



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

August 20, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council Special Meeting of Tuesday, August 6, 2019, and the Budget Hearing of Tuesday, August 6, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 6, 2019, and the Budget Hearing of Tuesday, August 6, 2019 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

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

The Agenda Items were considered in the order presented.

ROLL CALL (3:48 PM)

Councilmembers Price, Supernaw, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Councilmembers Pearce
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Pledge of Allegiance: Vice Mayor Dee Andrews, Sixth District.

PUBLIC COMMENT (3:59 PM)

Bill Brown spoke regarding abuse.

Tom Cataldo spoke regarding abuse.

REGULAR AGENDA (3:49 PM)

1. 19-0726 Recommendation to receive Charter Commission appointments and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Pearce

NEW BUSINESS (4:05 PM)

2. Affidavit of Service for special meetings held Tuesday August 6, 2019.

ADJOURNMENT (4:05 PM)

At 4:05 PM, Mayor Garcia adjourned the meeting.

pr

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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

**TUESDAY, AUGUST 6, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:00 PM**

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:29 PM)

Councilmembers Price, Supernaw, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Councilmembers Pearce
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Taylor Anderson, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

SPECIAL MEETING

1. 19-0724 Recommendation to conduct a Budget Hearing to review and discuss an Overview of the Proposed Fiscal Year 2020 Budget.

Mayor Garcia spoke; and provided a PowerPoint presentation.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Mungo, seconded by Councilmember Price, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Pearce

ADJOURNMENT (5:39 PM)

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

pr