

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

**TUESDAY, AUGUST 7, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:00 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, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER

Mayor Garcia presiding.

ROLL CALL (3:04 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.

REGULAR AGENDA

1. [18-0633](#) Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City

of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to creating a Citizen Redistricting Commission; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Mayor Garcia spoke.

Laura Doud, City Auditor, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

A motion was made by Austin, seconded by Richardson, to approve recommendation, as amended, to add "and at such other times" to section (d) of Power and Duty of Commission to adopt Council District Boundary Map, and revised section (b)(2) of Commissioner, Qualifications, Requirements and Post-Service Restrictions to read "A person who, or whose spouse, registered domestic partner, or child, within the eight (8) years immediately preceding their date of application to be on the Commission, has contributed to a candidate for City elective office, in a single year, more than \$250"; and adopt Resolution No. RES-18-0107. The motion carried by the following vote:

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

Enactment No: RES-18-0107

2. [18-0634](#)

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to creating a City Ethics Commission; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Austin, seconded by Uranga, to approve recommendation and adopt Resolution No. RES-18-0108. The motion carried by the following vote:

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

Enactment No: RES-18-0108

3. [18-0635](#)

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City

of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to establishing a three-term limit on Mayoral and City Council service; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Austin, seconded by Uranga, to approve recommendation and adopt Resolution No. RES-18-0109. The motion carried by the following vote:

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

Enactment No: RES-18-0109

4. [18-0636](#) Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to the City Auditor's Authority; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Richardson, seconded by Austin, to approve recommendation, as amended, for Section 803 to include "Immediately upon the completion of such examination and audit, the City Auditor shall make and file with the City Clerk and Council, a written report thereof. If, during the course of such examination and audit, the City Auditor discovers any irregularities, the City Auditor shall immediately make and file a written report thereof to the City Clerk and Council" and Section 806 to include "A certified copy of every contract in which the City or any of its commissions is a party shall be filed with the City Auditor within ten (10) days after execution"; and adopt Resolution No. RES-18-0110. The motion carried by the following vote:

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

Enactment No: RES-18-0110

5. [18-0637](#)

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to the establishment of Public Utilities Department; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Richardson, seconded by Uranga, to receive and file. The motion carried by the following vote:

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

6. [18-0638](#)

Recommendation to adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for Five Charter

Amendments with the Statewide General Election to be held on Tuesday, November 6, 2018; requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election.

A motion was made by Austin, seconded by Price, to approve recommendation to adopt Resolution No. RES-18-0111 requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for Four Charter Amendments with the Statewide General Election to be held on Tuesday, November 6, 2018; requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election. The motion carried by the following vote:

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

Enactment No: RES-18-0111

PUBLIC COMMENT (3:05 PM)

Laura Sellmer spoke.

Corliss Lee spoke.

Ann Cantrell spoke.

John Deats spoke.

Dan Pressburg spoke.

Anne Proffit spoke.

John spoke.

Linda Scholl spoke.

Carlos Ovalle spoke.

Diana Lejins spoke.

David Chiabauda spoke.

Gary Hytrek spoke.

Victor Sanchez spoke.

Julie Haff spoke.

Jake Atwood spoke.

Robert Fox spoke.

Joe Weinstein spoke.

Unidentified man spoke.

Nan Falk spoke.

Marc Coleman spoke.

Laura Som spoke.

Kim Tan spoke.

Kim Tan spoke.

Li Quyen spoke.

Kim Ung spoke.

Unidentified woman spoke.

Charles Song spoke.

Joe Sopo spoke.

Janet West spoke.

Alex Norman spoke.

Rich Dines spoke.

Jane Nato spoke.

Rae Gabelich spoke.

Carolyn Burns spoke.

ADJOURNMENT (4:46 PM)

At 4:46 PM, Mayor Garcia adjourned the meeting. pr