#### CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JULY 21, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 6:30 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District TOP LONG PAPER

Dr. I

Dr. Robert Garcia, Mayor

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

Charles Parkin, City Attorney

#### **FINISHED AGENDA & MINUTES**

#### **SPECIAL MEETING**

Patrick H. West, City Manager

Poonam Davis, City Clerk

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

The Agenda Items were considered in the following order: Agenda Item No. 4, Presentation for Long Beach Sister City Mombasa, Kenya, Presentation for Sons of Union Veterans of the American Civil War, Public Comment speakers 1 through 3, Agenda Item Nos. 2 and 1, Public Comment speakers 4 and 5, Consent Calendar, Agenda Item Nos. 20, 35, 21, 34, and 22 - 33.

### ROLL CALL (7:25 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Administrative Officer; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Mayor Garcia announced that Agenda Item No. 4 would be considered prior to the Presentations.

Presentation for Sons of Union Veterans of the American Civil War.

Councilwoman Mungo spoke.

Thomas P. Chumley, Sons of Union Veterans of the American Civil War, spoke.

Councilwoman Mungo spoke.

Presentation for Long Beach Sister City Mombasa, Kenya.

Mayor Garcia spoke.

David Zanatta, President of Long Beach Sister Cities Inc., spoke.

Robin Thorne, Chair of Long Beach Mombasa Sister Cities Association, spoke; introduced Juliana Cherera, Chief Officer in the Mombasa County Governor's Office, and Salma Noor, Director of Sister City Program, Mombasa County Government.

Juliana Cherera, Chief Officer in the Mombasa County Governor's Office, spoke.

### **HEARINGS (8:06 PM)**

#### **1.** 15-0674

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting the Fire First Responder Fee. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Michael DuRee, Fire Chief, spoke; and presented a PowerPoint presentation.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke. Councilwoman Gonzalez spoke. Tom Modica, Assistant City Manager, spoke. Councilwoman Gonzalez spoke. Mayor Garcia spoke. Councilmember Richardson spoke. Tom Modica, Assistant City Manager, spoke. Councilman Austin spoke. Patrick West, City Manager, spoke. Councilmember Supernaw spoke. Councilwoman Mungo spoke. Councilman Andrews spoke. Vice Mayor Lowenthal spoke. Larry Goodhue spoke. Jack Smith spoke. Unidentified man spoke. Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation, as amended, to request City Manager to provide a report within 30 days on the details of the hardship waiver and subscription fee program option; and adopt Resolution No. RES-15-0090. The motion carried by the following vote:

**Yes:** 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

No: 1 - Gonzalez

**Enactment No: RES-15-0090** 

**2.** 15-0675

Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of May Avenue and the east/west alley north of Pacific Coast Highway. (District 6)

Tom Modica, Assistant City Manager, spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0089. The motion carried by the following vote:

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

**Enactment No: RES-15-0089** 

#### **PUBLIC COMMENT (7:52 PM)**

Mayor Garcia spoke.

Pedro Pizarro, President of Southern California Edison, spoke regarding the Southern California Edison power outage.

Mayor Garcia spoke.

Dennis Dunn spoke regarding various issues.

Gloria Alves spoke regarding various issues.

15-0736

Larry Goodhue spoke regarding various issues; and presented a photo.

#### This Handout was received and filed.

Misty Cromwell spoke regarding retaliatory eviction.

### **CONSENT CALENDAR (9:20 PM)**

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve Consent Calendar Items 3 - 18, except for Item 4. The motion carried by the following vote:

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

**3**. 15-0677

Recommendation to authorize City Attorney to pay the sum of \$180,000 in full settlement of the lawsuit entitled <u>Victoria Redfud v. City of Long Beach</u>, Case No. BC526302.

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

**4.** 15-0676

Recommendation to adopt resolution recognizing August as National Breastfeeding Awareness Month.

Vice Mayor Lowenthal spoke.

Maricela de Rivera, Co-founder of Long Beach Breastfeeds, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0088. The motion carried by the following vote:

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

Enactment No: RES-15-0088

5. 15-0703 Recommendation to adopt resolution establishing the Pacific Gateway Workforce Development Board; and rescinding Resolution No. RES-07-0149. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0091 on the Consent Calendar.

Enactment No: RES-15-0091

6. <u>15-0678</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, July 7, 2015 and the Study Session of Tuesday, June 16, 2015.

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

**7.** <u>15-0679</u> Recommendation to refer to City Attorney damage claims received between July 6, 2015 and July 13, 2015.

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

Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of three (3) years, August 9, 2015 through May 9, 2018.

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

**9.** 15-0681

Recommendation to request City Attorney to prepare an ordinance regarding State mandated regulations related to the installation and permitting of certain solar energy systems. (Citywide)

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

**10.** 15-0682

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2014 State Homeland Security Grant Program, in an amount not to exceed \$320,000 for a period ending March 31, 2016; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$320,000. (Citywide)

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

**11.** 15-0683

Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary amendments, between the City of Long Beach and the County of Los Angeles for the Children's Health Outreach Initiative (CHOI) Program in an amount not to exceed \$409,320 to provide outreach, enrollment, utilization, and retention services for the benefit of low-to-moderate income families to obtain affordable medical insurance for the period of July 1, 2015 through June 30, 2017. (Citywide)

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

**12.** <u>15-</u>0684

Recommendation to authorize the refund of prior-year grant funds to the California Department of Public Health (CDPH) in the amount of \$121,641, plus interest. (Citywide)

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

**13.** 15-0685

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Public Health Foundation Enterprise, in the amount of \$130,231, for the First 5 LA Little by Little Literacy Project for the period of October 1, 2015 through June 30, 2016. (Citywide)

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

**14.** 15-0686

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Los Angeles County, in the amount of \$127,532, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Benefits Specialty Services for the period of April 1, 2015 through March 31, 2016. (Citywide)

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

**15.** 15-0687

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety (OTS) for the Bicycle and Pedestrian Safety Initiative for the period of October 1, 2015 through September 30, 2016; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$150,000. (Citywide)

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

**16.** 15-0689

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Archstone Foundation to accept funding in the amount of \$10,120, for the period of July 1, 2015 through December 31, 2015, to be used for the Case Management Summit - Linkage to Services for Older Adults in Long Beach. (Citywide)

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

**17.** 15-0690

Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPPR12000038 with Cattrac Construction, Inc., of Fontana, CA, by \$50,000, to provide beach renourishment services for the Alamitos Peninsula, for a total annual amount not to exceed \$145,000, for the period ending September 3, 2015. (Districts 2,3)

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

**18**. 15-0691

Recommendation to receive and file minutes for: Planning Commission - June 18, 2015.

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

### **REGULAR AGENDA (9:21 PM)**

**19.** 15-0692 WITHDRAWN

Recommendation to receive and approve non-charter commission and board appointments.

### This Appointment was withdrawn.

**20.** <u>15-0720</u> Recommendation to adopt a minute order declaring a moratorium

against the issuance of any permits for the construction of any new homes or additions of more than 1,500 square feet to existing homes in the R-1-L zone; and direct City Manager to have the Department of Development Services and the Planning Commission review the development standards for the R-1-L zone

and make recommendations to the City Council.

Councilman Austin spoke.

Stacy McDaniel spoke.

Freddy Carollos spoke.

Karen Miller spoke.

Unidentified man spoke.

Kevin Case spoke.

Unidentified man spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation to adopt minute order and direct City Attorney to draft an ordinance reflecting the minute order declaring a moratorium against the issuance of any permits for the construction of any new homes or additions of more than 1,500 square feet to existing homes in the R-1-L zone, excluding R-1-L zone residents with applications deemed complete by the Planning Department as of July 21, 2015. The motion carried by the following vote:

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

**21.** <u>15-0721</u>

Recommendation to refer to the Elections Oversight Committee to study the merits of developing an 11-member appointed citizen redistricting advisory commission to research and advise the City Council on the possible mid-decade and future redistricting processes. The commission would be made up of Long Beach residents appointed by each Council District with two at-large appointees from the Mayor; and request the Elections Oversight

Committee to report back to City Council within 90 days.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Motion: Approve recommendation, as amended, to allow the Elections Oversight Committee to explore alternative options that are feasible. Moved by Councilman Austin, seconded by Councilwoman Gonzalez.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Jeff Abrams spoke.

A substitute motion was made by Councilwoman Mungo, seconded by Vice Mayor Lowenthal, to refer to the Elections Oversight Committee to explore ways to improve the community involvement in the redistricting process. The motion carried by the following vote:

Yes: 6 - Lowenthal, Supernaw, Mungo, Andrews, Uranga and Richardson

No: 3 - Gonzalez, Price and Austin

Recommendation to approve the Fiscal Year 2015 second **22.** <u>15-0571</u> departmental and fund budget appropriation adjustments in

accordance with existing City Council policy. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,

Uranga, Austin and Richardson Recommendation to adopt Specifications No. RFP FM15-084 and award contracts to Comprehensive Housing Services, Inc., of

Fountain Valley, CA; Harris & Associates, Inc., of Irvine, CA; Pacifica Services, Inc., of Pasadena, CA; Padilla & Associates, Inc., of Santa Ana, CA; Perceptive Enterprises, Inc., of Los Angeles, CA; and Contractor Compliance Monitoring Inc., of San Mateo, CA, for as-needed professional compliance monitoring services, in an aggregate annual amount not to exceed \$600,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

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

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

**23**. 15-0693

**24**. 15-0694

Recommendation to authorize City Manager to execute an equipment lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation (BAPCC), a Kansas Corporation, for the financing of the Advanced Metering Infrastructure (AMI) project, in an amount not to exceed \$18,500,000, plus interest and fees, payable over a 15-year period. (Citywide)

Patrick West, City Manager, spoke.

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

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

**25.** 15-0695

Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the City of Long Beach and the State of California Department of Public Health (CDPH), in the amount of \$19,337,101, for the Women, Infants and Children Nutrition Supplement Program, for the period of October 1, 2015 through September 30, 2019. (Citywide)

Patrick West, City Manager, spoke.

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

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

**26.** 15-0696

Recommendation to authorize City Manager, or designee, to execute any agreement, and all necessary amendments, between the City of Long Beach and the State Department of Health Services, in the amount of \$1,205,944, for the provision of HIV/AIDS Preventive Health Services for the period of January 1, 2015 through December 31, 2016. (Citywide)

Patrick West, City Manager, spoke.

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

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

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles to accept Workforce Innovation and Investment Act (WIOA) funds totaling \$1,075,000 to continue operations of the Harbor Gateway WorkSource Center for the term of July 1, 2015 through June 30, 2016, with an option for annual renewal for three additional years; and authorize City Manager, or his designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

Patrick West, City Manager, spoke.

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

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

Recommendation to adopt resolutions authorizing City Manager to execute contracts with Elster American Meter Company LLC, of Nebraska City, NE, and Meter, Valve & Control, of Alamo, CA, to furnish and deliver gas meters and other services and parts, without advertising for bids, in an aggregate amount not to exceed \$350,000 per year for a period of two years, with the option of renewing for one additional one-year period at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0092. The motion carried by the following vote:

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

**27.** 15-0697

**28.** 15-0698

**Enactment No: RES-15-0092** 

15-0734

Adopt resolution authorizing City Manager to execute contract with Meter, Valve & Control, of Alamo, CA, to furnish and deliver gas meters and other services and parts, without advertising for bids, for a period of two years, with the option of renewing for one additional one-year period at the discretion of the City Manager. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-15-0093. The motion carried by the following vote:

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

**Enactment No: RES-15-0093** 

**29.** 15-0699

Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary, and Hudson K-8 school sites; authorize the required 15 percent in-kind match of \$207,929 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and

Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,102,544. (Districts 1,2,4,6,7,9)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

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

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

Recommendation to receive and file the application of Juan Ramon Patino, dba Truilero Mexican Grill, for an original application of an

**30**. <u>15-</u>0700

Alcoholic Beverage Control License, at 1631 West Pacific Coast Highway. (District 1)

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Lowenthal, that the item be laid over to the City Council meeting of Tuesday, August 11, 2015. The motion carried by the following vote:

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

### **ORDINANCES (11:38 PM)**

**31**. 15-0701

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.24 relating to the Board of Health and Human Services read the first time and laid over to the next regular meeting of the City Council for final reading.

Christine Petit, Chair of the Board of Health and Human Services, spoke.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

**32.** 15-0702

Recommendation to declare ordinance amending the Long Beach Municipal Code Section 15.40.100(A), relating to meter tests read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

#### **NEW BUSINESS (9:45 PM)**

#### **33.** 15-0728

Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$56,000 to fund community improvement and community engagement activities in the Sixth Council District for a one-year period; and

Decrease appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$56,000, and increase appropriations in the General Fund (GP) in the Human Resources Department (HR) by \$56,000. (District 6)

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

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

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

**34.** 15-0729

Recommendation to receive and file a list of the recommendations compiled from the Medical Cannabis Task Force.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke. Mayor Garcia spoke. Councilwoman Mungo spoke. Mayor Garcia spoke. Councilmember Uranga spoke. Councilwoman Mungo spoke. Mayor Garcia spoke. Michael Mais, Assistant City Attorney, spoke. Councilwoman Price spoke. Michael Mais, Assistant City Attorney, spoke. Councilwoman Price spoke. Mayor Garcia spoke. Councilman Austin spoke. Michael Mais, Assistant City Attorney, spoke. Councilman Austin spoke. Michael Mais, Assistant City Attorney, spoke. Councilman Austin spoke. Mayor Garcia spoke. Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Jack Smith spoke.

Stefan Borst-Censullo spoke.

Jeff Abrams spoke.

Adam Hijazi spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, that the Medical Cannabis Task Force complete their service to the City of Long Beach by August 21, 2015 in order to provide time for City Council to debrief with the Task Force members; and forward the recommendations of the Task Force to the City Council for consideration on the September 1, 2015 City Council meeting. The motion carried by the following vote:

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

Recommendation to request City Manager to work with the Long Beach Unified School District (LBUSD) to strengthen partnerships between the City and LBUSD in order to address ongoing parking and traffic issues at Long Beach schools impacting local residents and neighborhoods.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**35.** <u>15-0730</u>

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Greg Bishop spoke.

Dr. Stuart L. Farber spoke; and submitted correspondence.

Ken Weiss spoke.

Councilwoman Price spoke.

Dr. Stuart L. Farber spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to begin discussion with the Long Beach Unified School District Joint Use Committee. The motion carried by the following vote:

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

36. Affidavit of Service for special meetings held Tuesday, July 21, 2015.

**37.** <u>15-0731</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 17, 2015.

### This Agenda Item was received and filed.

**38.** 15-0735

eComments received for the City Council meeting of Tuesday, July 21, 2015.

### This Agenda Item was received and filed.

### **ANNOUNCEMENTS (11:45 PM)**

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilman Andrews made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Lowenthal made community announcements.

### ADJOURNMENT (11:55 PM)

At 11:55 PM, Vice Mayor Lowenthal adjourned the meeting.

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#### NOTE:

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

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod."

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្ញៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។