

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

**TUESDAY, JUNE 12, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 5:00 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**

**CALL TO ORDER**

Mayor Garcia presiding.

**ROLL CALL (5:02 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

**PUBLIC HEARING (5:03 PM)**

1. [18-0455](#) **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the**

**Long Beach City Charter:** City of Long Beach Citizens Redistricting Commission Measure. A charter amendment and ordinance to require the creation of a citizens commission of Long Beach residents, to determine the boundaries of City Council districts at least every ten years after the national census for members of the Long Beach City Council.

Laura Doud, City Auditor, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Sylvia Moore spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Marc Coleman spoke; and distributed correspondence.

Laura Som woman spoke.

Danny Wong spoke.

Vie Sarong spoke.

Charles Song spoke.

Mayor Garcia spoke.

Shirley Broussard spoke.

Sereyvuth Prek spoke.

Anne Proffit spoke.

Joe Sopo spoke.

Andrew Carroll spoke.

Stefan Borst-Censullo spoke.

Carolyn Burns spoke.

Carlos Ovalle spoke.

Tom Stout spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

**A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:**

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

2. [18-0456](#)

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Ethics Commission Measure. A charter amendment and ordinance to require the creation of an ethics commission comprised of Long Beach residents for the purpose of monitoring, administering, and enforcing governmental ethics laws in the City of Long Beach.

**A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:**

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

**3. [18-0457](#)**

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Term Limits Measure. A charter amendment to limit the Mayor and Councilmembers to serving three terms for each office, and eliminating the exception to term limits for write-in candidates.

**A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:**

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

**4. [18-0458](#)**

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City Auditor Authority. A charter amendment to authorize the City Auditor to conduct performance audits, defined as independent assessments of programs, functions, operations, or management designed to enhance performance, cost savings, efficiency or service improvements of City departments, boards, commissions, and offices.

**A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:**

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

**5. [18-0459](#)**

**Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** Utility Consolidation Measure. A charter amendment to consolidate the administration of the Water Department and the Gas Department under a single utility commission.

**A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:**

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

**PUBLIC COMMENT (6:03 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (6:03 PM)**

At 6:03 PM, Mayor Garcia adjourned the meeting.

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