

**CITY OF LONG BEACH
UTILITIES COMMISSION
MINUTES**

**THURSDAY, FEBRUARY 16, 2023
LONG BEACH UTILITIES DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

President Cordero called the meeting to order at 9:00am.

FLAG SALUTE

Edward Farrell led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Robert Shannon, Gina Maguire, Naomi Rainey
Present: and Gloria Cordero

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Cordero asked Commissioner Martinez to provide information on the upcoming Urban Water Institute Conference.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report.

Edward Farrell provided an overview of the Gas Services Bureau.

Keith Lilley, Deputy Director of LA County Public Works provided an overview of the recent stormwater capture.

Morgan Venter provided an overview of the earthquake tabletop exercise.

REGULAR AGENDA

1. 23-022UT Recommendation to approve February 2, 2023 and February 9, 2023 Board meeting minutes.

A motion was made by Commissioner Martinez, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Frank Martinez, Robert Shannon, Gina Maguire, Naomi Rainey and Gloria Cordero

2. 23-023UT Recommendation to authorize the General Manager to implement a one-time enhancement to the City of Long Beach's (City) ongoing Utility Payment Assistance programs to include a one-time Residential Gas Assistance Credit of \$100, per account, as long as funds remain available, applicable in cases where the account holder certifies under penalty of perjury that they are experiencing financial hardship and given normal expenses need assistance paying their gas utility bill.

Diana Tang presented the report.
President Cordero spoke.
Commissioner Shannon spoke.
Member of the public spoke.
Diana Tang spoke.
Commissioner Martinez spoke.
Richard Anthony spoke.
Maribel Nieves spoke.
Tony Foster spoke.
Chris Garner spoke.

A motion was made by Commissioner Shannon, seconded by Commissioner Martinez, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Frank Martinez, Robert Shannon, Gina Maguire, Naomi Rainey and Gloria Cordero

3. 23-024UT Recommendation to adopt Resolution UT-1473 authorizing the General Manager to enter into a Cooperative Purchasing Agreement with Quadient Leasing USA, Inc., under the purchase conditions specified in the existing NASPO (National Association of State Procurement Officials) Cooperative Purchasing Contract No. 7-22-70-50-04 (CA) for the lease of mail postage equipment and purchase of related supplies and materials for a total amount not to exceed \$20,000 for a five-year period.

Anatole Falagan presented the report.

A motion was made by Vice President Rainey, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Frank Martinez, Robert Shannon, Gina Maguire, Naomi Rainey and Gloria Cordero

4. 23-025UT Receive verbal report of the February 13, 2023 Metropolitan Water District Board Meeting.

President Cordero presented the report.

CONSIDER STANDING COMMITTEE REFERRALS

There were no Standing Committee referrals.

NEW BUSINESS

President Cordero introduced our new security guard, Marcus.

ADJOURNMENT

President Cordero adjourned the meeting at 10:07am.

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalín ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។