

August 17, 2021

C-2

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 3, 2021; and the City Council Study Session of Tuesday, August 3, 2021.

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, August 3, 2021; and the City Council Study Session of Tuesday, August 3, 2021 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:pr
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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

IN-PERSON/VIRTUAL HYBRID CITY COUNCIL MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

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: Consent Calendar, Agenda Item Nos. 21, 22, 27, 29, Public Comment, Agenda Item Nos. 17-19, 28, 20, 24-26, 30, 23, and 16.

ROLL CALL (5:14 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suely Saro, Councilwoman, Sixth District.

CONSENT CALENDAR (5:15 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Saro, seconded by Councilman Supernaw, to approve Consent Calendar Items 1 - 15. The motion carried by the following vote:

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

1. 21-0716 Recommendation to adopt resolution in support of joining the Cities for All Global Compact. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0090 on the Consent Calendar.

Enactment No: RES-21-0090

2. 21-0717 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 \$115,782.50 in compliance with the Appeals Board Order for Paul Estrada.

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

3. 21-0718 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 \$118,102.50 in compliance with the Appeals Board Order for James Richardson.

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

4. 21-0719 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 \$85,622.50 in compliance with the Appeals Board Order for Edward Bonachea.

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

5. 21-0720 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 13, and July 20, 2021; and the City Council Study Session of Tuesday, July 20, 2021.

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

6. 21-0721 Recommendation to refer to City Attorney damage claims received between July 12, 2021 and July 26, 2021

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

7. 21-0722 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents including subsequent amendments, with the Los Angeles County Registrar-Recorder/County Clerk, for the installation of a Vote Center Facility Drop Box at Stearns Champion Park for a period of five years. (District 4)

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

8. 21-0723 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Regents of the University of California, on behalf of the University of California, Los Angeles (UCLA) Health System and the David Geffen School of Medicine at UCLA, Department of Neurology, for the provision of emergency stroke transport services, for a period of two years, with the option to renew for one additional one-year period, at the discretion of the City Manager; and

Increase appropriations in the General Fund Group in the Fire

Department by \$18,250, offset by reimbursement revenue. (Citywide)

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

9. 21-0724 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with Volunteers of America Los Angeles, to accept and expend Homeless Housing, Assistance and Prevention Round 1 funding, in an amount not to exceed \$600,000, to provide job readiness and employment opportunities for people at-risk of and currently experiencing homelessness, for the period of August 1, 2021 through July 31, 2022, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

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

10. 21-0727 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract Nos. 35020 and 35022 with Azteca Landscape, of Corona, CA, and Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, for the provision of grounds maintenance services, to increase the annual aggregate contract amount by \$859,580, for a revised total annual aggregate amount not to exceed \$6,044,839, at the discretion of the City Manager. (Citywide)

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

11. 21-0725 Recommendation to receive and file the application of AK1, LLC, dba SOIF, for an original application of an Alcoholic Beverage Control License, at 1147 Loma Avenue; and determine that the application serves the public convenience and necessity. (District 4)

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

12. 21-0726 Recommendation to authorize City Manager, or designee, to execute

an agreement, and all necessary documents including any amendments, with the County of Los Angeles (County), to receive and expend grant funding up to \$60,000 from the County Real Estate Fraud Prosecution Program, for the period of July 1, 2021 to June 30, 2022; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$60,000, offset by grant revenue. (Citywide)

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

13. 21-0728 Recommendation to authorize City Manager, or designee, to accept sidewalk grant of easement deeds for sidewalk widening purposes from the various property owners along Market Street, between the Los Angeles River and Cherry Avenue; and

Accept Categorical Exception No. CE-21-076. (District 8)

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

14. 21-0729 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34486 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants, of Irvine, CA; Contract No. 34487 with RMA Group, of Carson, CA; Contract No. 34489 with Twining, Inc., of Long Beach, CA; Contract No. 34490 with Kleinfelder, Inc., of Long Beach, CA; Contract No. 34492 with Group Delta Consultants, Inc., of Torrance, CA; and, Contract No. 34493 with Willdan Engineering, of Industry, CA, for as-needed construction materials testing and inspection services, to extend the term of the contracts to December 31, 2022. (Citywide)

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

15. 21-0730 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain

maintenance and repair, to increase the contract amount by \$1,000,000, for a revised contract amount not to exceed \$4,704,045, and extend the term of the contract to April 30, 2022. (Citywide)

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

CONTINUED BUDGET HEARING (7:01 PM)

- 16. 21-0731** Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2022 Budget for the Capital Improvement Program. (Citywide)

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Saro spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

Thomas Modica, City Manager, spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

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

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

HEARINGS (5:44 PM)

17. 21-0732 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and CEQA Section 15265(a)(1);

Declare ordinance approving a Zoning Code Amendment (ZCA19-003) amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to implement suggested modifications by the California Coastal Commission, read the first time and laid over to the next regular meeting of the City Council for final reading;

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

21-0733 Adopt resolution adopting amendments to the Local Coastal Program (LCP) of the General Plan by incorporating modifications suggested by the California Coastal Commission; and

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-21-0091. The motion carried by the following vote:

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

Enactment No: RES-21-0091

21-0734

Adopt resolution authorizing Director of Development Services to submit the Local Coastal Program Amendment (LCPA19-004, LCP-5-LOB-19-0168-3) and associated materials to the California Coastal Commission for its review and certification in compliance with the California Coastal Commission's March 11, 2021 action. (Citywide)

A motion was made by Councilwoman Saro, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0092. The motion carried by the following vote:

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

Enactment No: RES-21-0092

18. 21-0735

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fees and Charges Schedule to add a new parking rate for the Market Street Lot at 5412 Long Beach Boulevard. (District 8)

Eric Lopez, Director of Public Works, spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0093. The motion carried by the following vote:

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

Enactment No: RES-21-0093

PUBLIC COMMENT (5:31 PM)

21-0789 Rich Charley spoke regarding homelessness; and submitted a handout.

This Handout was received and filed.

Renette Mazza spoke regarding CalTrans.

Mike Donelon spoke regarding skateboarding in Long Beach.

Mark Neamtu spoke regarding night clubs downtown.

Councilwoman Allen spoke.

Councilwoman Zendejas spoke.

REGULAR AGENDA (5:22 PM)

- 19. 21-0736** Recommendation to receive and file a presentation from John Bishop, Chief Executive Officer, Long Beach Medical Center, to highlight new services provided at the Cherese Mari Laulhere Children's Village (Children's Village) in the Miller Children's and Women's Hospital.

Councilwoman Saro spoke.

John Bishop, CEO, Miller Children's and Women's Hospital, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

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

Yes: 8 - Zendejas, Allen, Price, Mungo, Saro, Uranga, Austin and Richardson

Absent: 1 - Supernaw

20. 21-0737

Recommendation to direct City Manager and the Parks, Recreation, and Marine Department to explore the feasibility of, locations for, and funding options for the construction of a public pool to serve the North Long Beach community and return to council with a report within 120 days.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Mungo spoke.

Senay Kenfe spoke.

Renetta Mazza spoke.

Anna Christensen spoke.

A motion was made by Vice Mayor Richardson, 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

21. 21-0738 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the First Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Long Beach Blues Society, Blues for All Event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Senay Kenfe spoke.

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

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

22. 21-0739 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$10,000, offset by \$10,000 in First Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Social and Environmental Entrepreneurs (SEE) to support their youth sports and mentoring program, Books and Buckets; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset the transfers to the City Manager Department.

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

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

23. 21-0742

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with Periscope Holdings, Inc., of Austin, TX, for providing a procurement technology solution, on the same terms and conditions afforded to the Texas Department of Information Resources (TXDIR), in the amount of \$504,282 for the implementation service fee, with a 20 percent contingency in the amount of \$100,856, for a total amount not to exceed \$605,138, for a period of one year, and an annual amount of \$186,680, with a 20 percent contingency in the amount of \$37,336, for a total annual contract amount not to exceed \$224,016, for subsequent years, until the TXDIR contract expires on November 15, 2024, with the option to renew for as long as the TXDIR contract is in effect, at the discretion of the City Manager; and

Increase appropriations in the General Fund Group in the Financial Management Department by \$151,680 to use FY 21 budget savings, offset by unspent departmental funds. (Citywide)

Sandy Tsang-Palmer, Deputy Finance Director, spoke; and provided a PowerPoint presentation.

Michelle Wilson, Purchasing Agent, spoke; and continued the PowerPoint presentation.

Augusta Gudeman, Project Manager, spoke; and continued the PowerPoint presentation.

Michelle Wilson, Purchasing Agent, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-21-0094. The motion carried by the following vote:

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

Enactment No: RES-21-0094

24. 21-0743

Recommendation to approve Letter of Agreement with the International Association of Machinists and Aerospace Workers to revise salary ranges for Communications Officer and Port Communications Specialist IV and V. (Citywide)

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

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

25. 21-0741

Recommendation to adopt Plans and Specifications No. R-7186 and award a contract to Walsh Construction II LLC, of Corona, CA, for the Reconstruct Taxiway L Project at the Long Beach Airport, in the amount of \$17,608,929, with a 10 percent contingency in the amount of \$1,760,893, for a total contract amount not to exceed \$19,369,822; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Adopt Categorical Exemption CE-20-099; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$25,308,052, offset by grant revenue and funds available. (District 5)

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

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

- 26. 21-0744** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 34375 with AKM Consulting Engineers, Inc., of Irvine, CA; Agreement No. 34376 with AndersonPenna Partners, Inc., of Newport Beach, CA; Agreement No. 34379 with Cumming Construction Management, Inc., of Los Angeles, CA; Agreement No. 34380 with Harris & Associates, Inc., of Irvine, CA; Agreement No. 34384 with KOA Corporation, of Monterey Park, CA; Agreement No. 34385 with PSOMAS, of Santa Ana, CA; Agreement No. 34388 with S2 Engineering, Inc., of Rancho Cucamonga, CA; Agreement No. 34389 with Simplus Management Corporation, of Cypress, CA; Agreement No. 34390 with Stantec Consulting Services, Inc., of Irvine, CA; Agreement No. 34391 with Vanir Construction Management, Inc., of Sacramento, CA; Agreement No. 34392 with Willdan Engineering, of Industry, CA; Agreement No. 34359 with Berg & Associates, Inc., of San Pedro, CA; Agreement No. 34362 with Griffin Structures, Inc., of Irvine, CA; Agreement No. 34363 with Totum Corp, of Long Beach, CA; Agreement No. 34366 with P2S Engineering, Inc., of Long Beach, CA; and, Agreement No. 34369 with Michael Baker International, Inc., of Irvine, CA, for as-needed construction management and inspection services for public works projects, to increase the aggregate contract amount by \$10,000,000, for a revised aggregate contract amount not to exceed \$49,000,000, and extend the term of the contracts to August 31, 2022. (Citywide)

A motion was made by Councilmember Uranga, 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

NEW BUSINESS (6:06 PM)

- 27. 21-0755** Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend grant funding from the Port of Long Beach; and

Increase appropriations in the General Fund Group in the City Manager Department by \$2,500 to support the annual Community Concert hosted at Marine Stadium Park, offset by grant revenue received.

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

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

28. 21-0753

Recommendation to request City Attorney to prepare a resolution to support a fair and free union election for Security Guards at CommonSpirit/ Dignity Health facilities.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Allen spoke.

Councilwoman Zendejas 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

29. 21-0754

Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$3,586 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department, to support the Wrigley Village Block Party; and

Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$3,586 to offset a transfer to the City Manager Department.

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

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

- 30.** 21-0752 Recommendation to adopt minute order to grant an application from Mary L. Johnston for a widow's pension.

A motion was made by Councilwoman Allen, 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

- 31.** Affidavit of Service for special meeting held Tuesday, August 3, 2021.

- 32.** 21-0781 eComments received for the City Council meeting of Tuesday, August 3, 2021.

This Agenda Item was received and filed.

- 33.** 21-0756 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 30, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:02 PM)

Jazsai Danner spoke regarding trash and safety.

David McGill-Soriano spoke regarding Books and Buckets.

Andrew Mandujano spoke regarding Books and Buckets.

Mario Solorzano spoke regarding Books and Buckets.

Travis Harlin Jr. spoke regarding Books and Buckets.

Emiliano Hernandez spoke regarding Books and Buckets.

Eddrick Salgado spoke regarding Books and Buckets.

ANNOUNCEMENTS (8:17 PM)

Vice Mayor Richardson made community announcements.

Councilwoman Saro made community announcements.

Councilman Austin made community announcements.

ADJOURNMENT (8:22 PM)

At 8:22 P.M., Vice Mayor Richardson 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.

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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

FINISHED AGENDA & DRAFT MINUTES

IN-PERSON/VIRTUAL HYBRID STUDY SESSION MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

ROLL CALL (4:07 PM)

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

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Vice Mayor Richardson presiding.

STUDY SESSION (4:08 PM)

1. 21-0746 Recommendation to hold a study session to receive and file a presentation on City requirements related to SB 1383: Short-Lived Climate Pollutants Act Organic Waste Reduction.

Thomas Modica, City Manager, spoke.

Diko Melkonian, Deputy Director of Public Works, Spoke.

Jaenna Wessling, CalRecycle, spoke; and provided a PowerPoint presentation.

Erin Rowland, Waste Diversion Officer, spoke; and continued the PowerPoint presentation.

Michelle Leonard, SCS Engineers, spoke; and continued the PowerPoint presentation.

Erin Rowland, Waste Diversion Officer, spoke; and continued the PowerPoint presentation.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Price spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Price spoke.

Jennifer Wallen, CalRecycle, spoke.

Councilwoman Price spoke.

Jennifer Wallen, CalRecycle, spoke.

Councilwoman Mungo spoke.

Erin Rowland, Waste Diversion Officer, spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Jennifer Wallen, CalRecycle, spoke.

Councilman Austin spoke.

Erin Rowland, Waste Diversion Officer, spoke.

Councilman Austin spoke.

Councilwoman Saro spoke.

Councilman Supernaw spoke.

Diko Melkonian, Deputy Director of Public Works, spoke.

Councilman Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

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

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

2. 21-0791 eComments received for the City Council Study Session meeting of Tuesday, August 3, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:58 PM)

No members of the public addressed the Council.

ADJOURNMENT (4:59 PM)

At 4:59 PM, Vice Mayor Richardson adjourned the meeting.

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