

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 order presented, except for Agenda Item No. 6 which was considered after the Presentations; Public Comment was considered after Agenda Item No. 6; Consent Calendar was considered after Public Comment; and Agenda Item No. 1 was considered after Consent Calendar.

ROLL CALL (5:49 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; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Girl Scout Troop 813.

Mayor Garcia announced that Agenda Item No. 6 would be considered at the beginning of the Agenda; and that Agenda Item No. 14 was withdrawn.

Presentation for Black History Month.

Councilman Andrews spoke.

Councilman Austin spoke.

Song performed by Expensive Fur Coats.

Councilmember Richardson spoke.

LaVerne Duncan spoke.

Councilman Austin spoke.

Duke Givens spoke.

Presentation for Kiwanis Club.

Councilman Austin spoke.

Kiwanis Club representative spoke.

HEARING (7:20 PM)

1. [15-1270](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.66 and by repealing Chapter 5.89, all relating to Medical Marijuana read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation.

Moved by Councilwoman Price, seconded by Councilwoman Gonzalez.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Lynn Fecteau spoke.

Mitch Koulouris spoke.

Bill Napier spoke.

Jeff Abrams spoke.

Kyle Turley spoke.

Dave spoke.

Jack Smith spoke.

Nicolas Comenco spoke.

Stefan Borst-Censullo spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

A substitute motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to receive and file. The motion carried by the following vote:

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

PUBLIC COMMENT (6:55 PM)

Gordana Kajer spoke regarding the California Coastal Commission.

Rich Gardner spoke regarding Alzheimer's Awareness.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding gangs.

Dennis Dunn spoke regarding bike friendly Long Beach.

Yaritza Garcia spoke regarding minimum wage.

Kelly Chinchilla spoke regarding minimum wage.

Jedi Jimenez spoke regarding minimum wage.

Vice Mayor Lowenthal spoke.

CONSENT CALENDAR (7:19 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. [16-0080](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$35,953.83 and also 2) separate authority to pay \$18,351.59 in compliance with the Appeals Board Order for Alan Wilson.

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

3. [16-0081](#) Recommendation to refer to City Attorney damage claims received between January 15, 2016 and January 25, 2016.

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

4. [16-0082](#) Recommendation to authorize City Manager to increase interim Purchase Order No. BPDFD16000001 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms and accessories to the Long Beach Fire Department, by \$185,000, for a total amount not to exceed \$285,000, and extend the interim purchase order through June 30, 2016. (Citywide)

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

5. [16-0087](#) Recommendation to receive and file minutes for:
Civil Service Commission - January 6, 2016.
Planning Commission - December 17, 2015 and January 7, 2016.

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

REGULAR AGENDA (8:14 PM)

6. [16-0031](#) Recommendation to receive and file City of Long Beach Climate Resiliency Assessment Report from the Aquarium of the Pacific.

Mayor Garcia spoke.

Jerry Schubel spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Jerry Schubel spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Jerry Schubel spoke.

Larry Goodhue spoke.

Unidentified man 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

7. [16-0083](#) Recommendation to adopt resolution approving the Emergency Operations Plan; and authorize City Manager to amend and update the Plan on a periodic basis or as requested by the Federal Emergency Management Agency. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0008. The motion carried by the following vote:

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

Enactment No: RES-16-0008

8. [16-0091](#) Recommendation to authorize City Manager to execute an Early Works Agreement between the City, the Harbor Department and Plenary Edgemoor Civic Partners, LLC, to continue the design development of the Civic Center project for a limited period of time. (District 2)

Larry Goodhue spoke.

Richard Suarez spoke; and provided a handout.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the Early Works Agreement to terminate as of April 29, 2016; and for the Early Works Agreement to be effective for successors and assigns. The motion carried by the following vote:

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

9. [16-0084](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act public

hearing; and adopt resolution approving the issuance of multi-family housing revenue bonds by the California Municipal Finance Authority, to benefit a partnership to be formed by Mercy Housing California, a nonprofit corporation, in an amount not to exceed \$40,000,000. (District 6)

Larry Goodhue spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0009. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-16-0009

10. [16-0085](#)

Recommendation to receive and file the application of MS Investments, Incorporated, dba The Cove Hotel, for an original application of an Alcoholic Beverage Control License, at 200 East Willow Street. (District 6)

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

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

Absent: 1 - Lowenthal

11. [16-0086](#)

Recommendation to receive and file the application of Armando Gonzalez, dba El Pocho Grill, for an original application of an Alcoholic Beverage Control License, at 610 East Carson Street. (District 8)

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

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

Absent: 1 - Lowenthal

ORDINANCES (8:31 PM)

12. [16-0078](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 1.21.010 relating to the canvass of returns, and Section 1.21.050 relating to candidates' statements - general election; declaring the urgency thereof; declaring that this ordinance shall take effect immediately and shall remain in effect for a specified amount of time, read and adopted as read. (Citywide)

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0002. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: ORD-16-0002

13. [15-1336](#) Recommendation to approve the establishment of a Veterans Affairs Commission; and declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.60 relating to establishing a Veterans Affairs Commission read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Andrews, 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, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Lowenthal

Enactment No: ORD-16-0003

NEW BUSINESS (8:33 PM)

14. [15-1340](#) WITHDRAWN
~~Recommendation to approve naming the North Branch Library, the "Michelle Obama Neighborhood Library," in honor of her contributions to youth, education, literacy, and the United States.~~

This Agenda Item was withdrawn.

15. [16-0108](#) Recommendation to adopt resolution designating the ballot order of candidates that have been nominated for the April 12, 2016 City of Long Beach Primary Nominating Election.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0010. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

Enactment No: RES-16-0010

16. Affidavit of Service for special meeting held Tuesday, February 2, 2016.

17. [16-0123](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 29, 2016.

This Agenda Item was received and filed.

18. [16-0130](#) eComments received for the City Council meeting of Tuesday, February 2, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:34 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Yon "Peek".

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilman Austin made community announcements.

Councilmember Richardson made community announcements.

PUBLIC COMMENT (8:43 PM)

[16-0131](#) Anna Christensen spoke regarding the Coastal Commission; and provided a handout.

This Handout was received and filed.

ADJOURNMENT (8:47 PM)

At 8:47 PM, Mayor Garcia adjourned the meeting in memory of Yon "Peek".

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NOTE:

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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 ប្រែភាសាខេត្ត សាវ័កខ្មែរ និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។