

January 10, 2023

**C-2**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, December 6, and December 13, 2022; and the City Council Special Meetings of Tuesday, December 13, and December 20, 2022.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, December 6, and December 13, 2022, and the City Council Special Meetings of Tuesday, December 13, and December 20, 2022 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 3:00 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

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

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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.

### **ROLL CALL (5:08 PM)**

**Councilmembers** Allen, Price, Supernaw, Mungo, Saro and Austin

**Present:**

**Councilmembers** Uranga

**Excused:**

**Councilmembers** Zendejas and Richardson

**Absent:**

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Gary Anderson, Assistant City Attorney; Monique De La Garza, City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

### **CONSENT CALENDAR (5:10 PM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Saro, seconded by Councilwoman Price, to approve Consent Calendar Items 1 - 27. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

1. 22-1386 Recommendation to adopt resolution in Support of the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES). (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0202 on the Consent Calendar.**

**Enactment No:** RES-22-0202

2. 22-1387 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 Jeffrey Litzinger.

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

3. 22-1388 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 \$92,582.50 in compliance with the Appeals Board Order for Steven Roberts.

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

4. 22-1389 Recommendation to approve the minutes for the City Council meetings of Tuesday, November 1, and November 15, 2022.

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

5. 22-1390 Recommendation to refer to City Attorney damage claims received between November 7, 2022 and November 28, 2022.

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

6. 22-1391 Recommendation to adopt resolution approving the Annual Report for October 1, 2022 to September 30, 2023, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for January 17, 2023. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0203 on the Consent Calendar.**

**Enactment No:** RES-22-0203

7. 22-1392 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Communications Site Lease No. 29538 with New Cingular Wireless PCS, LLC, a Delaware limited liability company (Lessee), for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment on the roof of the Long Beach Senior Center located at 1150 East Fourth Street. (District 2)

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

8. 22-1393 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a solar self-generation energy system interconnection agreement between the City of Long Beach, the City of Los Angeles Department of Water and Power, and California Resources Corporation. (Citywide)

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

9. 22-1394 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2022. (Citywide)

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

10. 22-1395 Recommendation to receive and file contracts for goods and services as identified on the Emergency Purchase List, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency for COVID-19. (Citywide)

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

11. 22-1396 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with Christian Outreach in Action (COA) for the use of storage space at the Atlantic Farms Bridge Housing Community (ABC) located at 6845 Atlantic Blvd, for a period of twelve months, and upon a determination by the City of Long Beach (City) that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City. (District 9)

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

12. 22-1397 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the terms or changing the amount of the award, with the County of Los Angeles for the Community Health Outreach, Enrollment, Utilization, and Retention Services Contract, to accept and expend grant funding in the amount of \$367,713 for services for low-to-moderate income families to obtain affordable medical insurance for the period of October 1, 2022 through June 30, 2025, with the option to extend the agreement for an additional three-year term, at the discretion of the City Manager. (Citywide)

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

13. 22-1398 Recommendation to authorize City Manager, or designee to execute all documents and any subsequent amendments with the California Department of Public Health Emergency Preparedness Office, to receive and expend up to \$450,777 to support MPX response efforts, for the period of July 1, 2022 through June 30, 2023; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$450,777, offset by grant revenue. (Citywide)

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

14. 22-1399 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$21,128 for the Zip Books program, for a term ending on June 30, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$21,128 offset by grant revenue. (Citywide)

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

15. 22-1400 Recommendation to authorize City Manager, or designee, to execute Amendment No. 26 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, to provide for the annual management fee of \$470,000 for lease year 2022-2023. (District 4)

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

16. 22-1401 Recommendation to authorize City Manager, or designee, to execute a First Amendment to Right-of-Entry and Maintenance Agreement No. 35159 with Signal Hill Petroleum, Inc., of Signal Hill, CA, to extend the term for four years, from July 1, 2023 through June 30, 2027. (District 5)

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

17. 22-1402 Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents including any necessary subsequent amendments, with the Long Beach Unified School District for the operation of the Expanded Learning Opportunities Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary, and Hudson K-8 school sites, in an amount not to exceed \$1,875,128, for the period of July 1, 2022 to June 30, 2023; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,875,128 offset by grant revenue. (Districts 1,2,7,9)

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

18. 22-1403 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Master Service and License Agreement, and any necessary documents including any necessary subsequent amendments, with Cypherworx, Inc., a corporation organized and existing under the laws of New York State, to provide a customized learning content management system, in a total amount not to exceed \$13,407, for a period of one year. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0204 on the Consent Calendar.**

**Enactment No: RES-22-0204**

19. 22-1404 Recommendation to receive and file the application of Partake OC 001, LLC, dba Partake OC, for an original application of an Alcoholic Beverage Control (ABC) License, at 456 Elm Avenue, Unit L1-08. (District 1)

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

20. 22-1405 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any necessary subsequent amendments, with the Office of Community Oriented Policing Services, to receive and expend grant funding up to \$175,000 from the Fiscal Year 2022 Law Enforcement Mental Health and Wellness Act Implementation Projects, for the period of September 1, 2022 to August 31, 2024; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$175,000, offset by grant revenue. (Citywide)

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

21. 22-1406 Recommendation to find that all requirements of the final subdivision map for condominium purposes, for the construction of an 11-story building creating 106 residential dwelling units located at 200 West Ocean Boulevard, have been met; approve the final map for Tract No. 81346; and

Accept the Notice of Exemption CEQA CE-18-162 that the project has been found to be exempt from CEQA in accordance with the California Environmental Quality Act (CEQA) Section 15301, Class 1 and Section 15332, Class 32. (District 1)

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

22. 22-1407 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, and any necessary



subsequent amendments, with the Bluff Park Neighborhood Association, to accept and expend funding in the amount of \$38,114, for Phases I and II of the Bluff Park Historic Lamppost Project, and any future funds for subsequent phases; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$38,114, offset by funds received from the Bluff Park Neighborhood Association. (District 2)

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

23. 22-1408 Recommendation to find that all requirements of the final parcel map consolidating Lots 4 & 5 of Tract No. 70937-1, into one (1) Lot located in the Douglas Park Zoning District (PD-32) at 3810 Stineman Court, have been met; approve the final map for Parcel Map No. 83662; authorize City Manager, or designee, to execute subdivision agreements; and

Accept CEQA Notice of Determination, State Clearinghouse number 2001051048 for the development. (District 5)

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

24. 22-1409 Recommendation to authorize City Manager, or designee, to accept an alley dedication deed from 2400 Long Beach L.P., and the owner of the property at 2400 Long Beach Boulevard, for alley widening; and

Accept CEQA Notice of Determination, State Clearinghouse number 2015031034. (District 6)

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

25. 22-1410 Recommendation to authorize City Manager, or designee, to accept easement deeds from Aquila 14, LLC, a California Limited Liability Company, and the owner of the property at 2111 West 14th Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-18-054. (District 7)

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

26. 22-1411 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, and extend the term of the contract to April 30, 2023. (Citywide)

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

27. 22-1412 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary related documents, including any necessary subsequent amendments, with West Coast Boiler, Inc., of Santa Fe Springs, CA, for the purchase and installation of heat exchangers and boilers for the Queen Mary, in an amount of \$508,910, with a 10 percent contingency in the amount of \$50,891, for a total contract amount not to exceed \$559,801, for a period of one year with no renewal options. (District 1)

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

**CEREMONIALS AND PRESENTATIONS (5:11 PM)**

EMPLOYEE OF THE MONTH

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

THE LONG BEACH HOMELESS COALITION - WITHDRAWN -

The ceremony was withdrawn.

**HEARINGS (5:22 PM)**

28. 22-1413 Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept the Hearing Officer's Recommendation and Findings to deny the Southern California Speedboat Club application for the 2022 ARP Long Beach Sprint Nationals event at Marine Stadium, 5355 Paoli Way, Long Beach 90803. (District 3)

Linda Tatum, Assistant City Manager, spoke.

Robbie Grego, Deputy Fire Chief, spoke.

Ernie Algorri spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

29. 22-1414 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to La Ceiba L.B., Inc., dba La Ceiba Restaurant, at 400 East Anaheim Street, Suite A. (District 6)

Linda Tatum, Assistant City Manager, spoke.

Tara Mortenson, Business Relations Manager, spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

- 30. 22-1415** Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for changes to the fuel flowage fees at Long Beach Airport. (Districts 4,5)

Linda Tatum, Assistant City Manager, spoke.

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Dori Chandler spoke.

Dave Shukla spoke.

Kate Sachnoff spoke.

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

Councilwoman Allen spoke.

Councilman Austin spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilman Supernaw, to approve recommendation, as amended, to report back within one year and adopt Resolution No. RES-22-0205. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** RES-22-0205

**PUBLIC COMMENT (5:51 PM)**

Julian Shrago spoke regarding DLBA.

Melinda Cotton spoke regarding the Coastal Zone.

Ryan Chernet spoke regarding street conditions.

Norman spoke regarding street safety.

Lynette Ferenczy spoke regarding park dedication.

Qiana Jones spoke regarding Police dispatching delays.

Charles Nadashay spoke regarding Police Department follow up.

Maria Boecker spoke regarding Police Department follow up.

Senay Kenfe spoke regarding Shree Ganesh.

**REGULAR AGENDA (5:10 PM)**

- 31. 22-1416** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide donations to the following:
- 1) Los Cerritos Neighborhood Association, in the amount of \$400, in support of neighborhood cleanup efforts.
  - 2) California Heights Neighborhood Association, in the amount of \$200, in support of neighborhood cleanup efforts.
  - 3) Care Closet LBC, in the amount of \$200, in support of cleanup efforts in the Fifth District.

- 4) Bixby Knolls Business Improvement Association, in the amount of \$200, in support of neighborhood cleanup efforts.

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

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**32. 22-1417**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,000, Offset by the Eighth Council District One-time District Priority Funds transferred from the Citywide Activities Department, to provide a donation to the following:

1. \$5,000 to support the cleanup efforts of Care Closet LBC
2. \$2,500 to support House of Haven in their fight against youth homelessness
3. \$1,500 to support the many services provided by Fairfield Family YMCA; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$9,000, to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**33. 22-1418** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$815, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$565 to Urban Reset Foundation for their 2nd Annual Holiday Fiesta Toy Drive at Bixby Park on December 10, 2022; and
- \$250 to Long Beach Residents Empowered for their year-end 2022 Community Night, held on November 17.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$815, to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**34. 22-1419** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by \$5,000 of Fifth Council District One-Time District Priority Funds and \$5,000 of Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Community Garden; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

35. 22-1420

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$24,800, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for enhancements to Somerset Park and Lilly Park; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$24,800 to offset a transfer to the Parks, Recreation and Marine Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

36. 22-1421

Recommendation to direct City Manager to work with City Attorney and the Director of Public Works to reevaluate the city's ordinances related to permanent parklet approvals, including the requirement for community group input, and come back to the City Council at the next regular meeting with a proposed draft ordinance language change.

Councilwoman Price spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.



Councilwoman Price spoke.

Nicky Clair spoke.

Matt Peterson spoke.

Alex Cherin spoke.

Julie Dean spoke.

Estella Tejidor spoke.

Jeff Miller spoke.

Melinda Cotton spoke.

Renee Lawler spoke.

Jennifer Cuevas spoke.

Kurt Schneider spoke.

Jodi Meade spoke.

Barbara Newell spoke.

Fabius Rizk spoke.

David Newell spoke.

Rhan Hofman spoke.

Kristin Rodriguez spoke.

Councilwoman Price spoke.

Vanessa Ibarra, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Christopher Koontz, Director of Development Services, spoke.

Thomas Modica, City Manager, spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to extend the parklet removal date to January 30, 2023 for applicants who are currently in the application approval process of the permanent parklet program; and come back to City Council on January 17, 2023 with a proposed draft ordinance language change. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**37. 22-1422**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Kahlo Creative LLC in support of the 2022 Long Beach International Tamales Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**38. 22-1423**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$215, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to The LGBTQ Center Long Beach in support of the Transgender Day of Remembrance event at Harvey Milk Plaza; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$215 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**39. 22-1424**

Recommendation to request City Manager to work with the Health and Human Services and Economic Development Departments, as well as the International Board of Credentialing and Continuing Education Standards (IBCCES), to provide a report back on the feasibility of Long Beach becoming an Autism Certified City (ACC) with staff trained to interact with individuals with autism and other sensory disorders positively.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Rhiannon spoke.

John Schultz spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**40. 22-1425**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,850, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the following:

- 1) The Salvation Army Red Shield Community Center, in the amount of \$400, in support of the Annual Red Kettle Christmas Dinner;
- 2) Belmont Shore Business Association, in the amount of \$450, in support of the Belmont Shore Christmas Parade;
- 3) United Cambodian Community, in the amount of \$1,000, in support of the December Night Market; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,850 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

41. 22-1426 Recommendation to request City Manager to work with staff to ensure an item is agendaized on the next available Equity of Human Relations Commission meeting to discuss recent Commissioner conduct and report back to the City Council within 60 days with the outcome of the discussion.

Councilwoman Mungo spoke.

Dave Shukla spoke.

Mariela Salgado spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

42. 22-1427 Recommendation to request City Manager to identify and allocate at least \$25,000 for purchasing disposable drink safety kits and adopt a test kit distribution program similar to the program implemented by the City of West Hollywood.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Dave Shukla spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

43. 22-1428

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$3,120, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide supplemental funding for pickleball court netting at El Dorado Tennis Center; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,120 to offset a transfer to the Parks, Recreation and Marine Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

44. 22-1429

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$9,363 offset by the Fourth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funds to the California Dental Association Foundation who will host CDA Cares Long Beach in June 2023; and~~

~~Decrease appropriations in the General Fund Group in the Citywide~~

~~Activities Department by \$9,363 to offset a transfer to the City Manager Department.~~

**This Agenda Item was withdrawn.**

45. 22-1430

Recommendation to authorize City Manager to implement the provisions of the voter-approved Measure E for a phased transition of oversight of the Citizen Police Complaint Commission including: effective January 1, 2023, authorizing new police complaints to be filed with the Internal Affairs Division of the Long Beach Police Department, and authorize City Manager's continued oversight of the Citizen Police Complaint Commission in their current role investigating police complaints until the new Office of Police Oversight is established and a Director of Police Oversight is recruited and onboarded;

Increase appropriations in the General Fund Group in the City Manager Department by \$191,336 for Fiscal Year 2023 (FY 23) costs related to recruiting and onboarding a Director of Police Oversight pursuant to Measure E, offset by funds previously allocated for implementation of the Healthcare Worker Minimum Wage Ordinance; and

Decrease appropriation in the General Fund Group in the Financial Management Department by \$191,336 originally allocated to implement the Healthcare Worker Minimum Wage Ordinance to offset the FY 23 costs related to Measure E. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Linda Tatum, Assistant City Manager, spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

46. 22-1431 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34597 with Falcon Fuels, of Paramount, CA, and Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, for purchase and delivery of petroleum fuels, to increase the aggregate contract amount by \$926,000, for a revised aggregate contract amount not to exceed \$24,254,000, and extend the term to March 31, 2023. (Citywide)

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

47. 22-1432 Recommendation to adopt resolution amending the Employer-Employee Relations Resolution. (Citywide)

**A motion was made by Councilwoman Allen, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0206. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** RES-22-0206

48. 22-1433 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34964 with Swinerton Builders, of Santa Ana, CA, for the construction of the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$12,632,000, for a revised contract amount not to



exceed \$104,752,178, including contingencies; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$12,632,000, offset by a combination of funds available for the Phase II Terminal Area Improvements Project at the Long Beach Airport. (Districts 4,5)

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

Councilwoman Mungo spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

49. 22-1434

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35531 with Anser Advisory, LLC (formerly DBA Simplus Management LLC), of Santa Ana, CA, to provide construction management services for the Phase II Terminal Area Improvements at the Long Beach Airport, to increase the contract amount by \$3,900,000, for a revised contract amount not to exceed \$11,385,343; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,900,000, offset by funds available. (District 4,5)

Juan Lopez-Rios, Long Beach Airport Deputy Director, spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

50. 22-1435 Recommendation to authorize City Manager, or designee, to execute an Improvement and Reimbursement Agreement (Agreement), and any other necessary documents including subsequent amendments, with Centro C.H.A. Inc., for the delivery of the Center for Inclusive Business and Workforce Development (Center) located at 1858 Atlantic Avenue. (District 6)

Eric Lopez, Director of Public Works, spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Dave Shukla spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

51. 22-1436 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,750,000, offset by Los Angeles County Metropolitan Transportation (Metro) MM5509.05 grant funds for the Studebaker - Loynes Complete Streets Project, and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$12,250,000, offset by transfer of Metro MM5509.05 grant funds and by \$3,500,000 to be made available through the Measure A Bond Program in Fiscal Year 2023. (Districts 3,4,5)

Thomas Modica, City Manager, spoke.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

52. 22-1437

Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 to 10.12.030 relating to Speed Limits on City Streets. (Citywide)

Councilwoman Allen spoke.

Eric Lopez, Director of Public Works, spoke.

Paul Van Dyk, Traffic Engineer, spoke; and provided a PowerPoint presentation.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

Councilman Austin spoke.

Allan Crawford spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

53. 22-1438 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35430 with All American Asphalt, of Corona, CA, for as-needed local street improvements, to increase the contract authority amount by \$30,000,000, for a revised contract authority amount not to exceed \$67,000,000. (Citywide)

Dave Shukla spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**ORDINANCES (9:25 PM)**

54. 22-1365 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.07 relating to Code of Conduct and Ethics, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0035, read and adopted as read. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** ORD-22-0035

55. 22-1350 Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 15 of said Map from Commercial Storage (CS), Commercial Storage with Horse Overlay (CS (H)) and Single-Family Residential, Standard Lot (R-1-N) to Residential, Planned Unit Development, 15 DU/AC (RP-15) and Residential, Planned Unit Development, 15 DU/AC with Horse Overlay (RP-15 (H)), read and adopted as read. (District 7)

Juan Ovalle spoke.

Renee Lawler spoke.

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0036, read and adopted as read. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** ORD-22-0036

56. 22-1351 Recommendation to declare ordinance approving an application for a Development Agreement pursuant to Chapter 21.29 of the Long Beach Municipal Code; directing the City Attorney to prepare a Development Agreement embodying the application and key terms of the Development Agreement as approved by the City Council; and authorizing and directing the City Manager to execute, on behalf of the City of Long Beach, a Development Agreement with the River Park Project Owner, LLC, for the Riverpark Residential Development Project, read and adopted as read. (District 7)

Renee Lawler spoke.

Juan Ovalle spoke.

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Ordinance No. ORD-22-0037, read and adopted as read. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** ORD-22-0037

**57. 22-1368**

Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances, to arrest and to prepare, issue, and deliver written Notices to Appear within the City of Long Beach Harbor District and at specific premises outside the Harbor District, read and adopted as read.

**A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-22-0038, read and adopted as read. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** ORD-22-0038

**58. 22-1305**

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 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 Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0039, read and adopted as read.. The motion carried by the following vote:**

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**Enactment No:** ORD-22-0039

**NEW BUSINESS (5:10 PM)**

**59. 22-1441** Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$75,000, offset by the Fifth Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide funding for alleyway projects; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$75,000 to offset a transfer to the Public Works Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**60. 22-1442** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to the Willmore City Heritage Association in support of the annual Winter in Willmore event at Drake Park; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$500 to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

61. 22-1443

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Naples Improvement Association in support of their Annual Boat Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset by a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

62. 22-1444

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$12,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Belmont Shore Business Association in support of their Belmont Shore Christmas Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$12,000 to offset by a transfer to the City Manager Department.



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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

**63. 22-1445**

Recommendation to request City Manager to work with the Director of Development Services to provide a presentation to the City Council on current Code Enforcement policies and processes for addressing residential neighborhood code violations.

Councilwoman Price spoke.

Karl Wiegelman, Code Enforcement Bureau Manager, spoke.

Councilwoman Price spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilman Supernaw spoke.

Dave Shukla spoke.

Steve H. spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Supernaw spoke.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

64. 22-1446

WITHDRAWN

~~Recommendation to request City Manager to provide a comprehensive update on the City's efforts on providing temporary supportive housing for households experiencing homelessness and on the maintenance and conditions of existing sites.~~

**This Agenda Item was withdrawn.**

65. 22-1447

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$6,500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide donations of:

1. \$2,500 to the Bixby Knolls Business Improvement Association
2. \$2,500 to the Uptown Business Improvement District to support efforts that keep the district's boundaries safe and clean
3. \$1,500 to Women in Action Reaching Out; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$6,500, to offset a transfer to the City Manager Department.

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

**Yes:** 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 2 - Zendejas and Richardson

66. 22-1379

Recommendation to respectfully request City Council approval of the 2023 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Tyler Curley, Manager of Government Affairs, spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Dave Shukla spoke.

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

**Yes:** 5 - Allen, Price, Supernaw, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 3 - Zendejas, Mungo and Richardson

67. 22-1449

WITHDRAWN

~~Recommendation to request City Manager to investigate the feasibility of developing a Long Beach Cultural Vision Plan that can serve as a guide in the City's investments in its diverse population, and report back to the City Council in 90 days.~~

**A motion was made by Councilwoman Saro, seconded by Councilwoman Price, that the item be withdrawn. The motion carried by the following vote:**

**Yes:** 5 - Allen, Price, Supernaw, Saro and Austin

**Excused:** 1 - Uranga

**Absent:** 3 - Zendejas, Mungo and Richardson

68. Affidavit of Service for special meeting held Tuesday, December 6, 2022.

69. 22-1448

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 2, 2022.

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

70. 22-1480

eComments and emails received for the City Council meeting of Tuesday, December 6, 2022.

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

**PUBLIC COMMENT (9:36 PM)**

Tiffany Davy spoke regarding drink test kits.

22-1485            David Rynerson spoke regarding Solar panels and permitting and submitted a handout.

**This Handout was received and filed.**

Dave Shukla spoke regarding various issues.

**ANNOUNCEMENTS (9:44 PM)**

Councilwoman Saro made community announcements.

Councilman Supernaw made community announcements.

**ADJOURNMENT (9:46 PM)**

At 9:46 PM, Mayor Garcia adjourned the meeting.

kb

**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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្ជៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**

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

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (4:57 PM)

**Councilmembers** Zendejas, Price, Mungo, Richardson, Supernaw, Saro and

**Present:** Austin

**Councilmembers** Uranga

**Excused:**

**Councilmembers** Allen

**Absent:**

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

### SPECIAL MEETING

### CEREMONIALS AND PRESENTATIONS (4:58 PM)

#### PRESENTATION FOR KEYS TO THE CITY OF LONG BEACH

Mayor Garcia spoke.

Naomi Rainey-Pearson spoke.

Mayor Garcia spoke.

Rich Archbold spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

22-1491 eComments received for the City Council special meeting of Tuesday,  
December 13, 2022.

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

**ADJOURNMENT (5:39 PM)**

At 5:39 PM, Mayor Garcia adjourned the meeting.

ks

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បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។



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

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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.

#### ROLL CALL (5:46 PM)

**Councilmembers** Zendejas, Price, Supernaw, Mungo, Saro, Austin and

**Present:** Richardson

**Councilmembers** Uranga

**Excused:**

**Councilmembers** Allen

**Absent:**

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

#### CONSENT CALENDAR (8:55 PM)

Senay Kenfe spoke regarding Agenda Item No. 15.

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilwoman Saro, to approve Consent Calendar Items, 1 - 25 except for Items 23 and 24. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 1 - Allen

1. 22-1450 Recommendation to suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council, in order to cancel the City Council meeting of January 3, 2023.

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

2. 22-1451 Recommendation to receive and file report on attendance at the National League of Cities Summit in Kansas City, Missouri as the Mayor's Alternate for the City of Long Beach on November 17-19, 2022.

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

3. 22-1452 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0207 on the Consent Calendar.**

**Enactment No:** RES-22-0207

4. 22-1453 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2022.

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

5. 22-1454 Recommendation to refer to City Attorney damage claims received between November 28, 2022 and December 5, 2022.

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

6. 22-1455 Recommendation to adopt resolutions declaring the results of the General Municipal Election held on Tuesday, November 8, 2022. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0208 on the Consent Calendar.**

**Enactment No:** RES-22-0208

- 22-1487 Recommendation to adopt resolutions declaring the results of the General Municipal Election held on Tuesday, November 8, 2022. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0209 on the Consent Calendar.**

**Enactment No:** RES-22-0209

7. 22-1456 Recommendation to adopt resolution approving the updated Title VI Program for the City of Long Beach. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0210 on the Consent Calendar.**

**Enactment No:** RES-22-0210

8. 22-1457 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any subsequent amendments extending the grant term or changing the amount of the award, with the City of Los Angeles, Economic and Workforce Development Department, to accept and expend up to \$48,600 in Hire LA's Youth Program funds, to provide disadvantaged youth with paid personal enrichment and work readiness training and paid work experience, for the period of July 1, 2022 through September 30, 2022. (Citywide)

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

9. 22-1458 Recommendation to authorize City Manager to execute all documents necessary for an Amended and Restated Communications Site Lease No. 29392 with T-Mobile West, LLC, a Delaware limited liability company as successor in interest to Sprint PCS Assets, LLC, a Delaware limited liability company for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment on the roof of City of Long Beach-owned property located at 1150 East 4th Street, commonly known as the Long Beach Senior Center. (District 2)

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

10. 22-1474 Recommendation to authorize City Manager, or designee, to execute all documents necessary for three new Communications Site Leases with New Cingular Wireless PCS, LLC, a Delaware limited liability company that is a wholly-owned, indirect subsidiary of AT&T, Inc., as successor by assignment by the Los Angeles Regional Interoperable Communications System (LA-RICS), for the continued operation and maintenance of wireless telecommunication antennas and accessory equipment located on City of Long Beach (City)-owned Property located at Fire Station 5, Fire Station 12, and Long Beach Police

Department Headquarters as replacement agreements for Site Access Agreement Nos. 33910 and 33911 with LA-RICS supporting the Public Safety Broadband Network. (Districts 1,4,9)

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

11. 22-1459 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with West Enterprises Inc., DBA Uniglobe Travel Designers, of Columbus, OH, for as-needed travel management, travel expense management, and related services, on the same terms and conditions afforded to the Region 4 Education Service Center (ESC) through Omnia Partners, in a total annual amount of \$250,000, with a 20 percent contingency of \$50,000, for a total annual contract not to exceed \$300,000, until the Omnia Partners contract expires on November 30, 2024, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0211 on the Consent Calendar.**

**Enactment No:** RES-22-0211

12. 22-1460 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with Bragg Investment Company, Inc., dba Coastline Equipment, a Long Beach distributor of John Deere Construction Retail Sales, of Moline, IL, for the purchase of a John Deere 310L backhoe, with related equipment and accessories, on the same terms and conditions afforded to Sourcewell (formerly the National Joint Powers Alliance), in a total amount not to exceed \$158,541, inclusive of taxes and fees. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0212 on the Consent Calendar.**

**Enactment No:** RES-22-0212

13. 22-1461 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34871 with Prudential Overall Supply, of Irvine, CA, for the service and rental of uniforms, floor mats, mops, and related services, in an annual amount of \$446,000, with a 10 percent contingency in the amount of \$44,600, for a total annual contract amount not to exceed \$490,600, extend the term of the contract to October 31, 2025, with the option to renew for as long as the Omnia Partners Contract No. 171695 is in effect, at the discretion of the City Manager. (Citywide)

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

14. 22-1462 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 1,3,5)

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

15. 22-1463 Recommendation to receive and file Emergency Occupancy Agreement No. 36170 and the First Amendment to Emergency Occupancy Agreement No. 36170 with Vimal, Inc., dba Hyland Inn, of Long Beach, CA, a California corporation, to provide temporary shelter for households experiencing homelessness and/or program participants who are homeless and in need of temporary motel lodging within Long Beach, in a total amount not to exceed \$861,250 through October 31, 2022, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed emergency due to the COVID-19 pandemic. (District 6)

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

16. 22-1464 Recommendation to authorize City Manager, or designee, to process a refund totaling \$482,666 to California Department of Public Health (CDPH), California Tobacco Control Program (CTCP), for unspent funds and interest earned during Fiscal Years 2017 through 2021 from the Health and Human Services Department Tobacco Education Prevention Program (TEPP). (Citywide)

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

17. 22-1465 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including subsequent amendments, with the U.S. Department of Education to receive and expend grant funding in the amount of \$250,000 from the Fiscal Year 2022 Congressional Omnibus Appropriations bill, for the period of October 1, 2022 through September 30, 2023; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$250,000, offset by grant revenue. (Citywide)

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

18. 22-1466 Recommendation to receive the application of K Sushi Enterprises, Incorporated, dba Sushi Beluga, for an original application of an Alcoholic Beverage Control (ABC) License, at 707 East Ocean Boulevard #C, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

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

19. 22-1467 Recommendation to receive the application of The Hangout, LLC, dba The Hangout, for an original application of an Alcoholic Beverage

Control (ABC) License, at 2122 East 4th Street, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

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

20. 22-1468 Recommendation to receive the application of The Corner 10th's BBQ, LLC, dba The Corner 10th's BBQ, for an original application of an Alcoholic Beverage Control (ABC) License, at 3200 East 10th Street, submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 2)

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

21. 22-1469 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with Qualtrax, Inc., of Blacksburg, VA, for quality management software, in a total annual amount not to exceed \$13,418, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0213 on the Consent Calendar.**

**Enactment No:** RES-22-0213

22. 22-1470 Recommendation to authorize City Manager, or designee, to accept an easement deed from LINC-PCH LP, a California limited partnership, property owner at 1720-1770 Magnolia Avenue and 469 West 17th Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-19-111. (District 1)

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



23. 22-1472 Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by grant funds from the California Department of Transportation (Caltrans) Active Transportation Program; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$225,000, offset by a transfer of grant funds from the Caltrans Active Transportation Program from the Capital Grant Fund. (District 1)

Councilwoman Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

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

**Yes:** 5 - Zendejas, Supernaw, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 3 - Allen, Price and Mungo

24. 22-1471 WITHDRAWN  
~~Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including any subsequent amendments, with the Long Beach Public Transportation Company, of Long Beach, CA, for the Belmont Shore Employee Bus Pass Program, in an annual amount not to exceed \$270,000, for the period of January 1, 2023 to December 31, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)~~

**This Resolution was withdrawn.**

25. 22-1473 Recommendation to adopt Specifications No. RFP PW21-105 and award a contract to Pacific Advanced Civil Engineering, Inc., of Fountain Valley, CA, for engineering consulting services on the Long Beach Flood Control Resiliency Improvement for Storm Water Pump Stations and Storm Drain Projects, in a total amount not to exceed

\$1,941,150, 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 subsequent amendments. (Districts 1,2,3,4,5,6,7)

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

**CEREMONIALS AND PRESENTATIONS (5:48 PM)**

OUTGOING MAYOR, CITY ATTORNEY AND COUNCILMEMBER CEREMONIES

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

Herlinda Chico spoke on behalf of Supervisor Janice Hahn.

David Ochoa spoke on behalf of Senator Tom Umberg.

Brian Martines spoke on behalf Assemblyman Mike Gipson.

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

Sharon Weissman, President, Harbor Commission, spoke.

Laura Doud, City Auditor, spoke.

Doug Haubert, City Prosecutor, spoke.

Sunny Zia spoke.

Mory Mostafavi spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

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

Sharon Weissman, President, Harbor Commission, spoke.

Laura Doud, City Auditor, spoke.

Herlinda Chico spoke on behalf of Supervisor Janice Hahn.

David Ochoa, spoke on behalf of Senator Tom Umberg.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilman Supernaw spoke.

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

Sharon Weissman, President, Harbor Commission, spoke.

Laura Doud, City Auditor, spoke.

Thomas Modica, City Manager, spoke.

Dawn McIntosh, Assistant City Attorney, spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Sean Kerns spoke on behalf of Congresswoman Nanette Barrangan.

Herlinda Chico spoke on behalf of Supervisor Janice Hahn.

David Ochoa spoke on behalf of Senator Tom Umberg.

Laura Doud, City Auditor, spoke.

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

Sharon Weissman, President, Harbor Commission, spoke.

Thomas Modica, City Manager, spoke.

Mayor Garcia spoke.

Thomas Modica, City Manager, spoke.

**PUBLIC COMMENT (9:57 PM)**

Warren Blesofsky spoke regarding Community Hospital.

Cornelius Van Stugever spoke regarding Child Celebration, Inc.

Jim Langston spoke regarding Service Animals Citywide.

Dave Shukla spoke regarding various issues.

**REGULAR AGENDA (10:09 PM)**

26. 22-1475 Recommendation to adopt Specifications No. RFP DV-22-104 and award a contract to PlaceWorks, Inc., of Santa Ana, CA, for the PD-6 Downtown Shoreline Vision and Plan Update, in the amount of \$2,095,960, with a 10 percent contingency in the amount of \$209,596, for a total contract amount not to exceed \$2,305,556, for a period of three 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; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$500,000, offset by funds available. (District 1)

Mayor Garcia spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Zendejas spoke.

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

**Yes:** 6 - Zendejas, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 2 - Allen and Price

27. 22-1476 Recommendation to approve the Fiscal Year 2022 third and final departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

**Yes:** 6 - Zendejas, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 2 - Allen and Price

28. 22-1477 Recommendation to approve the departmental and fund budget appropriation adjustments in accordance with existing City Council policy for labor Memorandums of Understanding (MOUs). (Citywide)

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

**Yes:** 6 - Zendejas, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 2 - Allen and Price

29. 22-1478 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34946 with Axon Enterprise, Inc., of Scottsdale, AZ, for the purchase of Body Worn Camera equipment, accessories, software support, and digital video storage, to increase the contract amount by a one-time amount of

\$495,527, with a 20 percent contingency of \$99,105 for a one time total increase amount of \$594,632, and also increase the annual contract amount by \$365,093, with a 20 percent contingency in the amount of \$73,019, for a new total annual amount of \$1,288,113.  
(Citywide)

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

**Yes:** 6 - Zendejas, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 2 - Allen and Price

- 30. 22-1479** Recommendation to adopt resolution which amends the Resolution No. WD-1439 approving the creation of offices and positions in the permanent service of the Long Beach Water Department, fixing the amount of compensation for such offices and positions, and rescinding all other resolutions or orders relating thereto, as approved by the Board of Water Commissioners of the City of Long Beach.

**A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0215. The motion carried by the following vote:**

**Yes:** 6 - Zendejas, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 2 - Allen and Price

**Enactment No:** RES-22-0215

**NEW BUSINESS (8:59 PM)**

- 31. 22-1481** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Sowing Seeds

of Change to help make their urban farm site more accessible; and

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

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

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 1 - Allen

**32. 22-1482**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,600, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Bridge the Gap Tennis Management at the Billie Jean King Tennis Center for the purchase of four temporary pickleball nets; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,600 to offset a transfer to the City Manager Department.

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

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 1 - Allen

**33. 22-1483**

Recommendation to adopt resolution declaring a shelter crisis, suspending applicable provisions of local law, including zoning provisions contained in the Long Beach Municipal Code and regulations; and, authorize the operation of a Winter Shelter between



the dates of December 16, 2022 and March 31, 2023; and

Authorize City Manager, or designee, to execute a Lease Agreement, including any necessary ancillary documents and amendments, between MWN Community Hospital, LLC, a California limited liability company (Lessor) and the City (Lessee) and a Sublease between the City (Sublessor) and First to Serve Inc., a California nonprofit corporation (Sublessee), or its assignee, for approximately 81 beds within 18,140 rentable square feet of space at 1720 Termino Avenue, for use as a Winter Shelter; and, authorize the addition or reduction of security services at the Winter Shelter, as needed, at the discretion of the City Manager.

(District 3)

Bo Martinez, Director of Economic Development, spoke.

Mary Torres, Manager of Property Services Bureau, spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services spoke; and continued the PowerPoint presentation.

Zoe Nicholson spoke.

Jennifer Dees spoke.

Sreymom Suos spoke.

Warren Blesofsky spoke.

John Conti spoke.

Claire Conti spoke.

Councilwoman Price spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

Thomas Modica, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Supernaw spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Supernaw spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0214. The motion carried by the following vote:**

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 1 - Allen

**Enactment No:** RES-22-0214

34. 22-1484 Recommendation to adopt Specifications No. RFQ PW23-189 and award a contract to PAO Design of Long Beach, CA, in an initial amount of \$20,000 to advance the submitted concept design, confirm technical feasibility, and develop comprehensive cost estimates for the COVID-19 Memorial Project, for a period of one year with an option to renew for one additional year, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into an agreement. (District 1)

Eric Lopez, Director of Public Works, spoke.

Mayor Garcia spoke.

Ron Arias spoke.

Griselda spoke.

Charles Song spoke.

Dave Shukla spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

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

**Yes:** 6 - Zendejas, Supernaw, Mungo, Saro, Austin and Richardson

**Excused:** 1 - Uranga

**Absent:** 2 - Allen and Price

35. Affidavit of Service for special meeting held Tuesday, December 13, 2022.

36. 22-1486 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 9, 2022.

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

37. 22-1489 eComments received for the City Council meeting of Tuesday, December 13, 2022.

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

**PUBLIC COMMENT (10:31 PM)**

Patrick D. Kelly spoke regarding union jobs.

**ANNOUNCEMENTS (10:34 PM)**

Vice Mayor Richardson made community announcements.

Councilwoman Saro made community announcements.

**ADJOURNMENT (10:36 PM)**

At 10:36 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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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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Mary Zendejas, 1st District  
Cindy Allen, 2nd District  
Kristina Duggan, 3rd District  
Daryl Supernaw, 4th District



Megan Kerr, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### SPECIAL MEETING

#### ROLL CALL (3:00 PM)

**Councilmembers** Zendejas, Allen, Duggan, Supernaw, Kerr, Saro, Austin and

**Present:** Ricks-Oddie

**Councilmembers** Uranga

**Excused:**

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager;  
Dawn McIntosh, City Attorney; Monique De La Garza, City Clerk; Karen Baldwin,  
City Clerk Specialist.

Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mary Zendejas, Councilwoman, First District.

#### CEREMONIALS AND PRESENTATIONS (3:02 PM)

#### ELECTION OF VICE MAYOR

Mayor Richardson spoke.

Dawn McIntosh, City Attorney, spoke.

Mayor Richardson opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilwoman Allen for Vice Mayor.

Moved by Councilwoman Saro, seconded by Councilwoman Zendejas.

Mayor Richardson closed nominations for Vice Mayor.

Vote: To nominate Councilwoman Allen for Vice Mayor. (Carried 8-0)

Yes: Councilwoman Zendejas, Councilwoman Allen, Councilmember Duggan, Councilman Supernaw, Councilwoman Kerr, Councilwoman Saro, Councilman Austin, Councilmember Ricks-Oddie.

Excused: Councilmember Uranga.

Vice Mayor Allen spoke.

1. Affidavit of Service for special meeting held Tuesday, December 20, 2022.
2. 22-1490 eComments received for the City Council meeting of Tuesday, December 22, 2022.

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

**PUBLIC COMMENT (3:07PM)**

David Salazar spoke regarding a distillery project.

Deborah Mozer spoke regarding various issues.

**ANNOUNCEMENTS (3:12 PM)**

Mayor Richardson made community announcements.

**ADJOURNMENT (3:13 PM)**

At 3:13 PM, Mayor Richardson adjourned the meeting. kb

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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.

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