

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

FINISHED AGENDA & 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 following order: Presentations, Consent Calendar, Agenda Item Nos. 7, 10, 15, Public Comment, Agenda Item Nos. 14, and 11 - 13.

ROLL CALL (5:19 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; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Team Wookies Campfire Club.

Mayor Garcia announced that Agenda Item No. 14 would be considered after the Consent Calendar.

Presentation by Los Angeles Area Fire Chiefs Association for Mike DuRee.

Bill Walker, Alhambra Fire Chief, spoke.

Mike DuRee, Fire Chief, spoke.

Presentation for Long Beach Imperial Court.

Councilwoman Gonzalez spoke.

[16-0239](#) Cory Allen spoke; and provided a PowerPoint presentation.

This Handout was received and filed.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

PUBLIC COMMENT (6:24 PM)

Larry Goodhue spoke regarding various issues.

John Deats spoke regarding conscience vs ego.

Shirley Broussard spoke regarding the homeless.

Thomas Jones spoke regarding drug violations.

Ben Rockwell spoke regarding paths of travel for persons with disabilities.

Thomas Stout spoke regarding revenue sources for the city.

CONSENT CALENDAR (5:37 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 10, except for Items 7 and 10. The motion carried by the following vote:

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

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.

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

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.

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

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

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

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

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

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 Socal 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.

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

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)

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

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)

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation, as amended, to correct the term of the agreement to February 1, 2016 through January 31, 2018. The motion carried by the following vote:

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

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)

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

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)

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

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)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

REGULAR AGENDA (6:56 PM)

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.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Nazanin Amani spoke.

Francis Rozner, American Association of University Women, Long Beach Branch President, spoke.

Zoey Nicholson spoke.

Unidentified woman spoke.

Sunny Zia spoke.

Sharon Cotrell spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to request the City Attorney to draft a 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. The motion carried by the following vote:

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

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)

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Larry Goodhue 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

ORDINANCES (7:31 PM)

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)

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Don Darnauer spoke.

Kian Price and Kaeven Price spoke.

Larry Goodhue spoke.

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

Enactment No: ORD-16-0004

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;

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to 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. The motion carried by the following vote:

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

[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

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to 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. The motion carried by the following vote:

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

[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.

Janet West spoke.

Thomas Stout spoke.

Peter Santillan spoke.

Larry Goodhue spoke.

Charles Song spoke.

Jake Atwood, Vice President, Long Beach Firefighters Association, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to 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. The motion carried by the following vote:

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

NEW BUSINESS (5:49 PM)

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.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Mary Sedillo spoke.

Ben Rockwell spoke.

Shirley Broussard spoke.

Winifred Carter spoke.

Gary Shelton spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Don Darnauer spoke.

Charles Song spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

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

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

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

This Agenda Item was received and filed.

17. [16-0237](#) eComments received for the City Council meeting of Tuesday, March 1, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:39 PM)

Councilman Andrews made community announcements.

Councilmember Uranga made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Ray Lowen; and made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (7:50 PM)

At 7:50 PM, Mayor Garcia adjourned the meeting in memory of Ray Lowen.

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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 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.

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។