

Lena Gonzalez, 1st District  
Jeannine Pearce, 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, Vice Mayor, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **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 following order: Agenda Item No. 1, Consent Calendar, Agenda Item No. 16, Public Comment, Agenda Item Nos. 8, 10, 9, 11 - 15, 17.

### **ROLL CALL (5:47 PM)**

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

**Councilmembers** Andrews  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Sr. City Clerk Analyst; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for the 108th Anniversary of Long Beach Municipal Band.

Councilwoman Mungo spoke.

Larry Curtis spoke.

Presentation for New Image Emergency Shelter for the Homeless 28th Anniversary.

Mayor Garcia spoke.

Linda Moran spoke.

Brenda Moran spoke.

#### **HEARING (6:02 PM)**

1. [17-0448](#) 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 the alley portion south of 520 West Willow Street, east of Daisy Avenue. (District 7)

Tom Modica, Assistant City Manager, spoke.

Doug Otto spoke.

Michael Polly spoke.

Raymond Janan spoke.

Daryoush Kashani spoke.

Esmeralda Sambrano spoke.

Osama Gayed spoke.

Doug Otto spoke.

Yanki Greenspan spoke.

Levi Fried spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0059. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-17-0059

**PUBLIC COMMENT (7:33 PM)**

Mike Donelon spoke regarding DEW Tour.

Carolina Avendano spoke regarding negotiations with the City and Long Beach Association of Engineering Employees.

Larry Goodhue spoke regarding various issues.

Michael Shaknovich spoke regarding social media and the VA Commission.

Rachel Gunther spoke regarding transparency.

**CONSENT CALENDAR (6:25 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 5.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 7. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 2 - Andrews and Austin

2. [17-0449](#) Recommendation to refer to City Attorney damage claims received between May 26, 2017 and June 5, 2017.

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

3. [17-0457](#) Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

4. [17-0450](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and amendments to extend the contract with the State of California, Department of Community Services and Development, to provide direct credit of allocated Federal funds to the gas utility accounts of low-income Long Beach gas customers. (Citywide)

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

5. [17-0451](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, in an amount not to exceed \$20,000, during the period of June 19, 2017 through June 26, 2017. (District 3)

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

6. [17-0452](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from PCH and Ximeno, LLC, the owner of the property located at 4525 East Pacific Coast Highway, for water line purposes pertaining to fire services; and

Accept Categorical Exemption No. CE-15-178. (District 4)

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

7. [17-0453](#) Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to Contract No. 31137 with CH2M Hill, Inc., of Santa Ana, CA, for engineering services for the Deforest Wetlands Restoration Project, to increase the contract amount by \$348,496, for a total amount not to exceed \$1,451,367 and extend the current contract term one additional year to April 30, 2019. (Districts 8,9)

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

**REGULAR AGENDA (7:49 PM)**

8. [17-0465](#) Recommendation to request City Manager to explore the feasibility of establishing a farmers market ordinance that requires farmers markets in Long Beach to accept CalFresh Electronic Benefit Transfer cards; and

Recommendation to review a reduction of permit fees, license fees, and any other barriers to establishing farmers markets in Long Beach, and report back to City Council in 60 days.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Kate Sachnoff spoke.

Tony Damico spoke.

Larry Goodhue spoke.

Robert Peete spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended, to include outreach to CSULB students. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

9. [17-0454](#)

Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 18.21, Maintenance of Long-Term Boarded and Vacated Buildings, to include vacant lots. (Citywide)

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Pearce and Andrews

10. [17-0455](#)

Recommendation to request City Attorney to draft an ordinance amending Title 8 of the Long Beach Municipal Code to establish the Urban Agriculture Incentive Zone (UAIZ) Program and Title 21 to define land use zones eligible to participate in the UAIZ Program. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Natalia Cavgnan spoke.

Ryan Serrano spoke.

Damon Lawrence spoke.

Dan Rodriguez spoke.

Dana Buchanan spoke.

Laura Som spoke.

Mary Redland spoke.

David Hedden spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

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

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

**Absent:** 2 - Pearce and Andrews

11. [17-0456](#)

Recommendation to adopt Specifications No. ITB FS17-061 and award contracts to Daniels Tire Service, of Santa Fe Springs, CA, and Industrial Tire Services, Inc., of Long Beach, CA, for the purchase and delivery of new vehicle and equipment tires, in an annual aggregate amount not to exceed \$800,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33049 with Daniel's Tire Service, Inc., of Santa Fe Springs, CA, to add \$100,000 for the purchase of new tires through the current contract's expiration on May 15, 2017, for a total contract amount not to exceed \$2,229,000; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$350,000. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

12. [17-0458](#)

Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Supervisors Employees Association. (Citywide)

Patrick West, City Manager, spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0060. The motion carried by the following vote:**



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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** RES-17-0060

**13. [17-0459](#)**

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Natural Resources Agency, through the California Climate Investment Urban Greening Program, for the completion of the 14th Street Park project; accept such grant funding, in an amount up to \$3,125,000; and, execute all documents necessary to accept the funds and implement the project. (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0061. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** RES-17-0061

**14. [17-0460](#)**

Recommendation to authorize City Manager, or designee, to amend agreements with AHBE Landscape Architects, of Culver City, CA; Hirsch & Associates, Inc., of Anaheim, CA; Mia Lehrer & Associates, of Los Angeles, CA; and RJM Design Group, of San Juan Capistrano, CA, for as-needed landscape architecture services, to increase the aggregate amount by \$4,000,000, for a revised total aggregate amount not to exceed \$7,000,000, and to extend for one additional one-year term for a revised total of four optional one-year extensions. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

**15. [17-0461](#)**

Recommendation to adopt Specifications No. RFP PW17-059 and award contracts to Alta Planning + Design, of Los Angeles, CA; City Fabrick of Long Beach, CA; Environ Architecture, Inc., of Long Beach, CA; Gruen Associates, of Los Angeles, CA; Here LA, of Los Angeles, CA; Kamus Keller, Inc., of Long Beach, CA; Kluger Architects, Inc., of Signal Hill, CA; NUVIS of Costa Mesa, CA; Studio 111 of Long Beach, CA; Urban Arena, LLC, of Costa Mesa, CA; and Westgroup Designs, of Irvine, CA; for as-needed urban planning design services, for a period of two years, with the option to renew for three additional one-year periods, in an aggregate amount of \$15,000,000 for the entire term; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

**16. [17-0443](#)**

Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code (LBMC) Section 10.24.078 to prohibit parking of oversized and recreational vehicles on City rights-of-way within residential neighborhoods; and, amending LBMC Section 10.24.078 relating to the oversized and recreational vehicle parking permit process. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Larry Goodhue spoke.

Anthony Cruz spoke.

Jenny Holsenbeck spoke.

Summer Temple spoke.

Angela Kimble spoke.

Raman Vasishth spoke.

Chris Jacobs spoke.

Robert Peete spoke.

Ted Burgner spoke.

Mark Nevins spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to allow the number of hours of the 72 hour exception permit to be extended on a case by case basis by the Public Works, Traffic and Engineering Bureau; and to evaluate an extension to the 20 permits per year limit, on case by case basis, by the Public Works, Traffic and Engineering Bureau. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**NEW BUSINESS (8:55 PM)**

17. [17-0471](#) Recommendation to direct City Manager to support State legislation that would add a permanent seat to the Los Angeles Metropolitan Transportation Agency Board of Directors for the City of Long Beach without disproportionately affecting representation from the Los Angeles County Board of Supervisors or adding more than four new voting members to the Board, bringing Board membership up to no more than 17 voting members.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Saeed Ali spoke.

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

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

**Absent:** 2 - Pearce and Andrews

18. Affidavit of Service for special meeting held Tuesday, June 13, 2017.

19. [17-0472](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 9, 2017.

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

20. [17-0499](#) eComments received for the City Council meeting of Tuesday, June 13, 2017.

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

**PUBLIC COMMENT (9:08 PM)**

[17-0501](#) Steven Cadillo spoke regarding a classic car show; and provided a handout.

**This Handout was received and filed.**

Robert Peete spoke regarding the democratic party.

**ANNOUNCEMENTS (9:08 PM)**

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

**ADJOURNMENT (9:16 PM)**

At 9:16 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និង ភាសាព្រះជន្ម ក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។