**

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Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Presentation for Thary Ung.

Councilman Andrews spoke.

Presentation for Alpha Kappa Alpha 50th Anniversary.

Councilman Andrews spoke.

Mayor Garcia spoke.

Rosalind Morgan, President, Alpha Kappa Alpha Sorority, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

**HEARINGS (7:30 PM)**

1. [14-0820](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution approving the Long Beach Tourism Business Improvement Area program and assessment for the period of October 1, 2014 through September 30, 2015, and authorize City Manager to execute an agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-14-0091. The motion carried by the following vote:**

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

**Absent:** 2 - O'Donnell and Andrews

**Enactment No:** RES-14-0091

2. [14-0821](#)

Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2014 through September 30, 2015; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-14-0092. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**Enactment No:** RES-14-0092

**PUBLIC COMMENT (7:34 PM)**

Dennis Dunn spoke regarding the swimming pool plan.

Larry Goodhue spoke regarding various issues.

Larry Boland spoke regarding the Long Beach Paramedics.

Scott McCrorie spoke regarding public parking.

Councilwoman Price spoke.

**CONSENT CALENDAR (7:49 PM)**

Passed The Consent Calendar

Larry Goodhue spoke regarding Agenda Item Nos. 4 and 5.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 8, except for Item 7. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

3. [14-0822](#) Recommendation to refer to City Attorney damage claims received between September 29, 2014 and October 6, 2014.

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

4. [14-0823](#) Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division and Accounting Operations Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0093 on the Consent Calendar.**

**Enactment No:** RES-14-0093

5. [14-0824](#) Recommendation to approve the destruction of records for the Public Works Department, Asset Management Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0094 on the Consent Calendar.**

**Enactment No:** RES-14-0094

6. [14-0826](#) Recommendation to authorize City Manager to execute all documents necessary for the Seventh Amendment to Fixed Base Operation Lease No. 21569 between the City of Long Beach and Gulfstream Aerospace Corporation, a California corporation, for City-owned property at 4150 Donald Douglas Drive at the Long Beach Airport. (District 5)

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

7. 14-0828 WITHDRAWN

~~Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau-Kitchen located at 144 Pine Ave. (District 2)~~

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, November 11, 2014. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

8. [14-0825](#) Recommendation to receive and file minutes for:  
Planning Commission - September 4, 2014

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

**REGULAR AGENDA (7:08 PM)**

9. [14-0829](#) Recommendation to refer to the Housing and Neighborhoods Committee and the Parks and Recreation Commission to consider naming the public right of way park located on Walnut Avenue at 20th Street "Jenni Rivera Memorial Park" and report back to City Council with recommendation.

Councilman Andrews spoke.

Rosie Rivera spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Estel Delvalle spoke.

Andres spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**10. [14-0830](#)**

Recommendation to adopt the City's Healthy Communities Policy.  
(Citywide)

Christine Petit, HUB Manager, Building Healthy Communities, spoke.

Valerie Smith spoke.

James Suazo spoke.

Dr. Elisa Nicholas spoke.

Laura Cortez spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

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

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

**Absent:** 1 - O'Donnell

**11. [14-0831](#)**

Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Health Benefits Exchange (also known as "Covered California") to accept funding in the amount of \$225,267 for a nine month period from October 1, 2014 to June 30, 2015, to facilitate outreach, enrollment, and retention into the insurance programs offered through Covered California, with an option for a one-year renewal and cash bonus contingent upon achieving enrollment goals (Bonus Pool = \$7,500 per 100 effectuated); and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$225,267. (Citywide)

Patrick West, City Manager, spoke.

**A motion was made by Councilman Andrews, 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

**Absent:** 1 - O'Donnell

**12. [14-0832](#)**

Recommendation to adopt Specifications No. RFP PD14-029 and award a contract to Legacy Inmate Communications, of Cypress, CA, for providing inmate telephone and video visitation services at the Long Beach City Jail, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

**A motion was made by Councilman Andrews, 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

**Absent:** 1 - O'Donnell

**ORDINANCES (8:26 PM)**

13. [14-0806](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.50 establishing a Technology and Innovation Commission, read and adopted as read. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-14-0015. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**Enactment No:** ORD-14-0015

14. [14-0811](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.03.040 relating to order of business, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-14-0016. The motion carried by the following vote:**



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

**Absent:** 1 - O'Donnell

**Enactment No:** ORD-14-0016

**NEW BUSINESS (8:27 PM)**

15. [14-0867](#)

Recommendation to respectfully request City Manager to work with President Obama's administration on providing a report within 90 days on the My Brother's Keeper (MBK) Community Challenge and methods on how the City of Long Beach can support the initiative to improve conditions for boys and men of color in Long Beach. This report should include the following components:

- A thorough summary of the MBK Initiative, with specific focus on matters related to youth jobs and internships, living wages, violence prevention, and community-oriented policing;
- A review of which current programs and policies within the City of Long Beach support the goals of the MBK Initiative;
- An evaluation of the ability for the City to accept the MBK Community Challenge;
- A strategy of how to better connect City programs to community-based programs that align with the MBK Initiative;
- A recommendation of how the City can collaborate with the Long Beach Unified School District (LBUSD) on their similar efforts and programs; and
- Recommendations on potential next steps in accepting the MBK Community Challenge.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Howard Perry spoke.

Lance Robert spoke.

Kim Evans 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, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - O'Donnell

16. [14-0869](#)

Recommendation to request that all youth under the age of seventeen (17) be admitted to Belmont Pool and other city pools for \$1;

Request City Manager report back on the costs to expand the Summer Fun program to include youth from other community centers throughout the City if the demand is there, therefore, increasing the number of kids that can use the Belmont pool for free; and

Request further that City Manager explore with Long Beach Transit the possibility of a special bus or buses dedicated solely to taking people to and from Belmont pool similar to Los Angeles and Foothill Transit buses that take people to area beaches.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - O'Donnell

17. [14-0818](#) Recommendation to respectfully request City Council to support Proposition 1 the Water Quality, Supply, and Infrastructure Improvement Act of 2014.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, 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

**Absent:** 1 - O'Donnell

18. Affidavit of Service for special meetings held Tuesday, October 14, 2014.

19. [14-0868](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 10, 2014.

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

20. 14-0874 eComments received for the City Council meeting of Tuesday, October 14, 2014.

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

#### **ANNOUNCEMENTS (8:45 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Lawanda Reynolds; Isaiah "Ikey" Owens; and Barbara Douglas.

Councilman Andrews extended condolences to the Reynolds, Owens, and Douglas family; and made community announcements.

Councilman Austin extended condolences to the Reynolds family; requested that the meeting be adjourned in memory of Vincenzo Cristiano; and made community announcements.

Councilmember Uranga extended condolences to the Reynolds and Cristiano family; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson extended condolences to the Reynolds and Cristiano family; and made community announcements.

**ADJOURNMENT (8:58 PM)**

At 8:58 PM, Mayor Garcia adjourned the meeting in memory of Lawanda Reynolds, Isaiah "Ikey" Owens, Barbara Douglas, and Vincenzo Cristiano.

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

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

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។