



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-1**

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March 8, 2016

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 23, 2016.

## DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 23, 2016 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,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA  
CITY CLERK

Prepared by: Megan Wiegelman

MG:mw  
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  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## 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 the Consent Calendar which was considered prior to Public Comment.

### ROLL CALL (5:16 PM)

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

**Councilmembers** Austin  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilman Austin would be absent.

Presentation for Entrepreneurship Week.

Councilwoman Gonzalez spoke.

Tim Mittan, Interim Regional Director, Los Angeles Regional Small Business Development Center, spoke; and provided a PowerPoint presentation.

Councilwoman Gonzalez spoke.

**PUBLIC COMMENT (5:26 PM)**

Richard Suarez spoke regarding Prop L.

Larry Goodhue spoke regarding various issues.

Jerry Thomas spoke regarding the economy.

16-0208 Shirley Broussard spoke regarding the homeless; and submitted a handout.

**This Handout was received and filed.**

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

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 1 - 10. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

1. 16-0176 Recommendation to receive and file report on legislative trip to

Sacramento, CA on January 27, 2016.

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

2. 16-0162 Recommendation to authorize City Manager to execute a Fourth Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services during the period of February 1, 2016 through January 31, 2018, up to a maximum amount of \$200,000 per year, subject to appropriation of funds in future years.

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

3. 16-0163 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 9, 2016.

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

4. 16-0164 Recommendation to refer to City Attorney damage claims received between February 8, 2016 and February 19, 2016.

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

5. 16-0170 Recommendation to authorize Department of Development Services to process a refund in the amount of \$17,656 to Yann Toy Chau for the property located at 1821 Myrtle Avenue. (District 6)

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

6. 16-0171 Recommendation to authorize Department of Development Services to process a refund in the amount of \$11,182 to Saram Lim for the property located at 1064-1066 East Anaheim Street. (District 6)

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

7. 16-0172 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, between the City of Long Beach and Mental Health America of Los Angeles in the amount of \$46,800, as part of the Dignity Health Foundation Grant Integrated Healthcare Project, for the period of October 1, 2015 through June 30, 2016. (Citywide)

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

8. 16-0173 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Snow Monster restaurant, located at 5211 East 2nd Street. (District 3)

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

9. 16-0174 Recommendation to authorize City Manager to accept an easement deed from Shimadzu Precision Instruments, Inc., the owner of the property located at 3645 Lakewood Boulevard for the installation of public utilities, and adopt and accept Douglas Park Environmental Impact Report 2001051048. (District 5)

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

10. 16-0165 Recommendation to receive and file minutes for:  
Civil Service Commission - February 3, 2016.  
Planning Commission - January 21, 2016.

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

**REGULAR AGENDA (5:39 PM)**

11. 16-0177 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of March 15, 2016.

Larry Goodhue spoke.

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

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

**Absent:** 1 - Austin

12. 16-0185 Recommendation to:

1) Adopt resolution calling for the placement of a general tax measure on the ballot of the June 7, 2016 Regular Election to adopt a Transactions and Use Tax for a period of ten (10) years, and also calling for the placement of another measure on the same ballot establishing a Budget Stabilization ("Rainy Day") Fund;

Charles Parkin, City Attorney, spoke.

Laurie Angel spoke.

John Deats spoke.

Tom Stout spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-16-0017, as amended, to include the requirement that a Citizen Advisory Committee will be formed to support the oversight of the expenditures from the proposed sales tax revenue. In addition, to the Citizen Advisory Committee, the intent of the Council action shall be considered in any future expenditures of these monies. To ensure that expenditures are consistent with the intent of the City Council, any budget recommendations regarding expenditures associated with the sales tax shall be presented to Financial Management for analysis and review. Financial Management shall then prepare a report for the Budget Oversight Committee discussing the recommendations and their alignment with the legislative action. Further, Financial Management will provide the City Council with a quarterly report outlining the work of the Citizen Advisory Committee as well as any approved budget expenditures. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-16-0017

16-0186

2) Adopt resolution expressing its intent to prioritize spending of Transactions and Use Tax revenue for specific purposes;

**A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0018. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-16-0018

16-0187            3) Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding two City Measures to be submitted at the June 7, 2016 General Municipal Election; and

**A motion was made by Councilmember Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0019. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-16-0019

16-0188            4) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election for two local initiative measures to be held on June 7, 2016 with the Statewide Primary Election to be held on that date pursuant to Section 10403 of the Elections Code.

Mayor Garcia spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0020. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-16-0020

**13. 16-0178**

Recommendation to authorize City Manager to execute all necessary documents to receive and expend \$25,000 in grant funding from the Knight Foundation Fund via the Long Beach Community Foundation to prepare a comprehensive update to the City of Long Beach's existing Bicycle Master Plan (BMP);

Authorize City Manager to execute an Amendment to Contract No. 33842 with Alta Planning & Design, of Los Angeles, CA, for the BMP update, in an amount of \$200,000, for a total amount not to exceed \$500,000; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$200,000. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

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

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

**Absent:** 1 - Austin

**14. 16-0179**

Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33371 with the Long Beach Public Transportation Company to extend the Agreement for six months to provide sufficient time to optimize the Belmont Shore Employee Rider Pass Program elements in anticipation of a long-term amendment. (District 3)

Councilwoman Price spoke.

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

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

**Absent:** 1 - Austin

**15. 16-0180**

Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with The California Endowment, to accept funds totaling \$75,000 to implement the Promising Adults, Tomorrow's Hope program that will assist young adults age 16-24 gain employment and educational skills, for a period of one year; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$75,000. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Austin

**16. 16-0175**

Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the State Water Resources Control Board, to receive funding in the amount of \$100,000 to provide beach water quality monitoring, for the period

of July 1, 2015 through June 30, 2016. (Citywide)

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**NEW BUSINESS (6:27 PM)**

17. Affidavit of Service for special meetings held Tuesday, February 23, 2016.

18. 16-0207 eComments received for the City Council meeting of Tuesday, February 23, 2016.

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

**ANNOUNCEMENTS (6:27 PM)**

Councilman Andrews made community announcements.

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Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Richardson made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (6:34 PM)**

At 6:34 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.

បើមានការរង់ចាំបន្តការបកប្រែភាសាខេត្ត ឈាវកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនឆេះនិយាយរង់ចាំសូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទរង់ចាំលេខ (562) 570-6101 រយៈពេល 72 ម៉ោង ធ្វើការនៅមុនពេលប្រជុំក្រុមប្រឹក្សាក្រុង។