

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

PLEDGE OF ALLEGIANCE

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

CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

NOTICE TO THE PUBLIC

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (1 - 12)

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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [21-0004](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, December 8, and December 15, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

HEARINGS:

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

- [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)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT:

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who sign up with the City Clerk.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

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)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCE:

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)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

20.

21.

22.

STANDING COMMITTEE REMINDER:

Tuesday, January 12, 2021 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Teleconference.

HEARING REMINDER:

Tuesday, January 19, 2021 – Hearing to vacate a portion of Via Alcalde Avenue between Via Plata Street and Carson Street. (District 8)

pr

NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 pagsasalín 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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។