

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

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION BY LOS ANGELES AREA
FIRE CHIEFS ASSOCIATION FOR MIKE DUREE**

PRESENTATION FOR LONG BEACH IMPERIAL COURT

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (1 - 10)

1. [16-0189](#) 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 \$90,262.50 in compliance with the Appeals Board Order for Juan Medina.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [16-0200](#) Recommendation to authorize City Attorney to pay the sum of \$450,000 in full settlement of the lawsuit entitled SE Pipeline v. City of Long Beach, Case No. BC528493.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [16-0190](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 16, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-0191](#) Recommendation to refer to City Attorney damage claims received between February 19, 2016 and February 22, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-0192](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 34124 between the City of Long Beach and Social Holding, LLC, a Delaware limited liability company, for the continued use of City-owned Oil Set Aside property in the Port of Long Beach in the City of Los Angeles.

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; LONG BEACH GAS AND
OIL

Suggested Action: Approve recommendation.

6. [16-0193](#) Recommendation to authorize City Manager to execute all documents necessary for a Termination Agreement for Lease No. 23033 between the City of Long Beach and the Automobile Club of Southern California, a California corporation, for City-leased office space at 4800 Los Coyotes Diagonal. (District 4)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; POLICE

Suggested Action: Approve recommendation.

7. [16-0194](#) 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 Endowment to accept funding in the amount of \$200,000, for the period of March 1, 2016 through February 28, 2018, for the Long Beach Health Equity Framework Plan; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$200,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [16-0195](#) Recommendation to authorize City Manager to execute agreements with the Los Angeles Department of Water and Power for access to the inlet channel of the Haynes Generating Station, located at 6801 East 2nd Street, to meet U.S. Department of Transportation pipeline inspection requirements. (District 3)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

9. [16-0196](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 23508 between the City of Long Beach, Stan Miller Yachts, Inc., a California corporation, and Bancap Marina Center, Inc., a California corporation, to delete all references to the use of slips designated to Stan Miller Yachts, Inc., since such slips no longer exist in the Alamitos Bay Marina. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [16-0197](#) Recommendation to adopt Specifications No. PR15-105 and authorize City Manager to execute new permits with SoCal Kitesurfing, LLC, of Tustin, CA; Off the Hook Kiteboarding, Inc., of Huntington Beach, CA; and Captain Kirks, Inc., of San Pedro, CA, to operate kiteboarding and stand-up paddleboarding rental and instruction concessions on City of Long Beach beaches for an initial term of 18 months, with subsequent term extensions through September 30, 2021, subject to the approval of the California Coastal Commission, and at the discretion of the City Manager, or his designee. (District 3)

Office or Department: PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [16-0201](#) Recommendation to adopt resolution in support of The Convention of the Elimination of all Forms of Discrimination Against Women (CEDAW), and request City Manager to identify a current City Commission such as the Human Relations Commission that will partner with California State University, Long Beach to complete a gender analysis study of Long Beach. After the gender analysis study is completed the selected City Commission should examine policy reforms as outlined by study and consistent with CEDAW in order to make recommendations to the City Council for implementation of any policy reforms or additional programming that is consistent with goals of CEDAW.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

12. [16-0198](#) Recommendation to request City Attorney to prepare an ordinance designating the Alamitos Neighborhood Library located at 1836 East Third Street as a Long Beach Historical Landmark. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

13. [16-0202](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.51, regulating the operation of electrically motorized boards in business districts in the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

14. [16-0225](#) Recommendation to:

1) Approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.62 to the Long Beach Municipal Code relating to Transactions and Use Tax;

[16-0226](#) 2) Approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.62 to the Long Beach Municipal Code to impose a Transactions and Use Tax to be administered by the State Board of Equalization; and

[16-0227](#) 3) Approve an ordinance of the People of the City of Long Beach, California, adding Chapter 3.94 to the Long Beach Municipal Code to establish a Budget Stabilization ("Rainy Day") Fund.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

14. Agenda Item No. 14 is listed under Ordinances (page 6).

15. [16-0209](#) Recommendation to request the Senior Citizen Advisory Commission to create a report to review and explore the costs of restoring the former senior food programs and to discuss the connection to transportation, specifically related to any major changes that would have interrupted access from senior communities to former food program locations in the city; and

Request City Manager to provide a verbal report back at a Council meeting in a presentation no later than 90 days regarding the senior meal program. Grant opportunities should be explored along with the possibility of the Health Department collaborating or leading the work since this is truly a health related issue.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

16.

[16-0228](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 26, 2016.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, March 1, 2016 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, March 8, 2016 – Economic Development and Finance Committee
(Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, March 8, 2016 – Housing Authority of the City of Long Beach, California at
4:30 P.M., Council Chamber.

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the Office of the City Clerk at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 Office of the City Clerk 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 Opisina 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 a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់យោបល់ប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដៃដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។