

January 19, 2021

C-1

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 5, 2021.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, January 5, 2021 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:pr
Attachment

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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

The Agenda Items were considered in the order presented except for Agenda Item Nos. 18 and 19 which were considered after Agenda Item No. 15.

ROLL CALL (5:04 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Vice Mayor, Ninth District.

CONSENT CALENDAR (5:05 PM)

Passed the Consent Calendar.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. 21-0001 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 \$100,000 in compliance with the Appeals Board Order for Maria Clay.

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

2. 21-0002 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$181,322.50 for Stipulations with Request for Award with a life pension thereafter of \$170.08 subject to COLA increases per week, and 2) separate authority to pay \$99,542.50 in compliance with the Appeals Board Order for Robert Hamilton.

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

3. 21-0003 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 \$161,644.99 in compliance with the Appeals Board Order for Parine Soth.

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

4. 21-0004 Recommendation to approve the minutes for the City Council meetings

of Tuesday, December 8, and December 15, 2020.

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

5. 21-0005 Recommendation to refer to City Attorney damage claims received between December 7, 2020 and December 28, 2020.

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

6. 21-0006 Recommendation to approve the destruction of records for the Office of the City Manager; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-21-0001 on the Consent Calendar.

Enactment No: RES-21-0001

7. 21-0007 Recommendation to approve the destruction of records for the Office of the City Prosecutor; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-21-0002 on the Consent Calendar.

Enactment No: RES-21-0002

8. 21-0008 Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Health Order, issued on December 10, 2020, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

9. 21-0009 Recommendation to receive and file the application of Globe Regency Food Services 1, LLC, dba Rose Park Roasters, for an original application of an Alcoholic Beverage Control License, at 800 Pine Avenue. (District 1)

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

10. 21-0010 Recommendation to receive and file the application of Mangosteen Vietnamese Fusion, Incorporated, dba Mangosteen Vietnamese Kitchen, for an original application of an Alcoholic Beverage Control License, at 5295 East Second Street. (District 3)

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

11. 21-0011 Recommendation to authorize City Manager, or designee, to execute all documents and subsequent amendments, with the Los Angeles County Development Authority, (formerly the Housing Authority of the County of Los Angeles), to provide supplemental law enforcement services to the Carmelitos Housing Development, for an initial term of six months, commencing on January 1, 2021 and ending on June 30, 2021, with four, one-year extension options. (District 8)

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

12. 21-0012 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and all necessary documents including any amendments, with Downtown Long Beach Alliance, of Long Beach, CA, for enhanced services on First Street between Pacific Avenue and Long Beach Boulevard, and trash receptacles throughout the Downtown area, for a two-year term from January 1, 2021 through December 31, 2022, in an annual amount of \$243,400 for calendar year 2021, and \$252,000 for calendar year 2022. (Districts 1,2)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0003 on the Consent Calendar.

Enactment No: RES-21-0003

13. 21-0013

Recommendation to receive supporting documentation into the record, conclude the public hearing, and determine that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15305 (Class 5 - Minor Alterations to Land Use Limitations) of the CEQA Guidelines and none of the exceptions in 15300.2 apply, and that it is further exempt pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) and Section 15061(b)(3) (Common Sense Exemption), as it will not result directly or indirectly in significant environmental impacts. (CE20-091);

Declare ordinance amending Title 21, Zoning Regulations (Zoning Code), of the Long Beach Municipal Code to add Chapter 21.66 related to the establishment of a process to allow the legalization of existing, unpermitted units (Unpermitted Dwelling Unit Amnesty Program), read the first time and laid over to the next regular meeting of the City Council for final reading; and

Linda Tatum, Assistant City Manager, spoke.

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

Jim Coke spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to declare ordinance, as amended, to seek funds to allow people with limited income to be able to do the upgrades and make their units legal, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

21-0014

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

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-21-0004. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: RES-21-0004

14. 21-0015

Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of TGI Friday's, Inc. dba TGI Fridays, at 7221 Carson Street, for Entertainment without Dancing. (District 5)

Councilwoman Mungo spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

REGULAR AGENDA (5:49 PM)

15. 21-0016 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$20,000, offset by the Fifth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support sidewalk repairs in the Fifth Council District.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

16. 21-0017 Recommendation to receive and file a report on the Cannabis Equity Program; direct City Attorney to prepare an ordinance to allow shared-use cannabis manufacturing in Long Beach; and, direct staff from the City Manager Department to prepare a feasibility analysis on licensing and regulating non-storefront (delivery-only) cannabis retail facilities in Long Beach. (Citywide)

Thomas Modica, City Manager, spoke.

Ajay Kolluri, Assistant to the City Manager, spoke; and provided a PowerPoint presentation.

Carlos Zepeda spoke.

Jade S. spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Allen, to approve recommendation, as amended, to [1] give staff flexibility to meet with industry to work out the kinks and come back to City Council as needed when they need additional direction; [2] reserve Phase I for equity candidates up to 15 licenses for both shared-use cannabis manufacturing and delivery-only cannabis retail facilities; [3] explore the feasibility for a cap on delivery-only cannabis retail facilities; and [4] remove "is a Long Beach resident currently receiving unemployment benefits" as a criteria for qualification for the program. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

17. 21-0018

Recommendation to receive a report and confirm the proposed Climate Action and Adaptation Plan, and direct staff to prepare the subsequent Environmental Impact Report. (Citywide)

Thomas Modica, City Manager, spoke.

Jennifer Ly, Planner, spoke; and provided a PowerPoint presentation.

Dave Shukla spoke.

Elaine Bernal spoke.

Marianne Buchanan spoke.

Dean Toji spoke.

Grace Lorentzen spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

- 18. 21-0019** Recommendation to adopt Specifications No. RFP TI20-047 and award contracts to Birdi Systems, Inc., of Pasadena, CA, Platt Security Systems, Inc., of Signal Hill, CA, and VectorUSA, of Torrance, CA, to provide as-needed video surveillance installation, repair, and maintenance to new and existing systems, in an annual aggregate amount not to exceed \$3,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

ORDINANCE (5:51 PM)

- 19. 20-1198** Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-21-0001. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: ORD-21-0001

NEW BUSINESS (7:57 PM)

20. 21-0029 eComments received for the City Council meeting of Tuesday,
January 5, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:57 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Mary Thoits and Clint Gilmore.

Councilman Supernaw requested that the meeting be adjourned in memory of Linda Meador.

Councilwoman Mungo requested that the meeting be adjourned in memory of Gerry Rangel.

ADJOURNMENT (8:03 PM)

At 8:03 PM, Mayor Garcia adjourned the meeting in memory of Mary Thoits, Clint Gilmore, Linda Meador, and Gerry Rangel.

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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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