

# CITY OF LONG BEACH

**C-3** 

OFFICE OF THE CITY CLERK

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

October 23, 2018

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

#### **RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, October 2, and October 9, 2018.

### DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, October 2, and October 9, 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,

My. Dr. Fortfor

MONIQUE DE LA GARZA

CITY CLERK

Prepared by: Pablo Rubio

MD:pr

Attachment

#### CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

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



Dr. Robert Garcia, Mayor

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

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 following order: Agenda Item Nos. 2, 20, Public Comment, Agenda Item Nos. 1, 3, Public Comment, Consent Calendar, Agenda Item Nos. 17, 18, 21, 19, 22 - 25.

# ROLL CALL (5:42 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

Presentation for Autism Awareness.
Councilwoman Mungo spoke.
Jennifer Coats spoke.
Presentation For Disability Employment Awareness Month.
Councilwoman Gonzalez spoke.
Commissioner Alice Bruns, Citizens' Advisory Commission on Disabilities, spoke.
Councilwoman Gonzalez spoke.
Councilmember Pearce spoke.
Councilwoman Mungo spoke.
Presentation for the Retirement of Fire Chief Michael DuRee.
Nicholas Cabeza, Field Representative for Assemblymember Patrick O'Donnell, spoke.
Herlinda Chico, Field Deputy for LA County Supervisor Janice Hahn, spoke.
Patrick West, City Manager, spoke.
Rex Pritchard spoke.
Chris Garner, General Manager, Water Department, spoke.
Councilwoman Price spoke.
Councilwoman Mungo spoke.
Councilwoman Gonzalez spoke.
Councilmember Pearce spoke.
Councilmember Uranga spoke.
Councilman Austin spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Michael DuRee, Fire Chief, spoke.

Councilwoman Price spoke.

### HEARINGS (6:31 PM)

**1.** 18-0855

Recommendation to receive supporting documentation into the record, conclude the public hearing;

Declare ordinance amending the Southeast Area Development and Improvement Plan (SEADIP/PD-1), incorporating the 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; and

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

Ann Cantrell spoke.

Corliss Lee spoke.

Anna Christensen spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, 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

18-0856

Adopt resolution authorizing Director of Development Services to submit amendments of the Long Beach Zoning Regulations and supporting materials to the California Coastal Commission for approval and certification. (District 3)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0148. The motion carried by the following vote:

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

Enactment No: RES-18-0148

**2.** 18-0857

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Patrick West, City Manager, spoke.

Steve Goodling spoke; and provided a PowerPoint presentation.

Loren Simpson spoke; and continued the PowerPoint presentation.

John Molina spoke; and continued the PowerPoint presentation.

John Thomas spoke; and continued the PowerPoint presentation.

Steve Goodling spoke.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-18-0147. The motion carried by the following vote:

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

Enactment No: RES-18-0147

**3.** 18-0858

Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of ABP Food & Beverage, LLC, dba The Sails, 6285 East Pacific Coast Highway, for Entertainment With Dancing. (District 3)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

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

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

#### **PUBLIC COMMENT (7:30 PM)**

Laurie Gray spoke regarding the Long Beach Area Convention and Visitors Bureau.

Romeo Garcia spoke regarding the Long Beach Area Convention and Visitors Bureau.

Terry Antonelli spoke regarding the Long Beach Area Convention and Visitors Bureau.

Lana Marfan spoke regarding the Long Beach Area Convention and Visitors Bureau.

Ian Gonzalez spoke regarding the Long Beach Area Convention and Visitors Bureau.

Sara Cavenee spoke regarding the Long Beach Area Convention and Visitors Bureau.

Tonia Reyes Uranga spoke regarding Councilwoman Gonzalez and Vice Mayor Andrews.

Larry Goodhue spoke regarding various issues.

Kristie Mamelli spoke regarding the Long Beach Animal Shelter.

Leslie Shapiro spoke regarding the Long Beach Animal Shelter.

**CONSENT CALENDAR (8:07 PM)** 

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Supernaw, to approve Consent Calendar Items 4 - 16. The motion carried by the following vote:

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

**4.** 18-0859

Recommendation to approve the use of the Fourth Council District's one-time infrastructure funds in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$7,000 to support the sidewalk and driveway improvements at 2625 East 11th Street.

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

**5.** 18-0860

Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled Fast Lane Transportation, Inc., et al. v, City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest.

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

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 1) \$62,350, 2) separate authority to pay \$6,090, and 3) separate authority to pay \$2,610 in compliance with the Appeals Board Order for Ali Assef.

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

**7.** 18-0862

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 Michael Hodges.

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

**8.** 18-0863

Recommendation to approve the minutes for the City Council meetings of Tuesday, September 4, September 11 and September 18, 2018 and the Study Session of Tuesday, September 18, 2018.

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

**9.** 18-0864

Recommendation to refer to City Attorney damage claims received between September 10, 2018 and September 24, 2018.

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

**10.** 18-0865

Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 23, 2018 at 5:00 p.m. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0149 on the Consent Calendar.

Enactment No: RES-18-0149

**11.** 18-0866

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33724 with Professional Police Supply, Inc., dba Adamson Industries, of Los Alamitos, CA, for the purchase of emergency vehicle auxiliary equipment, to increase the annual contract amount by \$200,000, for a revised annual contract amount not to exceed \$1,000,000 for the final term of the contract, and for a revised total aggregate contract amount not to exceed \$2,440,000. (Citywide)

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

**12.** 18-0867

Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders Nos. BPFD18000011 with Life-Assist, Inc., of Rancho Cordova, CA, and BPFD18000013 with Bound Tree Medical, LLC, of Dublin, OH, for furnishing and delivering emergency medical supplies, by \$150,000, for a total aggregate amount not to exceed \$250,000, and extend the term of the purchase orders to January 31, 2019. (Citywide)

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

**13.** 18-0868

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Zoll Medical Corporation, of Chelmsford, MA, for furnishing and delivering 12-lead electrocardiogram units, automated external defibrillators, and related accessories, supplies, and repair services, in an annual amount of \$300,000, and authorize a 10 percent contingency in the amount of \$30,000, for a total annual amount not to exceed \$330,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0150 on the Consent Calendar.

Enactment No: RES-18-0150

**14.** 18-0870

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments, with the Trustees of the California State University, on behalf of California State University Dominguez Hills, for the Service Learning Placement Program, to allow for placement of students in internships and experiential learning projects in various City departments, for a term of five years, from October 1, 2018 through September 30, 2023. (Citywide)

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

**15.** 18-0871

Recommendation to receive and file the application of Hortencias Crestline, Incorporated, dba Hortencias Mexican and Seafood, for an original application of an Alcoholic Beverage Control License, at 3502 Atlantic Avenue. (District 7)

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

**16.** 18-0872

Recommendation to authorize City Manager, or designee, to grant an easement deed to the Los Angeles County Flood Control District for area located north of Spring Street and west of Lakewood Boulevard for the installation of Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility;

Enter into an installation, maintenance, and repair agreement with the City of Signal Hill and the Los Angeles County Flood Control District; and

Accept State Clearing House Number 2016041083 for the project. (District 5)

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

### **REGULAR AGENDA (8:07 PM)**

**17.** 18-0873

Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of November 6, 2018.

Larry Goodhue spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

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

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

**18.** 18-0874

Recommendation to request City Manager and City Attorney to review the drafted Neighborhood Transformation Partnership Agreement and report back within 45 days on the feasibility of participating in the program.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Jonathan Gray spoke.

Agustin Urgiles spoke.

Bob Cabeza spoke.

A motion was made by Councilmember Uranga, 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

**19.** 18-0875

Recommendation to request City Attorney to amend Long Beach Municipal Code 10.38.020 (B) to expressly ban electric or motorized scooters, electric motorized boards (CVC 313.5), and throttle driven Class II and Class III electric bicycles (CVC 312.5), from the beach bicycle path while allowing for continued non-motorized use and lower speed pedal assisted Class I electric bicycles.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke. Councilwoman Mungo spoke. Councilwoman Price spoke. Councilwoman Mungo spoke. Karen Reside spoke. Greg Inzunza spoke. Beth Black spoke. Evan Lockwood spoke. Nick Russo spoke. Joan Keenan spoke. Brian Ballard spoke. Bob Nolan spoke. Unidentified man spoke. Thomas Lord spoke. Councilman Austin spoke. Councilwoman Mungo spoke. Susana Gonzalez spoke. Councilwoman Mungo spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to direct staff to reach out to the vendors to look at possibilities for geofencing; refer the item to the Transportation and Infrastructure Committee for future study; and to send vendors a friendly reminder of the terms of agreement of the pilot program. The motion carried by the following vote:

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

**20.** 18-0876

Recommendation to authorize City Manager, or designee, to execute the Sixteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend the agreement for a one-year period and provide funding in the amount of \$4,958,676 for Fiscal Year 2019. (Citywide)

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Steve Goodling spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Larry Goodhue spoke.

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

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

**21.** 18-0877

Recommendation to receive and file the Citywide Strategic Plan on Early Childhood Education from the Health and Human Services Department. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Andrew Mandujano spoke.

Whitney Leathers spoke.

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

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

**22.** 18-0869

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with SCI Consulting Group, of Fairfield, CA, to study the feasibility of establishing a benefit assessment for vector control services, in an amount not to exceed \$200,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0151. The motion carried by the following vote:

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

Enactment No: RES-18-0151

**23.** 18-0878

Recommendation to adopt Specifications No. RFP PW18-098 and award contracts to Consolidated Disposal Service, LLC, dba Republic Services, Inc., of Long Beach, CA, in the amount of \$1,805,000, and authorize a 10 percent contingency in the amount of \$180,500, for a total annual contract amount not to exceed \$1,985,500, and to EDCO Transport Services, of Signal Hill, CA, in the amount of \$1,522,000, and authorize a 10 percent contingency in the amount of \$152,200 for a total annual contract amount not to exceed \$1,674,200, for municipal residential and commercial solid waste handling services, for a period of two years, with the option to renew for three additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Councilmember Supernaw spoke.

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

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

No: 1 - Supernaw

ORDINANCES (10:22 PM)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.49 regarding a prohibition on the repairs or sales of bicycles and bicycle parts on public property read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

**25**. 18-0819

Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Sections 21.52.204 and 21.52.281; amending Sections 21.15.1560, 21.15.2310, 21.15.2420, 21.15.3000, 21.15.3015, 21.21.302(B)(4), Table 31-1, Table 32-1, and 21.52.249, and by adding Sections 21.15.1576, 21.15.1859, 21.25.905, 21.52.200.1, 21.52.240.5, and 21.52.270.1, all relating to Conditional Use Permits, read and adopted as read. (Citywide)

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-18-0025. The motion carried by the following vote:

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

Enactment No: ORD-18-0025

**NEW BUSINESS (10:24 PM)** 

26. Affidavit of Service for special meeting held Tuesday, October 2, 2018.

eComments received for the City Council meeting of Tuesday, October 2, 2018.

# This Agenda Item was received and filed.

## **PUBLIC COMMENT (10:24 PM)**

Elliot Gonzales spoke regarding Vice Mayor Andrews and Councilwoman Gonzalez.

Adam Carillo spoke regarding Vice Mayor Andrews and Councilwoman Gonzalez.

## **ANNOUNCEMENTS (10:29 PM)**

Councilmember Uranga made community announcements.

Councilmember Pearce spoke.

Councilmember Supernaw made community announcements.

Vice Mayor Andrews spoke.

## **ADJOURNMENT (10:34 PM)**

At 10:34 PM, Vice Mayor Andrews 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.

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#### CITY OF LONG BEACH CITY COUNCIL MINUTES

**TUESDAY, OCTOBER 9, 2018** 333 W. OCEAN BOULEVARD **COUNCIL CHAMBER, 5:00 PM** 

Dee Andrews, Vice Mayor, 6th District

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

Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Patrick H. West, City Manager

Charles Parkin, City Attorney

Stacy Mungo, 5th District

Al Austin, 8th District

Roberto Uranga, 7th District

Rex Richardson, 9th District

#### 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 following order: Agenda Item Nos. 1 - 3, 14, 29, 25, 32, 27, 30, 12, Consent Calendar, Agenda Item No. 15, Public Comment, Agenda Item Nos. 16 - 20, 22 - 24, 26, 31.

# ROLL CALL (5:13 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Stacy Mungo, Fifth District.

Vice Mayor Andrews announced that Agenda Item Nos. 4, 21, and 28 have been withdrawn.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

Presentation for Los Cerritos Wetlands Update.

Eric Zahn spoke.

Councilwoman Price spoke.

Presentation for Domestic Violence Awareness Month.

Christina Kreachbaum spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

#### **CONTINUED HEARING (5:38 PM)**

#### **1.** 18-0460

Recommendation to receive supporting documentation into the record, conclude the public hearing regarding the Natural Gas Franchise with Southern California Gas Company (SoCalGas); declare ordinance granting a limited Natural Gas Franchise to SoCalGas to transmit and distribute natural gas within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading; and, authorize City Manager, or designee, to execute any and all documents in connection therewith. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, February 5, 2019. The motion carried by the following vote:

**Yes:** 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

HEARINGS (5:40 PM)

**2.** 18-0886

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0152. The motion carried by the following vote:

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

Enactment No: RES-18-0152

**3.** 18-0887

Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Green Apple Event Company, Inc., dba The Loft on Pine, 230 Pine Avenue, for Entertainment With Dancing.

(District 2)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, December 11, 2018. The motion carried by the following vote:

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

#### **PUBLIC COMMENT (8:25 PM)**

Jane Hull spoke regarding Thomas Gonzales, an individual v. City of Long Beach.

**CONSENT CALENDAR (8:20 PM)** 

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve Consent Calendar Items 4 - 13, except for Items 4 and 12. The motion carried by the following vote:

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Abstentions: 1 - Gonzalez

Absent: 1 - Austin

**4.** 18-0888 WITHDRAWN

Recommendation to authorize City Manager to execute a First-Amendment to Agreement No. 34991 with the firm of Atkinson, Andelson, Loya, Ruud & Romo, for legal services in the matter entitled Thomas Gonzales, an individual v. City of Long Beach Case Number NC053533.

This Agenda Item was withdrawn.

Recommendation to refer to City Attorney damage claims received between September 24, 2018 and October 1, 2018.

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

**6.** 18-0890

Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for October 23, 2018. (District 7,8)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0153 on the Consent Calendar.

Enactment No: RES-18-0153

**7.** 18-0891

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34743 with MuniServices, LLC, for continued sales tax or transaction and use tax auditing, projection, recovery and consultant services, by \$203,000, for a revised total annual amount not to exceed \$509,000, and extend the term to December 31, 2018. (Citywide)

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

**8.** 18-0892

Recommendation to authorize City Manager, or designee, to execute interim Blanket Purchase Orders with CED Metropolitan Electrical Distributors, of Los Angeles, CA, and with Walter's Wholesale Electric Company, of Long Beach, CA, for the purchase and delivery of as-needed electrical supplies, for a total aggregate amount not to exceed \$450,000, for a period of six months or until a new contract is awarded. (Citywide)

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

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Municipal Emergency Services, Inc., of San Diego, CA, for furnishing and delivering fire turnouts, on the same terms and conditions afforded to the County of Los Angeles, California (County), in an annual amount not to exceed \$225,000, until the County agreement expires on December 31, 2021, with the option to renew for as long as the County contract is in effect, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0154 on the Consent Calendar.

Enactment No: RES-18-0154

**10.** 18-0894

Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary, and Hudson K-8 school sites, in an amount not to exceed \$1,509,441, for the period of July 1, 2018 to June 30, 2019; authorize a 15 percent in-kind match of \$226,416; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,204,502, offset by grant revenue. (Districts 1,2,4,6,7,9)

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

**11.** 18-0895

Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into an agreement, and any subsequent amendments, with the Los Angeles County Sheriff's Department, to provide jail food services, in an annual amount not to exceed \$350,000, for a period of two years, with the option to renew for three additional one-year periods. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0155 on the Consent Calendar.

Enactment No: RES-18-0155

**12.** 18-0896

Recommendation to receive and file the application of Simmzy's, LLC, dba Simmzy's, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5271 East 2nd Street. (District 3)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

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

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

**13.** 18-0897

Recommendation to receive and file minutes for: Planning Commission - September 6, 2018

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

**REGULAR AGENDA (5:46 PM)** 

**14.** 18-0898

Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

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

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

**15.** 18-0899

Recommendation to request City Manager to work with Crime Prevention Through Environmental Design certified members of the LBPD and report back with specific recommendations on how individual public spaces such as parks can discourage crime through environmental design.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

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

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

**16.** 18-0907

Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$70,000, offset by the First Council District one-time infrastructure funds transferred from the Citywide Activities Department to support the 2018 Dia De Los Muertos Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$70,000 to offset a transfer to the City Manager Department.

Councilmember Pearce spoke.

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

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

**17.** 18-0909

Recommendation to request City Manager to engage regional stakeholders, including the Gateway Cities Council of Government and the Southern California Association of Governments, regarding the Office of the Comptroller of the Currency's efforts to modernize the Community Reinvestment Act (CRA) regulatory framework; and

Request City Manager to participate in the commenting period by articulating the City's vision for a modified CRA.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

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

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

Recommendation to authorize City Manager, or designee, to approve an amendment with the City of Los Angeles, for Department of Homeland Security grant funding for the 2015 Urban Area Security Initiative (UASI) grant, to increase the funding amount by \$893,056, for a total amount not to exceed \$13,058,420, and extend the term to July 31, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$893,056, offset by grant revenue. (Citywide)

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

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

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

**19.** 18-0901

Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area (DLBPBIA) Annual Report continuing the DLBPBIA assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Downtown Long Beach Alliance for a one-year term. (Districts 1,2)

Patrick West, City Manager, spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

**20.** 18-0902

Recommendation to approve the Downtown Long Beach Property and

Business Improvement District Annual Report for the period of January 1, 2019 through December 31, 2019, automatically extending the agreement for funding with the Downtown Long Beach Alliance for one year; authorize payment of \$551,056 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW) and \$5,603 from the Successor Agency Fund (SA) in the Development Services Department (DV); and

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$120,815, offset by a reduction in funds available. (Districts 1,2)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

#### **21.** 18-0903

#### WITHDRAWN

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate (Agreement) and Standard Industrial/Commercial Single-Tenant Lease (Lease) with Paul M. Stone, as Trustee of the Paul M. Stone Living Trust under declaration of Trust dated January 30, 2016 (Seller), for the lease and purchase and other related costs of certain real property located at 1718-1722 Hayes Avenue, Assessor Parcel Number 7429-028-034, in the amount of \$1,897,000; and

Accept the Categorical Exemption CE 18-219. (District 1)

#### This Contract was withdrawn.

#### **22.** 18-0904

Recommendation to approve the Fiscal Year 2018 third departmental and fund budget appropriation adjustments in accordance with existing

City Council policy. (Citywide)

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

**23.** 18-0905

Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with Interval House and Lutheran Social Services of Southern California, to receive and expend Measure H funding in an estimated amount of \$1,130,000, for the approximate period of July 1, 2018 through June 30, 2019, to provide rapid rehousing and homeless prevention services. (Citywide)

Councilwoman Price spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

**24.** 18-0906

Recommendation to adopt resolution approving the application for grant funds for the 2018 California Emergency Solutions and Housing Program;

Authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the California Department of Housing and Community Development for the 2018 California Emergency Solutions and Housing Program, in the amount of \$1,241,661, for the approximate period of January 1, 2019 through December 31, 2024; execute all necessary documents and agreements with partner agencies and subrecipients; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$1,241,661, offset by grant revenue. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0156. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

**Enactment No: RES-18-0156** 

**25.** 18-0910

Recommendation to receive and file a report on approaches to Park Equity in the City of Long Beach. (Citywide)

Patrick West, City Manager, spoke.

Gerardo Mouet, Director of Parks, Recreation, and Marine, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Larry Goodhue spoke.

Michelle Arend-Ekhoff spoke; and submitted correspondence.

Jim Danno spoke.

Kathleen Irvine spoke.

Carole Sergy spoke.

Omar Cardenas spoke.

Christine Petit spoke.

Mariela Salgado spoke.

Karen Reside spoke.

Andrew Carol spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

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

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

#### **ORDINANCES (8:51 PM)**

**26.** 18-0879

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.49 relating to the prohibition on repairs and sales of bicycles and bicycle parts on public property, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt ORD-18-0027. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

Enactment No: ORD-18-0027

**27.** 18-0855

Recommendation to declare ordinance amending and restating in its entirety Southeast Area Development and Improvement Plan (SEADIP) (PD-1), read and adopted as read. (District 3)

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-18-0026. The motion carried by the following vote:

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

Enactment No: ORD-18-0026

**NEW BUSINESS (7:53 PM)** 

**28.** 18-0885

WITHDRAWN

Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

This Appointment was withdrawn.

**29**. 18-0451

Recommendation to concur in recommendation of the Tidelands and Harbor Committee to direct City Attorney and the Board of Harbor Commissioners explore ways to address the protection of proprietary interests and labor code violations at the Port of Long Beach, and City

Manager report back to the City Council on the impacts of new state legislation SB 1402.

Noel Hacegaba, Deputy Executive Director of Administration and Operations Port of Long Beach, spoke.

Zoe Nicholson spoke.

Reyes Magana spoke.

Bruce Jefferson spoke.

Tracy Ellis spoke.

Randy Williams spoke.

Napoleon Gatun spoke.

Jeremy Holk spoke.

Jim Danno spoke.

Jorge Mayorga spoke.

Jessica Durrum spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Dawn McIntosh, Deputy City Attorney, spoke.

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

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

Absent: 1 - Mungo

**30.** 18-0919

Recommendation to receive and file a presentation from Long Beach Pilot Program The Free Ride and their models in other cities; and

Direct City Manager to report back in 120 days on a feasibility study of implementing The Free Ride model in Downtown and Belmont Shore and identify options for special events to utilize The Free Ride throughout the City.

Councilmember Pearce spoke.

James Mirras spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation to receive and file a presentation from Long Beach Pilot Program The Free Ride and their models in other cities; and refer to the Transportation and Infrastructure Committee to do a feasibility study of implementing The Free Ride model in Downtown and Belmont Shore and identify options for special events to utilize The Free Ride throughout the City. The motion carried by the following vote:

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

Recommendation to increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$4,000, offset by \$2,500 of the Second Council District one-time infrastructure funds transferred from the Citywide Activities Department (XC) and \$1,500 from the 4th Street Business Improvement District to support sidewalk power wash cleaning on the 4th Street Business Corridor; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 for a transfer to the Public Works Department (PW).

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

**32.** 18-0918

Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any as-needed contracts, for the relinquishment of the City of Long Beach's Right of First Refusal, termination of use covenants, and termination of access easements pertaining to real property located at 2400 East Wardlow Road and 2401 East Wardlow Road (APN's 7149-003-017, 7149-003-018, 7149-006-053, 7149-008-004, 7149-008-007, 7149-008-012, 7149-008-015, and 7149-008-016). (District 5)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

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

**Yes:** 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

33. Affidavit of Service for special meeting held Tuesday, October 9, 2018.

Supplemental Memorandum - Corrections and/or additions to the City

Council Agenda as of 12:00 noon, Friday, October 5, 2018.

This Agenda Item was received and filed.

**35.** 18-0923

eComments received for the City Council meeting of Tuesday,

October 9, 2018.

### This Agenda Item was received and filed.

## **ANNOUNCEMENTS (8:52 PM)**

Vice Mayor Andrews requested that the meeting be adjourned in memory of Claire Wineland; and made community announcements.

Councilmember Uranga extended condolences to the family of Claire Wineland; and made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw requested that the meeting be adjourn in memory of Joan Miller; and made community announcements.

#### ADJOURNMENT (8:56 PM)

At 8:56 PM, Vice Mayor Andrews adjourned the meeting in memory of Claire Wineland and Joan Miller.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកឌែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទ យោយហៅ ការិយាល័យស្នៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។