



CITY OF LONG BEACH

C-6

DEPARTMENT OF CITY CLERK

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July 21, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, July 7, 2015 and the Study Session of Tuesday, June 16, 2015.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, July 7, 2015 and the Study Session of Tuesday, July 16, 2015 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 City Clerk Department 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,

A handwritten signature in black ink that reads "Poornam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Pablo Rubio

PD:pr
Attachment

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

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. 17 was considered after the Consent Calendar.

ROLL CALL (7:05 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga, Austin and Richardson

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Allison Bunma, City Clerk Analyst; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia announced that Agenda Item No. 17 would be considered following the Consent Calendar.

Proclamation for 25th Anniversary of The Americans with Disability Act.

Deeka McClain, Chair of the Citizens Advisory Commission on Disabilities, spoke.

Presentation for Long Beach Opera.

Andreas Mitisek, Director of Long Beach Opera, spoke; and presented a photo slideshow.

HEARINGS (7:19 PM)

1. 15-0597 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance approving the Golden Shore Development Agreement read the first time and laid over to the next regular meeting of the City Council for final reading; authorize City Manager to execute the Development Agreement, on behalf of the City; and

Accept the Categorical Exemption (CE-15-049). (District 2)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

2. 15-0598

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending Table 32-1 and 32-1A of Title 21 (Zoning) of the Long Beach Municipal Code to remove all Conditional Use Permit Exemptions (CUPEs) except for restaurants with alcoholic beverage service with meals only, florists with accessory sale of alcohol, and existing legal nonconforming uses read the first time and laid over to the next regular meeting of the City Council for final reading;

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

15-0599

Adopt resolution directing Director of Development Services to submit the amendment to Title 21 (Zoning) of the Long Beach Municipal Code related to Conditional Use Permit Exemptions to the California Coastal Commission for their review and certification; and

Accept the Categorical Exemption CE-15-051. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0078. The motion carried by the following vote:

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

Enactment No: RES-15-0078

PUBLIC COMMENT (7:31 PM)

Larry Goodhue spoke regarding various issues.

Richard Suarez spoke regarding labor negotiations.

Pat Mangum spoke regarding labor negotiations.

Thomas Jones spoke regarding illegal activity in North Long Beach.

Leslie Davis spoke regarding fireworks.

Mayor Garcia spoke.

Ben Rockwell spoke regarding social security.

CONSENT CALENDAR (7:52 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items, except for Items 3 and 12. The motion carried by the following vote:

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

Absent: 1 - Richardson

3. 15-0600 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33765 with the firm of Rutan & Tucker, LLP for legal services related to labor negotiations.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation, as amended, to authorize the City Manager to execute a First Amendment to Agreement No. 33765 for an additional \$75,000.

The motion carried by the following vote:

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

4. 15-0601 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 16 and June 23, 2015.

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

5. 15-0602 Recommendation to refer to City Attorney damage claims received between June 15, 2015 and June 29, 2015.

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

6. 15-0603 Recommendation to approve the destruction of records for the Department of Development Services, Administrative and Financial Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0079 on the Consent Calendar.

Enactment No: RES-15-0079

7. 15-0604 Recommendation to approve the destruction of records for the Public Works Department Administration Bureau and Public Works Department Engineering Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0080 on the Consent Calendar.

Enactment No: RES-15-0080

8. 15-0605 Recommendation to authorize City Manager to execute any and all documents necessary for a Rebroadcast Agreement between the City of Long Beach and AT&T Mobility National Accounts LLC (AT&T) and Verizon Communications, Inc. (Verizon), to rebroadcast the wireless signal for enhanced coverage at the Emergency Operations Center. (Citywide)

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

9. 15-0606 Recommendation to adopt resolution authorizing City Manager to execute a contract with Bragg Investment Company, Inc., dba Coastline Equipment, of Long Beach, CA, for furnishing and delivering John Deere agricultural and construction equipment parts and repair services, in an annual amount not to exceed \$200,000, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0081 on the Consent Calendar.

Enactment No: RES-15-0081

10. 15-0607 Recommendation to authorize City Manager to execute all documents necessary to enter into contracts with Quality Fence Company, Inc., of Paramount, CA, and Harris Steel Fence Company, Inc., of Los Angeles, CA, for the purchase and installation of new and repair/replacement of existing fencing, in an annual aggregate amount not to exceed \$400,000, for a period of one-year, with the option to renew for one additional one-year period. (Citywide)

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

11. 15-0608 Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$72,872 in Workforce Investment Act funds for Pacific Gateway to operate a re-employment and training program in the Harbor Area; and to execute any subsequent amendments as necessary. (Citywide)

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

12. 15-0609 Recommendation to authorize City Manager to execute all

documents necessary to enter into an agreement with the Long Beach Unified School District of Los Angeles County, to allow the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a summer swim program at the Cabrillo High School pool for a term of one year, with five one-year renewal options at the discretion of the City Manager, or his designee; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$22,402. (District 7)

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

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

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

- 13. 15-0610** Recommendation to adopt resolution and authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2015 grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-15-0082 on the Consent Calendar.

Enactment No: RES-15-0082

- 14. 15-0611** Recommendation to receive and file minutes for:
Civil Service Commission - June 3, 2015.
Planning Commission - June 4, 2015.

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

REGULAR AGENDA (8:05 PM)

15. 15-0616 Recommendation to request City Attorney to draft a resolution changing the membership requirements and size of the Pacific Gateway Workforce Investment Board to conform with the provisions of the federal Workforce Innovation and Opportunity Act of 2015 and rescind Resolution No. RES-07-0149.

Mayor Garcia spoke.

A motion was made by Councilmember Richardson, 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

16. 15-0615 Recommendation to respectfully request the Mayor and City Council to join with cities across the nation in formally recognizing August as National Breastfeeding Awareness Month; and

Request City Attorney to draft a resolution recognizing National Breastfeeding Awareness Month.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

17. 15-0612 Recommendation to receive direction from the City Council concerning the performance of a Feasibility Study for the potential development of a Federal Inspection Service Facility at the Long Beach Airport. (District 5)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Motion: Move forward with the Feasibility Study for the potential development of a Federal Inspection Service Facility at the Long Beach Airport.

Moved by Vice Mayor Lowenthal, seconded by Councilwoman Mungo.

Greg Herwig spoke.

Jeremy Harris, Senior Vice President of Long Beach Area Chamber of Commerce, spoke.

Terry Jensen spoke.

Robert Land, Senior Vice President of Government Affairs, Jetblue Airways Corporation, spoke.

Michael Balque spoke.

Larry Goodhue spoke.

Christine Fischer spoke.

Myron Campbell spoke.

Danielle spoke.

Rashid Tauqir spoke.

Ken Robinson spoke.

John Deats spoke.

Herlinda Chico spoke.

Jane Nato spoke.

Jeremy Diaz spoke.

Dr. Marshall Blesofsky spoke.

Unidentified man spoke.

Linda Sopo spoke.

Alexis Amador spoke.

John Applequist spoke.

Joe Sopo spoke.

Joe Mello spoke.

Jeanne Williams spoke.

Kevin McAchren spoke.

James York, Secretary Treasurer of the Air Line Pilots Association International, spoke.

Unidentified man spoke.

Richard Ivy spoke.

Curt Castagna, Long Beach Airport Association, spoke.

James Meyer spoke.

Bernice Stana spoke.

Gloria Hemsley spoke.

John Hemsley spoke.

Jim Carter spoke.

Bob Gill, Vice President of the Los Cerritos Association, spoke.

Lou Anthony, General Manager at Jetblue Long Beach, spoke.

Unidentified woman spoke.

Thor Carlson spoke.

Rae Gabelich spoke.

Unidentified woman spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Motion: Substitute motion to receive and file.

Moved by Councilman Austin, seconded by Councilmember Supernaw.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

A second substitute motion was made by Councilwoman Mungo, seconded by Vice Mayor Lowenthal, to authorize the City Manager to proceed with the work necessary to determine the feasibility, financial or otherwise, of a Federal Inspection Service (FIS) facility at the Long Beach Airport and require that the study include: [1] a minimum of two community meetings, including the communities and surrounding neighborhoods that will be most impacted by the potential facility; [2] a forecast of additional general aviation flights, including corporate and personal jets, that would utilize the FIS facility; [3] a risk assessment of potential threats to the airport noise control ordinance, and a plan to mitigate impacted neighborhoods and schools from environmental and health impacts should the airport noise control ordinance become invalidated; [4] a study on additional security risks associated with international flights; and [5] that any decision regarding the FIS facility come back to City Council. The motion carried by the following vote:

Yes: 6 - Gonzalez, Lowenthal, Price, Mungo, Andrews and Richardson

No: 3 - Supernaw, Uranga and Austin

Mayor Garcia declared a recess at 10:34 p.m.

Mayor Garcia called the meeting back to order at 10:45 p.m.

SECOND ROLL CALL (10:45 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews,
Present: Uranga, Austin and Richardson

18. 15-0613 Recommendation to authorize City Manager to enter into a Natural Gas Commodity Option Agreement pursuant to the International Swap and Derivatives Association (ISDA) Master Agreements, to provide natural gas price protection with terms that meet or exceed the following conditions: 1) a term of no more than three years; 2) pricing terms indexed at the Southern California border; and 3) a market price ceiling of not greater than \$8.00 per MMBtu. (Citywide)

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Austin and Richardson

Absent: 2 - Andrews and Uranga

ORDINANCE (10:51 PM)

19. 15-0614 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.010, Chapter 6.20, and Section 6.24.010, all relating to livestock and other animals read the first time and laid over to the next regular meeting of the City Council for final reading.

Larry Goodhue spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Uranga

NEW BUSINESS (10:54 PM)

- 20. 15-0621** Recommendation to adopt resolution in support of Comprehensive Immigration Reform. (Citywide)

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0083. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-15-0083

- 21.** Affidavit of Service for special meetings held Tuesday, July 7, 2015.

- 22. 15-0628** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, July 2, 2015.

This Agenda Item was received and filed.

- 23. 15-0637** eComments received for the City Council meeting of Tuesday,

July 7, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:58 PM)

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (11:06 PM)

At 11:06 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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

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
Poonam Davis, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (5:17 PM)

Councilmembers Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and
Present: Austin

Councilmembers Mungo and Richardson
Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Assistant.

Mayor Garcia presiding.

SPECIAL MEETING

1. 15-0548 Recommendation to hold a study session to receive a presentation on:

Economic and Property Development

Patrick West, City Manager, spoke.

Michael Conway, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:51 PM)

Gary Shelton spoke.

Kraig Kojian, President, Downtown Long Beach Associates, spoke.

Councilwoman Gonzalez spoke.

ADJOURNMENT (5:58 PM)

At 5:58 PM, Mayor Garcia adjourned the meeting.

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