



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

March 20, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, March 6, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Wednesday, March 7, 2018.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, March 6, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Wednesday, March 7, 2018 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,

A handwritten signature in black ink, appearing to read "Monique de la Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jesse Harris

MD;jh
Attachment

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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.

The Agenda Items were considered in the order presented, except for Agenda Item No. 16 which was considered before Public Comment.

ROLL CALL (5:10 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Wild Coyote Camp Fire Club of Long Beach

Long Beach Animal Care Services presented a canine.

NOTE: Michael Mais, Assistant City Attorney, reported out of closed session that the City Council voted 9-0 to authorize the City to enter an Amicus participation in the matter of Regents of the University of California, et al., v. United States Department of Homeland Security, et al.

HEARING (5:14 PM)

1. 18-0186 Recommendation to receive supporting documentation into the record, conclude the public hearing, and confirm the proposed General Plan Land Use Element and Urban Design Element PlaceType and Heights Maps, and direct staff to update the Program Environmental Impact Report; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$350,000, offset by funds available. (Citywide)

Tom Modica, Assistant City Manager, spoke; and presented a PowerPoint presentation.

Robert Fox spoke.

Joe Mello spoke.

Unidentified man spoke.

Karey Sharp spoke.

Corliss Lee spoke.

Diana Ramirez spoke.

Dave Ramirez spoke.

Sherry Kropp spoke

Michelle Molina spoke.

David O'Neal spoke.

Diana Lejins spoke.

Celine Simons spoke.

Theral Golden spoke.

Candice Mead spoke.

Janet West spoke.

Joe Weinstein spoke.

Daniel Brezenoff spoke.

Raman Vasishth spoke.

Peggy Klososky spoke.

Lisa Vanoni spoke.

Mary Kessler spoke.

Michelle Aaron Eckhoff spoke.

Louise Ivers spoke.

Dorothy "Dot" Cannon spoke.

Maria Norvell spoke.

Joan Greenwood spoke.

Mayor Garcia spoke.

Brandi Colloto spoke.

Lance Canyon spoke.

Jeffrey Thompson spoke.

Greggory Moore spoke.

Christine Petit spoke.

Bruce Demille spoke.

Steve Stingily spoke.

Laura Brewer spoke.

Adam Cabrillo spoke.

Mike Clemson spoke.

Herlinda Chico spoke.

Megan Kerr spoke.

Andy Kerr spoke.

Barbara Schuler spoke.

Pamela Rice spoke.

Elizabeth Keenly spoke.

Mark Halleck spoke.

Leanna Noble spoke.

Karen Reside spoke.

Liz McGowan spoke.

George Flores spoke.

Art Pennant spoke.

Wyatt Bennett spoke.

Laura Selmer spoke.

Stefan Borst-Censullo spoke.

Rich Dines spoke.

David Donovan spoke.

Andrew Carr spoke.

John Appliques spoke.

Lynnette Fervency spoke.

Belinda Watson spoke.

Tom Stout spoke.

Diana Coronado spoke.

Sheila Levin spoke.

Rae Gabelich spoke.

Linda Sopo spoke.

Joe Sopo spoke.

John De La Torre spoke.

Dan Freelow spoke.

Teresa Santee spoke.

Don Moore spoke.

Mauna Eichner spoke.

Tim Fagin spoke.

Lee Fukui spoke.

Unidentified woman spoke.

Dina spoke.

Rick Ivy spoke.

Larry Tisch spoke.

Unidentified man spoke.

Jennifer Won spoke.

Laurie Angel spoke.

Carlos Saaverda spoke.

Linda Shoals spoke.

Shirin Sharkawi spoke.

Anna Christensen spoke.

Renee Lawler spoke.

Desha spoke.

John Conti spoke.

Claire Conti spoke.

Judy Davidson Brockersby spoke.

Senay Kenfe spoke.

Donna Seapers spoke.

Dave Shukla spoke.

Brian Darren spoke.

Unidentified man spoke.

Donna Fey spoke.

Unidentified man spoke.

Joe Corral spoke.

Lisa Kato spoke.

Tonya Chamfers spoke.

Chris Dalcos spoke.

Tiffany Seymore Davey spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, with the following changes to each Council District:

Council District 1

- 1. Provide clarity by revising the height labels for the TOD-L and TOD-M area bound by Elm Avenue, 16th Street, Atlantic Avenue, and north of Anaheim Street at the Midtown Specific Plan boundary to reflect the 5-story height limit.**
- 2. Label Peace Park located at 1411 Atlantic Ave. and designate as OS PlaceType.**

Council District 2

- 1. Along 10th Street between Orange Avenue and Gardenia Avenue, change the PlaceType from MFR-M to MFR-L and reduce the height limit from 4 stories to 2 stories.**
- 2. Along Cherry Avenue from the south side of 10th Street to the north side of 7th Street for the NSC-L PlaceType, reduce the height limit from 5 stories to 4 stories.**
- 3. Along 7th Street between Walnut Avenue and Obispo Avenue, change the Place Type from NSC-L to NSC-M and increase the height limit from 3 stories to 4 stories from Walnut Avenue to Cherry Avenue, and from 3 stories to 5 stories from Cherry Avenue to Obispo Avenue.**
- 4. Along 4th Street between Cerritos Avenue and Almond Avenue, change the PlaceType from NSC-L to NSC-M and increase the height limit from 3 stories to 4 stories.**
- 5. Along Almond Avenue, Nebraska Avenue, and Walnut Avenue between 7th Street and 4th Street, change the PlaceType from MFR-M to MFR-L and reduce the height limit from 4 stories to 3 stories.**

Council District 3

- 1. For the NSC-L area within the Bluff Park Historic District along Broadway, reduce the height limit from 3 stories to 2 stories.**
- 2. For the MFR-M area bound by Junipero Avenue, north side of 2nd Street, Kennebec Avenue, and Ocean Boulevard, reduce height from 5 stories to 3 stories.**
- 3. Along Corto Place NSC-L area, between Orizaba Avenue and Obispo Avenue, reduce the height limit from 3 stories to 2 stories.**
- 4. Along Coronado Avenue, between 3rd Street and Broadway, change the PlaceType from NSC-L to FCN and reduce the height limit from 3 stories to 2 stories.**
- 5. For the NSC-L area along Redondo Avenue and the west side of Newport Avenue, between Colorado Street and Broadway, reduce the height limit from 4 stories to 3 stories.**
- 6. For the NSC-L area along Redondo Avenue and the west side of Newport Avenue, between 6th Street and 4th Street, maintain a consistent 4 story height limit.**
- 7. For the NSC-L area to the west along Redondo Avenue, between 3rd Street and south of Broadway abutting the historic district, reduce the height limit from 3 stories to 2 stories.**
- 8. For the NSC-L area along 4th Street, east of Newport Avenue to east of Ximeno Avenue, reduce the height limit from 3 stories to 2 stories.**
- 9. For the NSC-L area along Broadway, between Orizaba Avenue and Mira Mar Avenue, reduce the height limit from 3 stories to 2 stories.**

10. For the MFR-M area bound by Broadway, Loma Avenue, south of Ocean Boulevard, and Mira Mar Avenue, reduce the height limit from 4 stories to 3 stories, except for the properties fronting Euclid Avenue which shall maintain the 4-story limit.

11. For the MFR-L area along Ocean Boulevard, east of Prospect Avenue to 54th Place, reduce the height limit from 3 stories to 2 stories.

12. For the MFR-L and NSC-L areas surrounding Los Altos Plaza, excluding the parcel with the existing 7-story building, reduce the height limit from 3 stories to 2 stories.

13. For the commercial properties fronting Clark Avenue south of Atherton Street, change the PlaceType from MFR-L to CC and reduce the height limit from 4 stories to 2 stories.

14. For the MFR-L area along Atherton Street east of Clark Avenue, reduce the height limit from 3 stories to 2 stories.

15. For the CC area along 7th Street and Pacific Coast Highway, west of Bellflower Boulevard, reduce the height limit from 3 stories to 2 stories. Adjust regulations regarding additions and remodels for properties adjacent to Rosie's Dog Beach to allow basic remodels by-right as well as additions up to 250 square feet.

Council District 4

1. For the NSC-L area bound by Lakewood Boulevard, Willow Street, the alley south of Willow, and east of Lakewood Boulevard, change the PlaceType to CC and reduce the height limit from 3 stories to 2 stories.

2. For the NSC-L area at the intersection of Lakewood Boulevard and Stearns Street, bound by alleys on the northeast, northwest, and southwest and bound by the transition between commercial and residential uses to the southeast, change the

PlaceType to CC and reduce the height limit from 3 stories to 2 stories.

3. For the NSC-L area at the southwest intersection of Stearns Street and Los Coyotes Diagonal, change the PlaceType to CC and reduce the height limit from 3 stories to 2 stories.

4. For the NSC-L area at the northeast intersection of Stearns Street and Los Coyotes Diagonal, change the PlaceType to CC and reduce the height limit from 3 stories to 2 stories.

5. For the NSC-M area in the northeast traffic circle area bound by Lakewood Boulevard, the alley south of Rosada Street, Ximeno Avenue, and Pacific Coast Highway, change the PlaceType to NSC-L and reduce the height limit from 4 stories to 3 stories.

6. For the MFR-M area west of the traffic circle bound by Los Coyotes Diagonal, Clark Avenue, Park Avenue, Ximeno Avenue, Atherton Street, and Pacific Coast Height, change the PlaceType to MFR-L and reduce the height limit from 4 stories to 3 stories.

7. For the NSC-M area bound by Ximeno Avenue, Atherton Street, Los Coyotes Diagonal, and Park Avenue (Vons Shopping Center), change the PlaceType to CC and reduce the height limit from 4 stories to 2 stories.

8. For the MFR-M area bound by Termino Avenue, Mendez Street, Jacinto Way, and Lakewood Boulevard, change the PlaceType to MFR-L and reduce the height limit from 6 stories to 3 stories.

9. For the NSC-M area bound by Grand Avenue, Termino Avenue, Pacific Coast Highway, and Wilton Street, change the PlaceType to NSC-L and reduce the height limit from 4 stories to 3 stories.

10. For the CC area at Atherton Street and the east side of

Bellflower Boulevard, change the height limit from 2 stories and 4 stories to a consistent 3 stories.

Council District 5

1. On Lakewood Boulevard, between Del Amo Boulevard and Norse Way where the PlaceType is MFR-L, reduce the height limit from 3 stories to 2 stories.

2. On the Northeast corner node of Lakewood Boulevard and Carson Street where Norse Way intersects, change the PlaceType from NSC-L to CC and reduce the height limit to 2 stories.

3. On the north side of Carson Street, between Norris Way and Faculty Avenue and between Clark Avenue to Viking Way, where the PlaceType is MFR-L reduce the height limit from 3 stories to 2 stories.

4. On the west side of Bellflower from Viking Way to Arbor Road where the PlaceType is MFR-L reduce the height limit from 3 stories to 2 stories.

5. On the parcel southeast of Spring Street bounded by the 605 Freeway on the west and Coyote Creek on the east where the PlaceType is MFR-M reduce the height from 4 stories to 2 stories.

6. On the southwest corner of Lakewood Boulevard and Willow Street, change the PlaceType from NSC-L to CC and reduce the height limit to 2 stories.

7. On the southwest corner node of the 605 Freeway and Carson Street, where the Long Beach Towne Center is currently located, change the Place Type from NSC-M to CC and reduce the height limit from 5 stories to 2 stories.

8. On the northeast corner node of Lakewood Boulevard and

Stearns Street, change the PlaceType from NSC-L to CC and reduce the height limit to 2 stories.

9. On the northwest corner node of Spring Street and Woodruff Avenue, including the areas just south of Spring Street and northeast of Woodruff Avenue, change the PlaceType from NSC-L to CC and reduce the height limit to 2 stories.

10. At the "bowtie" area at the two corner nodes of Los Coyotes Diagonal and Palos Verde Avenue, bounded by Wardlow Road and Monlaco Road, change the PlaceType from NSC-L to CC and reduce the height limit to 2 stories.

Council District 6

1. On the north side of Pacific Coast Highway, between Pacific Avenue and the east side of Cedar Avenue, expand the TOD-L PlaceType and increase the height limit for that PlaceType area from 5 to 7 stories.

2. Along the north side of Pacific Coast Highway between the west side of Cedar Avenue and the west side of Magnolia Avenue expand the NSC-M PlaceType northward by 2 parcels.

Council District 7

1. On the south side of Wardlow Road, from the I-405 moving west to the Metro Blue Line within the TOD PlaceType, reduce the height limit from 4 stories to 3 stories. (The specific properties are: 250 West Wardlow Rd., 202 W. Wardlow Rd., 150 W. Wardlow Rd., 100 E. Wardlow Rd., and the following properties with no address which are noted by their Assessor's Parcel Number (APN): APN 7204014025, APN 7204014024, APN 7204014013, APN 7204014012, APN 7204014011, and APN 7204009036).

2. Along Locust Avenue, from Wardlow Road to Bixby Road in the NSC PlaceType, reduce the height limit from 3 stories to 2

stories.

3. South of Los Cerritos Park in the MFR PlaceType, reduce the height from 3 stories to 2 stories.

4. Along Wardlow Road, south of California Heights, from east of Atlantic to Cherry within the NSC-L PlaceType, reduce the height from 3 stories to 2 stories.

5. Along Spring Street, from Del Mar Avenue to Locust Avenue in the MFR PlaceType, reduce the height limit from 5 stories to 3 stories.

6. Along Spring Street, from Elm Avenue to Pasadena Avenue in the NSC PlaceType, reduce the height limit from 4 stories to 3 stories.

7. Along Spring Street, from Pasadena Avenue to Atlantic Avenue in the RSF PlaceType, reduce the height limit from 5 stories to 3 stories.

Council District 8

1. Along Long Beach Boulevard, from Scherer Park to the 710 Freeway, reduce the height limit from 4 stories to 3 stories in the NSC-L PlaceType.

2. Along Market Street, between Long Beach Boulevard and Lime Ave, for the area currently shown as NSC-L PlaceType, reduce the height limit from 4 stories to 3 stories.

3. On both sides of Plymouth Street, east of Long Beach Boulevard to Locust Street, change the PlaceType from NSC to the MRF-L PlaceType and reduce the height limit from 4 stories to 3 stories.

4. Along Atlantic Avenue, from Louise Street to South Street, reduce the height limit within the NSC-L PlaceType from 4

stories to 3 stories.

5. From Lime Avenue to Olive Avenue, between Plymouth Street and 58th Street, change the PlaceType from NSC to FCN for the residential only properties only. For existing commercial properties along Market Street, maintain the NSC PlaceType.

6. Along South Street, from Dairy Avenue to Walnut Avenue, reduce the height limit from 4 stories to 3 stories.

7. Along South Street east of Paramount Boulevard, change the PlaceType from FCN to MFR-M and change the height limit from 2 stories to 4 stories.

8. Along Orange Avenue, from 52nd Street to South Street, change the PlaceType from FCN to MRF-L and increase the height limit from 2 stories to 3 stories.

9. On the eastern side of Orange Avenue, from 52nd Street to Jackson Street, change the PlaceType from FCN to NSC-L and increase the height limit from 2 stories to 3 stories.

10. Along Market Street, from Orange Avenue to Lewis Street, change the PlaceType from FCN to NSC-L and increase the height limit from 2 stories to 3 stories.

11. For the area bounded by 52nd Street, Mountain View Street, Long Beach Boulevard and the LA River within the MFR-M PlaceType, reduce the height limit from 4 stories to 3 stories.

12. West of Long Beach Boulevard, south of Dooley Elementary School, for the area designated as MFR PlaceType, reduce the height limit from 4 stories to 3 stories.

13. West of Long Beach Boulevard, between Del Amo Boulevard and 49th Street, reduce the height limit from 4 stories to 2 stories.

14. East of Long Beach Boulevard in the proposed MFR PlaceType area, between Peace Street and 48th Street and Locust Street, change the PlaceType from MFR to FCN except for the parcels where existing multifamily development exists today, which will remain the MFR PlaceType. Reduce the height limit from 4 stories to 3 stories for the MFR PlaceType and reduce the height limit from 4 stories to 2 stories in the FCN PlaceType.

15. At the site of the Los Cerritos Elementary School, change the PlaceType from MFR to FCN and reduce the height limit from 3 stories to 2 stories.

16. Along San Antonio Drive, east of Bixby Knolls Park, for the small portion on the southern side of San Antonio Drive that is currently proposed at NSC 4-story height limit, reduce the height limit to 3 stories.

17. North of San Antonio Drive, from the alley behind Trader Joes west of Elm Avenue, to the alley west of Atlantic Avenue, from San Antonio Drive to Freeland Street, change the PlaceType from NSC-M to MFR-L and reduce the height limit from 4 stories to 3 stories.

18. Along Long Beach Boulevard, from Bixby Road to the southern side of San Antonio Drive, reduce the height limit from 4 stories to 3 stories for both the NSCM and MFD Place Types there.

19. Along Long Beach Boulevard, from San Antonio Drive to 44th Street in the area proposed as NSC-M PlaceType, maintain the 4-story height limit from San Antonio Drive to just south of 44th Street; and increase the height limit for the property at 4300 Long Beach Boulevard to 7 stories.

20. On the western side of Atlantic Avenue from 45th Street halfway down the block along Atlantic Avenue where the existing residential development ends and commercial uses

begin, change the PlaceType from NSC to FCN, and reduce the height limit from 4 stories to 2 stories.

21. Along Atlantic Avenue, from 51st Street to Market Street within the NSC PlaceType, reduce the proposed height limit from 4 stories to 3 stories.

Council District 9

1. Along the Long Beach Boulevard corridor, from 70th Street to Victoria Street, reduce the height limit from 3 stories to 2 stories.

2. Along Artesia Boulevard, west of the I-710 Freeway, change the PlaceType from MFR-M to MFR-L and reduce the height limit from 4 stories to 3 stories

3. Along Artesia Boulevard east of the Atlantic Avenue intersection to both sides of Cherry Avenue, change the PlaceType from NSC-M to NSC-L and reduce the height limit from 4 stories to 3 stories.

4. Along Artesia Boulevard from Cherry Avenue to Paramount Boulevard, change the PlaceType from NSC-M to CC and reduce the height limit from 5 stories to 3 stories.

5. Along Artesia Boulevard, from Paramount Boulevard to Downey Avenue within the NSC-M PlaceType, reduce the height limit from 5 stories to 4 stories on the north side and from 5 stories to 3 stories on the south side.

6. Along Atlantic Avenue, south of Artesia Boulevard to 59th Street, change the PlaceType from NSC-M to NSC-L and reduce the height limit from 4 stories to 3 stories.

7. On the eastern side of Linden Avenue, from Harding Street to 59th Street, change the PlaceType from NSC-M to MFR-L, and reduce the height limit from 4 stories to 2 stories.

8. Along South Street, west of Atlantic Avenue within the MFR-L PlaceType, reduce the height limit from 3 stories to 2 stories.

9. Along South Street, east of Atlantic Avenue to Cherry Avenue in the MFR-M PlaceType, reduce the height limit from 4 stories to 3 stories.

10. Along South Street, east of Cherry Avenue within the NSC-M PlaceType, reduce the height limit from 5 stories to 4 stories.

11. On the east side of Cherry Avenue to 59th Street, change the Place Type from NSC-M to Neo-Industrial and change the height limit from 5 stories to 45 feet.

12. At South Street, east of Downey Avenue where it is currently proposed as NSCM, change the PlaceType from NSC-M to CC. The motion carried by the following vote:

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

No: 1 - Supernaw

PUBLIC COMMENT (12:12 AM)

Zoe Nicholson spoke regarding International Women's Day.

CONSENT CALENDAR (12:10 AM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 15, except for Item 14. The motion carried by the following vote:

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

2. 18-0187 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 \$120,000 in compliance with the Appeals Board Order for Byron Butler.

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

3. 18-0188 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$66,410 in compliance with the Appeals Board Order for Keith Farrell.

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

4. 18-0205 Recommendation to authorize City Attorney to pay sum of \$417,000 in full settlement of lawsuit entitled *Elizabeth Cheng v. City of Long Beach*, Superior Court Case No. NC060718.

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

5. 18-0189 Recommendation to approve the minutes for the City Council meetings of Tuesday, February 13 and February 20, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, February 13, 2018.

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

6. 18-0190 Recommendation to refer to City Attorney damage claims received between February 12, 2018 and February 26, 2018.

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

7. 18-0191 Recommendation to authorize the Department of Development Services to process a refund in the amount of \$32,620 to KPRS Construction Services, Inc., for the project located at 1 World Trade Center. (District 2)

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

8. 18-0192 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend \$4,000 in grant funding from Orange County Credit Union, to support the Neighborhood Leadership Program Class of 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$4,000, offset by grant revenue. (Citywide)

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

9. 18-0193 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 34124 between the City of Long Beach (Landlord) and Socal Holding, LLC, a Delaware limited liability company (Tenant), for the continued use of City-owned Oil Set Aside property in the Port of Long Beach in the City of Los Angeles.

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

10. 18-0194 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with The California Endowment, to accept and expend grant funding in the amount of \$150,000, for the Advancing Community Health: Long Beach Trauma and Resiliency Informed Taskforce, for the period of December 15, 2017 through December 14, 2019. (Citywide)

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

11. 18-0195 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, Office of AIDS, to accept and expend funding in the amount of \$724,017 for the provision of HIV/AIDS Health Care/Early Intervention Services, for the period of September 30, 2017 through September 29, 2020. (Citywide)

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

12. 18-0196 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Dodgers Foundation, to accept and expend grant funding in an amount not to exceed \$5,356 for the 2018 Dodgers Reviving Baseball In Inner Cities Program, including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2018 summer season; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$5,356, offset by grant revenue. (Citywide)

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

13. 18-0197 Recommendation to receive the application of Target Corporation, dba Target, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) license, at 5760 East 7th Street, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

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

14. 18-0198 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Gartner, Inc., of Stamford, CT, for Technology Professional Services, on the same terms and conditions afforded to the County of Santa Clara, in an amount not to exceed \$300,000. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilman Andrews, that the item be laid over to the City Council meeting of Tuesday, March 13, 2018. The motion carried by the following vote:

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

15. 18-0199 Recommendation to receive and file minutes for:
Planning Commission - January 4 and February 1, 2018.

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

REGULAR AGENDA (12:11 AM)

16. 18-0200 Recommendation to use City Prosecutor Department (CP) budget savings from FY 17, increase appropriations in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$24,978 and in the General Fund (GF) in the City Prosecutor Department (CP) by \$24,978 for the transfer of funds.

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

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

ORDINANCE (12:15 AM)

17. 18-0207 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.14.200, relating to public walkways occupancy permits for gym or fitness uses - pilot project at 333 Pine Avenue read the first time and laid over to the next regular meeting of the City Council for final reading. (District 1)

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

NEW BUSINESS:

18. 18-0215 Recommendation to, subject to prior review and consideration by the State Legislative Committee, approve the recommendations of the State Legislative Committee from their March 6, 2018 meeting regarding SB 827 (Weiner) and AB 2191 (O'Donnell).

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

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

19. Affidavit of Service for special meeting held Tuesday, March 6, 2018.

20. 18-0216 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 2, 2018.

This Agenda Item was received and filed.

21. 18-0255 eComments received for the City Council meeting of Tuesday, March 6, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (12:20 AM)

Councilwoman Mungo made community announcements.

ADJOURNMENT (12:21 AM)

At 12:21 AM, Mayor Garcia adjourned the meeting.

pr

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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បានឱ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឱ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY
COUNCIL MINUTES

WEDNESDAY, MARCH 7, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair
All Members of City Council



CITY COUNCIL

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATIONS:

CALIFORNIA STATE CAPITOL, ROOM 126, SACRAMENTO, CA 95814

**HOLIDAY INN EXPRESS, THE GREAT ROOM LOUNGE, 350 E PORT HUENEME RD.,
PORT HUENEME, CA 93041**

CALL TO ORDER

Mayor Garcia presiding.

ROLL CALL (4:16 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager, Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:17 PM)

1. 18-0208 Recommendation to adopt resolution calling for the holding of a General Municipal Election on Tuesday, June 5, 2018, for the submission of a proposed Charter Amendment to Long Beach voters and directing the City Attorney to prepare an impartial analysis of the Charter Amendment; and

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Tom Stout spoke.

Carolyn Burns spoke.

Raman Vasishth spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

A motion was made by Andrews, seconded by Pearce, to approve recommendation and adopt Resolution No. RES-18-0025. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-18-0025

18-0209

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election for a local Charter Amendment measure to be held on June 5, 2018, with the Statewide Primary Election to be held on that date pursuant to Section 10403 of the Elections Code. (Citywide)

A motion was made by Andrews, seconded by Pearce, to approve recommendation and adopt Resolution No. RES-18-0026. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-18-0026

Mayor Garcia spoke.

Monique De La Garza, City Clerk, spoke.

PUBLIC COMMENT

No members of the public addressed the committee.

ADJOURNMENT (4:38 PM)

At 4:38 PM, Mayor Garcia adjourned the meeting. pr