

Lena Gonzalez, 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

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## **FINISHED AGENDA & MINUTES**

### **CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE**

#### **TELECONFERENCE LOCATION:**

**DIMARE, BROWN, HICKS & KESSLER, LLC, 1121 L STREET, SUITE 408, SACRAMENTO, CA 95814**

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 Nos. 20, 21, 1, 2, Consent Calendar, Public Comment, Agenda Item Nos. 18, 22, 24 - 26.

#### **ROLL CALL (5:24 PM)**

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Rex Richardson, Ninth District.

Mayor Garcia announced that Councilman Austin would be participating via teleconference.

Presentation for Employee of the Month.

Patrick West, City Manager, spoke.

Monique De La Garza, City Clerk, spoke.

David Honey, Interim Executive Director, Civil Service Department, spoke.

Presentation for Computer Science Education Week.

Councilwoman Gonzalez spoke.

Dr. Alvaro Monge spoke.

Caitlin Rubia spoke.

Nenay spoke.

## **HEARINGS (10:33 PM)**

1. [18-1053](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 02-18;  
  
Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) update regulations for religious assembly uses to be equal to, or more flexible than, other assembly uses; (2) classify different size assembly uses to be permitted, conditionally permitted, or not permitted in various zoning districts; (3) update development standards for religious assembly uses; and, (4) provide new definitions to ensure that land uses are categorized properly, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Patrick West, City Manager, spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Pearce, 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:** 7 - Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** ORD-18-0030

[18-1054](#)

Adopt resolution authorizing Director of Development Services to submit amendments of the Long Beach Zoning Regulations, and supporting materials, to the California Coastal Commission for approval and certification. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0177. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** RES-18-0177

2. [18-1055](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider an amendment to a proposed property sale that promotes an economic opportunity pursuant to California Government Code, Section 52201(a)(1);

Adopt resolution approving the sale of property and finding that the sale will create an economic opportunity; and

Authorize City Manager, or designee, to execute any and all documents necessary to amend the requirements of a Purchase and Sale Agreement, with Atlantic and Artesia, LLC, a California limited liability company, an affiliate of Frontier Real Estate Investments, LLC,

a California limited liability company, or affiliate (Buyer/Developer), reducing the purchase price from \$2,100,000 to \$1,100,000, for 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue, Assessor Parcel Numbers 7115-003-901, -902, -903, -904, -905, -906, and -907 (Subject Property). (District 9)

Patrick West, City Manager, spoke.

Hilda Gaytan spoke; and submitted correspondence.

Kirk Davis spoke; and submitted correspondence.

Tom Carpenter spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0178. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** RES-18-0178

#### **PUBLIC COMMENT (11:02 PM)**

Larry Goodhue spoke regarding various issues.

[18-1131](#)

Tromaine Ellis spoke regarding the AbilityFirst Holiday Party; and submitted correspondence.

**This Handout was received and filed.**

Councilmember Richardson spoke.

Councilmember Uranga spoke.

**CONSENT CALENDAR (10:56 PM)**

Larry Goodhue spoke regarding Consent Calendar Item Nos. 8 and 11.

Colin Kelly spoke regarding Consent Calendar Item No. 11.

Passed the Consent Calendar.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve Consent Calendar Items 3 - 17. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

3. [18-1056](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Troy White.

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

4. [18-1057](#) Recommendation to authorize City Attorney to pay sum of \$250,000 in full settlement of lawsuit entitled *Flatiron Electric Group, Inc. v. City of Long Beach*; Los Angeles Superior Court Case No. NC060688.

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

5. [18-1058](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33242 with Excel Managed Care & Disability Services, Inc. (EXCEL) to provide Utilization Review services and Agreement No. 33243 with Rehab West, Inc. (RWI) to provide Medical Case Management services for the City of Long Beach Workers' Compensation Program, and extend the contract terms until September 30, 2019, in a total amount not to exceed \$212,000. This approval will allow for continuation of Workers' Compensation Utilization Review services and Medical Case Management services pending a Request for Proposal process anticipated to be released approximately in the month of February 2019.

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

6. [18-1059](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 13, and November 20, 2018.

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

7. [18-1060](#) Recommendation to refer to City Attorney damage claims received between November 12, 2018 and November 26, 2018.

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

8. [18-1061](#) Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0179 on the Consent Calendar.**

**Enactment No: RES-18-0179**

9. [18-1062](#) Recommendation to authorize City Manager, or designee, to amend the contract with TMG Consulting, of Los Angeles, CA, to provide project

management services and support for the implementation of Long Beach COAST, the City's new Enterprise Resource Planning (ERP) system, in an amount not to exceed \$275,000, through June 2019, with the option to extend for an additional one-year period, if necessary. (Citywide)

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

10. [18-1063](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$82,625, for Library Literacy Services, for the period ending June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$82,625, offset by grant revenue. (Citywide)

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

11. [18-1064](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a nonexclusive Right of Entry Permit with Orange County Coastkeeper, a nonprofit organization, to enhance and expand the existing Olympia Oyster beds at Jack Dunster Marine Biological Reserve, from January 1, 2019 through December 31, 2020, with one, two-year renewal option through December 31, 2022. (Citywide)

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

12. [18-1065](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease No. 17448 with American Golf Corporation, for the continued operation of the City's golf courses and associated activities. (Districts 3,4,5)

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

13. [18-1066](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Housing Authority of the County of Los Angeles to permit usage of community space at the Carmelitos Housing Development, at no cost to the City, commencing upon full execution of the agreement through June 30, 2020. (District 8)

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

14. [18-1067](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34643 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the contract amount by \$250,000, for a revised total three-year contract amount not to exceed \$1,584,670, through May 31, 2019. (Citywide)

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

15. [18-1068](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34825 with Palp, Inc., dba Excel Paving Company, Long Beach, CA, to increase the contract authority by \$88,671, for a revised amount of \$428,527, with a 15 percent contingency in the amount of \$64,280, for a revised total contract amount not to exceed \$492,807, due to unforeseen conditions on the Redondo Avenue and Anaheim Street Intersection Improvements Project. (District 4)

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

16. [18-1069](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34867 with Sully-Miller Contracting Company, Brea, CA, to increase the contract authority by \$488,498,



for a revised amount of \$3,364,723, with a 5 percent contingency in the amount of \$168,237, for a revised total contract amount not to exceed \$3,532,960, due to unforeseen conditions on the Willow Street Pedestrian Improvements Project. (Districts 6,7)

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

17. [18-1070](#) Recommendation to authorize City Manager, or designee, to execute a lease agreement, and any necessary documents or amendments, with the Long Beach Unified School District to use space at the City's radio transmitter facilities, for a term of five years, with the option to renew for an additional five-year period, at the discretion of the City Manager, or designee, with no change to the current rates, except for an annual Consumer Price Index (CPI) adjustment. (Citywide)

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

**REGULAR AGENDA (5:45 PM)**

18. [18-1071](#) Recommendation to request City Manager to provide a report within 60 days on the number of private, non-profit, and public shelter beds that exist in Long Beach. Also include in the report, the number of rehab, medical detox, sobriety, and other addiction related beds available in Long Beach and the surrounding area. As well as include an estimate of how many of these types of beds would be necessary to best serve the Long Beach homeless and those suffering from addiction.

Additionally, include a report on the feasibility of the City providing incentives to create additional homeless ness and addiction related beds, including medical detox beds in the City of Long Beach.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

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

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

**Absent:** 2 - Gonzalez and Mungo

**19. [18-1077](#)**

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community. Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 to offset a transfer to the Legislative Department.~~

**This Agenda Item was withdrawn.**

**20. [18-1035](#)**

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a SAFE Cities Network Agreement with the Vera Institute of Justice, a nonprofit corporation, to establish a legal defense fund and program (Long Beach Justice Fund) for providing legal representation to low-income immigrants facing deportation in the City of Long Beach, in the amount not to exceed \$250,000, for a two-year period. (Citywide)

Patrick West, City Manager, spoke.

Kevin Jackson, Deputy City Manager, provided a PowerPoint presentation.

Paul Carter spoke.

Angela McGill spoke.

Jonathan Solorzano spoke; and submitted correspondence.

Sheila Sy spoke.

Stephanie Medina spoke.

Citlalli Ortiz spoke.

Eduardo Lara spoke.

Sarah Kim Pak spoke.

Ann Burdette spoke.

Jessica Quintana spoke.

Andrea Donado spoke.

Tania Sawczuk spoke; and submitted correspondence.

Councilwoman Gonzalez spoke.

Motion: Approve recommendation, as amended, to include 100 percent of the funds go toward deportation defense.

Moved by Councilwoman Gonzalez, seconded by Councilmember Uranga.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Tania Sawczuk spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion that all \$250,000 goes to Centro CHA and the Long Beach Bar Association.

Moved by Councilwoman Mungo, seconded by Councilwoman Price.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**A second substitute motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to include 100 percent of the funds goes towards deportation defense, provide an implementation timeline and report to the City Council on the establishment of the fund as well as to understand the levels of how this fund is going to continue. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

**No:** 3 - Price, Supernaw and Mungo

Mayor Garcia declared a recess at 7:09 p.m.

Mayor Garcia called the meeting back to order at 7:21 p.m.

**21. [18-1072](#)**

Recommendation to receive and file a report on short-term rentals (STRs); select Option 2 (Limited STRs) for the framework of regulating

STRs in Long Beach; direct City Attorney to prepare an ordinance to implement Option 2; and

Authorize City Manager, or designee, to enter into voluntary agreement(s) with STR-hosting platforms for the collection and remittance of transient occupancy taxes. (Citywide)

Patrick West, City Manager, spoke.

Jennifer Daughtery, Lisa Wise Consulting, Inc., provided a PowerPoint presentation.

Linda Tatum, Director of Development Services, continued the PowerPoint presentation.

Councilmember Richardson spoke.

Barbara Shoag spoke.

Brina Declure spoke.

Steve Scott spoke.

Martha Briscoe spoke.

Dianne McNinch spoke.

Marilyn Asinger spoke.

Kelly Hartwick spoke.

Drew spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Teresa Morrison spoke.

Phyllis Mays-Larson spoke.

Celeste Keith spoke.

Mike Patchett spoke.

Elizabeth spoke.

Jennifer spoke.

Veronica spoke; and submitted correspondence.

Anna Evans Goldstein spoke.

Steve Askin spoke; and submitted correspondence.

Kathleen Brady spoke.

Jean Young spoke.

Brent spoke.

Olga spoke.

Hollis Stewart spoke.

Naida Tushnet spoke.

Brad Michaels spoke.

Linda spoke.

Diana Nguyen spoke.

Josh Butler spoke.

Connie Llanos spoke.

Unidentified man spoke.

Natalie Barnes spoke.

Marianne Gleason spoke.

Zach Ochinski spoke.

Aniel Jimenez spoke.

Pedro De Leon spoke.

Michael O'Toole spoke.

Johanna Cunningham spoke.

John De La Torre spoke.

Maria Mora spoke.

Dave Shukla spoke.

Nathan spoke.

Danielle Wilson spoke.

Maureen Poe spoke.

Elle Farmer spoke.

Jonah Breslow spoke.

Jordan spoke.

Christine Miller spoke.

Unidentified man spoke.

Jorge Rivera spoke.

Catherine Triple spoke.

Kevin Yaeger spoke.

Gerald Anderson spoke.

Anne Anderson spoke.

Victor Sanchez spoke.

Ashay spoke.

Tamera Swagger spoke.

Sam Garibo spoke.

Nereda spoke.

Mauricio spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.



Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation with the following amendments:

- Request additional research on options to address house parties, including allowing events to occur in STRs subject to a permitting process and an annual limit on number and size of events.
- Staff to recommend in the ordinance a modified cap on the number of STRs allowed in multi-family units, either through a sliding scale depending on building size or a single percentage cap to address building size disparity.
- Include an overall cap on total number of un-hosted STRs allowed in the City, not to exceed 1% of total housing stock.
- Direct staff to meet with 3 platforms, including third-party groups like Vertiv Corp, within 120 days or less to research and understand third-party compliance platforms and make a recommendation to the City Council.
- Modify the staff-proposed fines to include a no-fine warning first, then monetary fines of \$1,000, \$1,500 and \$2,000 prior to revocation of the STR license.
- Request staff to keep the registration fee to a minimum to encourage registration of STRs with the City.
- Request the CVB add STRs to their website and promotional materials when advertising options for conference attendees to find accommodations in Long Beach.
- Return to the City Council with additional information on how enforcement will be addressed in the ordinance, including information on whether a business license would be required and whether business license tax would be required.
- Staff to provide information on how funding for affordable housing would be provided as part of the STR ordinance or inclusionary housing ordinance.

Accepted friendly amendments:

- Include in the ordinance the ability for neighborhoods to ban un-hosted STRs with a 2/3rd vote of property owners, subject to

staff recommendations of a best-practice review and ideas to allow neighborhood petitions, while not unduly restricting the ability for un-hosted STRs to be located in and around the coastal zone.

- By October 2019, return to the City Council with information available on the number of registrations, number of complaints, resolutions to complaints, TOT tax collected and other relevant information to assess implementation for potential improvements and an annual review thereafter of the data once the ordinance has taken effect.
- Staff to report back on how the City can partner with hosts and Airbnb to support local businesses like Kiva businesses, deploy resources to small businesses or leverage technology to support businesses. The motion carried by the following vote:

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

**22. [18-1073](#)**

Recommendation to authorize City Manager, or designee, 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 2017 State Homeland Security Program, in an amount not to exceed \$1,857,345, for a period ending February 29, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$379,000, in the Fire Department (FD) by \$1,328,345, and in the Police Department (PD) by \$150,000, offset by grant revenue. (Citywide)

Patrick West, City Manager, spoke.

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

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

**Absent:** 2 - Gonzalez and Mungo

23. [18-1074](#)

WITHDRAWN

~~Recommendation to adopt Specifications No. ITB LB18-123 and award a contract to GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, in an annual amount of \$909,000, with a 10 percent contingency in the amount of \$90,900, for a total annual amount not to exceed \$999,900, 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)~~

**This Agenda Item was withdrawn.**

24. [18-1075](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, with Southern California Edison, to participate in the Charge Ready Program, which will provide the electric infrastructure required to install 90 electric vehicle (EV) charging stations, and up to an additional 210 for a total of 300, if the Charge Ready Program is expanded and the City is awarded additional incentives;

Authorize City Manager, or designee, to execute all required documents and easements pursuant to the requirements of the Charge Ready Program with the right to quit claim;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary amendments, with ChargePoint, of Campbell, CA, to provide, install, and maintain up to 300 (EV) charging stations, on the same terms and conditions afforded to the City of Santa Monica, CA, in an amount not to exceed \$4,200,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,622,220, offset by a \$622,220 transfer of Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program funds from the Fleet Services Fund (IS 386), in the Financial Management Department (FM) and by a \$2,000,000 transfer of AB 32 (Global Warming Solutions Act) funds from the Gas Fund (EF 301) in the Energy Resources Department

(ER); and

Increase appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$2,000,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW), offset by AB 32 funds available. (Citywide)

Patrick West, City Manager, spoke.

Damon Hannaman spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0180. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Mungo

**Enactment No:** RES-18-0180

#### **ORDINANCE (11:18 PM)**

**25. [18-1076](#)**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A relating to parking meter zones established, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, 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:** 7 - Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Mungo

**Enactment No: ORD-18-0029**

**NEW BUSINESS (11:19 PM)**

26. [18-1082](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$5,191, offset by the projected Third Council District FY 18 office budget surplus to be used for community meetings, events and public outreach efforts.

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

**Yes:** 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

**Absent:** 3 - Gonzalez, Mungo and Austin

27. Affidavit of Service for special meeting held Tuesday, December 4, 2018.

28. [18-1083](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 30, 2018.

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

29. [18-1132](#) eComments received for the City Council meeting of Tuesday, December 4, 2018.

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

**ANNOUNCEMENTS (11:19 PM)**

Vice Mayor Andrews requested the meeting be adjourned in memory of Rosi Pedersen, Andy Witherspoon, and Vinnie Baglietto.

Councilmember Uranga made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga spoke.

**ADJOURNMENT (11:19 PM)**

At 11:23 PM, Vice Mayor adjourned the meeting in memory of Rosi Pedersen, Andy Witherspoon, and Vinnie Baglietto.

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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.

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