CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 10, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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



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

Patrick H. West, City Manager Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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.

The Agenda Items were considered in the order presented, except for State Legislative Recap which was presented after the Presentation for Giovanna Ferraro Back on My Feet, Agenda Item Nos. 22 and 19 were considered prior to Agenda Item No. 1, and the Consent Calendar was considered prior to Public Comment.

ROLL CALL (5:04 PM)

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

Also present: Patrick West, City Manager, Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that a City Council meeting will be held on January 26, 2016; and Agenda Item Nos. 19 and 22 would be taken prior to Agenda Item No. 1.

CITY OF LONG BEACH CITY COUNCIL MINUTES

Julie Pruitt, spcaLA, presented a canine. Presentation for Pancreatic Cancer Awareness. Councilwoman Mungo spoke. Colleen LaSalle spoke. Councilwoman Mungo spoke. State Legislative Recap. Mayor Garcia spoke. Senator Isadore Hall, 35th Senate District, spoke. Mayor Garcia spoke. Councilman Austin spoke. Councilwoman Gonzalez spoke. Councilmember Richardson spoke. Councilwoman Price spoke. Councilman Andrews spoke. Councilmember Uranga spoke. Mayor Garcia spoke. Senator Isadore Hall, 35th Senate District, spoke. Representative for Assemblymember Mike A. Gipson, 64th Assembly District, spoke. Councilmember Richardson spoke. Presentation for Giovanna Ferraro Back on My Feet. Councilwoman Mungo spoke.

Giovanna Ferraro spoke.

HEARING (6:05 PM)

1. <u>15-1131</u> Recommendation to receive supporting documentation into the record; conclude the public hearing, and

Adopt resolution certifying EIR 01-15 and approving a Mitigation Monitoring and Reporting Program for the Riverwalk Residential Development project (State Clearinghouse No. 2014091011), for a new 131 single-family home subdivision (Riverwalk) at 4747 Daisy Avenue;

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Ed Galigher, representing the applicant, Integral Communities, spoke; and provided a video.

Kenneth Kern spoke.

Don Hobson spoke.

Anne Cantrell spoke.

Nancy Embury spoke.

Richard Riva spoke.

Joe Sopo spoke.

Renee Lawler spoke.

Dodie Soto spoke.

Janice DeJohn spoke.

Hayley Argo spoke.

Wren DeWeise spoke.

Jon Sloan spoke.

Tami Bennett spoke.

Gabrielle Weeks spoke.

Coby Skye spoke.

Joe Weinstein spoke.

Diana Drouillard spoke.

Laurie Angel spoke.

Josette Sangria spoke.

Edward Giles spoke.

Virgil spoke.

Louis Cosley spoke.

Richard Ivy spoke.

John Fullerton spoke.

Carmen Valdes spoke.

Rae Gabelich spoke.

Mike Drouillard spoke.

Victor spoke.

Carol Biri spoke.

Larry Goodhue spoke.

Richard Gutmann spoke.

Ed Galigher, representing the applicant, Integral Communities, spoke.

Councilman Austin spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0138. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

Enactment No: RES-15-0138

<u>15-1132</u> Adopt resolution amending the Land Use Element of the General Plan from LUD #11 (Open Space and Park District) to LUD 3A (Townhomes) at 4747 Daisy Avenue (Riverwalk);

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0139. The motion carried by the following vote:

- Yes: 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

Enactment No: RES-15-0139

15-1133Adopt resolution amending the Land Use Element of the General
Plan from LUD #1 (Single-Family District) to LUD #11 (Open Space
and Park District) at 4951 Oregon Avenue (the Oregon Park site);
and consider Negative Declaration ND-04-10;

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0140. The motion carried by the following vote:

- Yes: 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

Enactment No: RES-15-0140

<u>15-1134</u> Declare ordinance amending Use District Map by amending portions of Part 22 from I (Institutional) to RP-13 (Residential Planned Unit Development with Maximum Density of 13 du/ac) read the first time and laid over to the next regular meeting of the City Council for final reading;

> A motion was made by Councilman Austin, seconded by Councilmember Richardson, 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: 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- <u>15-1135</u> Declare ordinance amending Use District Map by amending portions of Part 22 from I (Institutional) to P (Park) read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilman Austin, 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:** 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- <u>15-1136</u> Declare ordinance approving an application for a development agreement; requesting the City Attorney prepare a development

agreement; and directing the City Manager to execute a development agreement with The Long Beach Project Owner, LLC and DEM Investment Company, LLC read the first time and laid over to the next regular meeting of the City Council for final reading;

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and declare ordinance, as amended, with the addition that specified street repairs be made in the manner approved by the Director of Public Works, 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: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

<u>15-1137</u> Approve a Vesting Tentative Tract Map and Site Plan Review;

Declare ordinance finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Riverwalk Residential Development Project; and authorizing City Manager to execute an agreement providing for a TIF credit read the first time and laid over to the next regular meeting of the City Council for final reading;

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation, as amended, that the perimeter walls be 8 feet high rather than the proposed 6 ½ feet; mature trees be planted along the perimeter of the property adjacent to the homes; and declare ordinance, as amended, to reflect the true amount of the traffic improvement fee, 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: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

<u>15-1138</u> Declare ordinance finding and determining that a park and recreation facilities fee credit is due for the Riverwalk Residential Development Project; and authorizing City Manager to execute an agreement providing for a park and recreation facilities fee credit read the first time and laid over to the next regular meeting of the City Council for final reading; and

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, 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: 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

<u>15-1139</u> Declare ordinance amending Chapters 21.30 (Districts Established) and 21.31 (Residential Districts) of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

> A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, 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:** 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

Mayor Garcia declared a recess at 9:03 p.m.

Mayor Garcia called the meeting back to order at 9:11 p.m.

SECOND ROLL CALL (9:11 PM)

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

Councilmembers Andrews Absent:

PUBLIC COMMENT (9:23 PM)

Darrin McElroy spoke regarding the old courthouse award.

Larry Goodhue spoke regarding various issues.

<u>15-1198</u> Mike Donelon spoke regarding an event in District 1; and provided a handout.

This Handout was received and filed.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

<u>15-1197</u> Shirley Broussard spoke regarding homeless services; and provided a handout.

This Handout was received and filed.

CONSENT CALENDAR (9:12 PM)

Passed the Consent Calendar

Cassandra Gomez spoke regarding Agenda Item No. 6.

Chantal Partolan and Matthew Peralta spoke regarding Agenda Item No. 6.

Cremelie Datahan spoke regarding Agenda Item No. 6.

Nikole Cababa spoke regarding Agenda Item No. 6.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 -7. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. <u>15-1140</u> Recommendation to refer to City Attorney damage claims received between October 26, 2015 and November 2, 2015.

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

3. <u>15-1141</u> Recommendation to adopt resolution, ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 12th day of April, 2016, for the nomination and/or election of candidates for four (4) offices on the City Council, commencing with the third Tuesday of July, 2016, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

A motion was made to approve recommendation and adopt Resolution No. RES-15-0141 on the Consent Calendar.

Enactment No: RES-15-0141

15-1142Adopt resolution requesting the Board of Supervisors of the County
of Los Angeles to render specified services to the City relating to
the conduct of a Primary Nominating Election to be held on
Tuesday, April 12, 2016, and if necessary a General Municipal
Election to be held in the City on Tuesday, June 7, 2016; and

A motion was made to approve recommendation and adopt Resolution No. RES-15-0142 on the Consent Calendar.

Enactment No: RES-15-0142

<u>15-1143</u> Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on Tuesday, April 12, 2016.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0143 on the Consent Calendar.

Enactment No: RES-15-0143

4. <u>15-1144</u> Recommendation to receive and forward the April 12, 2016 Primary Nominating Election Plan to the Elections Oversight Committee for report back to the City Council by December 15, 2015.

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

5. <u>15-1145</u> Recommendation to authorize City Manager to execute a contract with Brycer, LLC, of Warrenville, IL, for use of The Compliance Engine, a web-based service that will allow the City to view inspections, testing, and maintenance services on fire and life safety systems in properties inspected by the Long Beach Fire Department, for a period of three years, with the option to renew for two additional three-year periods, at the discretion of the City Manager, or his designee. (Citywide)

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

6. <u>15-1146</u> Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the West Facilities Center with the Filipino Migrant Center, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the 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 7)

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

7. <u>15-1147</u> Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation, to accept funding in the amount of \$61,000 for the

period of July 1, 2015 through June 30, 2016, to implement a fitness, nutrition, and health education program. (Citywide)

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

REGULAR AGENDA (9:34 PM)

8. <u>15-1148</u> Recommendation to adopt Plans and Specifications No. R-7043 for the City of Long Beach Old Court House Abatement and Demolition; award a contract to Environmental Construction Group, Inc., of Signal Hill, CA, in an amount of \$3,690,000 for abatement only, and authorize a 20 percent contingency, for a total contract amount not to exceed \$4,428,000; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,373,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,373,000, for a total project cost of \$4,428,000, offset by \$3,055,000 in currently appropriated Fiscal Year 2016 non-recurring General Fund resources and the remainder from bond proceeds. (District 2)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Kevin Day spoke; and provided a handout.

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

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

Absent: 1 - Andrews

9. <u>15-1126</u> Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Real Estate Exchange Agreement, with Lennar Intergulf (150 Ocean), LLC, a Delaware limited liability company, for the exchange of property located along Seaside Way adjacent to 150 East Ocean Boulevard; and consider Mitigated Negative Declaration 03-15. (District 2)

Vice Mayor Lowenthal spoke.

David Denevan spoke; and provided a handout.

Anne Cantrell spoke.

Ethan Thatcher spoke.

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

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

Absent: 1 - Andrews

10. <u>15-1149</u> Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$2,115,000; and to execute any needed subsequent amendments. (Citywide)

Mayor Garcia left the meeting.

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

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

Absent: 1 - Andrews

11. <u>15-1150</u> Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$2,533,850; and to execute any needed subsequent amendments. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Andrews

12. <u>15-1151</u>

Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the State of California to accept Workforce Investment Act funds totaling \$1,999,146 to operate the Long Beach Youth Demonstration Project for the term of July 1, 2015 through March 31, 2017; execute a contract with Leadership Long Beach in the amount of \$220,000 to provide leadership development; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Economic and Property Development (HR) by \$1,999,146. (Citywide)

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Andrews

13. <u>15-1152</u>

Recommendation to authorize City Manager to execute all necessary documents and any subsequent amendments between the United States Department of Health and Human Services, Office of Family Assistance, and the City of Long Beach to receive grant funding in the amount of \$5,437,465, for the Life Coaching & the Fundamentals of Fatherhood Project for the period of October 1, 2015 through September 30, 2020; execute all necessary documents and agreements with partner agencies; and increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$753,905. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Andrews

14. <u>15-1153</u> Recommendation to authorize City Manager to execute the Nineteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2015-2016. (District 3)

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

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

Absent: 1 - Andrews

15. <u>15-1154</u> Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Malibu Management Services Number 2, Incorporated, dba Malibu Wines, for an original application of an Alcoholic Beverage Control License, at 1126 Queens Highway, Portside Retail Shop Main Hall Aft. (District 2)

Shane Semler, applicant, spoke.

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

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

Absent: 1 - Andrews

16. <u>15-1155</u>

Recommendation to adopt Specifications No. RFP PD15-145 and award contracts to Steve Beckman Investigations, Inc., of Riverside, CA; Summit Security Services, Inc., of Pomona, CA; Morris PI Group, of Pismo Beach, CA; Jackson, Jackson & Associates, of Diamond Bar, CA; and Hall Investigations, of Nuevo, CA, for as-needed pre-employment background investigation services, in an annual aggregate amount not to exceed \$350,000 for a period of two 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.

Councilmember Uranga spoke.

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

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

Absent: 1 - Andrews

17. <u>15-1156</u> Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 and 10.12.020, relating to Speed Limits on City Streets, as recommend by the City Traffic Engineer. (Districts 6,9)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Andrews

18. <u>15-1157</u>

Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate in Santa Fe Avenue between Pacific Coast Highway and Willow Street, which has been slurry sealed within the previous 24 months, and in Webster Avenue between Hill Street and Willow Street, which has been repaved within the previous 5 years, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,7)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Andrews

19. <u>15-1087</u>

Recommendation to adopt Plans and Specifications No. R-7021 for the DeForest Wetlands Restoration; award a contract to Ford E.C., Incorporated, of Los Angeles, CA, in the amount of \$4,872,567, and authorize a 20 percent contingency in the amount of \$974,513, for a total contract amount not to exceed \$5,847,080; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, and consider Categorical Exemption No. 15-115 (15301, Class 1). (Districts 8,9)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Val Lerch spoke.

Laurie Angel spoke.

Anne Cantrell spoke.

Darlene Groom spoke.

Dan Pressburg spoke.

Renee Lawler spoke.

Larry Goodhue spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Andrews

ORDINANCE (10:23 PM)

20. <u>15-1125</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation, read and adopted as read. (Citywide)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-15-0031. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

Enactment No: ORD-15-0031

NEW BUSINESS (5:39 PM)

21. <u>15-1186</u> Recommendation to approve the expenditure of \$25,000 as a reward for information helping to solve the murder of Long Beach Police Officer Franke Lewis.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

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

- **Yes:** 8 Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

22. <u>15-1193</u> Recommendation to receive and file a presentation on the 2nd Annual Long Beach/Stepping in the Right Direction College Fair to be held on Saturday, November 14 at the Long Beach Convention Center's Seaside Room.

Councilman Austin spoke.

Nicole Ford, Director of Stepping in the Right Direction, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Tasha Hunter, Long Beach City College, Coordinator for Development of African American Professionals, spoke.

Councilman Austin spoke.

Kasara Richmond, McDonalds Professional Operators Association, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews left the meeting.

Councilmember Uranga spoke.

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

- Yes: 7 Gonzalez, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 2 Lowenthal and Andrews
- **23.** <u>15-1195</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 6, 2015.

This Agenda Item was received and filed.

24. <u>15-1196</u> eComments received for the City Council meeting of Tuesday, November 10, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:27 PM)

Vice Mayor Lowenthal made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Mungo made community announcements.

Councilmember Uranga made additional announcements.

Councilmember Supernaw made additional announcements.

Councilmember Uranga made additional announcements.

ADJOURNMENT (10:43 PM)

At 10:43 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 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.

បើមានការចង់បាននូវការបកប្រែកាលាឯកសារកម្មវិធី និងកំលាត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។