

August 2, 2022

**C-7**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, July 12, 2022; the City Council Study Session of Tuesday, July 12, 2022; and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, July 19, 2022.

DISCUSSION

The Legistar minutes for the City Council and City Council Special Meeting of Tuesday, July 12, 2022, and the Joint Meeting of the Charter Amendment Committee and City of Tuesday, July 19, 2022 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,



MONIQUE DE LA GARZA  
CITY CLERK

MD:kb  
Attachment

Mary Zendejas, 1st District  
Cindy Allen, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District

Thomas B. Modica, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**FINISHED AGENDA & DRAFT MINUTES**

**IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING  
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

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.

**ROLL CALL (5:20 PM)**

**Councilmembers** Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin  
**Present:** and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Assistant City Clerk; Karen Baldwin, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Cindy Allen, Councilwoman, Second District.

**CONSENT CALENDAR (5:25 PM)**

Ann Cantrell spoke regarding Item No. 10.

Senay Kenfe spoke regarding Item No. 12.

Councilwoman Zendejas spoke.

Passed the Consent Calendar.

**A motion was made by Councilwoman Saro, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 12, except for Item 6. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. 22-0768 Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0109 on the Consent Calendar.**

**Enactment No:** RES-22-0109

2. 22-0769 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 21, 2022 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 14, 2022.

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

3. 22-0770 Recommendation to refer to City Attorney damage claims received between June 27, 2022 and July 1, 2022.

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

4. 22-0771 Recommendation to adopt resolution declaring the results of the Primary Nominating Election held in the City of Long Beach, California, on Tuesday, June 7, 2022, for the purpose of nominating and/or electing candidates for the following City Offices: Mayor, City Attorney, City Auditor, City Prosecutor, and five (5) offices on the City Council from District Numbers 1, 3, 5, 7 and 9; and nominating and/or electing candidates for two (2) Long Beach Unified School District Board of Education Offices, District Members 1 and 5; and directing the City Clerk to place on ballots to be used at the General Municipal Election to be held on the 8th day of November 2022, the names of the candidates declared to have been nominated in the Primary Nominating Election; and directing the City Clerk to issue a certificate of Election to the candidate declared to have been elected at the Primary Nominating Election; and

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0110 on the Consent Calendar.**

**Enactment No:** RES-22-0110

- 22-0772 Adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach, California, on Tuesday, the 8th day of November, 2022, for the purpose of nominating and/or electing candidates for the Mayor, three (3) offices on the City Council from District Numbers 3, 5 and 9, and for one (1) Long Beach Unified School District Governing Board Member from District 1, for a full term of four (4) years commencing with the third Tuesday of December, 2022; and adopting provisions relating to translations of and the charges for costs of candidate statements.

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0111 on the Consent Calendar.**

**Enactment No:** RES-22-0111

5. 22-0773 Recommendation receive and file the Federal Single Audit for the

Fiscal Year Ended September 30, 2021. (Citywide)

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

6. 22-0774 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement, including any necessary amendments, with the County of Santa Cruz, host entity for the County-based Medi-Cal Administrative Activities and Targeted Case Management Programs, at an annual cost not to exceed \$6,500, for the period of July 1, 2022 through June 30, 2025, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Kelly Colopy, Director of Health and Human Services, spoke.

Councilwoman Zendejas spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

7. 22-0775 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35615 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants, of Irvine, CA, and Contract No. 35616 with Twining, Inc., of Long Beach, CA, for as-needed construction materials testing and inspection services for various development projects at the Long Beach Airport, to increase the aggregate contract amount by \$656,099, with a 15 percent contingency in the amount of \$98,415, for a revised total aggregate amount not to exceed \$3,054,514. (Districts 4,5)

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

8. 22-0776 Recommendation to adopt Specifications No. ITB PR22-032 and award a contract to J.L.M. Installations, Inc., of Anaheim, CA, for the

replacement and installation of beach restroom doors, in a total annual amount not to exceed \$150,000, 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 contract, including any necessary subsequent amendments. (Districts 2,3)

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

9. 22-0777 Recommendation to receive and file the application of RCSH Operations Incorporated dba Ruth's Chris Steak House for a person to person and premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 180 East Ocean Boulevard. (District 1)

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

10. 22-0779 Recommendation to find that all requirements of the final subdivision map for condominium purposes, to construct a 23-unit townhouse style residential dwelling development project located at 2200-2212 East 7th Street, 600-620 Dawson Avenue and 621 Dawson Avenue have been met; approve the final map for Tract No. 83035; authorize City Manager, or designee, to execute subdivision agreements; and

Determine the project is within the scope of the project previously analyzed as part of the General Plan Land Use Element and Urban Design Element Program Environmental Impact Report (State Clearinghouse Number 2015051054) of the General Plan and warrants no further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines section 15162. (District 2)

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

11. 22-0778 Recommendation to adopt resolution establishing an annual special tax of \$0.14 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2023, and authorizing the Los Angeles County Auditor-Controller to be included

on the 2022-2023 Secured Tax Roll. (District 3)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0112 on the Consent Calendar.**

**Enactment No:** RES-22-0112

- 12. 22-0780** Recommendation to adopt a Resolution of Intention to vacate 122 feet of the east-west alley located east of Long Beach Boulevard and west of an unnamed north-south alley, between the properties located at 2400 and 2450 Long Beach Boulevard;

Set the date of August 16, 2022, for the public hearing on the vacation;  
and

Accept Categorical Exemption No. CE-17-162. (District 6)

**A motion was made to approve recommendation and adopt Resolution No. RES-22-0113 on the Consent Calendar.**

**Enactment No:** RES-22-0113

#### **CEREMONIALS AND PRESENTATIONS (6:06 PM)**

#### 32ND ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT (ADA)

Mayor Garcia spoke.

Heather Van Wijk, Special Projects Officer, spoke.

Kim Vuong spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

**CONTINUED HEARING (5:22 PM)**

13. 22-0645            WITHDRAWN  
~~Recommendation to receive supporting documentation into the record and conclude the public hearing; consider an appeal from David Derahim care of Ahmad Ghaderi (APL 22-003); and, uphold the Planning Commission's decision to deny a Conditional Use Permit (CUP 18-001) for a new car wash located at 5005 Long Beach Boulevard in the Commercial Automobile Oriented (CCA) Zoning District or provide alternative direction to approve or approve with conditions. (District 8)~~

**PUBLIC COMMENT (6:29 PM)**

Elliot Lewis spoke regarding cannabis.

Jordan Freede spoke regarding cannabis tax.

Jose Ulloa spoke regarding parking tickets.

Gricel Lawson spoke regarding the proposed \$25 minimum wage for healthcare workers.

Selene Castillo spoke regarding the proposed \$25 minimum wage for healthcare workers.

Gabriel Hernandez spoke regarding the proposed \$25 minimum wage for healthcare workers.

Carolyn Reeves spoke regarding the proposed \$25 minimum wage for healthcare workers.

Cynthia Forkland spoke regarding the proposed \$25 minimum wage for healthcare workers.

Florie Munoz spoke regarding the proposed \$25 minimum wage for healthcare workers.

William Garrett spoke regarding ADU's at multi-family properties.

**REGULAR AGENDA (6:52 PM)**



14. 22-0781 Recommendation to request City Attorney to draft resolution expressing the City of Long Beach’s support for the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) initiative as it applies for federal Hydrogen Hub designation and funding; and

Direct City Manager to coordinate with all relevant City Departments to join the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) public private partnership initiative with the objective of creating a winning Hydrogen Hub proposal for California; and

Request the Port of Long Beach’s Harbor Commission, within 60 days, to review and formally consider joining the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) public private partnership initiative with the objective of creating a winning Hydrogen Hub proposal for California.

Councilwoman Allen spoke.

Jacob Brouwer spoke.

Chris Hannan spoke.

Tommy Faavae spoke.

Joe Sullivan spoke.

Monica Garcia spoke.

Tommy Riley spoke.

Angelina Galiteva spoke.

Dave Shukla spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

**A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation, as amended, to request City Attorney to draft resolution expressing the City of Long Beach’s support for the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) initiative as it applies for federal Hydrogen Hub designation and funding; direct City Manager to coordinate with all relevant City Departments to consider joining the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) public private partnership initiative with the objective of creating a winning Hydrogen Hub proposal for California; and request the Port of Long Beach’s Harbor Commission, within 30 days, to review and formally consider joining the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) public private partnership initiative with the objective of creating a winning Hydrogen Hub proposal for California. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

15. 22-0782

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with the Public Corporation for the Arts of the City of Long Beach, Inc., dba Arts Council for Long Beach, a California nonprofit corporation, to fund Long Beach Recovery Act (LB Recovery Act) grant programs, in a total amount not to exceed \$681,000, for a period of two years with the option to renew for one additional year, at the discretion of the City Manager, consistent with City Council approval of the LB Recovery Act;

Authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., a California nonprofit corporation, to provide LB Recovery Act funding, to increase the contract by \$900,000 for a total amount not to exceed \$5,508,676 for

Fiscal Year 2022, consistent with City Council approval of the LB Recovery Act;

Thomas Modica, City Manager, spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Sayon Syprasoeuth spoke.

Unidentified person spoke.

Charles Brown spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Meredith Reynolds, Deputy City Manager, spoke.

**A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0114. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0114

22-0783

Adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with Modern Markets for All (MM4A), a United Kingdom nonprofit corporation, for an app-based platform focusing on non-career positions and workers who are excluded from traditional labor markets, in a total amount not to exceed \$126,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager, consistent with City Council approval of the LB Recovery Act;

**A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0115. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0115

22-0784

Adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary subsequent amendments, with California State University Long Beach Research Foundation, of Long Beach, CA, for an Economic Recovery Analysis Report to identify which sectors of the economy have been hardest hit by the pandemic, in a total amount not to exceed \$200,000, for a period of two years and six months, consistent with City Council approval of the LB Recovery Act; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36103 with the Harvard Kennedy School Government Performance Lab, of Cambridge, MA, on behalf of What Works Cities, to provide technical assistance to improve the City of Long Beach's procurement processes and achieve better contracting outcomes for historically marginalized populations, to increase the contract amount by \$200,000, for a revised contract amount not to exceed \$350,000, and extend the term of the contract to July 31, 2023. (Citywide)

**A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0116. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0116

16. 22-0785

Recommendation to adopt resolution declaring The Long Beach Community Investment Company owned property located at 225-227

East 15th Street and 1510 Palmer Court (APN 7269-017-035,036,037) as "exempt surplus land" as defined in Government Code Section 54221(f)(1)(F); and

Authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 1)

Senay Kenfe spoke.

**A motion was made by Councilwoman Allen, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-22-0117. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0117

**17. 22-0786**

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the contract amount by \$1,759,500, for a new contract amount not to exceed \$22,177,000, and extend the term of the contract to December 31, 2022. (Citywide)

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**18. 22-0787**

Recommendation to adopt Plans and Specifications No. R-7194 and award a contract to Vellutini Corporation dba Royal Electric Company of Sacramento, CA, for the Rehabilitate Runway 12-30 Lighting Project at the Long Beach Airport, in an amount of \$6,739,739, authorize a 10 percent contingency in the amount of \$673,974, for a total contract amount not to exceed \$7,413,713; and authorize City Manager, or designee, to execute all documents necessary to enter into the

contract, including any necessary subsequent amendments;

Adopt Categorical Exemption CE-22-046; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$7,935,054 offset by grant revenue and Airport funds available. (Districts 4,5)

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

19. 22-0788

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary amendments, with Haworth, Inc., of Los Angeles, CA, for the purchases of office furniture, in a total contract amount not to exceed \$450,000, for a period of two-years, with option to renew for three additional one-year periods, at the discretion of the City Manager; and

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0118. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0118

22-0789

Adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary documents including any necessary amendments, with PeopleSpace (formerly Interior Office Solutions, Inc.), of Irvine, CA, for office furniture and equipment layout, design, assembly, and installation, in a total contract amount not to exceed \$300,000, for a period of two-years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (District 1)

**A motion was made by Councilwoman Saro, seconded by Councilwoman Allen, to approve recommendation and adopt Resolution No. RES-22-0119. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0119

**20. 22-0790**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents including subsequent amendments, with Office Depot, LLC, of Boca Raton, FL, for ongoing lifecycle replacement of equipment and new incremental technology growth, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through OMNIA Partners, for a total annual contract amount not to exceed \$1,587,000 until the Region 4 ESC contract expires on May 31, 2024, with the option to renew for as long as the Region 4 ESC contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilwoman Saro, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0120. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**Enactment No:** RES-22-0120

**ORDINANCE (5:22 PM)**

**21. 22-0758**

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.20.010 establishing and designating the Political Subdivisions or Districts of the City of Long Beach, pursuant to the actions of the Long Beach Independent Redistricting Commission, read and adopted as read. (Citywide)~~

**NEW BUSINESS (5:35 PM)**

- 22. 22-0804** Recommendation to receive and approve appointments and reappointments for Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Mayor Garcia spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

- 23. 22-0805** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fifth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the Long Beach Lesbian & Gay Pride (LBLGP) Inc. to support the 2022 Long Beach Pride Parade and Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.



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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**24. 22-0806**

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000, offset by \$40,000 in Ninth Council District One-time District Priority Funds, \$5,000 in First Council District One-time District Priority Funds, and \$5,000 in Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Uptown Jazz Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the City Manager Department.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

**25. 22-0807**

Recommendation to receive Charter Commission appointments approved by the Government, Personnel and Elections Oversight Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Supernaw spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Zendejas spoke.

Councilwoman Price spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

26. 22-0808 Recommendation to authorize City Manager, or designee, to enter into an agreement with Los Angeles County to receive and distribute infant formula to families in need of infant formula who have been disproportionately impacted by COVID-19. (Citywide)

Thomas Modica, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

27. Affidavit of Service for special meeting held Tuesday, July 12, 2022.

28. 22-0844 eComments and emails received for the City Council meeting of Tuesday, July 12, 2022.

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

29. 22-0845 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 8, 2022.

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

**PUBLIC COMMENT (7:56 PM)**

Ian Jameson spoke regarding the vaccine mandate.

**ANNOUNCEMENTS (7:58 PM)**

Councilwoman Allen made community announcements.

Councilman Austin made community announcements.

**ADJOURNMENT (8:00 PM)**

At 8:00 PM, Mayor Garcia 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 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

Mary Zendejas, 1st District  
Cindy Allen, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District

Thomas B. Modica, City Manager  
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### IN-PERSON/VIRTUAL HYBRID STUDY SESSION MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

#### ROLL CALL (3:35 PM)

**Councilmembers** Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin  
**Present:** and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Karen Baldwin, City Clerk Specialist.

Vice Mayor Richardson presiding.

#### SPECIAL MEETING

#### STUDY SESSION (3:35 PM)

1. 22-0762 Recommendation to hold a study session to receive and file a presentation on the City of Long Beach's Food Safety Program.

Thomas Modica, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided

a PowerPoint presentation.

Judeth Luong, Manager, Environmental Health, spoke; and continued the PowerPoint presentation.

Dr. Anissa Davis, City Health Officer, spoke; and continued the PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Allen, to receive and file. The motion carried by the following vote:**

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

2. 22-0838 eComments received for the City Council Special meeting of Tuesday, July 12, 2022.

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

**ADJOURNMENT (4:52 PM)**

At 4:52 PM, Vice Mayor Richardson adjourned the meeting.

kb

**CITY OF LONG BEACH  
JOINT MEETING OF THE  
CHARTER AMENDMENT  
COMMITTEE AND CITY  
COUNCIL MINUTES**

**TUESDAY, JULY 19, 2022  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 4:00 PM**

CITY COUNCIL

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair  
All Members of City Council



Mary Zendejas, 1st District  
Cindy Allen, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District  
Stacy Mungo, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**IN-PERSON/VIRTUAL HYBRID JOINT MEETING OF THE  
CHARTER AMENDMENT COMMITTEE AND CITY COUNCIL  
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**SPECIAL MEETING**

**CALL TO ORDER (4:03 PM)**

At 4:03 PM, Vice Mayor Richardson called the meeting to order.

**ROLL CALL (4:03 PM)**

**Councilmembers** Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin  
**Present:** and Richardson

Also present: Thomas Modica, City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Analyst.

**HEARINGS (4:03 PM)**



1. 22-0851 Recommendation to receive and file comments from the community, receive and file supporting documentation into the record on the proposed amendment to the Long Beach City Charter to realign the City's primary election date with the State's primary and general election dates held in even-numbered years, and refer to the City Council to consider adoption of all required resolutions to place said Charter Amendment on the November 8, 2022 General Election Ballot; and

Receive and file comments from the community, receive and file supporting documentation into the record on the proposed amendment to the Long Beach City Charter to realign LBUUSD's primary election date with the State's primary and general election dates held in even-numbered years, and refer to the City Council to consider adoption of all required resolutions to place said Charter Amendment on the November 8, 2022 General Election Ballot. (Citywide)

Thomas Modica, City Manager, spoke.

Patrick Weithers, Manager of the CPCC, spoke; and provided a PowerPoint presentation.

Chris Garner, General Manager of the Water Department, spoke; and continued the PowerPoint presentation.

Ron Gastelum spoke.

Lisa Wells spoke.

Dave Shukla spoke.

Maria Isabel Lopez spoke.

Tracy Alcantar spoke.

Richard Mills spoke.

Jordan spoke.

Rushelle Gonder spoke.

Franklin Sims spoke.

Stephen Downing spoke.

Tom Beck spoke.

Unidentified person spoke.

Cammie Johnson spoke.

Franklin Sims spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Patrick Weithers, Manager of the CPCC, spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Patrick Weithers, Manager of the CPCC, spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

2. 22-0852 Recommendation to receive and file comments from the community and receive and file supporting documentation into the record on the proposed amendment to the Long Beach City Charter to establish a Police Oversight Commission and add a Director of Police Oversight position, and refer to the City Council to consider adoption of all

required resolutions to place said Charter Amendment on the November 8, 2022 General Election Ballot. (Citywide)

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

3. 22-0854 Recommendation to receive and file comments from the community and receive and file supporting documentation into the record regarding the proposed consolidation of the City's existing water, sewer and gas utilities into a single publicly-owned utility, governed by the existing independent Water/Public Utilities Commission, for the purposes of improving customer service through better coordination of street pipeline and infrastructure repairs; and refer to the City Council to consider adoption of all required resolutions to place the Charter amendment on the November 8, 2022 General Election Ballot. (Citywide)

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

**Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

4. 22-0865 eComments received for the Joint Meeting of the Charter Amendment Committee and the City Council meeting of Tuesday, July 19, 2022.

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

#### **ADJOURNMENT (5:08 PM)**

At 5:08 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned.

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