



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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May 19, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 5, 2015.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 5, 2015 is 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 cursive script that reads "Poornam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Megan Wiegelman

PD: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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT 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 Agenda Item No. 8 which was considered before the Presentations.

ROLL CALL (5:03 PM)

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

Councilmembers Lowenthal and Supernaw
Absent:

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Administrative Officer; Megan Wiegelman, City Clerk Specialist.

Councilman Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Councilman Andrews announced that Mayor Garcia and Vice Mayor Lowenthal would be absent; and that Agenda Item No. 8 would be considered first, followed by the Presentations.

Swearing in of Daryl Supernaw as the new Fourth District Councilmember. (5:06 PM)

Don Knabe, Los Angeles County Supervisor, spoke and swore in Councilmember Daryl Supernaw.

SECOND ROLL CALL (5:09 PM)

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

Councilmembers Lowenthal
Absent:

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Presentation for Jim Danno and Kathleen Irvine Award.

Councilwoman Gonzalez spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Councilwoman Gonzalez spoke.

Presentation for Pride.

Councilman Andrews spoke.

Denise Newman, Co-President of Long Beach Pride, spoke; and provided a video.

HEARING (5:37 PM)

1. 15-0368 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Mario L. Miramontes, dba Rincon Chico Grill, 2476 Santa Fe Avenue, for Entertainment With Dancing by Patrons and Performers. (District 7)

Tom Modica, Assistant City Manager, spoke.

Mario L. Miramontes, applicant, spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

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

Absent: 1 - Lowenthal

PUBLIC COMMENT (5:44 PM)

Richard Suarez spoke regarding International Association of Machinists issues.

Pete Pearson spoke regarding International Association of Machinists.

John Deats spoke regarding riots of 1992 vs. today.

Steve Updike spoke regarding various issues.

Diana Lejins spoke regarding micro-breweries.

Larry Goodhue spoke regarding various issues.

15-0420 Tanya Pham spoke regarding the Association of the US Army; and submitted correspondence.

This Handout was received and filed.

Jerry Thomas spoke regarding various issues.

CONSENT CALENDAR (6:07 PM)

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 12, except for Item 8. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

2. 15-0369 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 \$127,075, less \$61,539.50 in permanent disability benefits paid, with a life pension thereafter of \$92.77 per week in compliance with the Appeals Board Order for Eric Waits.

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

3. 15-0370 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals

Board, and if so approved, authority to pay \$90,000 in compliance with the Appeals Board Order for Tom Martin.

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

4. 15-0390 Recommendation to authorize City Manager to execute an agreement with the firm of Alderman & Hilgers, LLP for legal services.

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

5. 15-0391 Recommendation to adopt resolution commemorating the 100th Anniversary of the Armenian Genocide and recognizing its place in history.

A motion was made to approve recommendation and adopt Resolution No. RES-15-0054 on the Consent Calendar.

Enactment No: RES-15-0054

6. 15-0371 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 21, 2015.

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

7. 15-0372 Recommendation to refer to City Attorney damage claims received between April 13, 2015 and April 27, 2015.

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

8. 15-0394 Recommendation to adopt resolution declaring results of the City of Long Beach Special Municipal Election held on Tuesday, April 14, 2015.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0053. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Lowenthal and Supernaw

Enactment No: RES-15-0053

9. 15-0373 Recommendation to authorize Department of Development Services to process a refund in the amount of \$43,531 to Grand Pacific 7-28, LLC, for the property located at 110 North Pine Avenue. (District 2)

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

10. 15-0374 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2014 Emergency Management Performance Grant on behalf of the Los Angeles County Disaster Management Area F, in an amount not to exceed \$79,482 for a period ending June 30, 2015; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$79,482. (Citywide)

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

11. 15-0375 Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2015 grant funds in the amount of \$25,000, for summer aquatic programs for economically disadvantaged youth at Martin

Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 1, 2015 to August 28, 2015; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

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

12. 15-0379 Recommendation to receive and file minutes for:
Civil Service Commission - April 1, 2015.
Planning Commission - April 2, 2015.

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

REGULAR AGENDA (6:07 PM)

13. 15-0395 Recommendation to request City Attorney to draft a resolution in support of efforts to build a football stadium in the City of Carson.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Dennis Dunn spoke.

Councilman Andrews spoke.

Councilmember Richardson left the meeting.

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

- 14. 15-0376** Recommendation to receive supporting documentation into the record and adopt findings in response to the March 24, 2015 decision of the City Council to sustain the appeals from Laurie Angel and Chuck Fowler, overturning the January 15, 2015 decision of the Planning Commission to accept a Categorical Exemption (CE 14-114), and approve a Conditional Use Permit (Application No. 1409-13) to allow the sale of beer and wine for off-site consumption at an existing gas station convenience store located at 5740 Atlantic Avenue in the Commercial Neighborhood Pedestrian (CNP) zoning district. (District 8)

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

- 15. 15-0377** Recommendation to adopt resolution authorizing the issuance of Marina Revenue Bonds, Series 2015, in an aggregate amount not to exceed \$125,000,000, and the execution of various related documents. (District 3)

Councilwoman Price spoke.

Councilman Austin spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0055. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

Enactment No: RES-15-0055

16. 15-0378

Recommendation to adopt Specifications No. ITB GO 15-062 and award a contract to Independent Electric Supply, Inc., dba Independent Utility Supply, of Tracy, CA, for furnishing and delivering Mueller products, in an annual amount not to exceed \$235,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

ORDINANCE (6:22 PM)

17. 15-0348

Recommendation to declare ordinance imposing a moratorium relating to the City's current Zoning Code provisions that exempt certain alcohol related sales uses from the requirement to obtain a Conditional Use Permit (CUP) before commencing operations; declaring the urgency thereof and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-15-0011) (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Emergency Ordinance No. ORD-15-0011. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

Enactment No: ORD-15-0011

NEW BUSINESS (6:23 PM)

- 18. 15-0400** Recommendation to direct City Manager to give an updated report on the December 2014 memo, and the process for submitting a grant request, which City projects are being considered, research what other cities and counties are doing, how local community partners are being included, what kind of staff resources and structure are needed for the City to be competitive for the funding, and any other factors pertaining to the "Cap and Trade" program.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Diana Tang, Manager of Government Affairs, spoke.

Rene Castro spoke.

Sylvia Betancourt spoke.

Gisele Fong spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation, as amended, to request City Manager to report back within 45 days. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

19. 15-0401 Recommendation to request City Attorney to draft a resolution in support of Assembly Bill 88, California Legislature - 2015-2016 Regular Session.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

20. Affidavit of Service for special meeting held Tuesday, May 5, 2015.

21. 15-0402 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 1, 2015.

This Agenda Item was received and filed.

22. 15-0421 eComments received for the City Council meeting of Tuesday, May 5, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:40 PM)

Councilmember Uranga made community announcements.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Mungo made community announcements.

Councilman Andrews made community announcements.

PUBLIC COMMENT (6:47 PM)

Dennis Dunn spoke.

ADJOURNMENT (6:48 PM)

At 6:48 PM, Councilman Andrews 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 pagsasalín-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។