



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-6**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

December 1, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, November 10 and November 17, 2015.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, November 10 and November 17, 2015 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

## TIMING CONSIDERATIONS

None.

## FISCAL IMPACT

None.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

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  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

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 State Legislative Recap which was presented after the Presentation for Giovanna Ferraro Back on My Feet, Agenda Item Nos. 22 and 19 were considered prior to Agenda Item No. 1, and the Consent Calendar was considered prior to Public Comment.

### ROLL CALL (5:04 PM)

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

Also present: Patrick West, City Manager, Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that a City Council meeting will be held on January 26, 2016; and Agenda Item Nos. 19 and 22 would be taken prior to Agenda Item No. 1.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Pancreatic Cancer Awareness.

Councilwoman Mungo spoke.

Colleen LaSalle spoke.

Councilwoman Mungo spoke.

State Legislative Recap.

Mayor Garcia spoke.

Senator Isadore Hall, 35th Senate District, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Senator Isadore Hall, 35th Senate District, spoke.

Representative for Assemblymember Mike A. Gipson, 64th Assembly District, spoke.

Councilmember Richardson spoke.

Presentation for Giovanna Ferraro Back on My Feet.

Councilwoman Mungo spoke.

Giovanna Ferraro spoke.

**HEARING (6:05 PM)**

1. 15-1131 Recommendation to receive supporting documentation into the record; conclude the public hearing, and

Adopt resolution certifying EIR 01-15 and approving a Mitigation Monitoring and Reporting Program for the Riverwalk Residential Development project (State Clearinghouse No. 2014091011), for a new 131 single-family home subdivision (Riverwalk) at 4747 Daisy Avenue;

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Ed Galigher, representing the applicant, Integral Communities, spoke; and provided a video.

Kenneth Kern spoke.

Don Hobson spoke.

Anne Cantrell spoke.

Nancy Embury spoke.

Richard Riva spoke.

Joe Sopo spoke.

Renee Lawler spoke.

Dodie Soto spoke.

Janice DeJohn spoke.

Hayley Argo spoke.

Wren DeWeise spoke.

Jon Sloan spoke.

Tami Bennett spoke.

Gabrielle Weeks spoke.

Coby Skye spoke.

Joe Weinstein spoke.

Diana Drouillard spoke.

Laurie Angel spoke.

Josette Sangria spoke.

Edward Giles spoke.

Virgil spoke.

Louis Cosley spoke.

Richard Ivy spoke.

John Fullerton spoke.

Carmen Valdes spoke.

Rae Gabelich spoke.

Mike Drouillard spoke.

Victor spoke.

Carol Biri spoke.

Larry Goodhue spoke.

Richard Gutmann spoke.

Ed Galigher, representing the applicant, Integral Communities, spoke.

Councilman Austin spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0138. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**Enactment No:** RES-15-0138

15-1132 Adopt resolution amending the Land Use Element of the General Plan from LUD #11 (Open Space and Park District) to LUD 3A (Townhomes) at 4747 Daisy Avenue (Riverwalk);

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0139. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**Enactment No:** RES-15-0139

15-1133 Adopt resolution amending the Land Use Element of the General Plan from LUD #1 (Single-Family District) to LUD #11 (Open Space

and Park District) at 4951 Oregon Avenue (the Oregon Park site);  
and consider Negative Declaration ND-04-10;

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0140. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**Enactment No:** RES-15-0140

15-1134

Declare ordinance amending Use District Map by amending portions of Part 22 from I (Institutional) to RP-13 (Residential Planned Unit Development with Maximum Density of 13 du/ac) read the first time and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, 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:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

15-1135

Declare ordinance amending Use District Map by amending portions of Part 22 from I (Institutional) to P (Park) read the first time and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, 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:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

15-1136

Declare ordinance approving an application for a development agreement; requesting the City Attorney prepare a development agreement; and directing the City Manager to execute a development agreement with The Long Beach Project Owner, LLC and DEM Investment Company, LLC read the first time and laid over to the next regular meeting of the City Council for final reading;

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and declare ordinance, as amended, with the addition that specified street repairs be made in the manner approved by the Director of Public Works, 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:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

15-1137

Approve a Vesting Tentative Tract Map and Site Plan Review;

Declare ordinance finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Riverwalk Residential Development Project; and authorizing City Manager to execute an agreement providing for a TIF credit read the first time and laid over to the next regular meeting of the City Council for final reading;

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation, as amended, that the perimeter walls be 8 feet high rather than the proposed 6 ½ feet; mature trees be planted along the perimeter of the property adjacent to the homes; and declare ordinance, as amended, to reflect the true amount of the traffic improvement fee, 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:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

15-1138

Declare ordinance finding and determining that a park and recreation facilities fee credit is due for the Riverwalk Residential Development Project; and authorizing City Manager to execute an agreement providing for a park and recreation facilities fee credit read the first time and laid over to the next regular meeting of the City Council for final reading; and

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, 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:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

15-1139

Declare ordinance amending Chapters 21.30 (Districts Established) and 21.31 (Residential Districts) of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

**A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, 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:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

Mayor Garcia declared a recess at 9:03 p.m.

Mayor Garcia called the meeting back to order at 9:11 p.m.

**SECOND ROLL CALL (9:11 PM)**

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

**Councilmembers** Andrews

**Absent:**

**PUBLIC COMMENT (9:23 PM)**

Darrin McElroy spoke regarding the old courthouse award.

Larry Goodhue spoke regarding various issues.

15-1198           Mike Donelon spoke regarding an event in District 1; and provided a handout.

**This Handout was received and filed.**

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

15-1197           Shirley Broussard spoke regarding homeless services; and

provided a handout.

**This Handout was received and filed.**

**CONSENT CALENDAR (9:12 PM)**

Passed the Consent Calendar

Cassandra Gomez spoke regarding Agenda Item No. 6.

Chantal Partolan and Matthew Peralta spoke regarding Agenda Item No. 6.

Cremelie Datahan spoke regarding Agenda Item No. 6.

Nikole Cababa spoke regarding Agenda Item No. 6.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 7. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

2. 15-1140 Recommendation to refer to City Attorney damage claims received between October 26, 2015 and November 2, 2015.

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

3. 15-1141 Recommendation to adopt resolution, ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of

Long Beach, California, on Tuesday, the 12th day of April, 2016, for the nomination and/or election of candidates for four (4) offices on the City Council, commencing with the third Tuesday of July, 2016, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0141 on the Consent Calendar.**

**Enactment No:** RES-15-0141

- 15-1142 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 12, 2016, and if necessary a General Municipal Election to be held in the City on Tuesday, June 7, 2016; and

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0142 on the Consent Calendar.**

**Enactment No:** RES-15-0142

- 15-1143 Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on Tuesday, April 12, 2016.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0143 on the Consent Calendar.**

**Enactment No:** RES-15-0143

4. 15-1144 Recommendation to receive and forward the April 12, 2016 Primary Nominating Election Plan to the Elections Oversight Committee for report back to the City Council by December 15, 2015.

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

5. 15-1145 Recommendation to authorize City Manager to execute a contract with Brycer, LLC, of Warrenville, IL, for use of The Compliance Engine, a web-based service that will allow the City to view inspections, testing, and maintenance services on fire and life safety systems in properties inspected by the Long Beach Fire Department, for a period of three years, with the option to renew for two additional three-year periods, at the discretion of the City Manager, or his designee. (Citywide)

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

6. 15-1146 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the West Facilities Center with the Filipino Migrant Center, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the Permit and is otherwise in good standing with the City. (District 7)

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

7. 15-1147 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation, to accept funding in the amount of \$61,000 for the period of July 1, 2015 through June 30, 2016, to implement a fitness, nutrition, and health education program. (Citywide)

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

REGULAR AGENDA (9:34 PM)

8. 15-1148 Recommendation to adopt Plans and Specifications No. R-7043 for the City of Long Beach Old Court House Abatement and Demolition; award a contract to Environmental Construction Group, Inc., of Signal Hill, CA, in an amount of \$3,690,000 for abatement only, and authorize a 20 percent contingency, for a total contract amount not to exceed \$4,428,000; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,373,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,373,000, for a total project cost of \$4,428,000, offset by \$3,055,000 in currently appropriated Fiscal Year 2016 non-recurring General Fund resources and the remainder from bond proceeds. (District 2)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Kevin Day spoke; and provided a handout.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

9. 15-1126 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Real Estate Exchange Agreement, with Lennar Intergulf (150 Ocean), LLC, a Delaware limited liability company, for the exchange of property

located along Seaside Way adjacent to 150 East Ocean Boulevard;  
and consider Mitigated Negative Declaration 03-15. (District 2)

Vice Mayor Lowenthal spoke.

David Denevan spoke; and provided a handout.

Anne Cantrell spoke.

Ethan Thatcher spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**10. 15-1149**

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$2,115,000; and to execute any needed subsequent amendments. (Citywide)

Mayor Garcia left the meeting.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**11. 15-1150**

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$2,533,850; and to execute any needed subsequent amendments. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

12. 15-1151

Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the State of California to accept Workforce Investment Act funds totaling \$1,999,146 to operate the Long Beach Youth Demonstration Project for the term of July 1, 2015 through March 31, 2017; execute a contract with Leadership Long Beach in the amount of \$220,000 to provide leadership development; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Economic and Property Development (HR) by \$1,999,146. (Citywide)

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

13. 15-1152 Recommendation to authorize City Manager to execute all necessary documents and any subsequent amendments between the United States Department of Health and Human Services, Office of Family Assistance, and the City of Long Beach to receive grant funding in the amount of \$5,437,465, for the Life Coaching & the Fundamentals of Fatherhood Project for the period of October 1, 2015 through September 30, 2020; execute all necessary documents and agreements with partner agencies; and increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$753,905. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

14. 15-1153 Recommendation to authorize City Manager to execute the Nineteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2015-2016. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

15. 15-1154 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Malibu Management Services Number 2, Incorporated, dba Malibu Wines, for an original application of an Alcoholic Beverage Control License, at 1126 Queens Highway, Portside Retail Shop Main Hall Aft. (District 2)

Shane Semler, applicant, spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

16. 15-1155 Recommendation to adopt Specifications No. RFP PD15-145 and award contracts to Steve Beckman Investigations, Inc., of Riverside, CA; Summit Security Services, Inc., of Pomona, CA; Morris PI Group, of Pismo Beach, CA; Jackson, Jackson & Associates, of Diamond Bar, CA; and Hall Investigations, of Nuevo, CA, for as-needed pre-employment background investigation services, in an annual aggregate amount not to exceed \$350,000 for a period of two years, with the option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

17. 15-1156 Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 and 10.12.020, relating to Speed Limits on City Streets, as recommend by the City Traffic Engineer. (Districts 6,9)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

18. 15-1157 Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate in Santa Fe Avenue between Pacific Coast Highway and Willow Street, which has been slurry sealed within the previous 24 months, and in Webster Avenue between Hill Street and Willow Street, which has been repaved within the previous 5 years, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,7)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

19. 15-1087 Recommendation to adopt Plans and Specifications No. R-7021 for the DeForest Wetlands Restoration; award a contract to Ford E.C., Incorporated, of Los Angeles, CA, in the amount of \$4,872,567, and authorize a 20 percent contingency in the amount of \$974,513, for a total contract amount not to exceed \$5,847,080; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, and consider Categorical Exemption No. 15-115 (15301, Class 1). (Districts 8,9)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Val Lerch spoke.

Laurie Angel spoke.

Anne Cantrell spoke.

Darlene Groom spoke.

Dan Pressburg spoke.

Renee Lawler spoke.

Larry Goodhue spoke.

Councilmember Richardson spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**ORDINANCE (10:23 PM)**

20. 15-1125 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation, read and adopted as read. (Citywide)

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-15-0031. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**Enactment No:** ORD-15-0031

**NEW BUSINESS (5:39 PM)**

21. 15-1186 Recommendation to approve the expenditure of \$25,000 as a reward for information helping to solve the murder of Long Beach Police Officer Franke Lewis.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

22. 15-1193

Recommendation to receive and file a presentation on the 2nd Annual Long Beach/Stepping in the Right Direction College Fair to be held on Saturday, November 14 at the Long Beach Convention Center's Seaside Room.

Councilman Austin spoke.

Nicole Ford, Director of Stepping in the Right Direction, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Tasha Hunter, Long Beach City College, Coordinator for Development of African American Professionals, spoke.

Councilman Austin spoke.

Kasara Richmond, McDonalds Professional Operators Association, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews left the meeting.

Councilmember Uranga spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Lowenthal and Andrews

23. 15-1195

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 6, 2015.

**This Agenda Item was received and filed.**

24. 15-1196 eComments received for the City Council meeting of Tuesday, November 10, 2015.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (10:27 PM)**

Vice Mayor Lowenthal made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Mungo made community announcements.

Councilmember Uranga made additional announcements.

Councilmember Supernaw made additional announcements.

Councilmember Uranga made additional announcements.

**ADJOURNMENT (10:43 PM)**

At 10:43 PM, Vice Mayor Lowenthal adjourned the meeting.

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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 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Kagawaran ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

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

បើមានការចង់បាននូវការបកប្រែ ភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### FINISHED AGENDA & DRAFT MINUTES

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. 35 which was considered after the presentations; and the Consent Calendar was considered prior to Public Comment.

#### ROLL CALL (5:36 PM)

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

Also present: Patrick West, City Manager, Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Mayor Garcia announced that Agenda Item No. 35 would be taken first and Agenda Item No. 24 was withdrawn.

Presentation for Long Beach Lifeguards.

Councilmember Richardson spoke; and provided a video.

Gonzalo Medina, Marine Safety Chief, spoke.

Aaron Fletcher, President, Long Beach Lifeguard Association, spoke.

Councilmember Richardson spoke.

Linda Wilson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Presentation for the 75th Anniversary of the Long Beach Branch of the NAACP.

Councilman Andrews spoke; and provided a video.

15-1211 Naomi Rainey, President, Long Beach Branch NAACP, spoke; and provided a handout.

**This Handout was received and filed.**

Davian Freeman, Vice President, Long Beach Branch NAACP, spoke.

Ernest McBride Jr. spoke.

Davian Freeman, Vice President, Long Beach Branch NAACP, spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Naomi Rainey, President, Long Beach Branch NAACP, spoke.

Presentation for National Alzheimer's Disease and Awareness Month.

Councilwoman Price spoke.

Karah Woesner, Betty's Foundation for the Elimination of Alzheimer's Disease, spoke.

**PUBLIC COMMENT (6:45 PM)**

Dan Pressburg spoke regarding the Christmas Store.

15-1212            Annie Greenfeld spoke regarding the Christmas Store; and provided a flyer.

**This Handout was received and filed.**

Melanie Becerril spoke regarding police respond time.

William Cwiklo spoke regarding the art and artifact collection of the RMS Queen Mary.

Mayor Garcia spoke.

15-1213            Anna Christensen spoke regarding the Turkey Trot; and provided a handout.

**This Handout was received and filed.**

Larry Goodhue spoke regarding various issues.

**CONSENT CALENDAR (6:45 PM)**

Passed the Consent Calendar

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 11. The motion carried by the following vote:**

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

1. 15-1164 Recommendation to approve the minutes for the City Council meeting of Tuesday, November 3, 2015.

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

2. 15-1165 Recommendation to refer to City Attorney damage claims received between November 2, 2015 and November 9, 2015.

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

3. 15-1166 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2015. (Citywide)

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

4. 15-1167 Recommendation to adopt Specifications No. ITB FS15-122 REBID and award a contract to Elk Grove Dodge, of Elk Grove, CA, for the

purchase of four Jeep Wrangler Rubicon vehicles, in a total amount not to exceed \$180,400, inclusive of taxes and fees. (Citywide)

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

5. 15-1168 Recommendation to adopt Specifications No. ITB FS15-210 and award a contract to Reynolds Buick, Inc., of Covina, CA, for the purchase of two GMC Yukon, 4-wheel drive utility vehicles, in a total amount not to exceed \$103,935, inclusive of taxes and fees. (Citywide)

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

6. 15-1169 Recommendation to adopt Specifications No. ITB FS15-164 REBID and award a contract to Lake Chevrolet, of Lake Elsinore, CA, for the purchase of two Chevrolet Suburban utility vehicles, in a total amount not to exceed \$102,097, inclusive of taxes and fees. (Citywide)

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

7. 15-1171 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the California Department of Public Health to accept funding in the amount of \$31,587 for the period of January 1, 2016 through June 30, 2016 for a program specifically for Older Adult Fall Prevention. (Citywide)

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

8. 15-1172 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the March of Dimes California Chapter, to accept funding in the amount of

\$41,699 for the period of March 1, 2016 through February 28, 2017, for a program specifically developed for African-American women who are at high-risk of depression, chronic disease, and premature or low birth weight deliveries. (Citywide)

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

9. 15-1173 Recommendation to authorize City Manager to execute an agreement with the California State Library to facilitate a Career Online High School Pilot Program at Long Beach Public Libraries for a period of two years. (Citywide)

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

10. 15-1174 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Urban Table, located at 5000 East Second Street. (District 3)

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

11. 15-1175 Recommendation to receive and file minutes for: Civil Service Commission - October 21, 2015.

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

**REGULAR AGENDA (7:03 PM)**

12. 15-1176 Recommendation to adopt the West Long Beach Livability Implementation Plan and accept Categorical Exemption CE 15-139. (Districts 1,2,6,7,8)

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Elizabeth Warren spoke; and provided a handout.

Weston LaBar spoke.

Dan Hoffman spoke.

Joan Greenwood spoke; and provided a handout.

Jessica Alvarez and Carla spoke.

Brian Ulaszewski spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:**

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

**13. 15-1177**

Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2015 through November 30, 2016, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and authorize payment of \$1,511 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

Patrick West, City Manager, spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

**Absent:** 1 - Austin

**14. 15-1178**

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Lease and Operations Agreement No. 22697 and concurrent assignment to Urban Commons, LLC, as Successor Lessee to Garrison Investment Group, LLC. (District 2)

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Jim McCabe spoke.

Anne Cantrell spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation. The motion carried by the following vote:**

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

15. 15-1179

Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the Department of Defense through the Office of Economic Adjustment, to accept funds totaling \$3,995,609 funded by the Community Economic Adjustment Assistance for Reductions in Defense Industry Employment to implement a project that would address the economic and workforce impact of the C-17 plant closure, for the term of June 1, 2015 through September 30, 2016; execute a contract with Bluedrop Performance Learning in the amount of \$2,500,000 to develop web-based platform materials to assist dislocated workers in transitioning their skills; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$3,645,609. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

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

16. 15-1180 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Mobile Source Air Pollution Reduction Review Committee, to receive and expend Local Government Match Program funds, in an amount not to exceed \$1,445,400, for a period not to exceed 24 months from the date of contract execution;

Authorize a required cash match of \$1,445,400 over the course of the grant period; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$1,445,400. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**

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

17. 15-1181 Recommendation to adopt the Statement on Investment Policy for Calendar Year 2016 pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

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

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

18. 15-1183 Recommendation to adopt resolution authorizing City Manager to execute a contract with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner of Whittier, CA, for the purchase of three Autocar ACX 40, CNG-fueled, refuse collection trucks, with related equipment and accessories, on the same terms and conditions afforded to the City of Claremont, in an amount not to exceed \$1,026,491, inclusive of taxes and fees. (Citywide)

Richard Suarez spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0144. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0144

**19. 15-1184**

Recommendation to adopt resolution authorizing City Manager to execute a contract with Office Depot, Inc., of Signal Hill, CA, for furnishing and delivering office supplies on the same terms and conditions afforded to Region 4 Education Service Center, of Texas, through The Cooperative Purchasing Network, in an annual amount of \$1,200,000, with the option to add expenditures up to 10 percent (or \$120,000), for a total annual amount not to exceed \$1,320,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Larry Goodhue spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0145. The motion carried by the following vote:**

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

**Enactment No: RES-15-0145**

- 20. 15-1185** Recommendation to adopt resolution authorizing City Manager to execute a contract with Office Depot, Inc., of Signal Hill, CA, for furnishing and delivering custodial supplies on the same terms and conditions afforded to Region 4 Education Service Center, of Texas, through The Cooperative Purchasing Network, in an annual amount of \$1,700,000 with the option to add expenditures up to 10 percent (or \$170,000), for a total annual amount not to exceed \$1,870,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0146. The motion carried by the following vote:**

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

**Enactment No: RES-15-0146**

- 21. 15-1194** Recommendation to receive and file the Houghton Park Conceptual Plan and consider Categorical Exemption CE 15-155. (District 9)

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Anne Cantrell spoke.

Unidentified woman spoke.

Dan Pressburg spoke.

Otis Hogan spoke.

Unidentified man spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:**

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

22. 15-1187

Recommendation to receive and file the application of 444 W Ocean Café, LLC, dba Aroma di Roma Centro, for an original application of an Alcoholic Beverage Control License, at 444 West Ocean Boulevard, Suite 110. (District 2)

Distributed at the meeting: ABC conditions.

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation with conditions. The motion carried by the following vote:**

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

23. 15-1188

Recommendation to receive the application of Smart & Final Stores, LLC, dba Smart & Final 745, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at the southeast corner of Atlantic Avenue and 45th Street, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Councilman Austin spoke.

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

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

24. 15-1189

WITHDRAWN

~~Recommendation to adopt Specifications No. RFP 15-069 and award a contract to Dell Marketing, L.P., of Round Rock, TX, and subcontractor Utility, Inc., of Decatur, GA, in an annual amount not to exceed \$191,000; and authorize a 10 percent contingency in the amount of \$19,100, for a total amount not to exceed \$210,100, to provide body worn camera equipment, software support and cloud storage, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)~~

**This Contract was withdrawn.**

25. 15-1190

Recommendation to authorize City Manager to increase Interim Blanket Purchase Order No. BPPW15000001 with United Storm Water, Inc., of Industry, CA, by \$350,000, for a revised total amount not to exceed \$700,000; and extend the term through April 30, 2016 or until a new contract is executed, whichever occurs first. (Citywide)

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

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

26. 15-1191

Recommendation to adopt Specifications RFQ PW15-152 for as-needed surveying services; award contracts to D. Woolley & Associates, of Tustin, CA; Johnson-Frank & Associates, of Anaheim, CA; and Towill, Inc., of Costa Mesa, CA, in a total aggregate amount not to exceed \$6,000,000 for a period of three years, with the option to renew for two additional one-year periods at the discretion of the City Manager; and authorize City Manager,

or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments thereto. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:**

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

#### **ORDINANCES (9:11 PM)**

- 27. 15-1192** Recommendation to declare ordinance amending and restating Chapter 2.63 relating to the Cultural Heritage Commission, and amending Chapter 9.65 relating to Administrative Citations and Penalties, of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading; and accept the Categorical Exemption CE 15-150. (Citywide)

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, 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:** 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 28. 15-1134** Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from I (Institutional) to RP-13 (Residential Planned Unit Development with Maximum Density of 13-du/ac), read and adopted as read. (District 8)

Joe Weinstein spoke.

**A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-15-0032. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0032

**29. 15-1135**

Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from I (Institutional) to P (Park), read and adopted as read. (District 8)

**A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-15-0033. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0033

**30. 15-1136**

Recommendation to declare ordinance approving an application for a Development Agreement pursuant to Chapter 21.29 of the Long Beach Municipal Code; directing the City Attorney to prepare a Development Agreement embodying the application and key terms of the Development Agreement as approved by the City Council; and authorizing and directing the City Manager to execute, on behalf of the City of Long Beach, a Development Agreement with The Long Beach Project Owner, LLC and DEM Investment Company, LLC, for the Riverwalk Residential Development Project and Oregon Park construction, read and adopted as read. (District 8)

Anne Cantrell spoke.

Unidentified man spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0034. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0034

**31. 15-1137**

Recommendation to declare ordinance finding and determining that a credit is due against the Transportation Improvement Fee applicable to the Riverwalk Residential Development Project; and authorizing the City Manager to execute an agreement regarding credit for transportation improvements made in connection with the Riverwalk Residential Development Project, read and adopted as read. (District 8)

Joe Weinstein spoke.

**A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0035. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0035

**32. 15-1138**

Recommendation to declare ordinance finding and determining that a credit is due against the Park and Recreation Facilities Fee applicable to the Riverwalk Residential Development Project; and authorizing the City Manager to execute an agreement regarding credit for park improvements made to Oregon Park, read and adopted as read. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0036. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0036

**33. 15-1139**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 30-1 of Chapter 21.30, Table 31-1 in Chapter 21.31, and by adding Subsection T to Section 21.31.020, and adding Division III to Chapter 21.31 by adding Sections 21.31.300, 21.31.310, 21.31.320, 21.31.325, 21.31.330, 21.31.340, 21.31.350, Table 31-8, and 21.31.360, relating to planned unit developments, read and adopted as read. (District 8)

Laurie Angel spoke.

Joe Weinstein spoke.

Anne Cantrell spoke.

Richard Ivy spoke.

Unidentified man spoke.

**A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-15-0037. The motion carried by the following vote:**

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

**Enactment No:** ORD-15-0037

**34. 15-1200**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.12.010.A.40 and 10.12.020.A.29, all relating to speed limits read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 6,9)

**A motion was made by Councilmember Richardson, 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:** 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**NEW BUSINESS (6:25 PM)**

34. Agenda Item No. 34 is listed under Ordinances.

**35. 15-1202** Recommendation to receive and file a budget update from the City Manager with updated budget shortfall projections and recommendations for addressing the FY17 projected shortfall.

Mayor Garcia spoke.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

**A motion was made by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

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

- 36. 15-1201** Recommendation to request City Manager to direct the Parks, Recreation and Marine Department in coordination with the Public Works Department to provide an update on and current cost estimate for previously approved soccer field turf conversion projects at three parks - Admiral Kidd, El Dorado and Seaside; request further report on what other appropriate park uses could be developed at El Dorado Park in lieu of an artificial turf project; and report on when it would be feasible to bid on any such in lieu projects.

Councilwoman Mungo spoke.

Unidentified man spoke.

Anne Cantrell spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

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

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

- 37.** Affidavit of Service for special meeting held Tuesday, November 17, 2015.

- 38. 15-1203** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 13, 2015.

**This Agenda Item was received and filed.**

39. 15-1210 eComments received for the City Council meeting of Tuesday, November 17, 2015.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (9:55 PM)**

Councilman Andrews requested that the meeting be adjourned in memory of Luther Williams; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Marilyn Green.

**ADJOURNMENT (10:04 PM)**

At 10:04 PM, Mayor Garcia adjourned the meeting in memory of Luther Williams and Marilyn Green.

mw

**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 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Kagawaran ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

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

បើមានការចង់បាននូវការបកប្រែ ភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសភាពាក្រសព្វដោយទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។