

**CITY OF LONG BEACH  
JOINT MEETING OF THE  
CHARTER AMENDMENT  
COMMITTEE AND CITY  
COUNCIL MINUTES**

**WEDNESDAY, MARCH 7, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:00 PM**

**CHARTER AMENDMENT COMMITTEE**

Mayor Robert Garcia, Chair  
All Members of City Council



**CITY COUNCIL**

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

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & MINUTES**

**SPECIAL MEETING VIA TELECONFERENCE**

**TELECONFERENCE LOCATIONS:**

**CALIFORNIA STATE CAPITOL, ROOM 126, SACRAMENTO, CA 95814**

**HOLIDAY INN EXPRESS, THE GREAT ROOM LOUNGE, 350 E PORT HUENEME RD.,  
PORT HUENEME, CA 93041**

**CALL TO ORDER**

Mayor Garcia presiding.

**ROLL CALL (4:16 PM)**

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager, Richard Anthony, Deputy City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

**REGULAR AGENDA (4:17 PM)**

1. [18-0208](#) Recommendation to adopt resolution calling for the holding of a General Municipal Election on Tuesday, June 5, 2018, for the submission of a proposed Charter Amendment to Long Beach voters and directing the City Attorney to prepare an impartial analysis of the Charter Amendment; and  
  
Mayor Garcia spoke.  
  
Richard Anthony, Deputy City Attorney, spoke.  
  
Patrick West, City Manager, spoke.  
  
John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation.  
  
Tom Stout spoke.  
  
Carolyn Burns spoke.  
  
Raman Vasishth spoke.  
  
Councilman Austin spoke.  
  
Councilmember Pearce spoke.  
  
Councilmember Supernaw spoke.  
  
Richard Anthony, Deputy City Attorney, spoke.  
  
Councilmember Uranga spoke.  
  
Mayor Garcia spoke.

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**A motion was made by Andrews, seconded by Pearce, to approve recommendation and adopt Resolution No. RES-18-0025. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-18-0025

18-0209

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election for a local Charter Amendment measure to be held on June 5, 2018, with the Statewide Primary Election to be held on that date pursuant to Section 10403 of the Elections Code. (Citywide)

**A motion was made by Andrews, seconded by Pearce, to approve recommendation and adopt Resolution No. RES-18-0026. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-18-0026

Mayor Garcia spoke.

Monique De La Garza, City Clerk, spoke.

**PUBLIC COMMENT**

No members of the public addressed the committee.

**ADJOURNMENT (4:38 PM)**

At 4:38 PM, Mayor Garcia adjourned the meeting. pr