

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Charles Parkin, City Attorney

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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 Agenda Item Nos. 23 - 26, which were considered after Agenda Item No. 14.

ROLL CALL (5:14 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and
Present: Austin

Councilmembers Richardson
Absent:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Councilman Austin presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suely Saro, Councilwoman, Sixth District.

Councilman Austin announced that Mayor Garcia and Vice Mayor Richardson would be absent.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that by a vote of 8-0, the City Council authorized the City Attorney to initiate litigation and participation in the National Prescription Opioid Litigation, MDL No. 2804, Case No. 17-MD-2804, United States District Court for the Northern District Of Ohio Eastern Division.

CONSENT CALENDAR (5:17 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve Consent Calendar Items 1 - 11, 28. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

1. [21-1194](#) Recommendation to refer to City Attorney damage claims received between November 1, 2021 and November 8, 2021.

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

2. [21-1195](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

3. [21-1196](#) Recommendation to authorize the Development Services Department to process a refund in the amount of \$19,893 to Urban Pacifica Development Group, LLC, for a project located at 1901 Pacific Avenue. (District 6)

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

4. [21-1197](#) Recommendation to authorize City Manager, or designee, to execute a Customer Natural Gas Transportation/Service Agreement and all necessary amendments, with Toyota Logistics Services, Inc., a California corporation (Toyota), for the transmission of Toyota-owned natural gas through the City of Long Beach pipeline system, for a period of five years, with automatic one-year renewal options. (Citywide)

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

5. [21-1198](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents including subsequent amendments, with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, to purchase security system hardware for use at the Long Beach Airport, in a total amount not to exceed \$575,000;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp, of San Francisco, CA, for the financing of security system hardware, in an amount not to exceed \$615,000 inclusive of principal, interest, and escrow fees, payable over a five-year period;

Increase appropriations in the Airport Fund Group in the Airport Department by \$123,000, offset by funds available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$123,000, offset by a transfer from the Airport Fund Group. (District 5)

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

6. [21-1199](#) Recommendation to authorize City Manager, or designee, to execute

Amendment No. 25 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, to provide for the annual management fee of \$470,000 for lease year 2021-2022. (District 3)

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

7. [21-1200](#) Recommendation to receive the application of Denise Maldonado, dba Confidential Coffee, for an original application of an Alcoholic Beverage Control (ABC) License, at 137 West Sixth Street, Suite 101; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 1)

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

8. [21-1201](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program, to file the annual equitable sharing report. (Citywide)

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

9. [21-1202](#) Recommendation to authorize City Manager, or designee, to terminate supplemental permits S-2-84, S-6-95, S-10-01, S-12-02, and S-11-01 of franchise permit P-82-58, issued to McDonnell Douglas Corporation, dba The Boeing Company, a Maryland corporation, and authorize the abandonment in place of the communication fiber conduit and water and power facilities installed pursuant to the identified supplemental permits; and

Authorize City Manager, or designee, to transfer franchise permit P-82-58 and accompanying supplemental permits S-4-87, S-5-90, S-7-96, S-9-99, S-13-03 to GCC Long Beach, LLC, a Delaware limited liability company, the new Permittee. (District 5)

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

10. [21-1203](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from LINC-Spark APTS, LP, a California limited partnership, the owner of the property at 1900-1940 Long Beach Boulevard, for the installation of public utilities; and

Accept State Clearinghouse No. 2015031034. (District 6)

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

11. [21-1204](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Sacre Blu, LLC, the owner of the property at 4231-4241 and 4251 Long Beach Boulevard, for sidewalk widening purposes; and

Accept Categorical Exemption No. CE-21-116. (District 8)

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

28. [21-1233](#) Recommendation to confirm the City Manager's promulgation of the revised Safer at Home Quarantine Order and revised Public Health Emergency Order for the Control of COVID-19, both issued on November 4, 2021, by the City of Long Beach Health Officer as a regulation. (Citywide)

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

CEREMONIALS AND PRESENTATIONS (7:04 PM)

NATIVE AMERICAN HERITAGE MONTH

Councilman Supernaw spoke.

Missy Dorney Galdamez spoke.

Cheyenne Phoenix spoke.

HEARINGS (5:18 PM)

12. [21-1205](#) Recommendation to receive supporting documentation into record, conclude the public hearing, and confirm the Proposed 2021-2029 General Plan Housing Element (Proposed Plan), and provide direction to the Department of Development Services to finalize the Proposed Plan, and submit to the California Department of Housing and Community Development for further comment and processing. (Citywide)

Linda Tatum, Assistant City Manager, spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and Provided a PowerPoint presentation.

Rosa Holmes spoke.

Magdalia Pereyda spoke.

Maggie Valenzuela spoke.

Senay Kenfe spoke.

Joseph Lombardi spoke.

Kayte Deioma spoke.

Melody Osuna spoke.

Tatiana Jensen spoke.

Joseph Goldblatt spoke.

Liz Vanderwerff spoke.

Rafael Pimentel spoke.

Ray Lawson spoke.

Jorge Quintero spoke.

Jenna Sokhn spoke.

Aurelia Ortega spoke.

Aura Velasco spoke.

Elsa Tung spoke.

Daniel Luu spoke.

Alexis Chem spoke.

Gabby Hernandez spoke.

Jordan Wynne spoke.

Councilwoman Saro spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

13. [21-1206](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions for Entertainment without Dancing to Third Planet, LLC, dba Vine, at 2142 East 4th Street. (District 2)

Tara Mortensen, Business Services Manager, spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

Senay Kenfe spoke.

Dustin Lovelis, applicant, spoke.

Tamra King spoke.

Morgan Hughes spoke.

Karl Estenson spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation, as amended, to remove item 4 from Section One of the Standard Conditions of Operations, as it applies only to restaurants.

The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

PUBLIC COMMENT (7:28 PM)

Bill Sire spoke regarding LGBTQ for older adults.

Whitney Amaya spoke regarding transitioning from SERRF to Zero Waste.

Carol Pedersen spoke regarding Long Beach Animal Care Services.

Kristi Mamelli spoke regarding Long Beach Animal Care Services.

Red Chief Hunt spoke regarding police reform.

REGULAR AGENDA (7:26 PM)

14. [21-1207](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Partners of Parks to support AOC7's Thanksgiving Dinner Giveaway community event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Uranga and Austin

Absent: 2 - Supernaw and Richardson

15. [21-1208](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34491 with ABM Aviation, Inc., formerly ABM Parking Services, Inc., of Los Angeles, CA, for airport parking operations and management services, to increase the contract amount by \$1,506,552, with a 10 percent contingency in the amount of \$150,655, for a total contract amount not to exceed \$8,662,391, and extend the term of the contract through November 30, 2022; and

Increase appropriations in the Airport Fund Group in the Airport

Department by \$252,302, offset by Airport operating revenue.
(District 5)

Cynthia Guidry, Long Beach Airport Director, spoke.

Councilwoman Price spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

16. [21-1209](#)

Recommendation to receive and file a presentation on police initiatives and advancement from the Long Beach Police Department. (Citywide)

Thomas Modica, City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

17. [21-1210](#) Recommendation to receive and file an update on the progress of the Belmont Beach and Aquatics Center project;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33388 with Harley Ellis Devereaux Corporation, Inc., of Los Angeles, CA, for design services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$4,805,845, for a revised contract amount not to exceed \$12,664,576, and extend the term of the contract to December 31, 2024, with an option to renew for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33263 with Ardurra Group, Inc., dba AndersonPenna Partners, of El Segundo, CA, for project management services for the Belmont Beach and Aquatics Center Project, to increase the contract amount by \$1,324,840, for a revised contract amount not to exceed \$2,572,314, and extend the term of the contract to December 31, 2024, with an option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

Thomas Modica, City Manager, spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

18. [21-1104](#) Recommendation to adopt Plans and Specifications No. R-7183 and award a contract to Elecnor Belco Electric, Inc., of Chino, CA, for the Santa Fe Avenue Traffic Signal Synchronization, in a total amount of \$2,903,298, with a 10 percent contingency in the amount of \$290,330, for a total contract amount not to exceed \$3,193,628; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by Proposition C funds

from the Los Angeles County Metropolitan Transportation Authority (Metro) (F7314); and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,920,197, offset by the transfer of Metro Proposition C funds from the Capital Grant Fund. (Districts 1,7)

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

19. [21-1211](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34895 with LAZ Parking California, LLC, of Los Angeles, CA, for citywide parking operations and management services, to increase the contract amount by \$4,219,493, with a 20 percent contingency in the amount of \$843,899, for a total contract amount not to exceed \$23,968,143. (Citywide)

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

ORDINANCES (8:15 PM)

20. [21-1212](#)

Recommendation to accept and approve categorical exemption No. CE 21-40, and

Declare ordinance amending the Long Beach Municipal Code by amending the title of Chapter 8.60, by amending Sections 8.60.010, 8.60.020, 8.60.025, 8.60.060, 8.60.087.5, 8.60.140, 18.67.030, and 18.67.070; and, by adding Sections 8.60.370, 18.67.100, and 21.42.060; all to comply with the State mandated legislation SB 1383, the "Short-Lived Climate Pollutants Reduction Act", read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Allen spoke.

Councilwoman Saro spoke.

A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-21-0040

21. [21-1183](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.100 and Section 2.84.110, all relating to procurement and management of Job Order Contracts, read and adopt as read. (Citywide)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Saro, to approve recommendation and adopt Ordinance No. ORD-21-0038. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

Enactment No: ORD-21-0038

NEW BUSINESS (8:18 PM)

22. [21-1227](#)

WITHDRAWN

~~Recommendation to request City Attorney to draft a resolution in support of a new contract negotiated between the Alliance of Health-Care Unions and Kaiser Permanente.~~

This Agenda Item was withdrawn.

23. [21-1228](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by \$500 of Ninth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Neyham Neighborhood Association, in the amount of \$500; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Uranga and Austin

Absent: 2 - Supernaw and Richardson

24. [21-1229](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$400 offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Local Hearts Foundation Turkeys Giveaway; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$400 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Uranga and Austin

Absent: 2 - Supernaw and Richardson

25. [21-1230](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Belmont Shore Business Association for their Belmont Shore Winter Village event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Uranga and Austin

Absent: 2 - Supernaw and Richardson

26. [21-1231](#)

Recommendation to decrease appropriations in the General Fund Group in the City Manager Department by \$320 to adjust a previously approved Third Council District One-time District Priority Fund transfer to support the Glendora Neighborhood Watch Group community block party and also correct the entity receiving the funds from the Glendora Neighborhood Watch Group to Vallie O'Donnell; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$320 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Uranga and Austin

Absent: 2 - Supernaw and Richardson

27. [21-1232](#)

Recommendation to adopt resolution in Honor of the City of Long Beach's 24th Annual Veterans Day Celebration.

Councilman Austin spoke.

A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-21-0144. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Austin

Absent: 1 - Richardson

Enactment No: RES-21-0144

28. Agenda Item No. 28 is listed under Consent Calendar.

29. Affidavit of Service for special meeting held Tuesday, November 16, 2021.

30. [21-1234](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 12, 2021.

This Agenda Item was received and filed.

31. [21-1237](#)

eComments received for the City Council meeting of Tuesday, November 16, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:19 PM)

Karen Reside spoke regarding the Long Beach Senior Center.

Dave Shukla spoke regarding infrastructure week.

ANNOUNCEMENTS (8:25 PM)

Councilwoman Saro made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Zendejas made community announcements.

Councilman Austin made community announcements.

ADJOURNMENT (8:30 PM)

At 8:30 PM, Councilman Austin adjourned the meeting.

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NOTE:

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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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