

January 24, 2023

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 10, 2023.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, January 10, 2023, 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, Vice Mayor, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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.

SPECIAL MEETING

ROLL CALL (3:09 PM)

Councilmembers Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and

Present: Ricks-Oddie

Councilmembers Uranga

Excused:

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

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Vice Mayor, Second District.

CONSENT CALENDAR (3:10 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Saro, seconded by Vice Mayor Allen, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

1. 23-0001 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-23-0001 on the Consent Calendar.

Enactment No: RES-23-0001

2. 23-0002 Recommendation to approve the minutes for the City Council meetings of Tuesday, December 6, and December 13, 2022; and the City Council Special Meetings of Tuesday, December 13, and December 20, 2022.

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

3. 23-0003 Recommendation to refer to City Attorney damage claims received between December 5, 2022 and December 30, 2022.

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

4. 23-0004 Recommendation to adopt resolution approving the Annual Report for October 1, 2022, to September 30, 2023, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of

hearing for February 7, 2023. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0002 on the Consent Calendar.

Enactment No: RES-23-0002

5. 23-0005 Recommendation to authorize City Manager, or designee, to execute a new Revocable Permit (Permit) with Amcal Las Ventanas Fund LP, for the continued use of eleven (11) parking spaces located at 1725 Long Beach Boulevard, for a one-year period, commencing on November 24, 2022, with the option to renew for one additional one-year period, at the discretion of the City Manager; and, increase appropriations in the Health Fund Group in the Health and Human Services Department in the amount of \$10,560, offset by fee revenues. (District 1)

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

6. 23-0006 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the State of California, Department of Boating and Waterways, to receive and expend a Boating Safety and Enforcement Equipment Grant for the purchase of equipment; and
- Increase appropriations in the General Fund Group in the Fire Department by \$30,000 offset by grant revenue. (Districts 2,3)

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

7. 23-0007 Recommendation to authorize City Manager, or designee, to execute a Host Agency Agreement, and all necessary documents with the UAW Labor Employment and Training Corporation - Title V Senior Community Services Employment Program, for the continuation of the Senior Community Services Employment Program at the Parks, Recreation and Marine Department, for a term of one year from July 1, 2022 through June 30, 2023, with five one-year renewal periods, at the discretion of the City Manager.

(District 2)

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

8. 23-0008 Recommendation to authorize City Manager, or designee, to execute an agreement and all documents necessary with The Cuddly Group, Inc., dba Cuddly, of Seal Beach, CA, to partner with Long Beach Animal Care Services, for access to a web-based Community Pet Pantry to receive donations of food and other pet-related items, from January 1, 2023 to December 31, 2026. (Citywide)

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

9. 23-0009 Recommendation to receive and file the application of Pho & Crawfish House, Incorporated, dba Pho & Crawfish House, for an original application of an Alcoholic Beverage Control (ABC) License, at 5751 East Pacific Coast Highway, Suite E3. (District 3)

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

10. 23-0010 Recommendation to find that all requirements of the final parcel map for the construction of two towers, a 242-unit north tower at 330 East 3rd Street, and 190 unit south mid-rise tower at 333 East Broadway, totaling 432 residential dwelling units, in addition to reconstruction of the historic Acres of Books building at 240 Long Beach Boulevard, have been met; approve the final parcel map for Parcel Map No. 82965; and, showing a 10 foot width easement for public utility facilities, limited height easement and surface easement for public access, authorize City Manager, or designee, to execute subdivision agreements; and

Determine that the development project is within the scope of the previously certified Downtown Plan PEIR (State Clearinghouse No. 2009071006) and the Broadway Block Project Downtown Plan Environmental Impact Report (EIR) Addendum, and that no further environmental analysis is needed. (District 1)

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

11. 22-1471 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with the Long Beach Public Transportation Company, of Long Beach, CA, for the Belmont Shore Employee Bus Pass Program, in an annual amount not to exceed \$270,000, for the period of January 1, 2023 to December 31, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-23-0003 on the Consent Calendar.

Enactment No: RES-23-0003

12. 22-1190 Recommendation to authorize City Manager, or designee, to accept an easement deed from CJDT Development Group, LLC, a California Limited Liability Company, property owner at 628 East Anaheim Street, for alley widening purposes; and

Accept Categorical Exemption No. CE-17-190. (District 6)

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

PUBLIC COMMENT (3:14 PM)

Elliot Lewis spoke regarding small business red tape.

Sanford Kahn spoke regarding trust of Police.

Carly Chevalier spoke regarding charboil pollution.

REGULAR AGENDA (3:11 PM)

13. 23-0011 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$4,500, offset by the Second Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide contributions to the following:

- \$2,500 to support the 35th Annual Martin Luther King Jr. Parade and Festival to be held on January 14, 2023;
- \$1,000 to Leadership Long Beach for their Martin Luther King Jr. Day of Service to be held on January 16, 2023;
- \$1,000 to Long Beach Food and Beverage to support Long Beach Black Restaurant Week 2023; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,500, to offset a transfer to the City Manager Department.

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

14. 23-0012 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to support the 2023 Martin Luther King Jr. Celebration; and

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

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

15. 23-0013 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a contribution to The PAM Firm, Inc. for the Dream It! Build It! Conference 2022 Changing the Narrative; 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 Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

16. 23-0014 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to support the 2023 Martin Luther King Jr. Celebration; and

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

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

17. 23-0015 Recommendation to restate the recommendation approved by City Council on December 13, 2022, to correct the name of the recipient receiving the \$2,000 donation of First Council District One-time District Priority Funds from Sowing Seeds of Change to Social and Environmental Entrepreneurs.

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

18. 23-0016 Recommendation to reallocate \$10,000 in the Special Advertising and Promotion Fund Group in the City Manager Department from the current allocation for the Martin Luther King Jr. Day Parade to instead be utilized to support the Dr. Martin Luther King Jr. Festival.

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

19. 23-0017 Recommendation to adopt resolution proclaiming the existence of a local emergency caused by conditions and threatened conditions of homelessness within the City of Long Beach, which if not corrected, constitutes an imminent and proximate threat to the safety of persons and property within the City. (Citywide)

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

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

provided a PowerPoint presentation.

Thomas Modica, City Manager, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Robb Smith spoke.

John Kindred spoke.

Steven Smith spoke.

Dave Shukla spoke.

Herlinda Chico spoke on behalf of Supervisor Janice Hahn.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilmember Ricks-Oddie spoke.

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

Councilman Supernaw spoke.

Vice Mayor Allen spoke.

Councilmember Duggan spoke.

Councilwoman Kerr spoke.

Councilman Austin spoke.

Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-23-0004. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

Enactment No: RES-23-0004

ORDINANCE (4:21 PM)

20. 23-0018 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapters 18.100, 21.69, and 22.35 to temporarily suspend certain provisions of Title 18, 21 and 22 during the proclaimed local emergency caused by homelessness; read the first time and laid over to the next regular meeting of the City Council for final reading; declare the urgency thereof; and declare that this ordinance shall take effect immediately. (Citywide)

Rob Bonta, State of California Attorney General, spoke.

Dave Shukla spoke.

Senay Kenfe spoke.

Austin Metoyer spoke.

Karen Reside spoke.

Debra Fixen spoke.

Van Bui spoke.

Mayra Garcia-Cortez spoke.

Jayson Mercado spoke.

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

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

A motion was made by Councilwoman Zendejas, seconded by Councilmember Ricks-Oddie, to approve recommendation to declare Emergency Ordinance No. ORD-23-0001, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

Enactment No: ORD-23-0001

NEW BUSINESS (3:11 PM)

20. Agenda Item No. 20 is listed under Ordinance.

21. 23-0019 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Firemens Historical Society in support of the Long Beach Fire Museum; 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 Councilwoman Kerr, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and Ricks-Oddie

Excused: 1 - Uranga

22. Affidavit of Service for special meeting held Tuesday, January 10, 2023.

23. 23-0020 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 6, 2023.

This Agenda Item was received and filed.

24. 23-0055 eComments and emails received for the City Council meeting of Tuesday, January 10, 2023.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:41 PM)

Dave Shukla spoke regarding various issues.

ANNOUNCEMENTS (4:44 PM)

Councilwoman Saro made community announcements.

ADJOURNMENT (4:44 PM)

At 4:44 PM, 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)។