



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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December 5, 2017

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, November 7 and November 14, 2017 and the Study Session of Tuesday, November 14, 2017.

**DISCUSSION**

The Legistar minutes for the City Council meetings of Tuesday, November 7 and November 14, 2017 and the Study Session of Tuesday, November 14, 2017 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,

Handwritten signature of Monique de la Garza in black ink.

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

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### 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 No. 1, Consent Calendar, Agenda Item Nos. 12, 20, Public Comment, Agenda Item Nos. 24, 22, 23, 25, 21, 26 - 30.

#### ROLL CALL (5:59 PM)

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

**Councilmembers** Andrews and Uranga  
**Absent:**

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: Al Austin, Councilman, Eighth District.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session that a motion was made by Councilmember Supernaw, seconded by Vice Mayor Richardson to request for a Study Session regarding Community Hospital of Long Beach be held on Tuesday, November 14, 2017; there was no report, no action taken regarding the other items.

Presentation for Native American Heritage Month.

Councilmember Supernaw spoke.

Craig Stone spoke.

Jake Heflin spoke.

Councilmember Supernaw spoke.

Craig Stone spoke.

Presentation for Honoring Our Fallen.

Councilwoman Mungo spoke.

Laura Herzog spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

#### **HEARING (6:19 PM)**

1. 17-0983 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a Resolution certifying Environmental Impact Report (EIR 01-17) making findings of fact; adopt a Statement of Overriding Considerations for the Alamitos Avenue Complete Streets Improvement Project (State Clearinghouse No. 2017011072); and, authorize City Manager, or designee, to adopt Final Plans and Specifications for the Alamitos Avenue Complete Streets Improvement Project. (District 2)

Tom Modica, Assistant City Manager, spoke.

Raymond San Miguel spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0130. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Pearce, Price, Austin and Richardson

**No:** 2 - Supernaw and Mungo

**Absent:** 2 - Andrews and Uranga

**Enactment No:** RES-17-0130

**PUBLIC COMMENT (6:44 PM)**

Emily Quest spoke regarding a bike map.

17-1053          Larry Goodhue spoke regarding various issues; and provided a PowerPoint presentation.

**This Handout was received and filed.**

**CONSENT CALENDAR (6:32 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Consent Calendar Agenda Items Nos. 8, 9, and 10.

**A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 19, except for Item 12. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

2. 17-0984 Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$46,110 for Stipulations with Request for Award 2) separate authority to pay \$18,995, and 3) separate authority to pay \$21,895 in compliance with the Appeals Board Order for George Ayala.

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

3. 17-0985 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) \$147,217.50 for Stipulations with Request for Award, and also 2) to pay \$131.42 per week for a Life Pension thereafter in compliance with the Appeals Board Order for Jeffrey Garcia.

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

4. 17-0986 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 Pedro Jimenez.

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

5. 17-0987 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 \$130,282.50 for Stipulations with Request for Award with a life pension thereafter of \$85.04 subject to COLA increases per week in compliance with the Appeals Board Order for Dudley Pratt.

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

6. 17-0988 Recommendation to approve the minutes for the City Council meetings of Tuesday, October 10, October 17 and October 24, 2017 and the Study Session of Tuesday, October 24, 2017.

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

7. 17-0989 Recommendation to refer to City Attorney damage claims received between October 16, 2017 and October 30, 2017.

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

8. 17-0990 Recommendation to approve the destruction of records for Long Beach Police Department, Records & Technology Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0131 on the Consent Calendar.**

**Enactment No: RES-17-0131**

9. 17-0991 Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0132 on the Consent Calendar.**

**Enactment No: RES-17-0132**

10. 17-0992 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0133 on the Consent Calendar.**

**Enactment No:** RES-17-0133

11. 17-0993 Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018, 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, December 5, 2017. (Districts 3,4)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0134 on the Consent Calendar.**

**Enactment No:** RES-17-0134

12. 17-0994 Recommendation to approve Fiscal Year 2017 designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2017 in accordance with existing City Council policy. (Citywide)

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

13. 17-0995 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2017. (Citywide)

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

14. 17-0996 Recommendation to adopt the Statement on Investment Policy for Calendar Year 2018 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

15. 17-0997 Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding with the City of Signal Hill, to facilitate use of the City of Long Beach Advanced Metering Infrastructure to beta test 260 water meters in an evaluation of a Signal Hill smart meter system. (Citywide)

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

16. 17-0998 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; authorize the required 15 percent match of \$227,059 in the form of Community Development Block Grant and General Fund monies; 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 \$1,240,935. (Districts 1,2,4,6,7,9)



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

17. 17-0999 Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of M & M Studios, Incorporated, dba Pinot's Palette, for an original application of an Alcoholic Beverage Control License, at 470 Pine Avenue. (District 1)

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

18. 17-1000 Recommendation to receive and file the application of GFC California, LLC, dba Gus's World Famous Fried Chicken, for an original application of an Alcoholic Beverage Control License, at 2580 Long Beach Boulevard. (District 6)

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

19. 17-1001 Recommendation to receive and file minutes for: Planning Commission - October 5, 2017.

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

**REGULAR AGENDA (6:38 PM)**

20. 17-1002 Recommendation to receive and approve Commission appointments and reappointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**Recused:** 1 - Gonzalez

21. 17-1003

Recommendation to request Mayor to convene the Charter Amendment Committee of the City Council within 30 days to discuss placing a charter amendment before the voters to establish a City Ethics Commission, and to establish a Citizen Redistricting Commission, in order to promote good governance and ensure public confidence in Long Beach city government, and request City Clerk and City Attorney to develop framework options for the Committee to consider.

Councilman Austin spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Sylvia Moore spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Sterling Raiklen spoke.

Unidentified man spoke.

Mayor Garcia spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to request Mayor to convene the Charter Amendment Committee of the City Council within 60 - 90 days to discuss placing a charter amendment before the voters to establish a City Ethics Commission, and to establish a Citizen Redistricting Commission, in order to promote good governance and ensure public confidence in Long Beach city government, and request City Clerk and City Attorney to develop framework options for the Committee to consider. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**22. 17-1004**

Recommendation to request City Manager to direct the Economic Development Department to work with Los Angeles Local Initiatives Support Corporation and the Long Beach Community Foundation to establish Long Beach as a "Kiva City"; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$25,000, offset by the First, Fifth, Sixth and Ninth Council Districts one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the hiring of a new, temporary part-time staff member.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the total appropriation increase of \$25,000 in the General Fund (GF) in the Economic Development Department (ED) to be offset by a transfer of \$5,000 from each of the First, Second, Fifth, Sixth and Ninth Council Districts one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the hiring of a new, temporary part-time staff member. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**23. 17-1005**

Recommendation to request City Manager to work with Pacific Gateway Workforce Investment Network to provide access to free checking and savings accounts, and conduct financial literacy education to all youth participants in Long Beach workforce development programs, and report back in 90 days.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**24. 17-1006**

Recommendation to refer to Economic Development Commission to conduct a deeper assessment of economic inclusion in Long Beach by embarking on the "Everyone In Listening Tour" and providing further outreach to marginalized and disenfranchised segments of the business and working community; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$40,000, offset by Ninth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to supplement the targeted outreach.

Vice Mayor Richardson spoke; and provided a video.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Randal Hernandez spoke.

Leon Wood spoke.

Emily Quest spoke.

Tasha Hunter spoke.

Dulce Gutierrez spoke.

Jessica Quintana spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

25. 17-1007 Recommendation to request City Manager to work with the Office of Equity to identify a philanthropic or educational partner to conduct an economic equity study on the City of Long Beach, and report back in 60 days.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Randal Hernandez spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

26. 17-1008 Recommendation to request City Manager to work with the Department of Health and Human Services and the Veterans Affairs Commission to develop a Veterans Affairs Strategic Plan that includes programs and policies designed to assist veterans in multiple capacities and build stronger connections between local veterans and the community.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

27. 17-1009

Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2018 through December 31, 2018, automatically extending the Agreement for Funding with the Downtown Long Beach Alliance for one year; authorize payment of \$531,523 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW); and, \$5,398 from 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 \$101,282, offset by a reduction in funds available. (Districts 1,2)

Councilmember Pearce spoke.

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

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**Recused:** 1 - Gonzalez

28. 17-1010

Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to Contract No. 32487 with CJ Concrete

Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, increasing the contract amount by an additional \$5,000,000, for a total contract amount not to exceed \$28,000,000, and extending the contract term to December 31, 2018. (Citywide)

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**29. 17-1011**

Recommendation to adopt Specifications No. RFP PW17-033 and award a contract to LAZ Parking California, LLC, of Los Angeles, CA, for Citywide Parking Operations and Management Services, in an amount of \$7,874,148, authorize a 20 percent contingency in the amount of \$1,574,830, for a total contract amount not to exceed \$9,448,978, for a period of three years, with the option to renew for two additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Tidelands Operation Fund (TF 401) in the Public Works Department (PW) by \$433,489, offset by departmental cost-savings and parking-related revenue; and

Increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$479,331, offset by parking-related revenue. (Citywide)

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Jason Johnston spoke.

John Svendblad spoke.



Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request a report after one year as a T/F/F memo; and if a 20 percent contingency is triggered that council get a report back. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**ORDINANCE (8:49 PM)**

- 30. 17-1012** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.17, relating to default beverages offered with children's meals read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to declare ordinance, as amended, to replace milk or non-dairy milk alternatives with, nonfat or one percent (1%) milk, or non-dairy milk alternative that is under one hundred thirty (130) calories per container and/or serving offered for sale, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and Richardson

**Absent:** 2 - Andrews and Uranga

**NEW BUSINESS (8:50 PM)**

31. Affidavit of Service for special meeting held Tuesday, November 7, 2017.

32. 17-1016 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 3, 2017.

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

33. 17-1047 eComments received for the City Council meeting of Tuesday, November 7, 2017.

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

**ANNOUNCEMENTS (8:50 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Jerry Caligiuri.

Councilwoman Mungo extended condolences to the family of Jerry Caligiuri.

Councilmember Pearce extended condolences to the family of Jerry Caligiuri; and made community announcements.

Vice Mayor Richardson extended condolences to the family of Jerry Caligiuri; and made community announcements.

Councilman Austin extended condolences to the family of Jerry Caligiuri; and made community announcements.

Councilwoman Gonzalez extended condolences to the family of Jerry Caligiuri; and made community announcements.

Councilwoman Price extended condolences to the family of Jerry Caligiuri; and made community announcements.

**ADJOURNMENT (8:59 PM)**

At 8:59 PM, Mayor Garcia adjourned the meeting in memory of Jerry Caligiuri.

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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.

បើមានការចង់បាននូវការបកប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសេវាបកប្រែតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។

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

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### 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, 25, 23, 26, Consent Calendar, Agenda Item Nos. 5, 21, 29, Public Comment, Agenda Item Nos. 22, 24, 27, 28, 30.

#### ROLL CALL (6:20 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; Laura Doud, City Auditor, Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for Clean Air Action Plan.

Mario Cordero, Executive Director of the Port of Long Beach, spoke; and provided a PowerPoint presentation.

Richard Cameron, Managing Director of Planning and Environmental Affairs, Port of Long Beach, spoke.

Mario Cordero, Executive Director of the Port of Long Beach, spoke.

Presentation for Long Beach Grunions.

Don Derbyshire spoke.

Presentation for Long Beach Rotary 100th Anniversary.

Steve Keesal spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

**CONTINUED HEARING (6:45 PM)**

1. 17-0933 Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider third-party appeals (APL17-020 and APL17-021) from Bea Bea Jiménez, David White, Karin McGinley, Tino Haramis, Kazumi Hiromoto, Tetsu Hashimoto, and Warren Blesofsky (representing Long Beach Citizens for Fair Development);

Adopt resolution finding that the 320 Alamitos Project is consistent with the Downtown Plan Program Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program, and making certain findings and determinations related thereto; and

Uphold the Planning Commission's decision to approve a Site Plan

Review (SPR17-001) and Lot Merger (LM17-002) for the construction of a seven-story, 77-unit residential development at 320 Alamitos Avenue in the Downtown Planned Development District (PD-30). (District 2)

Tom Modica, Assistant City Manager, spoke.

Jatin Laxpati, property owner, spoke.

Michael Bohn, applicant, spoke.

David White, appellant, spoke.

Bea Bea Jimenez, appellant, spoke.

Warren Blesofsky, appellant, spoke.

Jan Van Dijks spoke.

Anne Proffit spoke.

Jan Danno spoke.

Kathleen Irvine spoke.

Unidentified woman spoke.

Joe Cross spoke.

Toliver Morris spoke.

Tino Haramis spoke.

Karin McGinley spoke.

Debbie Dubois spoke.

Sharon Brown spoke.

Joanna Cunningham spoke.

Lynette Ferenczy spoke.

Neal Baker spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, by adding Special Condition No. 79 that the property owner will make any additional parking spots outside of the downtown plan requirement available to the public by working with the City to manage permits; and that the property owner make the rooftop community room accessible to community neighborhood associations and business improvement districts, when available; and adopt Resolution No. RES-17-0135. The motion carried by the following vote:**

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

**Enactment No:** RES-17-0135

**PUBLIC COMMENT (11:15 PM)**

Thomas Marchese spoke regarding coastal preservation.

Larry Goodhue spoke regarding various issues.

Councilmember Uranga spoke.

**CONSENT CALENDAR (10:23 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 4.



**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 20, except for Item 5. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Pearce, Andrews and Austin

2. 17-1017 Recommendation to refer to City Attorney damage claims received between October 30, 2017 and November 6, 2017.

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

3. 17-1018 Recommendation to approve the destruction of records for Financial Management Department, Fleet Services Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0136 on the Consent Calendar.**

**Enactment No:** RES-17-0136

4. 17-1019 Recommendation to request City Attorney to prepare an ordinance by amending and temporarily suspending section Long Beach Municipal Code Section 1.21.010 relating to the canvass of returns, Section 1.21.040 relating to ballot designations, and Section 1.21.050 relating to candidates' statements for the June 5, 2018 General Municipal Election only. (Citywide)

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

5. 17-1021 Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to receive and expend grant funding from the Laura and John Arnold Foundation in the amount of \$557,124 over a two-year period, to fund two positions to support the City's Data-Driven Justice Initiative, beginning January 1, 2018 through December 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$557,124, offset by grant revenue. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to require that council offices be looped in with the i-Team Director. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Austin

6. 17-1022 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Ground Lease of City-owned Property located adjacent to Harvey Milk Park to Long Beach Center, LLC, for use as outdoor patio dining. (District 1)

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

7. 17-1020 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Snap-on Industrial, a division of IDSC Holdings, LLC, of Crystal Lake, IL, for the purchase and installation of 41 technician work stations for use by Fleet Services Bureau, on the same terms and conditions afforded to the Corona-Norco Unified School District, of Norco, CA, in an amount not to exceed \$270,176, inclusive of taxes and fees, with the option to renew for two additional one-year periods for an annual amount not to exceed \$50,000, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0137 on the Consent Calendar.**

**Enactment No:** RES-17-0137

8. 17-1023 Recommendation to adopt Specifications No. ITB FS18-019 and award contracts to HERC Rentals, Inc., of Carson, CA; Sunbelt Rentals, of Fort Mill, SC; and, United Rentals (North America), of Long Beach, CA, for the as-needed rental of heavy-duty equipment, in an annual aggregate amount not to exceed \$450,000, for a period of two years, with the option to renew for three additional one-year periods; authorize a 15 percent contingency in the amount of \$67,500, for a total annual aggregate amount not to exceed \$517,500; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$168,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

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

9. 17-1024 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33610 with Haaker Equipment Company, of La Verne, CA, for the purchase of Elgin Pelican street sweeper parts, to increase the annual contract amount by \$150,000, for a total annual amount not to exceed \$400,000 for the contract period ending October 31, 2017, and increase the contract by \$250,000 for a total annual amount of \$500,000 for last remaining contract period from November 1, 2017 to October 31, 2018, for a revised total aggregate contract amount not to exceed \$1,500,000; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$200,000, offset by charges billed to user departments through the monthly Fleet Services Bureau MOU billing process. (Citywide)

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

10. 17-1025 Recommendation to adopt an amended and restated resolution increasing the not-to-exceed amount from \$273,074 to \$287,446, for the 2017 California Emergency Solutions Grant Program;

Authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the California Department of Housing and Community Development, to implement the adopted resolution amending Resolution No. RES-17-0058; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$287,446, offset by reimbursement revenue. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0138 on the Consent Calendar.**

**Enactment No:** RES-17-0138

11. 17-1026 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order No. BPAP18000001 with John Bean Technologies Corporation, dba JBT Aerotech Services, a Delaware corporation, for Airport Baggage Handling Systems maintenance services, by \$145,437 for a total amount not to exceed \$245,437. (District 5)

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

12. 17-1027 Recommendation to authorize City Manager, or designee, to execute the Twenty-First Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$470,000, for lease year 2017-2018. (District 3)

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

13. 17-1028 Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with Platt College Los Angeles, LLC, to facilitate student internship opportunities at the Department of Parks, Recreation and Marine, Animal Care Services facility, for a period of four years, December 1, 2017 through November 30, 2021. (District 5)

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

14. 17-1029 Recommendation to receive and file the application of Sweet Dixie Kitchen, Incorporated, dba Sweet Dixie Kitchen, for an original application of an Alcoholic Beverage Control License, at 401 East 3rd Street. (District 1)

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

15. 17-1030 Recommendation to receive and file the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill Store No. 3168, for an original application of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suite No. 190. (District 2)

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

16. 17-1031 Recommendation to find that all requirements of the final subdivision map for the construction of 36-unit residential condominiums have been satisfied; approve the final map for Tract No. 73288, located at 1570-1598 Long Beach Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-14-144. (District 1)

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

17. 17-1032 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-4-17, under existing Facility/Pipeline Permit No. P-239-11, to The Boeing Company will not be contrary to the public interest; and, authorize City Manager, or designee, to issue said permit supplement in accordance with Section 15.44.060 Permit Issuance of the Long Beach Municipal Code. (District 5)

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

18. 17-1033 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into On-Bill Financing agreements with Southern California Edison (SCE), and any other necessary documents, to fund the conversion of the City's park lighting;

Increase appropriations in the General Capital Project Fund (CP) in the Public Works Department (PW) by \$101,115, offset by a combination of revenue from SCE incentives and SCE On-Bill Financing; and

Accept Categorical Exemption CE-17-140. (Citywide)

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

19. 17-1034 Recommendation to authorize City Manager, or designee, to execute a contract with Mattress Recycling Council to facilitate the collection of discarded mattresses and box springs in the City of Long Beach for recycling, for a period of two years with automatic renewals thereafter unless terminated by the parties, at no additional cost to the City. (Citywide)

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

20. 17-1035 Recommendation to authorize City Manager, or designee, to increase interim Purchase Order Nos. BPPW17000060 and POPW17000012 with Pedal Movement, LLC, of Long Beach, CA, for maintenance and operation of the Bike Share Program and Bike Station, for a combined

total amount not to exceed \$282,000, and extend the Purchase Order terms to September 30, 2018; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$187,000, offset by Prop A funds available. (Citywide)

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

**UNFINISHED BUSINESS (10:30 PM)**

21. 17-0974 Recommendation to receive and file a staff report on Equal Employment Opportunity Plan and 2017 Workforce Gender, Age, and Ethnic Diversity Report. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Councilmember Uranga spoke.

Kandice Taylor-Sherwood, Executive Director, Civil Service, spoke.

Councilmember Uranga spoke.

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

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

**Absent:** 1 - Austin

**REGULAR AGENDA (8:22 PM)**

22. 17-1036 Recommendation to request City Manager to begin the review and approval process for the renaming of Ximeno Avenue between 7th Street and 10th Street as Bruin Way in honor of Wilson High School.

Councilwoman Price spoke.

Councilman Andrews spoke.

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

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

**Absent:** 1 - Austin

23. 17-1037 Recommendation to receive and file a status update on the implementation of the City's Language Access and Hearing Disability Policies. Request a report in 60 days from the City Manager on the feasibility of integrating multi-language signage in the new Civic Center and any new City buildings, and request City Manager to update the Language Access Policy with regards to requesting translation services from 72 hours to 48 hours.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Alicia Morales spoke; and submitted a handout.

Sambath spoke.

Emily Quest spoke.

Martha Cota spoke.



Dora Lemus spoke.

Hollis Stewart spoke.

Sylvia McGill spoke.

Cindy De La Cruz spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation, as amended, to request City Manager to update the Language Access Policy with regards to requesting translation services from 72 hours to 24 hours. The motion carried by the following vote:**

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

**24. 17-1038**

Recommendation to receive and file an update from Economic Development regarding the submitted Amazon Coast proposal in partnership with the City of Huntington Beach.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Austin

25. 17-1039

Recommendation to request that the Housing and Neighborhoods Committee consider at the earliest opportunity renaming the Small Business Development Center located at 309 Pine Ave., the Shaun Lumachi Innovation Center, and report back to City Council with its recommendation.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

26. 17-1040 Recommendation to receive and file a report on the Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA) related to commercial adult-use marijuana regulations; and

Approve one of the following actions:

- 1) Request City Attorney to draft an ordinance to ban the retail sale, cultivation, manufacture, distribution, and laboratory testing of adult-use marijuana in Long Beach;

OR

- 2) Request City Manager to work with affected City departments to develop recommendations to legalize and regulate Commercial Adult-Use Marijuana Businesses in Long Beach; request City Attorney to prepare a draft ordinance to allow, license, and regulate the retail sale, cultivation, manufacture, distribution, and laboratory testing of adult-use marijuana in Long Beach, based on findings and recommendations of the study conducted by the City Manager; and, in the interim, request City Attorney to prepare a draft ordinance to implement a temporary hold on adult-use marijuana businesses in Long Beach until a commercial adult-use marijuana ordinance can be prepared and presented to the City Council. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Motion: Approve recommendation, as amended, to approve option 1, to request City Attorney to draft an ordinance to ban the retail sale, cultivation, manufacture, distribution, and laboratory testing of adult-use marijuana in Long Beach; and request a staff report at the end of the second quarter of 2018 identifying issues associated with adult-use recreational marijuana. Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Larry Goodhue spoke.

Kristina Cahill spoke.

Unidentified man spoke.

Susan Soares spoke.

Emily Quest spoke.

Kathleen Brady spoke.

Stefan Borst-Censullo spoke.

Matt Bell spoke.

Nathan Degour spoke.

Gregory Lefian spoke.

Charles Baldwin spoke.

Luke Hiller spoke.

Elliott Lewis spoke.

Councilwoman Gonzalez spoke.

Motion: substitute motion to approve option 2.

Moved by Councilwoman Gonzalez, seconded by Councilmember Uranga.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

**A second substitute motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve option 2, as amended, to include an evaluation of the job labor aspect and social equity aspect. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Pearce, Andrews, Uranga and Richardson

**No:** 3 - Price, Supernaw and Mungo

**Absent:** 1 - Austin

27. 17-1041 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34452 with Performance Abatement Services, Inc., of Fullerton, CA; Contract No. 34451 with Vizion's West, Inc., of Menifee, CA; and Contract No. 34450 with Watson Painting Corporation, of Riverside, CA, for providing lead-based paint removal and mitigation services, to increase the aggregate contract amount by \$1,200,000, for a revised total aggregate contract amount not to exceed \$1,800,000, for the term ending November 30, 2018, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 2 - Mungo and Austin

28. 17-1042 Recommendation to adopt Plans and Specifications No. R-7064 for the Willow Street Pedestrian Improvements Project; award a contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$2,614,750, authorize a 10 percent contingency in the amount of \$261,475, for a total contract amount not to exceed \$2,876,225; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,180,000, offset by grant revenue;

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$210,000, offset by funds available; and

Accept Categorical Exemption No. CE-52-10. (Districts 6,7)

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

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

**Absent:** 2 - Mungo and Austin

29. 17-1043 Recommendation to authorize City Manager to submit to the City Council purchase transactions for critical technology infrastructure needs. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, December 5, 2017. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**ORDINANCE (11:34 PM)**

30. 17-1012 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.17 relating to default beverages offered with children's meals, read and adopted as read. (Citywide)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-17-0027. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Austin

**Enactment No:** ORD-17-0027

**NEW BUSINESS (11:34 PM)**

31. Affidavit of Service for special meetings held Tuesday, November 14, 2017.

32. 17-1052 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 10, 2017.

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

33. 17-1064 eComments received for the City Council meeting of Tuesday, November 14, 2017.

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

**ANNOUNCEMENTS (11:34 PM)**

Vice Mayor Richardson made community announcements.

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (11:38 PM)**

At 11:38 PM, Vice Mayor Richardson adjourned the meeting.

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**NOTE:**

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

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

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

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**CITY OF LONG BEACH  
CITY COUNCIL SPECIAL  
MEETING MINUTES**

**TUESDAY, NOVEMBER 14, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 3:30 PM**

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (3:37 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; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

**SPECIAL MEETING**

1. 17-1051 Recommendation to hold a study session to receive and file a report on Community Medical Center Long Beach.

Patrick West, City Manager, spoke.

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

John Bishop, CEO of Long Beach Memorial, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke, and continued the PowerPoint presentation.

Michael DuRee, Fire Chief, spoke; and continued the PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

John Bishop, CEO of Long Beach Memorial, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

John Bishop, CEO of Long Beach Memorial, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

John Bishop, CEO of Long Beach Memorial, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

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

**PUBLIC COMMENT (4:09 PM)**

Dr. Tempe Chen spoke.

Dr. Paul Kurkjian spoke.

Dana Platt spoke.

Dr. Maria Chandler spoke.

Larry Goodhue spoke.

Jennifer Bayer spoke.

Dr. Jim Wells spoke.

Randy Gordon spoke.

Dr. Shaun Setty spoke.

Ray Burton spoke.

Matthew Faulkner spoke.

Maria Andrade spoke.

Dr. Mike Vasilomanolakis spoke.

Emma Course spoke.

Rhiannon spoke.

Ron Piazza spoke.

Dr. Nayyer Ali spoke.

CJ Harmatz spoke.

Dr. Andrew Manos spoke.

Jeff Williams spoke.

Dr. Steve Harms spoke.

Ellen Mockridge spoke.

Michelle Pimentel spoke.

Jackie McKay spoke.

Dr. James Dello Russo spoke.

Laura Mathews spoke.

Diane DeWalsche spoke.

Stan Glickman spoke.

Barbara Crane spoke.

Spencer Nordfelt spoke.

Allison Miller spoke.

Dennis McConkey spoke.

Nancy Myers spoke.

Dr. Kristin Mascotti spoke.

**ADJOURNMENT (5:52 PM)**

At 5:52 PM, Vice Mayor Richardson adjourned the meeting.

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