

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

Charles Parkin, City Attorney

Patrick H. West, 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 following order: Agenda Item No. 1, Consent Calendar, Agenda Item Nos. 2, 15, Presentations, Agenda Item No. 14, Public Comment, Agenda Item Nos. 16 - 19.

ROLL CALL (5:15 PM)

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

Councilmembers Price
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Presentation for Able Arts.

Councilwoman Gonzalez spoke.

Marna Michele spoke.

Presentation for Senator Ricardo Lara's Young Senators.

Jonathan Flores spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

CONTINUED HEARING (5:15 PM)

1. [17-0933](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider third-party appeals (APL17-020 and APL17-021) from Bea Bea Jiménez, David White, Karin McGinley, Tino Haramis, Kazumi Hiromoto, Tetsu Hashimoto, and Warren Blesofsky (representing Long Beach Citizens for Fair Development);

Adopt resolution finding that the 320 Alamos Project is consistent with the Downtown Plan Program Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program, and making certain findings and determinations related thereto; and

Uphold the Planning Commission's decision to approve a Site Plan Review (SPR17-001) and Lot Merger (LM17-002) for the construction of a seven-story, 77-unit residential development at 320 Alamos Avenue in the Downtown Planned Development District (PD-30). (District 2)

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, November 14, 2017. The motion carried by the following vote:

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

Absent: 1 - Price

HEARINGS (5:21 PM)

2. [17-0955](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Tom Modica, Assistant City Manager, spoke.

Steve Goodling spoke; and provided a video.

Loren Simpson spoke; and provided a video.

Steve Goodling spoke; and provided a video.

John Thomas spoke.

Melida Hinds spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0129. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-17-0129

3. [17-0956](#)

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution certifying a Final Environmental Impact Report (EIR 05-16, State Clearinghouse No. 2014031059); and~~

~~Deny the appeal of the Coalition for Responsible Equitable Economic Development (CREED), represented by the law firm of Adams-Broadwell Joseph and Cardozo, and uphold the Planning Commission's decision to approve a Site Plan Review and Local Coastal Development Permit for construction and operation of the 2nd & PCH Project, a commercial shopping center containing up to 245,000 square feet of retail and restaurant uses at 6400 East Pacific Coast Highway. (District 3)~~

This Resolution was withdrawn.

PUBLIC COMMENT (6:46 PM)

Larry Goodhue spoke regarding various issues.

Melida Hinds spoke regarding parking permits.

Niki Tennant spoke regarding the annual cemetery tour.

Robert Peete spoke regarding various issues.

CONSENT CALENDAR (5:16 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 5.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 4 - 13. The motion carried by the following vote:

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

Absent: 1 - Price

4. [17-0957](#) Recommendation to refer to City Attorney damage claims received between October 9, 2017 and October 16, 2017.

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

5. [17-0958](#) 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 10th day of April, 2018, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City Officials, each for a full term of four (4)

years, commencing with the third Tuesday of July, 2018, 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-17-0125 on the Consent Calendar.

Enactment No: RES-17-0125

[17-0959](#)

Adopt 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 10, 2018, and a General Municipal Election to be held in the City on Tuesday, June 5, 2018;

A motion was made to approve recommendation and adopt Resolution No. RES-17-0126 on the Consent Calendar.

Enactment No: RES-17-0126

[17-0960](#)

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 10, 2018; and

A motion was made to approve recommendation and adopt Resolution No. RES-17-0127 on the Consent Calendar.

Enactment No: RES-17-0127

[17-0961](#)

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to coordinate the City's General Municipal Election to be held on June 5, 2018 with the California Statewide Primary Election to be held by the County on the same date, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0128 on the Consent Calendar.

Enactment No: RES-17-0128

6. [17-0962](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$454,300 to fund arts and cultural activities for a period of one year. (Citywide)

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

7. [17-0963](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders No. BPFM14000026 with HERC Rentals, Inc., of Carson, CA, and No. BPFM14000057 with United Rentals (North America), Inc., of Long Beach, CA, for the rental and delivery of heavy equipment, by \$200,000, for a total aggregate amount not to exceed \$400,000 for the period ending January 14, 2018. (Citywide)

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

8. [17-0964](#) Recommendation to adopt Specifications No. ITB FS17-130 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of a Freightliner M2-112, CNG-fueled Street Flusher Truck, for a total amount not to exceed \$248,260, inclusive of taxes and fees. (Citywide)

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

9. [17-0965](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments with Stars Behavioral Health Group, Inc., to receive and expend grant funding in an amount up to \$397,000, for the Safe Children and Strong Families Program, for the period of November 1, 2017 through June 30, 2018. (Citywide)

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

10. [17-0966](#) Recommendation to receive and file the application of Phatreeya, LLC, dba Naree Thai, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 555 East Ocean Boulevard, Suite 101. (District 2)

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

11. [17-0967](#) Recommendation to receive and file the application of Pattama Norasing, dba Thiptara, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5630 East Pacific Coast Highway. (District 3)

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

12. [17-0968](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any related documents or amendments, between the City of Long Beach and Johns Hopkins University, a not-for-profit educational institution established under the laws of the State of Maryland, on behalf of the Johns Hopkins Center for Government Excellence (GovEx), for the establishment of a study related to business licenses and permitting data management and performance under the What Works Cities initiatives (WWC), at no cost to the City. (Citywide)

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

13. [17-0969](#) Recommendation to receive and file minutes for: Planning Commission - September 21, 2017.

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

REGULAR AGENDA (6:35 PM)

14. [17-0975](#) Recommendation to receive and file a report from the International City Theatre in recognition of National Arts Month.

Councilwoman Gonzalez spoke.

Caryn Desai spoke; and provided a video.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Emily spoke.

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

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

Absent: 1 - Price

15. [17-0970](#) Recommendation to authorize City Manager, or designee, to execute the Fifteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$4,708,676 for Fiscal Year 2018. (Citywide)

Steve Goodling spoke.

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

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

Absent: 1 - Price

16. [17-0971](#)

Recommendation to authorize City Manager, or designee, to take all actions necessary to create and administer a pilot program of workshops to promote Energy Efficient Mortgages among home buyers in Long Beach during calendar year 2018;

Increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$40,000, offset by funds available; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$40,000, offset by a transfer of funds from the Long Beach Gas and Oil Department (GO). (Citywide)

Patrick West, City Manager, spoke.

Larry Rich, Sustainability Coordinator, spoke; and provided a PowerPoint presentation.

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: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

17. [17-0972](#)

Recommendation to adopt Specifications No. ITB FS17-137 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of four 2018 Autocar ACX, CNG-fueled Roll-Off Trucks, for a total amount not to exceed \$1,027,675, inclusive of taxes and fees. (Citywide)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

18. [17-0973](#)

Recommendation to adopt Specifications No. ITB FS18-003 and award contracts to The Lighthouse, Inc., of Santa Fe Springs, CA; Hanson Distributing, of Azusa, CA; Factory Motor Parts, LLC, of Long Beach, CA; Warren Distributing, Inc., of Santa Fe Springs, CA; H&H Auto Parts Wholesale of Arleta, CA; Genuine Parts Company dba Napa Auto Parts of Long Beach, CA; Battery Systems, Inc. of Long Beach, CA; and Los Angeles Truck Centers, LLC, of Carson, CA, for the purchase and delivery of general automotive parts, in an aggregate annual amount of \$1,300,000, for a period of two years, with the option to renew for three additional one-year periods; authorize a 15 percent contingency in the amount of \$195,000, for a total aggregate annual amount not to exceed \$1,495,000, at the discretion of the City Manager, or designee; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$300,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

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

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

19. [17-0974](#)

Recommendation to receive and file a staff report on Equal Employment Opportunity Plan and 2017 Workforce Gender, Age, and Ethnic Diversity Report. (Citywide)

Councilmember Uranga spoke.

Robert Peete spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, November 14, 2017. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Pearce, Price and Andrews

NEW BUSINESS (7:10 PM)

31. Affidavit of Service for special meetings held Tuesday, October 24, 2017.

32. [17-0978](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 20, 2017.

This Agenda Item was received and filed.

33. [17-0981](#) eComments received for the City Council meeting of Tuesday, October 24, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:11 PM)

Emily spoke regarding bike count safety.

ANNOUNCEMENTS (7:14 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (7:19 PM)

At 7:19 PM, Vice Mayor Richardson 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.

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បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។