

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**

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 Consent Calendar and Agenda Item No. 19, which were considered after Agenda Item No. 1.

### **ROLL CALL (5:07 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; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.

Presentation for Long Beach Walk to School Week and National Bike to School Week.

Lara Turnbull spoke.

Presentation for Public Works Week.

Craig Beck, Director of Public Works, spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

### **HEARING (5:30 PM)**

1. [18-0433](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and authorize City Manager, or designee, to execute an amendment to Agreement No. 34573 between the City of Long Beach and DDR Urban, LP, to provide as-needed supplemental law enforcement and security services at The Outlets at the Pike, in an estimated annual amount of \$43,752, for a period of one year, with the option to extend for additional one-year periods; and

Increase appropriations in the Tidelands Operating Fund (TF 401) in

the Police Department (PD) by \$43,752 offset by reimbursement revenue. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

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

**PUBLIC COMMENT (6:47 PM)**

Larry Goodhue spoke regarding various issues.

Stefan Borst-Censullo spoke regarding working class history.

Shirley Broussard spoke regarding the reckoning.

**CONSENT CALENDAR (5:33 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:**

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

2. [18-0434](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 8, 2018.

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

3. [18-0435](#) Recommendation to refer to City Attorney damage claims received between May 7, 2018 and May 14, 2018.

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

4. [18-0402](#) Recommendation to adopt resolution approving the City of Long Beach's participation in the Institute for Local Governments Beacon Program. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0072 on the Consent Calendar.**

**Enactment No:** RES-18-0072

5. [18-0436](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Vasquez and Company, LLP, of Los Angeles, CA, to provide direct project management support for the implementation of Long Beach COAST, the City's new ERP system, in an annual amount not to exceed \$225,000, for a period of one year, with the option to extend for an additional one year period, if necessary. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0073 on the Consent Calendar.**

**Enactment No:** RES-18-0073

6. [18-0437](#) Recommendation to authorize City Manager to execute an "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, for reimbursement of up to \$460,000 for design services related to an In-Line Checked Baggage Inspection Screening Facility. (District 5)

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

7. [18-0438](#) Recommendation to receive and file the application of Promenade Hospitality Group, LLC, dba Ordinaire for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 210 The Promenade North. (District 2)

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

8. [18-0439](#) Recommendation to receive and file the application of JOJO, Incorporated, dba O Paloma, for an original application of an Alcoholic Beverage Control License, at 4262 Atlantic Avenue. (District 8)

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

9. [18-0440](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Parking Structure Lease DT 383 with SRE-OW 100 Broadway Owner, LLC, a Delaware limited liability company, for full-time operation and management of the parking structure located at 100 West Broadway. (District 2)

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

**UNFINISHED BUSINESS (6:56 PM)**

17. [18-0422](#) Recommendation to direct City Manager to work with Public Works and report back to City Council in 60 days with recommendations for a pilot public outreach program within the East Village to landlords with dumpsters and offer the city's current "Locked Bin Program" to address the issues related to trash, specifically with illegally dumped items.

Councilmember Pearce spoke.

Joe Harding spoke.

Johanna Cunningham spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

18. [18-0423](#)

Recommendation to direct City Manager to work with Public Works and report back in 60 days in relation to the current outreach efforts through the Clean Long Beach Initiative. Request staff to implement a pilot decal program within the East Village by applying informational city decals on locked bins distributed from the Locked Bin Program.

Councilmember Pearce spoke.

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

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

**REGULAR AGENDA (7:12 PM)**

10. [18-0441](#)

Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of June 5, 2018.

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

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

11. [18-0442](#) Recommendation to authorize City Manager, or designee, to sign the petition relating to City-owned properties located within the district to re-establish the Uptown Property and Business Improvement District. (Districts 8,9)

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

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

12. [18-0443](#) Recommendation to approve Fiscal Year 2018 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

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

13. [18-0444](#) Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of five 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 issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of

transition, in the amount of \$140,000. (Citywide)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, June 12, 2018. The motion carried by the following vote:**

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

14. [18-0445](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Natural Resources Agency, through the California Climate Investments Urban Greening Program, for the 51st Street Greenbelt project; accept said grant, if awarded, in an amount up to \$2,000,000 for completion of the project; and execute all documents necessary to accept the funds and implement the project. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0074. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-18-0074

15. [18-0446](#)

WITHDRAWN

~~Recommendation to receive and file the application of Cantina-Restaurant Ventures, LLC, dba Taco Bell Store #146, for an original application of an Alcoholic Beverage Control (ABC) License, at 3125 East Broadway, and submit a Public Notice of Protest to ABC, on the~~



~~bases of over concentration, residences within 100 feet, a school within 600 feet and calls for service in the reporting district. (District 3)~~

**This ABC License was withdrawn.**

16. [18-0447](#)

Recommendation to adopt resolution to approve eleven repaving/resurfacing projects proposed to receive Road Maintenance and Rehabilitation Account Act funding totaling approximately \$8,000,000 for Fiscal Year 2018-19: 15th Street between Lewis Avenue and Alamitos Avenue; 15th Street between Orange Avenue and Obispo Avenue; Anaheim Street between Pacific Avenue and Atlantic Avenue; Temple Avenue between 7th Street and 4th Street; Ximeno Avenue between 4th Street and 7th Street; Anaheim Street between Gardena Avenue and Temple Avenue; Carson Street between Clark Avenue and Bellflower Boulevard; Anaheim Street between Alamitos Avenue and Gardena Avenue; Long Beach Boulevard between 31st Street and Wardlow Avenue; Del Amo Boulevard between Atlantic Avenue to Orange Avenue; and, Artesia Boulevard between Cherry Avenue and Paramount Boulevard. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0075. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-18-0075

**NEW BUSINESS (5:34 PM)**

17. Agenda Item No. 17 is listed under Unfinished Business.

18. Agenda Item No. 18 is listed under Unfinished Business.

19. [18-0450](#) Recommendation to request City Council to censure Councilmember Jeannine Pearce for her conduct as a member of the City Council that has reflected poorly on the City of Long Beach and raises questions of potential sexual harassment, conflict of interest and failure to adhere to the City's Code of Ethics.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Jonathan Crouch spoke.

Naida Tushnet spoke.

Sara Angevine spoke.

Don Sutton spoke.

James Starkey spoke.

Kerry Sharp spoke.

Corliss Lee spoke.

Anna Christensen spoke.

Stephanie Iolo spoke.

Zoe Nicholson spoke.

Nohab Captain spoke.

Elliot Gonzales spoke.

Larry Boland spoke.

Andrea Aldonado spoke.

Joseph Sullivan spoke.

Stephan Borst-Censullo spoke.

Shirley Broussard spoke.

Tiffany Davy spoke.

Joe Sopo spoke.

Tamela Romero spoke.

Dave Shukla spoke.

Jorge Rivera 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, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Abstentions:** 1 - Pearce

Mayor Garcia declared a recess at 6:37 p.m.

Mayor Garcia called the meeting back to order at 6:47 p.m

20. [18-0452](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 18, 2018.

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

21. [18-0454](#) eComments received for the City Council meeting of Tuesday, May 22,

2018.

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

**PUBLIC COMMENT (7:23 PM)**

Diana Lejins spoke regarding Measure M.

**ANNOUNCEMENTS (7:25 PM)**

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

**ADJOURNMENT (7:31 PM)**

At 7:31 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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