

December 6, 2022

C-4

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, November 1, and November 15, 2022.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, November 1, and November 15, 2022 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

MD:kb
Attachment

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District
Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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.

ROLL CALL (5:06 PM)

Councilmembers Zendejas, Allen, Supernaw, Mungo, Saro, Austin and
Present: Richardson

Councilmembers Uranga
Excused:

Councilmembers Price
Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Dawn McIntosh, Assistant City Attorney; Monique De La Garza, City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:08 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve Consent Calendar Items 1 - 24, except for Items 12 and 20. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

1. 22-1262 Recommendation to adopt resolution in Opposition to the Proposed National Abortion Ban Legislation S.4840, the "Protecting Pain-Capable Unborn Children from Late-Term Abortions Act", and H.R.1080, the "Pain-Capable Unborn Child Protection Act"; and referring said opposition to the Federal Legislative Committee for inclusion in the 2023 Federal Legislative Agenda. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0176 on the Consent Calendar.

Enactment No: RES-22-0176

2. 22-1263 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0177 on the Consent Calendar.

Enactment No: RES-22-0177

3. 22-1265 Recommendation to authorize City Attorney to pay sum of \$150,000, in full settlement of lawsuit entitled Federico Montoya, et al. v. City of Long Beach, et al., Los Angeles Superior Court Case No. 20STCV10294.

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

4. 22-1266 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$20,445 and also 2) separate authority to pay \$40,020 in compliance with the Appeals Board Order for Kyle Grace.

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

5. 22-1267 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$150,000 in compliance with the Appeals Board Order for Maria Zavala.

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

6. 22-1268 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2022.

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

7. 22-1269 Recommendation to approve the minutes for the City Council meetings of Tuesday, October 4, and October 11, 2022.

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

8. 22-1271 Recommendation to refer to City Attorney damage claims received between October 10, 2022 and October 24, 2022.

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

9. 22-1272 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

10. 22-1273 Recommendation to adopt resolution approving the Annual Report for October 1, 2022, to September 30, 2023, for the Zaferia Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for November 15, 2022. (Districts 2,3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0178 on the Consent Calendar.

Enactment No: RES-22-0178

11. 22-1274 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Consent and Assumption Agreement between the City of Long Beach (Master Lessor) and Seal Beach Yacht Club, a nonprofit corporation (Sublessee) for tenancy of City-owned property located at the Alamitos Bay Marina Center at 255 North Marina Drive. (District 3)

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

12. 22-1275 Recommendation to adopt resolution approving the Annual Report for October 1, 2022 to September 30, 2023, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for November 15, 2022. (Districts 7,8)

Thomas Modica, City Manager, spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0182. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

Enactment No: RES-22-0182

- 13. 22-1276** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend or enter into a contract with Contract No. 36251 with College of Instrument Technology, of Bellflower, CA; Contract No. 36260 with Long Beach Memorial Medical Center, of Long Beach, CA; Los Angeles Unified School District, of Los Angeles, CA; Contract No. 36246 with Nurses Development Center Inc., of Cypress, CA; and Contract No. 36250 with Regents of the University of California, a public nonprofit educational institution, on behalf of University Extension of the University of California, Los Angeles dba University of California Los Angeles Extension, of Los Angeles, CA, to provide training and employment services to residents, to increase the total aggregate contract amount by \$500,000, for a revised total aggregate amount not to exceed \$1,500,000, and extend the term of the contracts to December 31, 2023. (Citywide)

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

- 14. 22-1277** Recommendation to adopt the Statement of Investment Policy for Calendar Year 2023 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

- 15. 22-1278** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Occupancy Agreement with Vimal, Inc., dba Hyland Inn, of Long Beach, CA (Owner), and the City

of Long Beach (Occupant) to provide temporary shelters for households experiencing homelessness and/or program participants who are homeless and in need of temporary motel lodging within Long Beach, on the stated terms and conditions, for a total contract amount not to exceed \$470,600, for six months beginning November 1, 2022, with the option to renew for up to an additional six months, at the discretion of the City Manager. (District 6)

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

16. 22-1279 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the Department of Justice, Bureau of Justice Assistance, to receive and expend grant funding up to \$204,386 from the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation to support the services of a DNA Criminalist, for the period of October 1, 2021 to September 30, 2025; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$204,386, offset by grant revenue. (Citywide)

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

17. 22-1280 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Permittium, LLC, of Pineville, NC, for an online application system for Concealed Carry Weapons licenses, in a total annual amount not to exceed \$3,000, 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)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0179 on the Consent Calendar.

Enactment No: RES-22-0179

18. 22-1281 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents including any subsequent amendments, with the United States Secret Service, to participate in, and receive reimbursement for participation in the Cyber Fraud Task Force (CFTF). (Citywide)

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

19. 22-1282 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Miller Mendel, Inc., of Seattle, WA, for a pre-employment background investigations software system, in a total annual amount not to exceed \$24,258, for a period of one year, 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-22-0180 on the Consent Calendar.

Enactment No: RES-22-0180

20. 22-1283 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the Colorado Lagoon Project; if awarded, accept an amount up to \$1,500,000 in State General Fund funding; and execute all documents necessary to accept the funds. (District 3)

Councilwoman Saro recused herself from Agenda Item No. 20.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0183. The motion carried by the following vote:

Yes: 6 - Zendejas, Allen, Supernaw, Mungo, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

Recused: 1 - Saro

Enactment No: RES-22-0183

21. 22-1284 Recommendation to authorize City Manager, or designee, to accept easement deeds from ABC Car Wash, LLC, property owner at 3525 East Anaheim Street, for the installation of public utilities, for right-of-way widening purposes, ADA curb ramp purposes; and

Accept the Notice of Exemption from CEQA Number CE-18-097.
(District 3)

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

22. 22-1285 Recommendation to authorize City Manager, or designee, to accept an easement deed from KB 737 Broadway Building, LLC, a California Limited Liability Company, and the owner of the property 4500 Atherton Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-18-057. (District 4)

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

23. 22-1286 Recommendation to authorize City Manager, or designee, to accept easement deeds from Sequoia Lands, LLC, property owner at 1404 Hayes Avenue and 1403 Seabright Avenue for right of way widening purposes; and

Accept the California Environmental Quality Act (CEQA) Notice of Exemption CE-19-216 for 1404 Hayes Avenue and CEQA Notice of Exemption CE 21-046 for 1403 Seabright Avenue. (District 7)

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

24. 22-1287 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents

including any subsequent amendments, with Wastequip Manufacturing Company, LLC, to purchase metal bins for solid waste collection, on the same terms and conditions afforded to Sourcewell, a state of Minnesota local government unit and service cooperative, in an annual amount not to exceed \$800,000, with a 20 percent contingency in the amount of \$160,000, for a total annual contract amount not to exceed \$960,000, for a term that expires upon the expiration of the the Sourcewell contract on June 2, 2025, with the option to renew for as long as the Sourcewell contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0181 on the Consent Calendar.

Enactment No: RES-22-0181

CEREMONIALS AND PRESENTATIONS (5:16 PM)

NATIVE AMERICAN HERITAGE MONTH

Councilman Supernaw spoke.

Jacob Heflin, Fire Captain, spoke.

Heidi Lucero spoke.

Cindy Alvitre spoke.

Craig Stone spoke.

VETERANS AFFAIRS COMMISSION PRESENTATION

Vice Mayor Richardson spoke.

22-1319 Gina Overholt, Veterans Commission Program Manager, spoke; and provided a PowerPoint presentation.

Gus Orozco, President of the Long Beach Veterans Day Committee, spoke; and continued the PowerPoint presentation.

This Handout was received and filed.

HEARINGS (6:54 PM)

- 25. 22-1288** Recommendation to receive supporting documentation into the record and conclude the public hearing;

Declare ordinance amending the Long Beach Municipal Code to establish Chapter 18.19, establishing the Sensitive Coastal Resource Impact Fee to \$0.25 fee per gross square foot for residential development and \$0.25 per gross square foot for nonresidential development for certain parcels in the Mixed-Use Commercial Core and Mixed-Use Marina designations of the Southeast Area Specific Plan (SEASP) area, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Linda Tatum, Assistant City Manager, spoke.

Christopher Koontz, Acting Director of Development Services, spoke.

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

Elizabeth Lambe spoke.

Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, seconded by Councilwoman Mungo, 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: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

22-1289 Adopt resolution in compliance with Mitigation Fee Act, California Government Code Sections 66000 through 66025 establishing the Sensitive Coastal Resource Impact Fee to \$0.25 fee per gross square foot for residential development and \$0.25 per gross square foot for nonresidential development for certain parcels in the Mixed-Use Commercial Core and Mixed-Use Marina designations of the SEASP area. The fee would be applied to any development that results in a net increase in development in the area subject to the SEASP. (District 3)

A motion was made by Councilman Supernaw, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-22-0185. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

Enactment No: RES-22-0185

26. 22-1290 Recommendation to receive the supporting documentation into the record, conclude the public hearing, and declare ordinance adopting and amending the 2022 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 in its entirety, read for the first time and laid over to the next regular meeting of the City Council for final reading;

Linda Tatum, Assistant City Manager, spoke.

Christopher Koontz, Acting Director of Development Services, spoke; and provided a PowerPoint presentation.

Truong Huynh, Building and Safety Superintendent, spoke; and continued the PowerPoint presentation.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, 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: 5 - Zendejas, Allen, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Price, Supernaw and Mungo

22-1291 Declare ordinance amending Sections 8.96.040, 8.96.080, 8.96.090, 8.96.100, 8.96.110, 8.96.120, 8.96.130, and 8.96.210 of the Long Beach Municipal Code, 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 Councilman Austin, seconded by Councilwoman Mungo, 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: 5 - Zendejas, Allen, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Price, Supernaw and Mungo

22-1292 Adopt resolution making express findings and determinations relating to the adoption of more restrictive code provisions where appropriate; and

Determine that these actions (the Project) are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15305 (Class 5 - Minor Alterations to Land Use Limitations) of the CEQA Guidelines and none of the exceptions in Section 15300.2 apply, and that the Project is further exempt pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) and Section 15061(b)(3) (Common Sense Exemption), as the Project will not result directly or indirectly in significant environmental impacts (CE22-144). (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-22-0186. The motion carried by the following vote:

Yes: 5 - Zendejas, Allen, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Price, Supernaw and Mungo

Enactment No: RES-22-0186

27. 22-1293

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment levy for the period of October 1, 2022, through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Todd Lemmis, Long Beach Area Convention and Visitors Bureau, Chairman of the Board, spoke; and provided a PowerPoint presentation.

Steve Goodling, Long Beach Area Convention and Visitors Bureau, President and CEO, spoke; and continued the PowerPoint presentation.

Samantha Mehlinger, Long Beach Area Convention and Visitors Bureau, Vice President of Communications, spoke; and continued the PowerPoint presentation.

Joseph Jenci, Long Beach Area Convention and Visitors Bureau, Senior Vice President of Sales & Administration, spoke; and continued the PowerPoint presentation.

Kenya Bannister, Long Beach Area Convention and Visitors Bureau, Vice President of Sales & Administration, spoke; and continued the PowerPoint presentation.

Steve Goodling, Long Beach Area Convention and Visitors Bureau, President and CEO, spoke; and continued the PowerPoint presentation.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0184. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

Enactment No: RES-22-0184

PUBLIC COMMENT (8:02 PM)

There was no public comment.

REGULAR AGENDA (5:12 PM)

28. 22-1294 Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$7,600, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for upgraded pedestrian lighting along Atlantic Blvd; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$7,600 to offset a transfer to the Public Works Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

29. 22-1295

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,000, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the following:

- 1) City Manager's Office of Special Events and Filming, in the amount of \$5,000, in support of the Día de los Muertos event;
- 2) Kahlo Creative LLC, in the amount of \$500, in support of the 2nd Annual Long Beach International Tamales Festival;
- 3) Peer Education Community Center, in the amount of \$500, in support of the 2nd Fall Harvest Resource Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$6,000 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

30. 22-1296

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,700, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:

1. \$1,000 to support Long Beach Community Table;
2. \$250 to Steel Magnolias in support of their 2022 Golf Tournament;
3. \$450 to the Belmont Shore Business Association in support of the 2022 Belmont Shore Christmas Parade; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$1,700, to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

31. 22-1297

Recommendation to request City Manager to review a proposal to consider a veterans annual vehicle parking pass discount at El Dorado Regional Park.

Councilwoman Mungo recused herself from Agenda Item No. 31.

Councilman Supernaw spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

Recused: 1 - Mungo

32. 22-1298

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$2,500, offset by Second Council District One-time District Priority Funds

transferred from the Citywide Activities Department to support the annual Día De Los Muertos event on November 5, 2022; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

33. 22-1299

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,450, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide donations to the following:

- 1) The Salvation Army Long Beach Red Shield, in the amount of \$500, in support of the annual holiday fundraiser;
- 2) American Association of University Women Long Beach, in the amount of \$500, for 50th Anniversary of Title IX Event;
- 3) Belmont Shore Business Association, in the amount of \$450, in support of the annual Christmas Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,450 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

34. 22-1300 Recommendation to request City Attorney to prepare an ordinance to amend and restate Chapter 2.07 of the Long Beach Municipal Code to adopt a revised Code of Conduct and Ethics, as proposed by the Ethics Commission. (Citywide)

Thomas Modica, City Manager, spoke.

April Walker, Administrative Deputy City Manager, spoke; and provided a PowerPoint presentation.

Julian Cernuda, Assistant to the City Manager, spoke; and continued the PowerPoint presentation.

Heather Van Wijk, Equity Officer, spoke; and continued the PowerPoint presentation.

Susan Wise, Commissioner, Ethics Commission, spoke.

Barbara Pollack, Vice Chair, Ethics Commission, spoke.

Deborah Betance spoke.

Vice Mayor Richardson spoke.

April Walker, Administrative Deputy City Manager, spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 2 - Price and Mungo

35. 22-1301 Recommendation to authorize City Manager, or designee, to execute an agreement with the Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba Arts Council for Long Beach, in the amount of \$454,085, to fund arts and cultural activities, for a period of one year. (Citywide)

Gregory Johnson, President, Arts Council of Long Beach, spoke; and provided a PowerPoint presentation.

Vinny Picardi spoke.

Deborah Betance spoke.

Rhonda Love spoke.

Jessica Quintana spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 2 - Price and Mungo

36. 22-1302 Recommendation to authorize City Manager, or designee, to execute the 22nd Amendment to Agreement No. 28164 with the Long Beach

Area Convention and Visitors Bureau, Inc., to extend the agreement by a period of one-year and to provide funding in the amount of \$4,608,676 for Fiscal Year 2023. (Citywide)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

37. 22-1303

Recommendation to adopt resolution approving the 2022-2025 Memorandum of Understanding with the Long Beach Police Officers Association. (Citywide)

Rich Chambers spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0187. The motion carried by the following vote:

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 2 - Price and Mungo

Enactment No: RES-22-0187

38. 22-1304 Recommendation to adopt a Resolution of Intention amending the City of Long Beach's (City) contract with the California Public Employees Retirement System (CalPERS) to include a mandatory employee contribution of two (2) percent of compensation earnable toward the City's required employer contribution to CalPERS (in addition to the nine (9) percent statutory employee contribution) pursuant to Government Code Section 20516(a), applicable to the Long Beach Lifeguard Association (LGA) Classic Public Safety CalPERS Members; and

A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0188. The motion carried by the following vote:

Yes: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Allen, Price and Mungo

Enactment No: RES-22-0188

22-1305 Declare ordinance to amend the City's contract with CalPERS to provide the mandatory employee contribution of two (2) percent of compensation earnable toward the City's required employer contribution to CalPERS pursuant to Government Code Section 20516(a), applicable to the Long Beach Lifeguard Association (LGA) Classic Public Safety CalPERS Members, 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 Councilman Austin, seconded by Councilwoman Saro, 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: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Allen, Price and Mungo

ORDINANCES (8:36 PM)

39. 22-1306 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.03.040, 2.03.090, 2.03.100.A, and 2.03.140 all relating to procedures for public comment and disruptions at public meetings, to be effective January 1, 2023, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Deborah Betance spoke.

A motion was made by Councilwoman Saro, 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: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Allen, Price and Mungo

40. 22-1307 Recommendation to declare ordinance amending the Municipal Code to increase the refund threshold for City Manager and City Attorney authorization to \$50,000, read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Saro, 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: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Allen, Price and Mungo

41. 22-1308 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 16.16.140 relating to Prohibiting Adults Not Accompanying Children Ages 12 and Under From Park

Playgrounds, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Deborah Betance spoke.

A motion was made by Councilman Austin, seconded by Councilman Supernaw, 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: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Allen, Price and Mungo

NEW BUSINESS (5:44 PM)

42. 22-1312 Recommendation to receive and approve Commission appointments and reappointments for Non-Charter Commissions.

Mayor Garcia spoke.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

43. 22-1313 Recommendation to direct City Manager and the Department of Development Services to work with the Downtown Long Beach Alliance and community stakeholders to establish incentives and strategies to address commercial vacancies in Downtown Long Beach and to better utilize vacant office space for housing and creative space, including;

- Tax incentives to convert vacant office space into housing;
- Zoning changes, if necessary to facilitate such conversions;

- Working with the State of California regarding their new Adaptive Reuse fund;
- A dedicated homelessness outreach plan for Downtown, including increased coordination between the Downtown Long Beach Alliance and City homeless services providers;
- Tax and fee holidays to attract new businesses into downtown commercial vacancies; and
- Other strategies and incentives designed to increase tenancy and enhance vibrancy in the Downtown community.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Austin Metoyer spoke.

Senay Kenfe spoke.

Mayor Garcia spoke.

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

Yes: 6 - Zendejas, Allen, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 2 - Price and Mungo

44. 22-1311

Recommendation to increase appropriations in the Tidelands Area Fund Group in the Economic Development Department in an amount of \$1,000,000, for various re-opening improvements at the Queen Mary, offset by Fiscal Year (FY) 22 Special Events and Filming revenues designated for this purpose. (District 1)

Johnny Vallejo, Business Operations Bureau Manager, spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Zendejas, Supernaw, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 3 - Allen, Price and Mungo

PUBLIC COMMENT (8:43 PM)

Rodolfo Cortez spoke regarding various issues.

Maggie spoke regarding various issues.

Jean Valsern spoke regarding various issues.

Lu spoke regarding various issues.

Pelayo spoke regarding various issues.

22-1366 Joaquin Beltran spoke regarding various issues; and submitted a handout.

This handout was received and filed.

Deborah Betance spoke regarding various issues.

45. Affidavit of Service for special meeting held Tuesday, November 1, 2022.

46. 22-1314 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 28, 2022.

This Agenda Item was received and filed.

47. 22-1315 eComments received for the City Council meeting of Tuesday, November 1, 2022.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:06 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Albert Espinoza.

Councilwoman Saro made community announcements.

Councilwoman Zendejas made community announcements.

ADJOURNMENT (9:10 PM)

At 9:10 PM, Vice Mayor Richardson adjourned the meeting in memory of Albert Espinoza.

kb

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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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.

ROLL CALL (5:07 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and
Present: Richardson

Councilmembers Uranga
Excused:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:08 PM)

Alan Reising spoke regarding Agenda Item No. 5.

Neil Brower spoke regarding Agenda Item No. 5.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve Consent Calendar Items 1 - 28 and 52. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

1. 22-1321 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents including any subsequent amendments, with the Superior Court of California, County of Los Angeles, for the Long Beach City Attorney's Office's use of the Los Angeles Superior Court's Justice Partner Portal. (Citywide)

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

2. 22-1322 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 18, 2022.

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

3. 22-1323 Recommendation to refer to City Attorney damage claims received between October 24, 2022 and November 7, 2022.

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

4. 22-1324 Recommendation to approve the destruction of records for the Office of the City Prosecutor; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0189 on the Consent Calendar.

Enactment No: RES-22-0189

5. 22-1325 Recommendation to find that the Project is exempt from further environmental review and affirm staff's determination (Categorical exemption CE 22-147) and finding that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15303 (Class 3 - New Construction or Conversion of Small Structures) and 153032 (Class 32 - Infill Development); and

Approve Condition Use Permit findings and conditions of approval memorializing the City Council's August 16, 2022 action to uphold an appeal (APL22-003) and approve a Conditional Use Permit (CUP 18-001) for a new car wash located at 5005 Long Beach Boulevard in the Commercial Automobile-Oriented (CCA) Zoning District. (District 8)

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

6. 22-1326 Recommendation to authorize City Manager or designee, to execute the Second Amendment to Office Lease No. 34494 between 222 West Sixth Street LLC, a Delaware limited liability company, and the City of Long Beach, a municipal corporation, and extend Sublease No. 35014 between the City of Long Beach and the State of California Employment Development Department. (District 1)

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

7. 22-1327 Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts with Dresser Utility Solutions, LLC, dba NGS Cayman Holdings L.P., of Houston, TX, and Meter, Valve & Control, of Alamo, CA, for furnishing and delivering natural gas meters,

other services, and parts, in an annual aggregate amount not to exceed \$600,000 for a period of one year, with the option to renew for four 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 the contract, including any necessary subsequent amendments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0190 on the Consent Calendar.

Enactment No: RES-22-0190

22-1385

Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts with Dresser Utility Solutions, LLC, dba NGS Cayman Holdings L.P., of Houston, TX, and Meter, Valve & Control, of Alamo, CA, for furnishing and delivering natural gas meters, other services, and parts, in an annual aggregate amount not to exceed \$600,000 for a period of one year, with the option to renew for four 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 the contract, including any necessary subsequent amendments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0201.

Enactment No: RES-22-0201

8. 22-1328

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32100479 with United Site Services of California, Inc., of Dallas, TX, for furnishing and delivering chemical toilets and related products, to increase the annual contract amount by \$300,000, for a revised annual contract amount not to exceed \$500,000, and extend the term of the contract to September 10, 2023. (Citywide)

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

9. 22-1329 Recommendation to adopt Specifications No. ITB CE-22-098 and award a contract to Phillips Steel Company, of Long Beach, CA, for furnishing and delivering as-needed steel and related metals, in an annual amount not to exceed \$350,000, with a 20 percent contingency in the amount of \$70,000, for a total annual contract amount not to exceed \$420,000 for a period of one year, with the option to renew for four 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 the contract, including any necessary subsequent amendments. (Citywide)

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

10. 22-1330 Recommendation to adopt Specifications No. ITB CE-22-155 and award a contract to Quality Fence Co. Inc., of Paramount, CA, for furnishing and delivering permanent and temporary fencing services in a total annual amount not to exceed \$2,000,000 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 the contract, including any necessary subsequent amendments. (Citywide)

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

11. 22-1331 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36297 with Anaya Enterprises, Inc., of Roswell, NM, for providing apparel with embroidery and screen-print, to increase the annual contract amount by \$70,000, for a revised annual contract amount not to exceed \$270,000. (Citywide)

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

12. 22-1332 Recommendation to adopt resolution authorizing City Manager, or

designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with the UCLA Center for Health Policy Research, of Los Angeles, CA, for conducting the California Health Interview Survey City of Long Beach Oversample Project, in a total annual amount not to exceed \$200,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0191 on the Consent Calendar.

Enactment No: RES-22-0191

13. 22-1333 Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents, including any necessary amendments, with California State University, Long Beach, permitting the use of the Mi Vida Cuenta COVID-19 Latinx Health Initiative data for analysis and research purposes, for the estimated period of March 1, 2021 through March 2026. (Citywide)

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

14. 22-1334 Recommendation to adopt resolution authorizing City Manager, or designee, to submit an Agreement to Apply with the State of California Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council (HCFC), for the Homeless Housing and Assistance Program (HHAP) Round 4 grant, to begin the grant application process, and to redirect the City of Long Beach (City) Large Cities program allocation to the Long Beach Continuum of Care (CoC). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0192 on the Consent Calendar.

Enactment No: RES-22-0192

15. 22-1335 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of

\$85,000 for English as Second Language Services, for the period of July 1, 2022 through June 30, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$85,000, offset by grant revenue. (Citywide)

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

16. 22-1336 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34491 with ABM Aviation, Inc., formerly ABM Parking Services, Inc., of Los Angeles, CA, for airport parking operations and management services, to increase the contract amount by \$350,000, with a 10 percent contingency in the amount of \$35,000, for a revised total contract amount not to exceed \$9,047,391, and extend the term of the contract through February 28, 2023. (Districts 4,5)

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

17. 22-1337 Recommendation to authorize City Manager to execute all documents, including any necessary amendments thereto, to enter into agreements with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, to continue providing wildlife biologist services at the Long Beach Airport in an amount not to exceed \$414,773, for a five-year period; and

Increase appropriations by \$4,264 in the Airport Fund Group in the Airport Department. (Districts 4,5)

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

18. 22-1338 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Church of Naples, in an amount not to exceed \$7,904, for use of Mother's Beach open space park area during

church services each Sunday beginning November 20, 2022 through June 25, 2023, including Saturday, December 24, 2022. (District 3)

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

19. 22-1339 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36190 with Katherine England, of Fullerton, CA, for the design and construction of mosaic sculpture art pieces for the Red Car Greenbelt public park, to extend the term of the contract for a period of six months. (District 3)

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

20. 22-1340 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35550 with Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, for providing landscaping services for Queensway Bay, to increase the annual contract amount by \$87,869, inclusive of a 15 percent contingency, for a total annual contract amount not to exceed \$1,186,226. (Districts 1,2,3)

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

21. 22-1341 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary documents including any subsequent amendments, with Security Signal Devices, of Anaheim, CA, to provide security system services at facilities for the Parks, Recreation and Marine Department, in a total amount not to exceed \$65,000, for a period of one year. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0193 on the Consent Calendar.

Enactment No: RES-22-0193

22. 22-1342 Recommendation to receive and file the application of Portfolio Coffeehouse, LLC, dba Alder & Sage, for an original application of an Alcoholic Beverage Control (ABC) License, at 366 Cherry Avenue. (District 2)

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

23. 22-1343 Recommendation to receive and file the application of La Chancla Mexican Grill, Incorporated, dba La Chancla Mexican Grill, for an original application of an Alcoholic Beverage Control (ABC) License, at 990 Cherry Avenue, Unit 102. (District 2)

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

24. 22-1344 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program, to file the annual equitable sharing report. (Citywide)

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

25. 22-1345 Recommendation to adopt Specifications No. RFP PD22-072 and award contracts to Oracle Investigations Group, LLC, of Chino Hills, CA; Hall Investigations, of Nuevo, CA; Palicon Group, of Riverside, CA; and Prestigious Investigative Services, Inc., of Upland, CA, for as-needed pre-employment background investigation services, in a total annual aggregate amount not to exceed \$722,000, 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 the contract, including any necessary subsequent amendments. (Citywide)

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

26. 22-1346 Recommendation to authorize City Manager, or designee, to accept easement deeds for the right of way dedications, public access, and utility purposes, from Magnolia Broadway Holdco, LLC, property owner at 500 West Broadway, for public roadway widening and public access purposes; and

Accept CEQA Exemption CE-16-342. (District 1)

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

27. 22-1347 Recommendation to authorize City Manager, or designee, to accept easement deeds from Lakewood Willow LLC, a California limited liability company, property owner at 2590 North Lakewood Boulevard, for a dedication of additional right of way;

Authorize City Manager, or designee, to accept an easement deed from Lakewood Willow, LLC, a California limited liability company, property owner at 2590 North Lakewood Boulevard, for the installation of public utilities; and

Accept the Notice of Exemption from CEQA Number CE-17-183. (District 4)

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

28. 22-1348 Recommendation to adopt Specifications No. RFP PW22-069 and award a contract to AKM Consulting Engineers, Inc., of Irvine, CA, for engineering consulting design services for the Pump Station Recovery Mitigation projects, in an amount not to exceed \$834,954, for a period of nine months; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Districts 4,7,9)

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

52. 22-1371 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0194 on the Consent Calendar.

Enactment No: RES-22-0194

HEARINGS (5:16 PM)

29. 22-1349 Recommendation to adopt resolution certifying the River Park Residential Project Environmental Impact Report (EIR-07-20, SCH#2021020492);
- Christopher Koontz, Director of Development Services, spoke.
- Amy Harbin, Planner, spoke; and provided a PowerPoint presentation.
- Christopher Koontz, Director of Development Services, spoke.
- Peter Vanek, Applicant, spoke; and provided a PowerPoint presentation.
- Sarah Wiltfong spoke.
- Robert Kleinhenz spoke.
- Melissa Radcliff spoke.
- Melissa Roy spoke.
- DeAndre Valencia spoke.
- Regina Lopez spoke.
- Alex Lakatos spoke.
- Anna Christensen spoke.

Juan Ovalle spoke.

Leslie Garretson spoke.

Roger Martin Holman spoke.

Corliss Lee spoke.

Renee Lawler spoke.

Hawk McFadden spoke.

Serena Steers spoke.

Brian Walker spoke.

Clint Radcliff spoke.

Keona Rafael spoke.

Anthony Jarvis spoke.

Caitlin Radcliff spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Price spoke.

Christopher Koontz, Director of Development Services, spoke.

Amy Harbin, Planner, spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Christopher Koontz, Director of Development Services, spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-22-0196. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: RES-22-0196

22-1350 Declare ordinance approving a Zone Change (ZCHG20-002) from Commercial Storage (CS), Commercial Storage with Horse Overlay (CS (H)), and Single-Family Residential, Standard Lot (R-1-N) to Residential, Planned Unit Development (RP-15) and Residential, Planned Unit Development with Horse Overlay (RP-15 (H)), read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

22-1351 Declare ordinance approving a Development Agreement (DA20-001) between the City of Long Beach and The River Park Project Owner,

LLC, read the first time and laid over to the next regular meeting of the City Council for final reading;

Approve Site Plan Review (SPR20-007) for construction of a new residential Planned Unit Development of 226 dwelling units consisting of 74 two-story detached single-family homes on small condominium lots, 99 two-story row townhouses, and 53 three-story carriage townhouses, located on 15.53 acres of a 20.4-acre development site, with a park to be developed on the remaining 4.81 acres of the property;

Approve Vesting Tentative Tract Map No. 82712 (VTTM20-002) to create one master ground lot and 226 airspace lots, on a 20.4-acre development site; and

Adopt a General Plan Conformity Certification (GPC21-003) for the vacation of 1) Baker Street between Golden Avenue and the western edge of the project site, and 2) portions of unused right-of-way on Wardlow Road adjacent to the project site. (District 7)

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

- 30. 22-1352** Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Zaferia Parking and Business Improvement Area assessment levy for the period of October 1, 2022 through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 2,3,4)

Lucious Martin, Acting Business Development Officer, spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0197. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Supernaw

Enactment No: RES-22-0197

31. 22-1353

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment levy for the period of October 1, 2022 through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 5,8)

Johnny Vallejo, Deputy Director of Economic Development, spoke.

Senay Kenfe spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0198. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: RES-22-0198

32. 22-1354 Recommendation to request that the City Council: (1) Receive the supporting documentation into the record and conduct a public hearing on one appeal of the Board of Harbor Commissioners' certification of the Final Environmental Impact Report (EIR) for the Deep Draft Navigation Feasibility Study and Channel Deepening Project (Project) filed pursuant to Long Beach Municipal Code Section 21.21.507 by Earthjustice, Center for Biological Diversity, East Yard Communities for Environmental Justice, Natural Resources Defense Council, Pacific Environment, Sierra Club, and West Long Beach Association (collectively, "Appellants"); and (2) Adopt resolution denying the appeal upholding the Board of Harbor Commissioners' certification of the Final EIR for the Project.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke; and provided a PowerPoint presentation.

Regina Hsu, Appellant, spoke; and provided a PowerPoint presentation.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Regina Hsu, Appellant, spoke.

Tom Jacobsen spoke.

Roger Martin Holman spoke.

Anna Christensen spoke.

Dave Shukla spoke.

Mandeern spoke.

Yassi Kavezade spoke.

Theral Golden spoke.

Jan Victor Andasan spoke.

Marlene Sanchez spoke.

Emily Quest spoke.

Councilwoman Saro spoke.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Councilwoman Mungo spoke.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Councilman Austin spoke.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-22-0195. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: RES-22-0195

PUBLIC COMMENT (7:30 PM)

Diana Vaughn spoke regarding homelessness in Long Beach.

Jennica spoke regarding pickleball courts.

Councilman Supernaw spoke.

Dave Shukla spoke regarding questions to council.

Senay Kenfe spoke regarding the Long Beach Pledge.

22-1382 Dr. Accountability spoke regarding homeless outreach; and provided a handout.

This Handout was received and filed.

REGULAR AGENDA (5:14 PM)

33. 22-1355 Recommendation to request City Manager to work with the Development Services Department to prepare a report with presentation on the City's solar installation, permitting, and inspection process and timelines and report back to City Council within 90 days. The report shall include options for how to streamline the process.

Councilwoman Allen spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Christopher Koontz, Director of Development Services, spoke.

Pete Marsh spoke.

Cherene Birkholtz spoke.

Ric Oyama spoke.

Joy Lesser spoke.

Diana Perez spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Supernaw, Mungo, Saro and Richardson

Excused: 1 - Uranga

Absent: 1 - Austin

34. 22-1356

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$4,000, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide supplemental funding for pickleball court restriping at El Dorado Tennis Center; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,000 to offset a transfer to the Parks, Recreation and Marine Department.

A motion was made by Councilman Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

35. 22-1357

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$450, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Belmont Shore Business Association for the annual Christmas Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$450 to offset a transfer to the City Manager Department.

A motion was made by Councilman Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

36. 22-1358 Recommendation to adopt resolution Acknowledging Fentanyl and Opioid Overdoses as a Public Health Crisis.

Councilman Austin spoke.

Councilwoman Price spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0199. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: RES-22-0199

37. 22-1359 Recommendation to receive and file the Letter of Completion from the Los Angeles Registrar-Recorder/County Clerk for the Long Beach Minimum Wage for Healthcare Workers Referendum, and approve one of the following alternative actions, as required by the California Elections Code Section 9241 and the Long Beach City Charter Section 2000:

- 1) Request City Attorney to prepare an ordinance repealing Ordinance No. ORD-22-0022 in its entirety; or
- 2) Request City Attorney to prepare a resolution calling for a special election to consider the adoption of Ordinance No. ORD-22-0022; or
- 3) Request City Attorney to prepare a resolution placing the question of the adoption of Ordinance No. ORD-22-0022 on the ballot at the next Statewide election on March 5, 2024.

Monique De La Garza, City Clerk, spoke.

Maky Peters spoke.

Selente Castillo spoke.

Councilwoman Saro spoke.

Monique De La Garza, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, to approve recommendation and select option 3 to request City Attorney to prepare a resolution placing the question of the adoption of Ordinance No. ORD-22-0022 on the ballot at the next Statewide election on March 5, 2024. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

38. 22-1360 Recommendation to receive and file presentation on the Race and Suburbanization Historic Context Statement. (Citywide)

Christopher Koontz, Director of Development Services, spoke.

Alejandro Plascencia, Planner, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

39. 22-1361

Recommendation to approve the City of Long Beach's (City) Draft Blueprint 2.0 for Economic Development to guide the City's overall economic development work plan for the next ten years. (Citywide)

Thomas Modica, City Manager, spoke.

Nick Schultz, Workforce Development Manager, spoke; and provided a PowerPoint presentation.

Walter Larkins spoke.

Vivian Shimoyama spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

40. 22-1362

Recommendation to review the need for continuing the local emergency related to the monkeypox virus, proclaimed by City Manager on August 2, 2022, and ratified by the City Council on August 9, 2022, and determine whether to terminate the local emergency at this time; and if the conditions so warrant, adopt resolution terminating the existence of a local emergency related to the monkeypox virus. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0200. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: RES-22-0200

41. 22-1363

Recommendation to authorize City Manager, or designee, to enter into an agreement with The Boeing Company to make a one-time cash payment of \$2,547,880 to be earmarked for the improvement of the Cherry Avenue and San Diego Freeway (I-405) intersection and \$250,000 for traffic management measures for a total of \$2,797,880, as required by the Douglas Park Development Agreement. (District 5)

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

42. 22-1364

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34895 with LAZ Parking California, LLC, of Los Angeles, CA, for citywide parking operations and management services, to increase the contract amount by \$7,850,300, with a 20 percent contingency in the amount of \$1,570,060, for a revised contract amount not to exceed \$33,388,503, and extend the term of the contract to December 30, 2023;

Increase appropriations in the Tidelands Area Fund Group in the Public Works Department by \$400,000 for parking repairs and upgrades to Queen Mary Hotel parking lots to facilitate reopening, offset by a transfer from the Tidelands Operating Fund Group; and

Increase appropriations in the Tidelands Operating Fund Group in the

Citywide Activities Department by \$400,000 to transfer to the Tidelands Area Fund Group, offset by anticipated FY 22 Tidelands Operating surplus to be reserved for this purpose. (Citywide)

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

ORDINANCES (8:49 PM)

- 43. 22-1365** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.07 relating to Code of Conduct and Ethics, 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 Councilman Austin, seconded by Councilwoman Saro, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

- 44. 22-1368** Recommendation to approve the first reading of the ordinance and authorize the Board of Harbor Commissioners to amend Ordinance No. HD-1903 to address security needs on the Long Beach International Gateway Bridge, Mark Bixby Bike Path, Pier J Bike Path, and within the parking structure associated with the Port Administration Building, 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 Councilman Austin, seconded by Councilwoman Allen, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

- 45. 22-1306** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.03.040, 2.03.090, 2.03.100.A, and 2.03.140 relating to procedures for public comment and disruptions at public meetings, to be effective January 1, 2023, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0029. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: ORD-22-0029

- 46. 22-1307** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending section 3.48.040 relating to refund-conditions of payment, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0030. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: ORD-22-0030

47. 22-1308 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 16.16.140 relating to prohibiting adults not accompanying children ages 12 and under from park playgrounds, read and adopted as read. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-22-0031. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: ORD-22-0031

48. 22-1288 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding 18.19 to establish a Sensitive Coastal Resource Impact Fee, read and adopted as read. (Citywide)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0032. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: ORD-22-0032

49. 22-1290 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Title 18 in its entirety, and adopting local amendments to the 2022 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code, all of which are known as the Long Beach Building Standards Code, read and adopted as read. (Citywide)

A motion was made by Councilwoman Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0033. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: ORD-22-0033

50. 22-1291

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.96.040, 8.96.050, 8.96.080, 8.96.090, 8.96.100, 8.96.110, 8.96.120, 8.96.130, and 8.96.210, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0034. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Enactment No: ORD-22-0034

51. 22-1305

WITHDRAWN

~~Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing City Manager of said city to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (8:53 PM)

52. Agenda Item No. 52 is listed under Consent Calendar.

53. 22-1372 Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$400, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to fund the purchase of community watch signage in the North Village neighborhood; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$400, to offset a transfer to the City Manager Department.

A motion was made by Councilman Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

54. 22-1373 Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$300, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to US Vets in support of their annual Those Who Served Luncheon; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$300 to offset a transfer to the City Manager Department.

A motion was made by Councilman Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

55. 22-1374

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,170, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Kahlo Creative LLC for the Big Gay Beach Takeover on July 9, 2022;

Increase appropriations in the General Fund Group in the City Manager Department by \$2,650, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$2,500 to the LGBTQ Center of Long Beach for their Halloween Haunted House on October 31, 2022
- \$150 to the Bluff Park Neighborhood Association for their Halloween event on October 30, 2022

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$1,170 to offset a transfer to the City Manager Department; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,650 to offset a transfer to the City Manager Department.

A motion was made by Councilman Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

56. 22-1375 Recommendation to request City Manager and City Attorney report back to the City Council within 90 days on the feasibility of establishing a Native American Commission similar to the Los Angeles County Native American Indian Commission. The report should include an action plan the Council could consider to implement the commission within 120 days of the report back to Council.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Anna Christensen spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

57. 22-1376 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to LiBRE to support their Community Night; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

A motion was made by Councilman Supernaw, seconded by Councilwoman Saro, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

58. 22-1380 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 11, 2022.

This Agenda Item was received and filed.

59. 22-1381 eComments received for the City Council meeting of Tuesday, November 15, 2022.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:00 PM)

Vice Mayor Richardson made community announcements.

Councilwoman Saro made community announcements.

ADJOURNMENT (9:03 PM)

At 9:03 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។