

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

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## **FINISHED AGENDA & MINUTES**

### **IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM**

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

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 22, 23, 25, 31, 33, 34, Agenda Item No. 16, Public Comment, Agenda Item Nos. 17-19, 24, 30, 35, 21, and 26-29.

#### **ROLL CALL (5:10 PM)**

**Councilmembers** Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and

**Present:** Richardson

**Councilmembers** Austin

**Absent:**

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilman, Fourth District.

Mayor Garcia announced that Agenda Item No. 32 has been withdrawn.

### **CONSENT CALENDAR (5:11 PM)**

Senay Kenfe spoke regarding Agenda Item Nos. 3 and 8.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Passed the Consent Calendar.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Allen, to approve Consent Calendar Items 1 - 15. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

1. [21-0617](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2020.

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

2. [21-0618](#) Recommendation to refer to City Attorney damage claims received

between June 28, 2021 and July 2, 2021.

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

3. [21-0619](#) Recommendation to adopt Specifications No. RFP DV20-088 and award contracts to AECOM Technical Services, Inc., of Los Angeles, CA, and City Fabrick, of Long Beach, CA, for Anaheim Corridor Zoning Implementation Plan development, in a total aggregate amount not to exceed \$419,250, 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 and agreements necessary to enter into the contract. (Districts 1,2,4,6)

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

4. [21-0620](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34677 with Bureau Veritas North America, Inc., of Costa Mesa, CA; Contract No. 34676 with California Code Check, of Westlake Village, CA; Contract No. 34674 with CSG Consultants, Inc., of Orange, CA; Contract No. 34678 with Interwest Consulting Group, of Huntington Beach, CA; Contract No. 34706 with Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA; Contract No. 34689 with J. Lee Engineering, Inc., of Alhambra, CA; Contract No. 34675 with Owen Group, Inc., of Los Angeles, CA; and Contract No. 34690 with The Code Group, Inc., dba VCA Code, of Orange, CA, for as-needed plan review and inspection services, to increase the total aggregate amount by \$650,000, for a revised aggregate amount not to exceed \$4,600,000, and to extend the term of the contracts to October 31, 2021. (Citywide)

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

5. [21-0621](#) Recommendation to adopt Specifications No. RFP ED21-016 and award contracts to Bayha Group, of San Diego, CA; BOWA

International, LLC, of Miami, FL; California Manufacturing Technology Consulting, of Torrance, CA; Chris Becerra Consulting, of Brea, CA; Educational Data Systems, Incorporated, of Dearborn, MI; Empowering Differences Incorporated, of Tampa, FL; Goodwill - Southern Los Angeles County (SOLAC), of Long Beach, CA; ICF International, of Fairfax, VA; Kiana Shaw Enterprises, LLC, of Rancho Cucamonga, CA; Modern Times, Incorporated, of Altadena, CA; Nichole Wesson Coaching and Consulting, of Long Beach, CA; Northridge Consulting Group, of Northridge, CA; Performance Excellence Partners, LLC, of Huntington Beach, CA; Public Consulting Group, Incorporated, of Boston, MA; Purple Reign Life Skills Center, LLC, of Gardena, CA; RefineM, LLC, of Springfield, MO; Resource Development Associates, Incorporated, Oakland, CA; RexWilde Consulting, of Los Angeles, CA; The Leadership Consultancy, Inc., of Diamond Bar, CA; TL Phillips Consulting Services, of Manchester, CT; TMG - The Munoz Group, of Long Beach, CA; and Veterans and Youth Career Collaborative, of Long Beach, CA, to provide various workforce development services through America's Job Center of California (AJCC), in a total annual aggregate amount not to exceed \$1,000,000, 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 contracts, including any necessary amendments. (Citywide)

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

6. [21-0622](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms, with California Governors' Office of Emergency Services (OES) Mutual Aid Region I and Region VI, to permit the Long Beach Health and Human Services Department to provide mutual aid in support of a public health emergency response. (Citywide)

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

7. [21-0623](#) Recommendation authorize City Manager, or designee, to execute a contract, and all necessary documents including any subsequent amendments, with Choura Venue Services, Inc., of Long Beach, CA,

for providing meal preparation and delivery services to the City's non-congregate shelter sites that have been activated in response to COVID-19, in the amount of \$264,999, with a 20 percent contingency in the amount of \$53,000 for a total contract amount not to exceed \$317,999, for a period of six months, with the option to renew for four additional six month periods, at the discretion of City Manager. (Citywide)

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

8. [21-0624](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all documents necessary including any subsequent amendments, with Taxi Productions, Inc., dba KJLH 102.3 FM, of Inglewood, CA, for culturally-relevant communications and marketing services for the Black Infant Health Public Awareness Campaign, in an amount not to exceed \$150,000, for the period of October 1, 2020 through June 30, 2021, with the option to renew for an additional one-year period, at the discretion of City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0070 on the Consent Calendar.**

**Enactment No:** RES-21-0070

9. [21-0625](#) Recommendation to receive and file Contract No. 35791, with Akido Labs, Inc., of Los Angeles, CA, to design, build, test, deploy, host, and maintain an Integrated System of Care solution for the Department of Health and Human Services, in the amount of \$463,540, for a term ending December 27, 2021, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35791 with Akido Labs, Inc., of Los Angeles, CA, to design, build, test, deploy, host, and maintain an Integrated System of Care solution and provide associated electronic devices for the Department of Health and Human Services, to increase the contract amount by \$98,602, for a revised contract amount not to

exceed \$562,142. (Citywide)

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

10. [21-0626](#)

Recommendation to authorize City Manager, or designee, to execute a Membership Application and Member Facility Agreement, and any subsequent amendments, with the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) Infuse, to access MMCAP's contracts and pricing;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with McKesson Medical-Surgical, Inc., of Richmond, VA, McKesson Medical-Surgical Minnesota Supply, Inc., of Golden Valley, MN, and Moore Medical LLC, of Farmington, CT (collectively McKesson), to furnish and deliver medical surgical supplies and services, on the same terms and conditions afforded to the State of California Department of General Services, in an annual amount of \$85,000, with a 15 percent contingency of \$12,750, for a total annual contract amount not to exceed \$97,750, until the State of California Department of General Services contract expires on October 30, 2021, with the option to renew for as long as the State of California Department of General Services contract is in effect, at the discretion of the City Manager; and

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0071 on the Consent Calendar.**

**Enactment No:** RES-21-0071

[21-0627](#)

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Henry Schein Medical, a division of Henry Schein, Inc., of Melville, NY, to furnish and deliver medical surgical supplies and services, on the same terms and conditions afforded to the State of California Department of General Services, in an annual amount of \$30,000, with a 15 percent contingency of \$4,500, for a total annual contract amount not to exceed \$34,500, until the State of California Department of General Services contract expires on April 9, 2022, with

the option to renew for as long as the State of California Department of General Services contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0072 on the Consent Calendar.**

**Enactment No:** RES-21-0072

11. [21-0628](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, subcontracts, and any subsequent amendments changing the amount of the award or extending the grant term, with the Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council (HCFC) for the Homeless Housing, Assistance and Prevention Round 2 Program, Continuum of Care allocation, in the amount of \$3,254,164 for the estimated period of July 1, 2021 through June 30, 2026, with the option to renew for one additional five-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$3,254,164. (Citywide)

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

12. [21-0629](#) Recommendation to adopt resolution establishing an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2022, and authorizing the Los Angeles County Auditor-Controller to be included on the 2021-22 Secured Tax Roll. (District 3)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0073 on the Consent Calendar.**

**Enactment No:** RES-21-0073

13. [21-0631](#) Recommendation to authorize City Manager, or designee, to accept a quitclaim deed from McDonnell Douglas Corporation, now known as The Boeing Company, to terminate a utility easement at 4100 Donald Douglas Drive. (District 5)

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

14. [21-0630](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34135 with D. Woolley & Associates, Inc., of Tustin, CA, Contract No. 34129 with Johnson-Frank & Associates, Inc., of Anaheim, CA, and Contract No. 34136 with Towill, Inc., of Costa Mesa, CA, for as-needed surveying services, to extend the contract terms for an additional one-year period through December 31, 2022. (Citywide)

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

15. [21-0632](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any amendments, with GovConnection, Inc., dba Connection, of Merrimack, NH, for ongoing lifecycle replacement of equipment and new incremental technology growth, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through OMNIA Partners, Public Sector, in a total annual amount not to exceed \$2,866,000, until the Region 4 ESC contract expires on May 31, 2024, with the option to renew for as long as the Region 4 ESC contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-21-0074 on the Consent Calendar.**

**Enactment No:** RES-21-0074

**STUDY SESSION (5:19 PM)**

16. [21-0657](#) Recommendation to conduct a study session to receive and file a presentation on efforts related to the Clean Long Beach Initiative.

Mayor Garcia spoke.



Thomas Modica, City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

Diko Melkonian, Deputy Director of Public Works spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Behrang Abadi, Business Information Bureau Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilmember Uranga spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Zendejas spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Mungo 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, Uranga and Richardson

**Absent:** 1 - Austin

### HEARINGS (6:58 PM)

17. [21-0633](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, review and consider certified Environmental Impact Report (EIR 02-16), and find the project consistent with the certified EIR, approve the Reduced Intensity Alternative, and adopt and impose the Mitigation Monitoring and Reporting Program for the Southeast Area Specific Plan (State Clearinghouse No. 2015101075), in accordance with the California Environmental Quality Act (CEQA);

Declare ordinance amending the Land Use District Map by amending portions of Part 6, 7, 12, and 13 of said map to reflect the establishment of the Southeast Area Specific Plan (SP-2) and making conforming changes to the map, incorporating the suggested modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading;

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Anna Christensen spoke.

Ann Cantrel spoke.

Marlene Alvarado spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, 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, Uranga and Richardson

**Absent:** 1 - Austin

**Enactment No:** ORD-21-0024

[21-0634](#)

Adopt resolution amending the Local Coastal Program Implementation Plan Land Use Map by amending portions of the map to make conforming changes, incorporating the suggested modifications by the California Coastal Commission;

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0075. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0075

[21-0635](#)

Adopt resolution amending the Post-Certification Coastal Zone Map by amending portions of the Appealable Area to make conforming changes to the map, incorporating the suggested modifications by the California Coastal Commission;

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0076. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0076

[21-0636](#)

Adopt resolution amending the Local Coastal Program, an Element of the City's General Plan, related to the boundaries and regulations for the Southeast Area Specific Plan;

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0077. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0077

[21-0637](#)

Adopt resolution amending and restating the Southeast Area Specific Plan, pursuant to Sections 65450-65458 of the California Government Code; and

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0078. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0078

[21-0638](#)

Adopt resolution directing Director of Development Services to submit the Ordinance amendments together with the Resolutions and all other appropriate supporting material to the California Coastal Commission

for final certification and approval in compliance with the California Coastal Commission's October 8, 2020 action. (District 3)

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0079. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0079

**18. [21-0639](#)**

Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and CEQA Section 15265(a)(1);

Declare ordinance approving a Zoning Code Amendment (ZCA21-001) amending and restating the Belmont Pier Planned Development District (PD-2), to implement suggested modifications by the California Coastal Commission, read 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, Deputy Director of Development Services, spoke.

Councilwoman Price spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Lucy Johnson spoke.

Joe Weinstein spoke.

Debby McCormick spoke.

Jessica Payne spoke.

Anna Christensen spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Marlene Alvarado spoke.

Hank Wise spoke.

Sam Simmons spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

**A motion was made by Councilwoman Price, 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, Uranga and Richardson

**Absent:** 1 - Austin

**Enactment No:** ORD-21-0025

[21-0641](#)

Declare ordinance approving a Zone Change (ZCHG21-001) and amending the Use District Map (Zoning Map) from the Belmont Pier Planned Development District (PD-2) Subarea 4 to R-4-R, and from PD-2 Subarea 5 to PD-2 Subarea 4, to implement suggested modifications by the California Coastal Commission, 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 Price, 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, Uranga and Richardson

**Absent:** 1 - Austin

**Enactment No:** ORD-21-0026

[21-0643](#)

Adopt resolution approving a General Plan Amendment (GPA21-002) to the Local Coastal Program Element of the General Plan to implement suggested modifications by the California Coastal Commission;

**A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0080. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0080

[21-0644](#)

Adopt resolution adopting amendments to the Local Coastal Program (LCP) of the General Plan by amending the Implementation Plan Land Use Map by amending portions of the Map to make conforming changes, incorporating modifications suggested by the California Coastal Commission; and

**A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0081. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0081

[21-0645](#)

Adopt resolution authorizing Director of Development Services to submit the LCP Amendment (LCPA19-005, LCP-5-LOB-20-0014-1) and associated materials to the California Coastal Commission for its review and certification, all related to the Belmont Beach and Aquatics Center (BBAC) project at 4200 East Ocean Boulevard in the Belmont Pier Planned Development District (PD-2). (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0082. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0082

19. [21-0646](#)

Recommendation to determine that the project is 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 15300.2 apply, and that it 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 it will not result directly or indirectly in significant environmental impacts (CE20-090);

Declare ordinance amending Title 21, Zoning Regulations (Zoning Code), of the Long Beach Municipal Code to amend Chapter 21.61 (Maintenance of Low Income Housing in the Coastal Zone) to limit exceptions to the requirements to replace affordable units and to increase the in-lieu fees for Coastal Zone areas of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading; and



Christopher Koontz, Deputy Director of Development Services, spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Abraham Zavala spoke.

Senay Kenfe spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, 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, Uranga and Richardson

**Absent:** 1 - Austin

**Enactment No:** ORD-21-0027

[21-0647](#)

Adopt resolution authorizing Director of Development Services to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for its review, approval, and certification. (Citywide)

**A motion was made by Councilwoman Allen, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0083. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0083

**PUBLIC COMMENT (6:57 PM)**

Senay Kenfe spoke regarding various issues.

**REGULAR AGENDA (8:57 PM)**

**20. [21-0659](#)**

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the nonprofit CityFabrik for study of mobility, activation and flow in the Belmont Shore business district; and~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department~~

**This Agenda Item was withdrawn.**

**21. [21-0648](#)**

Recommendation to request City Manager to work with the City Clerk to report back on the feasibility of allowing for telephonic public comment to be available at City Council meetings.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Karen Reside spoke.

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

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

**Absent:** 1 - Austin

**22. [21-0649](#)**

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$2,490, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Friends of Belmont Shore for summer concert; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$2,490 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Austin

**23. [21-0650](#)**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$460, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Children Today for the Annual Third of July Celebration Big Bang on the Bay;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$460 to offset a transfer to the City Manager Department

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

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

**Absent:** 1 - Austin

24. [21-0651](#)

Recommendation to request City Manager to work with the Parks, Recreation and Marine Department to report back in 30 days on the feasibility of a pilot ADA beach access mat at the Granada Beach ramp and opportunities to install in other beach and park locations.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

Deaka McClain spoke.

Kim Vuong spoke.

Nubia Flores spoke.

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

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

**Absent:** 1 - Austin

25. [21-0656](#)

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$2,300, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Community Action Team for their annual community events; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$2,300 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Austin

**26. [21-0652](#)**

Recommendation to approve the Fiscal Year 2022 (FY 22) Action Plan and Substantial Amendments to the FY 21, FY 20, FY 19, and FY 18 Action Plans for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnerships Program Grant (HOME), and Emergency Solutions Grant (ESG) funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development, and other entities, to receive these funds and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

Christopher Koontz, Deputy Director of Development Services spoke.

Patrick Ure, Housing and Neighborhood Services Manager, spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Austin

**27. [21-0653](#)**

Recommendation to adopt Resolution No. WD-1439 (Water Salary Resolution) approving the compensation fixed by the Board of Water

Commissioners of the City for officers and employees in the Water Department, which included the establishment of a new skill pay for the Water Utility Mechanic classification; and

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0084. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0084

[21-0654](#)

Adopt resolution amending City Salary Resolution establishing a new skill pay for the Equipment Mechanic and Fleet Supervisor classifications. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0085. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0085

28. [21-0655](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Ocean Protection Council for the 51st Street Greenbelt Development Project, in an amount not to exceed \$3,000,000; and, if awarded, execute a grant agreement, and all documents necessary including subsequent amendments, to accept and expend the funds. (District 8)

Amy Valenzuela spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0086. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-21-0086

### **ORDINANCES (9:13 PM)**

29. [21-0609](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.92.030, Subsection 5.92.455 d.4, Section 5.92.860, Section 5.92.870, Section 5.92.1610, Subsection 5.92.1620, Section 5.92.1630, Section 5.92.1640, and by renumbering Divisions VIII through XI; by adding Division VII; and by deleting Section 5.92.880; all relating to Shared-use Cannabis Manufacturing in the City of Long Beach, 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-21-0023. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** ORD-21-0023

30. [21-0670](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.102, relating to termination of tenancies due to demolition and/or substantial remodel, and declaring the urgency thereof, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Kathryn Deioma spoke.

Abraham Zavala spoke.

Tamara Romero spoke.

Karen Oknayan spoke.

Aurelia Ortega spoke.

Aura Velasco spoke.

Miles Haisley spoke.

Aliyah Shake spoke.

Marlene Alvarado spoke.

Karen Harper spoke.

Councilwoman Allen spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Councilwoman Saro spoke.

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

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

**Absent:** 1 - Austin



**A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation to declare Emergency Ordinance No. ORD-21-0022, 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, Price, Supernaw, Mungo, Saro, Uranga and Richardson

**Absent:** 1 - Austin

**Enactment No:** ORD-21-0022

**NEW BUSINESS (8:45 PM)**

30. Agenda Item No. 30 is listed under Ordinances.

31. [21-0671](#) Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$6,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to the Office of Special Events and Filming for a community concert on August 1, 2021; and

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

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

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

**Absent:** 1 - Austin

32. [21-0672](#) WITHDRAWN  
~~Recommendation to refer to the Government, Personnel, and Elections-~~

~~Committee for consideration the naming of the newly renovated North Health Facility, "The Ronald R. Arias Health Equity Center," in recognition of the legacy, contributions, and service of former Long Beach Director of Health and Human Services Ronald R. Arias.~~

**This Agenda Item was withdrawn.**

**33. [21-0673](#)**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by \$1,000 in Eighth Council District One-time District Priority Funds and \$1,000 in Seventh Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Los Cerritos Neighborhood Association to support the summer concerts at Los Cerritos Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Austin

**34. [21-0674](#)**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by Eighth Council District One-time District Priority transferred from the Citywide Activities Department, to provide a contribution to the Partners of Parks to support the Juneteenth 2021 Celebration; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

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

**Absent:** 1 - Austin

35. [21-0675](#) Recommendation to approve the expenditure of \$5,000 in the General Fund Group as a reward for information leading to the identification and conviction of the individuals responsible for the desecration of Martin Luther King, Jr. statue on July 2, 2021.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Senay Kenfe spoke.

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

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

**Absent:** 1 - Austin

36. Affidavit of Service for special meeting held Tuesday, July 13, 2021.

37. [21-0676](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 9, 2021.

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

38. [21-0700](#) eComments received for the City Council meeting of Tuesday, July 13, 2021.

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

**ANNOUNCEMENTS (9:13 PM)**

Councilwoman Saro requested that the meeting be adjourned in memory of Kry Lay; and made community announcements.

Vice Mayor Richardson extended condolences to the family of Kry Lay.

**ADJOURNMENT (9:16 PM)**

At 9:16 PM, Vice Mayor Richardson adjourned the meeting in memory of Kry Lay.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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