

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 9th District

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE

(NOTE: Councilmember Richardson did not participate in the Teleconference.)

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 order presented, except for Agenda Item No. 10 which was considered after Agenda Item No. 1, and Agenda Item No. 16 which was considered after Agenda Item No. 11.

ROLL CALL (6:07 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and

Present: Austin

Councilmembers Mungo and Richardson

Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilwoman Mungo would be absent; and that Agenda Item No. 10 would be considered after the Hearing.

POW!WOW! Council Presentation.

Steve Goodling, President, Long Beach Convention and Visitor's Bureau, spoke; and provided a video presentation.

Julia Huang spoke.

Larry Black spoke.

Ron Nelson spoke.

Steve Goodling, President, Long Beach Convention and Visitor's Bureau, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Ron Nelson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Presentation for Why'd You Stop Me.

Jason Lehman, Founder/Executive Director, Why'd You Stop Me, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

HEARING (6:45 PM)

1. [15-0533](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting a Public Seawall Mooring Lease Permit Fee;

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0072. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0072

[15-0534](#)

Adopt resolution approving a Public Seawall Mooring Lease Program and a model Public Seawall Mooring Lease Permit template; and

Direct City Manager to work with City Attorney to develop an ordinance amending Chapter 16.08 of the Long Beach Municipal Code to allow for the charging of a lease permit fee relating to the Public Seawall Mooring Lease Program, and to amend the pierhead lines in Rivo Alto Canal in order to maintain the navigable channel. (District 3)

A motion was made by Councilwoman Price, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0073. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0073

PUBLIC COMMENT (7:31 PM)

Dennis Wesseldine spoke regarding homeless veterans in Long Beach.

Linda Long spoke regarding women against abuse in the hotel industry.

Juana Melara spoke regarding various issues.

Rosa Casarrubias spoke regarding various issues.

Teresita Evangelista spoke regarding various issues.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

CONSENT CALENDAR (8:02 PM)

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

2. [15-0535](#) Recommendation to adopt resolution in support of the James Zadroga 9/11 Health and Compensation Reauthorization Act.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0074 on the Consent Calendar.

Enactment No: RES-15-0074

3. [15-0536](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 2, 2015.

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

4. [15-0537](#) Recommendation to refer to City Attorney damage claims received between June 1, 2015 and June 8, 2015.

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

5. [15-0538](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Rebroadcast Agreement between the City of Long Beach and T-Mobile USA, Inc., a Delaware

Corporation, to rebroadcast the wireless signal for enhanced coverage at City facilities. (Citywide)

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

6. [15-0539](#) Recommendation to authorize City Manager to execute an agreement with San Jose State University to facilitate internship opportunities at Long Beach Public Libraries for a period of five years with the option to renew for two additional five year periods at the discretion of the City Manager. (Citywide)

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

7. [15-0540](#) Recommendation to authorize City Manager to execute a Right-of-Entry Permit with California State University Long Beach, to enter the Colorado Lagoon and Marine Stadium to conduct academic research on biological resources and perform monitoring activities for an initial three-year term, with one, two-year renewal option at the discretion of the City Manager, or his designee; and execute any amendments to expand the permit area and scope of work as additional grant funding is secured. (District 3)

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

8. [15-0541](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Shannon's On Pine restaurant located at 201 Pine Avenue. (District 2)

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

9. [15-0542](#) Recommendation to receive and file minutes for:
Civil Service Commission - May 20, 2015.

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

REGULAR AGENDA (8:03 PM)

10. [15-0543](#) Recommendation to receive a report on the Tidelands Capital Budget, and approve the 5-Year Capital Plan and prioritization of projects. (Districts 2,3)
- Tom Modica, Assistant City Manager, spoke.
- Vice Mayor Lowenthal spoke.
- Councilwoman Price spoke.
- Tom Modica, Assistant City Manager, spoke.
- Councilwoman Price spoke.
- Vice Mayor Lowenthal spoke.
- Bill Sieve spoke.
- Ray Thorn spoke.
- Christine Whitcraft spoke.
- Leslie Sonenberg spoke.
- Mayor Garcia spoke.
- Jenna Sonenberg spoke.
- Drew Cummins spoke.
- Kevin McGuan spoke.
- Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation, as amended, to [1] allocate \$1.3 million to the Aquarium of the Pacific to be the City match to the Capital Campaign for FY 15, with funds from the following: (a) \$250,000 from any funds available at the end of the year from closed out construction projects; (b) \$250,000 from Critical Infrastructure Funding, to be paid back when funds are again available; (c) \$400,000 from the Marina Vista Special Events Bathroom, with funds to be paid back for projects in the same area; and (d) \$400,000 from the Cherry Beach Playground capital funds, to be paid back when funds are again available. [2] All funds diverted would have first priority for repayment when new dollars become available. Any future allocation for the Aquarium of the Pacific would be on a case by case basis and reviewed annually against funds available and outstanding needs. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

11. [15-0544](#)

Recommendation to adopt Resolution of Intention to establish the Midtown Business Improvement District; set the date of Tuesday, August 11, 2015 at 5:00 p.m. for a Public Hearing; receive petitions; return the City's Ballot; and designate the Administrative Board. (Districts 4,6)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0075. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0075

12. [15-0545](#)

Recommendation to adopt resolution authorizing City Manager to execute a contract with Atlantic Machinery, Inc., of Silver Springs, MD, for the purchase of four CNG-powered Schwarze Model A7000 Regenerative Air Sweepers, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$1,277,528, inclusive of taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0076. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: RES-15-0076

13. [15-0546](#)

Recommendation to receive the application of Coffee House Holdings, Incorporated, dba Starbucks No. 5578, for an original application of an Alcoholic Beverage Control License, at 7565 Carson Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, June 23, 2015. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

14. [15-0547](#)

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with an extension parklet for sidewalk dining at the Ahimsa Vegan Kitchen, located at 340 East 4th Street. (District 1)

Councilwoman Gonzalez spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

ORDINANCE (8:26 PM)

15. [15-0505](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.1010; and by adding Sections 21.15.2667, 21.15.2985, 21.15.2987, and 21.15.3095, relating to transitional and supportive housing, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0015. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: ORD-15-0015

NEW BUSINESS (8:06 PM)

16. [15-0492](#) Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 18.30 relating to the Proactive Rental Housing Inspection Program (PRHIP) read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Gary Shelton spoke.

Councilwoman Gonzalez spoke.

Sanford Simmons spoke.

Matthew Simmons spoke.

Mike Murchison spoke.

Josh Butler spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: ORD-15-0016

17. Affidavit of Service for special meetings held Tuesday, June 16, 2015.

18. [15-0553](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 12, 2015.

This Agenda Item was received and filed.

19. [15-0582](#) eComments received for the City Council meeting of Tuesday, June 16, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:26 PM)

Councilman Austin requested that the meeting be adjourned in memory of Mara Garcia; and made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Louise Bartlow; and made community announcements.

ADJOURNMENT (8:34 PM)

At 8:34 PM, Mayor Garcia adjourned the meeting in memory of Mara Garcia and Louise Bartlow.

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NOTE:

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

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។