

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
BEACH COMMUNITY WELLNESS PROGRAM**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARINGS:**

1. [15-1215](#) Recommendation to receive supporting documentation, including resident ballot summary, into the record, conclude the public hearing, and request City Attorney to prepare an amendment to the Long Beach Municipal Code, to establish Preferential Parking District "AD" as recommended by the City Traffic Engineer. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

2. [15-1216](#) Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request City Attorney to prepare an amendment to the Long Beach Municipal Code, to establish Preferential Parking District “AC” as recommended by the City Traffic Engineer. (District 7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**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: (3 - 19, 35)**

3. [15-1242](#) Recommendation to receive and file report on travel to Washington, DC, for a Federal Legislation Committee trip in November 2015.

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT

**Suggested Action:** Approve recommendation.

4. [15-1217](#) 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 \$85,000 for the claim of Teresa Palacios; and \$100,000 for the claim of William Wendt, in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [15-1244](#) Recommendation to use City Auditor Department budget savings from FY15, increase appropriations in the General Fund (GP) in the City Auditor Department by \$45,000 and in the Tidelands Operations Fund (TF401) in the City Auditor Department by \$5,000.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

6. [15-1218](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 10 and November 17, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [15-1219](#) Recommendation to refer to City Attorney damage claims received between November 9, 2015 and November 23, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [15-1220](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [15-1221](#) Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2016 Toyota Grand Prix of Long Beach. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
10. [15-1222](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2016 Toyota Grand Prix of Long Beach. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
11. [15-1243](#) Recommendation to authorize City Manager to execute an Agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$404,300 to fund arts and cultural activities for a period of one year. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
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12. [15-1224](#) Recommendation to authorize City Manager to increase Blanket Purchase Order No. BPF15000001 with Allstar Fire Equipment, Inc., of Arcadia, CA, for fire turnouts by \$100,000, plus a 5 percent contingency of \$10,000, for a total amount not to exceed \$210,000 annually, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [15-1225](#) Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Carlos Roman Reyes-Ruiz, an individual, dba Team Fitmonster Personal Training and Boot Camps, for the provision and operation of outdoor fitness classes and personal training at Bluff Park for a term of three years. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

14. [15-1226](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 29961 with Beach Ventures, Inc., for the operation of the Belmont Veterans Memorial Pier, to retroactively reduce the minimum rent, retroactively increase certain percentage rents, add an annual in-kind consideration for City of Long Beach use, and assign the lease to Beach Ventures International, Inc., successor in interest to Beach Ventures, Inc. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

15. [15-1227](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 28350 between the City of Long Beach and The Bolder Group, Inc., a California corporation, for the continued operation of the City-owned facilities known as the Alamitos Bay Marina Fuel Dock and the Shoreline Marina Fuel Dock.  
(Districts 2,3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

16. [15-1228](#) Recommendation to authorize City Manager to execute an agreement, and any related documents, between the City of Long Beach and the Long Beach Trauma Recovery Center, a California State University Long Beach Research Foundation program in partnership with Dignity Health St. Mary Medical Center, to provide victim support services for a term commencing upon full execution of the agreement, and continuing until terminated by either party by written notice of not less than 30 days.  
(Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

17. [15-1229](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at The Spoon n Bistro restaurant located at 649 Long Beach Boulevard. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [15-1230](#) Recommendation to authorize City Manager to grant an easement deed for the installation and maintenance of electrical facilities on City of Long Beach property, south of Willow Street and east of Elm Avenue, as part of a utility undergrounding project required by the City of Long Beach Underground Utility District Number 40; and adopt and accept Categorical Exemption CE-15-106. (District 6)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
19. [15-1231](#) Recommendation to receive and file minutes for:  
Civil Service Commission - November 4, 2015.  
Planning Commission - October 15, 2015.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
35. [15-1254](#) Recommendation to receive and file report on travel to Sacramento, CA on November 18 - 20, 2015.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
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**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

20. [15-1232](#)

Recommendation to direct Public Works to provide the City Council with various elements for a "*Safe Alleyways Improvement Plan*" with the following:

- Cost estimate of a potential plan that could be implemented, similar to Pavement Management Plan;
- Create a preliminary plan that would prioritize the worst alleyways in the city (for ex: Phase 1: dirt alleyways Phase 2: worst PCI alleyways, etc.);
- Include identifying lighting opportunities for existing Edison poles; and
- Time estimate as to when the study could be completed.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

21. [15-1246](#)

Recommendation to authorize the City of Long Beach to join by signing the Amicus Brief prepared and filed by Cities United for Immigration Action in Texas v. United States.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.



22. [15-1233](#) Recommendation to adopt Plans and Specifications No. R-7037 for the construction of the Shoreline Drive (between Ocean Boulevard and Linden Avenue) Traffic Improvements; award a contract to All American Asphalt, of Corona, CA, in the amount of \$505,505, and authorize a 20 percent contingency in the amount of \$101,101, for a total contract amount not to exceed \$606,606; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 2)

**Office or Department:** CITY MANAGER; FINANCIAL  
MANAGEMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

23. [15-1223](#) Recommendation to adopt Specifications No. RFQ CM14-122 for Architectural and Engineering Services for the Lifeguard Headquarters Rehabilitation and Junior Lifeguard Facility Rebuild Projects; award a contract for such services to JAG Architects, Inc., of Long Beach, CA, in the amount of \$275,177; authorize a 15 percent contingency in the amount of \$41,276, for a total amount not to exceed \$316,453, for a period of two years, with the option to extend for two additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments thereto. (Districts 2,3)

**Office or Department:** CITY MANAGER; FIRE

**Suggested Action:** Approve recommendation.

24. [15-1234](#) Recommendation to receive and file the Green Terminal Island Transition Plan in accordance with the terms of a California Department of Transportation grant and accept Categorical Exemption CE 15-168. (District 7)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

25. [15-1236](#) Recommendation to approve the Fiscal Year 2015 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

26. [15-1237](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the El Dorado Duck Pond restoration project; and execute any documents necessary for the implementation and administration of the project. (District 5)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

27. [15-1238](#) Recommendation to authorize City Manager to execute the Funding Agreement for Community Engagement Activities Related to the Countywide Parks Needs Assessment with the County of Los Angeles; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$12,500. (Citywide)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

28. [15-1239](#) Recommendation to receive and file the application of Cheko El Rey Del Sarandeado, LLC, dba Cheko El Rey Del Sarandeado for an original application of an Alcoholic Beverage Control License, at 343 East Market Street, Suite A. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

29. [15-1240](#) Recommendation to authorize City Manager to execute contract amendments with three firms currently under contract for as-needed certified materials testing and inspection, and construction management services: Psomas Corporation, Totum Corporation, and Twining, Inc., to increase the aggregate total of the contract authority from \$12,750,000 to \$13,850,000, and to extend each contract term to January 31, 2018. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

30. [15-1241](#) Recommendation to authorize City Manager to execute all documents necessary to enter into on-bill financing agreements with Southern California Edison, to fund the conversion of the City's streetlights to light emitting diodes fixtures; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$6,040,000. (Citywide)

**Office or Department:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

31. [15-1192](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.63 in its entirety; and amending Section 9.65.060.A, all relating to the Cultural Heritage Commission, read and adopted as read. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

32. [15-1200](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.12.010.A.40 and 10.12.020.A.29, all relating to speed limits, read and adopted as read. (Districts 6,9)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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**REVISED**

**NEW BUSINESS:**

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

33. [15-1249](#) Recommendation to request City Attorney to draft a resolution in support of the June 25, 2015 joint applications by Charter Communications, Time Warner Cable, and Advance/Newhouse Partnership to the Federal Communications Commission.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.
34. [15-1253](#) Recommendation to request City Manager to direct staff to implement the 6th District Trail of Infinite Hope.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
35. Agenda Item No. 35 is listed under Consent Calendar.
- [15-1255](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 25, 2015

**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, December 1, 2015 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, December 1, 2015 – Federal Legislation Committee at 4:00 P.M., Council Chamber.

Monday, December 7, 2015 – Elections Oversight Committee at 6:00 P.M., Council Chamber.

Tuesday, December 8, 2015 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, December 8, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

**HEARING REMINDER:**

Tuesday, December 15, 2015 – Hearing to consider requests related to the proposed Long Beach Civic Center project. (Districts 1,2)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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](mailto: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.

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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 pagsasalín 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 ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។