

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

FINISHED AGENDA & MINUTES

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 Presentation for Jyl Marden which was considered before the Presentation for Sister Gerard; the Presentation for ACEing Autism was considered after the Presentation for Sister Gerard; Public Comment relating to the airport was considered after the Presentations; Consent Calendar was considered before the Hearings; Agenda Item No. 16 was considered after Agenda Item No. 2; and the remaining Public Comment speakers were considered after Agenda Item No. 4.

ROLL CALL (5:14 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Adriana Birdwell.

Presentation for ACEing Autism.

Councilman Andrews spoke; and provided a video.

Jasmine Roberts spoke.

Presentation for Sister Gerard.

Councilman Andrews spoke.

Presentation for Jyl Marden.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Jyl Marden, Assistant to the City Manager, spoke.

HEARINGS (5:56 PM)

1. [15-1311](#) Recommendation to:
 1. Receive supporting documentation into the record; conclude the public hearing;

2. Adopt resolution certifying Supplemental EIR 02-15, adopting a Statement of Overriding Considerations and approving a Mitigation Monitoring and Reporting Program for the Long Beach Civic Center Project (The Project) (State Clearinghouse No. 2015041054);

3. Approve a Site Plan Review and Conditions of Approval in conjunction with the Project, a four-block development consisting of a new City Hall Building, a new Port Headquarters Building, a new Main Library, a redeveloped Lincoln Park, and private residential and commercial mixed-use buildings, in addition to parking garages, public street extensions of Chestnut and Cedar Avenues, related infrastructure and landscaping, and the demolition of (i) the former Long Beach Courthouse at 415 West Ocean Boulevard, (ii) the existing City Hall building at 333 West Ocean Boulevard, and (iii) the existing Main Library at 101 Pacific Avenue in the Downtown Planned Development District (PD-30);

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Michael Conway, Director of Economic and Property Development, spoke; and continued the PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and continued the PowerPoint presentation.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Richard Anthony, Deputy City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Francis Emily Dawson Harris spoke, and provided a handout.

Randy Gordon spoke.

Tommy Faavae spoke.

Wally Baker spoke.

Ron Miller spoke.

Richard Saurez spoke.

Rick Foss spoke.

Larry Goodhue spoke.

Brian Russell spoke.

David Denevan spoke, and provided a handout.

Margaret Smith spoke.

Jose Ladino spoke.

Lorena Lopez spoke.

Toliver Morris spoke.

Allison King spoke.

Gary Shelton spoke.

Tom Sutfin spoke.

Rae Gabelich spoke.

Michelle Molina spoke.

Jane Templin spoke.

Gary Cook spoke.

Steve Goodling spoke.

Tom Stout spoke.

Mayor Garcia spoke.

Richard Anthony, Deputy City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, that [1] no agreements related to the Project shall be executed prior to the effective date of Senate Bill 562, which is January 1, 2016; [2] no agreements related to the Project shall be executed if the City Manager determines there has been a material change in circumstance related to the Project, which might adversely affect the City, in which event the City Manager is directed to promptly return to Council for further direction; [3] items 5 and 14, and any other items necessary are amended so that City employees are primarily, but not exclusively responsible for providing security to the Project; [4] the City costs and saving included in the Proposition "L" Ordinance are amended accordingly; [5] adopt Resolution No. RES-15-0152, certifying Supplemental EIR 02-15; [6] declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit, read the first time and laid over to the next regular meeting of the City Council for final reading; and [7] declare Proposition "L" 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

Enactment No: RES-15-0152

[15-1312](#)

4. Declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit read the first time and laid over to the next regular meeting of the City Council for final reading;

5. Authorize City Manager to execute (i) a Project Agreement for the design, build, finance, operation and maintenance of the Project by and among the City, the City of Long Beach, acting through its Board of Harbor Commissioners (the "Port"), and Plenary Edgemoor Civic Partners, LLC (the "Project Company") substantially in the form attached hereto, and (ii) any other necessary documents related thereto, subject to a maximum Service Fee increase of \$500,000 annually (from \$15,758,639 in FY 16 dollars, to a maximum of \$16,258,639) due to possible interest rate increases or any other reason;

6. Authorize City Manager to execute a Lenders' Direct Agreements by and among the City, the Port, the Project Company and Allianz, substantially in the form as provided in the Project Agreement;

7. Authorize City Manager to execute a Lenders' Direct Agreement by and among the City, the Port, the Project Company and Sumitomo Mitsui Banking Corporation substantially in the form as provided in the Project Agreement;

8. Authorize City Manager to execute (i) a Conveyance Agreement between the City and the Project Company (or its valid assignee) for the real property located at the southwest corner of 3rd Street and Pacific Avenue, substantially in the form as provided in the Project Agreement and (ii) any other necessary documents related thereto;

9. Authorize City Manager to execute (i) a Conveyance Agreement between the City and the Project Company (or its valid assignee) for real property located southerly of the Broadway Garage

bounded westerly by the southerly extension of Chestnut Street and bounded easterly by the southerly extension of Cedar Street, substantially in the form as provided in the Project Agreement, and (ii) any other necessary documents related thereto;

10. Authorize City Manager to execute a Design-Builder Direct Agreement by and among the City, the Project Company and Clark Construction Group - California, LP, substantially in the form as provided in the Project Agreement;

11. Authorize City Manager to execute an FM Contractor Direct Agreement by and among the City, the Project Company and Johnson Controls, Inc., substantially in the form as provided in the Project Agreement;

12. Authorize City Manager to execute the Independent Building Expert Agreement by and among the City, the Port, the Project Company and an independent building expert to be determined, substantially in the form as provided in the Project Agreement, the cost of which is included in Project costs;

13. Authorize City Manager to execute an Insurance Trust Agreement by and among the City, the Port, the Project Company and a collateral agent and insurance trustee, each to be determined, substantially in the form as provided in the Project Agreement;

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, that [1] no agreements related to the Project shall be executed prior to the effective date of Senate Bill 562, which is January 1, 2016; [2] no agreements related to the Project shall be executed if the City Manager determines there has been a material change in circumstance related to the Project, which might adversely affect the City, in which event the City Manager is directed to promptly return to Council for further direction; [3] items 5 and 14, and any other items necessary are amended so that City employees are primarily, but not exclusively responsible for providing security to the Project; [4] the City costs and saving included in the Proposition "L" Ordinance are amended accordingly; [5] adopt Resolution No. RES-15-0152, certifying Supplemental EIR 02-15; [6] declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit, read the first time and laid over to the next regular meeting of the City Council for final reading; and [7] declare Proposition "L" 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

Enactment No: ORD-15-0042

[15-1313](#)

14. Declare Proposition "L" ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, which, pursuant to Section 1806 of the City Charter, makes findings and determinations regarding contracting of custodial, maintenance and security services;

15. Authorize City Manager to execute an amendment to Contract No. 33344 with Arup North America Limited in the amount of \$3,376,299 for the City to change management, Project and contract management, commissioning and relocation services; and an additional \$652,996 for the Port, should the Port decide to proceed and, if so, to reimburse the City,

16. Authorize City Manager to execute a Memorandum of Understanding between the City and the Port, to provide for mutual performance obligations and internal cost allocations to ensure accurate Project cost accounting for construction costs, ongoing maintenance costs, utility costs and lifecycle replacement costs; and

17. Approve the expenditure and appropriation requests as described in the Fiscal Impact section. (Citywide)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, that [1] no agreements related to the Project shall be executed prior to the effective date of Senate Bill 562, which is January 1, 2016; [2] no agreements related to the Project shall be executed if the City Manager determines there has been a material change in circumstance related to the Project, which might adversely affect the City, in which event the City Manager is directed to promptly return to Council for further direction; [3] items 5 and 14, and any other items necessary are amended so that City employees are primarily, but not exclusively responsible for providing security to the Project; [4] the City costs and saving included in the Proposition "L" Ordinance are amended accordingly; [5] adopt Resolution No. RES-15-0152, certifying Supplemental EIR 02-15; [6] declare ordinance (i) finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Project in accordance with Section 18.17.110 of the Long Beach Municipal Code; and (ii) authorizing City Manager to execute an agreement providing for a TIF credit, read the first time and laid over to the next regular meeting of the City Council for final reading; and [7] declare Proposition "L" 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. [15-1305](#)

Recommendation to receive supporting documentation into the record and conclude the hearing regarding the issuance of the

Finance Authority of Long Beach (FALB) Lease Revenue Bonds, adopt resolution approving the proceedings by the FALB for the issuance of 2016 Lease Revenue Bonds Series A in a total amount not to exceed \$14,500,000, to finance the hazardous materials abatement and demolition of the former County of Los Angeles Courthouse, a storm drain relocation project, and a portion of the costs of the Civic Center project, and approving related documents and actions;

Increase appropriation in the General Fund (GF) in the Citywide Activities Department (XC) in the amount of \$400,000, offset by residual property taxes to transfer into the Debt Service Fund; and

Increase appropriation in the Debt Service Fund (DS 600) in the Citywide Activities Department (XC) in the amount of \$400,000, offset by revenue from the General Fund to pay the debt service. (District 2)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0153. The motion carried by the following vote:

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

Enactment No: RES-15-0153

SECOND ROLL CALL (9:48 PM)

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

STUDY SESSION (9:49 PM)

3. [15-1295](#) Recommendation to conduct a study session to receive and discuss the City's capital investment needs for transportation infrastructure and City facilities. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, December 22, 2015. The motion carried by the following vote:

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

PUBLIC COMMENT (5:38 PM)

John Deats spoke regarding the airport.

Rae Gabelich spoke regarding the airport.

David Raiklen spoke regarding the airport.

Colleen Triesch spoke regarding the airport.

David Lewis spoke regarding the airport.

Joe Sopo spoke regarding the airport.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:55 PM)

4. Agenda Item No. 4 is listed under Regular Agenda.

Passed the Consent Calendar.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve Consent Calendar Items 5 - 13. The motion carried by the following vote:

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

5. [15-1296](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 1, 2015.

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

6. [15-1298](#) Recommendation to refer to City Attorney damage claims received between November 30, 2015 and December 7, 2015.

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

7. [15-1297](#) Recommendation to authorize City Manager to execute an Expectations Agreement with the Office of Justice Programs Diagnostic Center of the U.S. Department of Justice, to provide technical assistance to the Department of Development Services, in support of the Safe Long Beach Violence Prevention Plan Data Sharing Strategy. (Citywide)

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

8. [15-1299](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

9. [15-1300](#) Recommendation to authorize City Manager to execute all documents necessary to accept a non-monetary donation of planning, labor, materials and equipment valued at up to \$10,000, for the removal of certain trees and plants, and the installation of drought tolerant plants and mulch to the parkway, planter and roundabout at the end of Appian Way; and execute a Right-of-Entry permit and any related documents with the Naples Island Garden Club, a non-profit organization, and/or its agents, for a term of three years, for the installation of the aforementioned improvements

and provision of ongoing maintenance. (District 3)

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

10. [15-1301](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32775 with Los Cerritos Wetlands Stewardship, Inc., for the maintenance and management of environmentally sensitive areas; increase the contract by \$74,250, for a total amount not to exceed \$1,113,750; and extend the contract term to March 31, 2016. (Citywide)

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

11. [15-1302](#) Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for the condominium conversion have been satisfied; approve the final map for Tract No. 71130, located at 433 Pine Avenue; and adopt and accept Mitigated Negative Declaration 12-09. (District 1)

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

12. [15-1303](#) Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 31919 with AECOM Technical Services, Inc., and Contract No. 31922 with GHD, Inc., for as-needed engineering services, for a one-year renewal period ending on December 30, 2016. (Citywide)

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

13. [15-1308](#) Recommendation to receive and file minutes for:
Civil Service Commission - November 18, 2015.

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

REGULAR AGENDA (9:50 PM)

4. [15-1310](#) Recommendation to approve the transfer of the Ninth Council District's Fiscal Year 2016 one-time infrastructure funds in the amount of \$45,000 to the Uptown Property and Business Improvement District (PBID) to support a business and creative consultant to work on key strategic initiatives and assistance with PBID office relocation; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$45,000 from City Council non-recurring funds.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Ryan Smolar spoke.

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

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

14. [15-1248](#) Recommendation to respectfully request City Council approval of the 2016 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to [1] revise Item No. 60 under Local Control to read as follows: Monitor or sponsor State legislation that proposes to change the structure of State and regional boards on which Long Beach is represented, and maximize the City's representation; and [2] include an additional item to support legislation or request an amendment to California Public Utilities Commission Rules and Regulations, to ensure that the City has the authority to abate visual blight created by cable television service wires, and related equipment that are in place and open to public view when these wires and related equipment are not being use for their intended purpose. The motion carried by the following vote:

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

15. [15-1304](#)

Recommendation to authorize City Manager to execute any and all documents necessary for a lease by and between the City of Long Beach (Tenant) and 4811 Airport Plaza, LLC, a Delaware limited liability company (Landlord), for office space at 4811 Airport Plaza Drive, Suites 110, 120 and 210, and any and all documents necessary for subleases by and between the City of Long Beach (Sublandlord) and various agencies and organizations (Subtenants) on an as-needed basis as necessary throughout the term of the lease, for the relocation and continued operations of the Career Transition Center by the Workforce Development Bureau in the Department of Economic and Property Development. (District 5)

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

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

16. [15-1309](#)

Recommendation to authorize City Manager to amend Contract No. 34080 with Environmental Construction Group, Inc., of Signal Hill, CA, to increase the scope of work to include the demolition of the old County Courthouse building and to increase the contract amount by \$1,559,000, for a revised contract amount of \$5,987,000, and authorize a 20 percent contingency in the amount

of \$1,197,400, for a total contract amount not to exceed \$7,184,400;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,756,400 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and

Increase appropriations in the Capital Projects Funds (CP) in the Public Works Department (PW) by \$2,756,400, for a total project cost of \$7,184,400, offset by currently appropriated Fiscal Year 2016 (FY 16) one-time General Fund strategic investments, and the remainder from bond proceeds. (District 2)

Larry Goodhue spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Vice Mayor Lowenthal, 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

Mayor Garcia declared a recess at 9:41 p.m.

Mayor Garcia called the meeting back to order at 9:48 p.m.

17. [15-1306](#) Recommendation to adopt resolution authorizing City Manager, or his designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the planning and design of Long Beach Municipal Urban Stormwater Treatment Recycle Facility; and execute all documents and agreements necessary to apply for grant funds.
(Districts 1,2,6,7,8,9)

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0154. The motion carried by the following vote:

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

Enactment No: RES-15-0154

18. [15-1307](#)

Recommendation to adopt Specifications No. RFQ PW15-102 and award contracts to Anchor QEA, LLC, of Huntington Beach, CA; Geosyntec Consultants, Inc., of Huntington Beach, CA; Harris & Associates, of Irvine, CA; HDR Engineering, Inc., of Long Beach, CA; Kleinfelder, Inc., of Long Beach, CA; Koa Consulting, Inc., of Huntington Beach, CA; KOA Corporation, of Gardena, CA; Moffatt & Nichol, of Long Beach, CA; Nabih Youssef & Associates, of Los Angeles, CA; Psomas, of Los Angeles, CA; RBF Consulting, A Michael Baker International Company, of Irvine, CA; and Tetra Tech, Inc., of Long Beach, CA, for as-needed Professional Engineering Services, in an aggregate amount not to exceed \$36,000,000, 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 necessary amendments relative to extending the term, adjusting the individual contract amounts within the aggregate amount, amending the Scope of Work, and/or adjusting the fee schedule of hourly rates for inflation. (Citywide)

Larry Goodhue spoke.

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

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

ORDINANCES (10:13 PM)

19. [15-1292](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District AD to Section 10.32.110, creating a new preferential parking district, read and adopted as read. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. ORD-15-0040. The motion carried by the following vote:

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

Enactment No: ORD-15-0040

20. [15-1293](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District AC to Section 10.32.110, creating a new preferential parking district, read and adopted as read. (District 7)

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Ordinance No. ORD-15-0041. The motion carried by the following vote:

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

Enactment No: ORD-15-0041

21. [15-1270](#)

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.66; and by repealing Chapter 5.89, all relating to Medical Marijuana, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

NEW BUSINESS (10:14 PM)

22. [15-1328](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 11, 2015.

This Agenda Item was received and filed.

23. [15-1341](#) eComments received for the City Council meeting of Tuesday, December 15, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:14 PM)

Councilmember Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin requested that the meeting be adjourned in memory of Joe La Rosa; and made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of George Wong Jr. MD.

Councilman Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez requested that the meeting be adjourned in memory of Elvin Greenhagen; and made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (10:24 PM)

At 10:24 PM, Mayor Garcia adjourned the meeting in memory of Joe La Rosa, George Wong Jr. MD, and Elvin Greenhagen.

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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.

បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។