



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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

March 17, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, March 3, 2015 and the Study Session of Tuesday, March 3, 2015.

## DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, March 3, 2015 and the Study Session of Tuesday, March 3, 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 City Clerk Department 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 black ink that reads "Larry Herrera-Cabrera".

LARRY HERRERA-CABRERA  
CITY CLERK

Prepared by: Megan Wiegelman

LGH:mw  
Attachment

**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, MARCH 3, 2015  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 6:00 PM**

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**FINISHED AGENDA & DRAFT MINUTES**

**SPECIAL MEETING**

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. 3 which was considered before Agenda Item No. 1; and the Consent Calendar was considered prior to Public Comment.

**ROLL CALL (6:16 PM)**

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

**Councilmembers** Gonzalez  
**Absent:**

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that Agenda Item No. 31 was withdrawn.

Charles Parkin, City Attorney, reported out of Closed Session that the City Council voted 7 - 0, to authorize the City Attorney to seek appellate review on the case of the People of the State of California ex rel. State Water Resources Control Board vs. City of Long Beach; and the City Council voted 7 - 0 on the public employee appointment, to appoint Poonam Davis as the Interim City Clerk.

#### HEARINGS (6:18 PM)

1. 15-0158 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Naples Restaurant Group, LLC, dba The Boathouse on the Bay, 190 North Marina Drive, for Entertainment With Dancing by Patrons. (District 3)

Tom Modica, Assistant City Manager, spoke.

Mike Lesner spoke; and submitted correspondence.

Paul Franks spoke.

Larry Goodhue spoke.

Eric Johnson spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to revise the Entertainment Permit conditions as follows: [1] indoor entertainment activities shall be restricted to Sunday through Wednesday until 9:00 p.m. and Thursday through Saturday and Sunday's preceding a Monday holiday until 1:00 a.m.; [2] outdoor entertainment shall be restricted to no more than three (3) live performers and must cease by 9:00 p.m. Sunday through Thursday, and will be allowed until 10:00 p.m. on Friday and Saturday; [3] outdoor entertainment on the following holidays is permitted until 10:00 p.m.: New Year's Eve, New Year's Day, St. Patrick's Day, Cinco De Mayo, Memorial Day, July 4th, Labor Day, and Halloween or the associated Sunday night when the holiday falls on a Monday. The motion carried by the following vote:

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

2. 15-0159

Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Gaslamp Partners, LLC, dba The Gaslamp Restaurant and Bar, 6251 East Pacific Coast Highway, for Entertainment With Dancing by Patrons and Performers. (District 3)

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Andrews, to approve recommendation, as amended, for Additional Conditions of Operation No. 6 to read as follows: To operate and maintain the licensed premises as a bona fide eating place. He or she must make actual and substantial sales of meals, during the normal mealtime that the business is open, at least five days a week. Normal meal times are breakfast 6:00 a.m. - 9:00 a.m., lunch 11:00 a.m. - 2:00 p.m., and dinner 6:00 p.m. - 9:00 p.m. The premises must be equipped and maintained in good faith. The motion carried by the following vote:

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

3. 15-0160

Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of a portion of the west side of Martin Luther King, Jr. Avenue, south of 6th Street. (District 1)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0020. The motion carried by the following vote:

**Yes:** 6 - Lowenthal, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Gonzalez and Richardson

**Enactment No:** RES-15-0020

**PUBLIC COMMENT (6:41 PM)**

Matt Davis spoke regarding Business Development & Government Funded programs in California.

David Hensch spoke regarding the case of his murdered son.

Larry Goodhue spoke regarding various issues.

Clarice Cooper spoke regarding Long Beach buses.

Vice Mayor Lowenthal spoke.

Dennis Dunn spoke regarding the council districts map.

Marek Dzida spoke regarding art and culture.

15-0212            Max Stewart spoke regarding the Vietnam Veterans Memorial; and submitted correspondence.

**This Handout was received and filed.**

Councilmember Richardson spoke.

Steve Updike spoke regarding gangs.

Jerry Thomas spoke regarding progress of bid.

**CONSENT CALENDAR (6:41 PM)**

Passed the Consent Calendar

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 4 - 21. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

4. 15-0189            Recommendation to receive and file a report on travel to Washington, DC for the U.S. Conference for Mayors.

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

5. 15-0188 Recommendation to receive and file a report on travel to New York City for the Bilateral Investment Dialogue between China and the United States.

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

6. 15-0182 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 for the claim of Nancy Heairet; and \$85,000 for the claim of Amy Pass, in compliance with the Appeals Board Orders.

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

7. 15-0187 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$29,526.66 and additional temporary total disability benefits of \$25,674.51, and also 2) separate authority to pay \$22,319.04 in compliance with the Appeals Board Order for Christopher Miller.

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

8. 15-0161 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2014.

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

9. 15-0163 Recommendation to approve the minutes for the City Council

meetings of Tuesday, February 10 and February 17, 2015 and the Study Sessions of Tuesday, February 10 and February 17, 2015.

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

10. 15-0164 Recommendation to refer to City Attorney damage claims received between February 9, 2015 and February 23, 2015.

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

11. 15-0162 Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0021 on the Consent Calendar.**

**Enactment No:** RES-15-0021

12. 15-0165 Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division and Records and Technology Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0022 on the Consent Calendar.**

**Enactment No:** RES-15-0022

13. 15-0166 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2015 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0023 on the Consent Calendar.**



**Enactment No: RES-15-0023**

14. 15-0167 Recommendation to authorize City Manager, or designee, to execute all necessary agreements between the City of Long Beach and the National Association of City and County Health Officials (NACCHO) to accept funding in the amount of \$3,500, effective July 31, 2015, to provide capacity building funds for the Long Beach Medical Reserve Corps (MRC). (Citywide)

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

15. 15-0168 Recommendation to adopt the recommendation of the Homeless Services Advisory Committee for allocation of Mayor's Fund for the Homeless funds in the amount of \$18,000 to Mental Health America of Los Angeles; authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and Mental Health America of Los Angeles for the provision of services for the homeless; and increase appropriations in the General Fund (GP) under the Department of Health and Human Services (HE) by \$18,000. (Citywide)

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

16. 15-0176 Recommendation to authorize City Manager to reimburse Million Air North, Inc., for expenses related to a Temporary Quick Turnaround facility for rental cars located at the Long Beach Airport. (District 5)

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

17. 15-0169 Recommendation to authorize City Manager to execute a new Schedule I, Transaction Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

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

18. 15-0170 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2014 through October 2014."  
(Citywide)

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

19. 15-0171 Recommendation to authorize City Manager to execute the Fourth Amendment to Permit No. 27276 with Harbor Breeze Corporation, to amend and/or remove several Sections related to the use of docks in Rainbow Harbor for charters, harbor cruises, and whale watching tours. (District 2)

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

20. 15-0172 Recommendation to increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$264,600 for participation in the Securing the Cities (STC) Grant Program.  
(Citywide)

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

21. 15-0173 Recommendation to receive and file minutes for:  
Civil Service Commission - February 4, 2015.

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

**REGULAR AGENDA (7:06 PM)**

22. 15-0190 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 14, 2015, due to the Special Municipal Election.

Larry Goodhue spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

23. 15-0192 Recommendation to direct City Manager to delay any action regarding requests for an international customs facility at the Long Beach Airport until receiving further direction from the City Council; and direct City Manager to delay any request for direction regarding a customs facility until 90 days after full representation on the City Council is completed.

Councilman Austin spoke.

Motion: Approve recommendation.

Moved by Councilman Austin, seconded by Councilmember Uranga.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Greg Herwig spoke.

John Deat spoke.

Josephine Long spoke.

Mayor Garcia spoke.

John Delatori spoke.

Dennis Dunn spoke.

David Lewis spoke.

Mario Cruz spoke.

Ron Salk spoke.

Curt Castagna spoke.

Jane Nato spoke.

Rob Mitchell spoke.

Joe Mello spoke.

Richard Ivy spoke.

Berga Del La Torre spoke.

Daryl Supernaw spoke.

Dr. Marshall Shawski spoke.

Joe Sopo spoke.

Larry Goodhue spoke.

Cecilia Litch spoke.

Rae Gabelich spoke.

Richard Lindermann spoke.

Robert Casado spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Motion: Substitute Motion to [1] begin the study on a potential international customs facility at the Long Beach Airport; [2] request City Manager to prepare a to/for/from memo by August 2015 and make it available on the City website; and [3] return to City Council for discussion 60 days after the memo is made available.

Moved by Councilwoman Mungo, seconded by Vice Mayor Lowenthal.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke

Motion: Second substitute motion to begin the study on a potential international customs facility at the Long Beach Airport; and return to Council with the findings 90 days after the 4th District Councilmember has taken office.

Moved by Vice Mayor Lowenthal, seconded by Councilwoman Mungo.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Vice Mayor Lowenthal and Councilwoman Mungo withdrew the second substitute motion.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

**A second substitute motion was made by Councilman Austin, seconded by Councilmember Uranga, to direct City Manager to delay any action regarding requests for an international customs facility at the Long Beach Airport until receiving further direction from the City Council; and direct City Manager to delay any request for direction regarding a customs facility until 60 days after full representation on the City Council is completed. The motion carried by the following vote:**

**Yes:** 4 - Price, Uranga, Austin and Richardson

**No:** 3 - Lowenthal, Mungo and Andrews

**Absent:** 1 - Gonzalez

Mayor Garcia declared a recess at 9:07 p.m.

Mayor Garcia called the meeting back to order at 9:17 p.m.

**SECOND ROLL CALL (9:17 PM)**

**Councilmembers** Lowenthal, Price, Mungo, Andrews, Uranga, Austin and

**Present:** Richardson

**Councilmembers** Gonzalez

**Absent:**

- 24. 15-0174** Recommendation to receive and file a status update on the implementation of the Language Access Policy. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.



Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Alex Matanzas spoke.

Antua spoke.

Alicia Morales spoke.

Rene Castro spoke.

Laura Maryfield spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation, as amended, to receive a to/for/from memo by June 1, 2015 on the implementation of the key elements of the Language Access Policy which include: [1] analytics on language line; [2] Google translation on the City website; [3] recorded telephonic messages; and [4] public notices; and amend the Language Access Policy with reference to the use of minors as interpreters by the time the item returns to City Council for an update. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**25. 15-0175**

Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the Los Angeles County Children and Families First - Proposition 10 Commission - First 5 LA to accept funding in the amount of \$413,033, for the period of March 1, 2015 through June 30, 2016, to build community capacity in the Central Long Beach Best Start Community, in conjunction with the Best Start Central Long Beach Community

Partnership, and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$413,033. (Districts 1,2,6,7)

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

26. 15-0127

Recommendation to authorize City Manager to execute any and all documents necessary for a Lease between the City of Long Beach (City), the Board of Water Commissioners of the City of Long Beach (Water), and Don Temple Storage, LLC for the use of City-owned and Water-owned property at 3750 East Spring Street; and

Authorize City Manager to execute a Memorandum of Understanding between the City of Long Beach and the Board of Water Commissioners of the City of Long Beach for administration of said Lease. (District 5)

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

27. 15-0177

Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2015 - June 30, 2016) and the Program Plan (July 1, 2015 - June 30, 2020). (Citywide)

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

- 28. 15-0178** Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Puri and Puri, LLC, dba Sunshine Convenience Market, for an original application of an Alcoholic Beverage Control License, at 300 West Ocean Boulevard, Suite G. (District 2)

Vice Mayor Lowenthal spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

- 29. 15-0179** Recommendation to receive and file the application of Navarro Norton Partner, LLC, dba Lola's Mexican Cuisine, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 2030 East 4th Street. (District 2)

Vice Mayor Lowenthal spoke.

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

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

- 30. 15-0180** Recommendation to receive the application of Legend Energy, dba Cerritos Shell, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5740 Atlantic Avenue, 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 Councilmember Richardson, that the item be laid over to the City Council meeting of Tuesday, March 17, 2015. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**ORDINANCES (10:04 PM)**

31. 15-0115

WITHDRAWN

~~Recommendation to declare ordinance amending Title 6 of the Long Beach Municipal Code to make it mandatory for dog owners to spay or neuter their pets, unless they possess a medical exclusion or exemption, and to prohibit the sale of dogs, cats, or rabbits in any pet shop, retail business, or other commercial establishment, unless they were obtained from an animal shelter, humane society, rescue organization, or bred on the premises possessing a valid breeding permit read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)~~

~~**This Ordinance was withdrawn.**~~

32. 15-0132

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.14.020.A.5 and 10.14.020.A.7 relating to One-Way Streets and Alleys, read and adopted as read.

**A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0006. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Gonzalez

**Enactment No:** ORD-15-0006

**NEW BUSINESS (10:04 PM)**

33. Affidavit of Service for special meetings held Tuesday, March 3, 2015.

34. 15-0213 eComments received for the City Council meeting of Tuesday, March 3, 2015.

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

**ANNOUNCEMENTS (10:04 PM)**

Vice Mayor Lowenthal made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Delores Almendarez; and made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Mungo made community announcements.

Mayor Garcia made community announcements.

**ADJOURNMENT (10:12 PM)**

At 10:12 PM, Mayor Garcia adjourned the meeting in memory of Delores Almendarez.

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 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-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។

**CITY OF LONG BEACH  
CITY COUNCIL SPECIAL  
MEETING MINUTES**

**TUESDAY, MARCH 3, 2015  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:00 PM**

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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  
Larry Herrera-Cabrera, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (4:06 PM)**

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

**Councilmembers** Gonzalez  
**Absent:**

Present: Vice Mayor Lowenthal; Councilwoman Price; Councilwoman Mungo; Councilman Andrews; Councilmember Uranga; Councilman Austin; Councilmember Richardson.  
Absent/Excused: Councilwoman Gonzalez.

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

**SPECIAL MEETING**

1. 15-0191 Recommendation to hold a study session to:
  - Receive a presentation on the Fiscal Outlook for Fiscal Years 2016 - 2018.

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

presentation.

Lea Eriksen, Budget Management Bureau Manager, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Councilwoman Price spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Councilmember Richardson spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.



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

**PUBLIC COMMENT (5:12 PM)**

Larry Goodhue spoke.

Dennis Dunn spoke.

**ADJOURNMENT (5:17 PM)**

At 5:17 PM, Mayor Garcia adjourned the meeting.

mw