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# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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November 11, 2014

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, October 14 and October 21, 2014 and the Study Session of Tuesday, October 14, 2014.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, October 14 and October 21, 2014 and the Study Session of Tuesday, October 14, 2014 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 "Larry Herrera-Cabrera".

LARRY HERRERA-CABRERA  
CITY CLERK

Prepared by: Megan Wiegelman

LGH:pr  
Attachment

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Patrick O'Donnell, 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  
Larry Herrera-Cabrera, 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 presentation for Thary Ung which was considered after the presentation for Alpha Kappa Alpha 50th Anniversary; and Agenda Item No. 9 which was considered after the presentations.

### ROLL CALL (6:44 PM)

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

**Councilmembers** O'Donnell  
**Absent:**

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Mayor Garcia announced that Agenda Item No. R-9 would be considered after the presentations.

Presentation for Domestic Violence Awareness.

14-0884 Sharon Wie, Director of Programs at Interval House, spoke; and submitted a flyer.

**This Handout was received and filed.**

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Uranga spoke.

Presentation for Thary Ung.

Councilman Andrews spoke.

Presentation for Alpha Kappa Alpha 50th Anniversary.

Councilman Andrews spoke.

Mayor Garcia spoke.

Rosalind Morgan, President, Alpha Kappa Alpha Sorority, spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

**HEARINGS (7:30 PM)**

1. 14-0820 Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution approving the Long Beach Tourism Business Improvement Area program and assessment for the period of October 1, 2014 through September 30, 2015, and authorize City Manager to execute an agreement with the Long Beach Area Convention and Visitors Bureau for a

one-year term. (Districts 1,2,4,5)

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-14-0091. The motion carried by the following vote:**

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

**Absent:** 2 - O'Donnell and Andrews

**Enactment No:** RES-14-0091

2. 14-0821 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2014 through September 30, 2015; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-14-0092. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**Enactment No:** RES-14-0092

**PUBLIC COMMENT (7:34 PM)**

Dennis Dunn spoke regarding the swimming pool plan.

Larry Goodhue spoke regarding various issues.

Larry Boland spoke regarding the Long Beach Paramedics.

Scott McCrorie spoke regarding public parking.

Councilwoman Price spoke.

**CONSENT CALENDAR (7:49 PM)**

Passed The Consent Calendar

Larry Goodhue spoke regarding Agenda Item Nos. 4 and 5.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 8, except for Item 7. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

3. 14-0822 Recommendation to refer to City Attorney damage claims received between September 29, 2014 and October 6, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 14-0823 Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division and Accounting Operations Division; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-14-0093 on the Consent Calendar.**  
**Enactment No:** RES-14-0093
5. 14-0824 Recommendation to approve the destruction of records for the Public Works Department, Asset Management Bureau; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-14-0094 on the Consent Calendar.**  
**Enactment No:** RES-14-0094
6. 14-0826 Recommendation to authorize City Manager to execute all documents necessary for the Seventh Amendment to Fixed Base Operation Lease No. 21569 between the City of Long Beach and

Gulfstream Aerospace Corporation, a California corporation, for City-owned property at 4150 Donald Douglas Drive at the Long Beach Airport. (District 5)

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

7. 14-0828 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau Kitchen located at 144 Pine Ave. (District 2)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, November 11, 2014. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

8. 14-0825 Recommendation to receive and file minutes for:  
Planning Commission - September 4, 2014

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

**REGULAR AGENDA (7:08 PM)**

9. 14-0829 Recommendation to refer to the Housing and Neighborhoods Committee and the Parks and Recreation Commission to consider naming the public right of way park located on Walnut Avenue at 20th Street "Jenni Rivera Memorial Park" and report back to City Council with recommendation.

Councilman Andrews spoke.

Rosie Rivera spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Estel Delvalle spoke.

Andres spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**10. 14-0830**

Recommendation to adopt the City's Healthy Communities Policy. (Citywide)

Christine Petit, HUB Manager, Building Healthy Communities, spoke.

Valerie Smith spoke.

James Suazo spoke.

Dr. Elisa Nicholas spoke.

Laura Cortez spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

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

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

**Absent:** 1 - O'Donnell

11. 14-0831

Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Health Benefits Exchange (also known as "Covered California") to accept funding in the amount of \$225,267 for a nine month period from October 1, 2014 to June 30, 2015, to facilitate outreach, enrollment, and retention into the insurance programs offered through Covered California, with an option for a one-year renewal and cash bonus contingent upon achieving enrollment goals (Bonus Pool = \$7,500 per 100 effectuated); and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$225,267. (Citywide)

Patrick West, City Manager, spoke.

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

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

**Absent:** 1 - O'Donnell

12. 14-0832

Recommendation to adopt Specifications No. RFP PD14-029 and award a contract to Legacy Inmate Communications, of Cypress, CA, for providing inmate telephone and video visitation services at



the Long Beach City Jail, 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)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - O'Donnell

#### **ORDINANCES (8:26 PM)**

- 13. 14-0806** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.50 establishing a Technology and Innovation Commission, read and adopted as read. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-14-0015. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**Enactment No:** ORD-14-0015

14. 14-0811 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.03.040 relating to order of business, read and adopted as read. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-14-0016. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

**Enactment No:** ORD-14-0016

**NEW BUSINESS (8:27 PM)**

15. 14-0867 Recommendation to respectfully request City Manager to work with President Obama's administration on providing a report within 90 days on the My Brother's Keeper (MBK) Community Challenge and methods on how the City of Long Beach can support the initiative to improve conditions for boys and men of color in Long Beach. This report should include the following components:

- A thorough summary of the MBK Initiative, with specific focus on matters related to youth jobs and internships, living wages, violence prevention, and community-oriented policing;
- A review of which current programs and policies within the City of Long Beach support the goals of the MBK Initiative;
- An evaluation of the ability for the City to accept the MBK Community Challenge;
- A strategy of how to better connect City programs to community-based programs that align with the MBK Initiative;
- A recommendation of how the City can collaborate with the Long Beach Unified School District (LBUSD) on their similar efforts and programs; and

- Recommendations on potential next steps in accepting the MBK Community Challenge.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Howard Perry spoke.

Lance Robert spoke.

Kim Evans 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, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - O'Donnell

**16. 14-0869** Recommendation to request that all youth under the age of seventeen (17) be admitted to Belmont Pool and other city pools for \$1;

Request City Manager report back on the costs to expand the Summer Fun program to include youth from other community centers throughout the City if the demand is there, therefore, increasing the number of kids that can use the Belmont pool for free; and

Request further that City Manager explore with Long Beach Transit the possibility of a special bus or buses dedicated solely to taking people to and from Belmont pool similar to Los Angeles and Foothill

Transit buses that take people to area beaches.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - O'Donnell

17. 14-0818 Recommendation to respectfully request City Council to support Proposition 1 the Water Quality, Supply, and Infrastructure Improvement Act of 2014.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - O'Donnell

18. Affidavit of Service for special meetings held Tuesday, October 14, 2014.

19. 14-0868 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 10, 2014.

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

20. 14-0874 eComments received for the City Council meeting of Tuesday,

October 14, 2014.

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

**ANNOUNCEMENTS (8:45 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Lawanda Reynolds; Isaiah "Ikey" Owens; and Barbara Douglas.

Councilman Andrews extended condolences to the Reynolds, Owens, and Douglas family; and made community announcements.

Councilman Austin extended condolences to the Reynolds family; requested that the meeting be adjourned in memory of Vincenzo Cristiano; and made community announcements.

Councilmember Uranga extended condolences to the Reynolds and Cristiano family; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson extended condolences to the Reynolds and Cristiano family; and made community announcements.

**ADJOURNMENT (8:58 PM)**

At 8:58 PM, Mayor Garcia adjourned the meeting in memory of Lawanda Reynolds, Isaiah "Ikey" Owens, Barbara Douglas, and Vincenzo Cristiano.

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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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Patrick O'Donnell, 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  
Larry Herrera-Cabrera, 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 Agenda Item Nos. 16, 17, 25, and 20 which were considered after the hearing.

### ROLL CALL (7:19 PM)

**Councilmembers** Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews,  
**Present:** Uranga, Austin and Richardson

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.

Mayor Garcia announced that Agenda Item Nos. 16, 17, 25, and 20 would be considered after the hearing.

Business Appreciation - Hair Explosion.

Councilman Andrews spoke.

Beverly Burns spoke.

Unidentified woman spoke.

Presentation for Childhood Cancer Awareness Month.

Councilwoman Price spoke.

14-0895 Dr. Divya Joshi, Chief Medical Officer, Miller Children's & Women's Hospital Long Beach, spoke; and provided a PowerPoint presentation.

**This Handout was received and filed.**

Councilwoman Price spoke.

Presentation for Filipino-American History Month.

Mayor Garcia spoke.

Imelda Panolong, Philippine Consulate Los Angeles, Deputy Consul General, spoke

Sandor Mayuga spoke.

Charles Parkin, City Attorney, reported out of closed session that deliberations will continue after the close of the City Council meeting.

**HEARING (7:42 PM)**

1. 14-0866 Recommendation to receive supporting documentation into the record, conclude the hearing, authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one year, and declare ordinance approving the Bixby Knolls Parking and Business Improvement Area program continuing the assessment for the period of October 1, 2014 through September 30, 2015, with an increased assessment rate read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 7,8)

Patrick West, City Manager, spoke.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association, spoke.

Laurie Angel spoke.

Councilman Austin spoke.



**A motion was made by Councilman Austin, seconded by Councilman Andrews, 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, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

**PUBLIC COMMENT (10:44 PM)**

William Wynne spoke regarding zoning administration enforcement.

Larry Goodhue spoke regarding various issues.

Devin McCernan spoke regarding parking.

Vice Mayor Lowenthal spoke.

Ann Cantrell spoke regarding the time of meeting.

**CONSENT CALENDAR (10:52 PM)**

Passed The Consent Calendar

Larry Goodhue spoke regarding Agenda Items Nos. 6, 7, 8, and 10.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 15. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

2. 14-0842 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 \$65,000 for the claim of Sharon Jordan; and authority to pay \$80,000 for the claim of Marian Kjenstad, in compliance with the Appeals Board Orders.

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

3. 14-0843 Recommendation to authorize City Attorney to pay the sum of \$425,000 in full settlement of lawsuit entitled BP West Coast Products v. City of Long Beach, Case No. CV14-01537JFW(SSx).

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

4. 14-0841 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 7, 2014.

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

5. 14-0844 Recommendation to refer to City Attorney damage claims received between October 6, 2014 and October 13, 2014.

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

6. 14-0845 Recommendation to approve the destruction of records for Financial Management Department, Accounts Payable Section; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0095 on the Consent Calendar.**

**Enactment No: RES-14-0095**

7. 14-0846 Recommendation to approve the destruction of records for Financial Management Department, Commercial Services Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0096 on the Consent Calendar.**

**Enactment No: RES-14-0096**

8. 14-0847 Recommendation to approve the destruction of records for Financial Management Department, Grants Accounting Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0097 on the Consent Calendar.**

**Enactment No: RES-14-0097**

9. 14-0851 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 32385 with Long Beach Local, Inc., a non-profit public benefit corporation, for the continued operation of an urban farm and sustainable produce stand on approximately 0.6 acres of

City-owned property within Willow Springs Park near 2712 California Avenue. (District 7)

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

10. 14-0852 Recommendation to adopt Specifications No. ITB LB14-077R and award a contract to Industrial Safety Shoe Company of Santa Ana, CA, for furnishing safety footwear, in an annual amount not to exceed \$125,000, and authorize a 10 percent contingency of \$12,500, for a total annual amount not to exceed \$137,500 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 to approve recommendation on the Consent Calendar.**

11. 14-0853 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments with Pioneer Provider Network, a Medical Group, Inc. (Pioneer) to provide clinical services to eligible enrollees under Pioneer's various health coverage plans. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

12. 14-0854 Recommendation to authorize City Manager to accept \$5,000 in grant funds from California State Library as part of the Library Services and Technology Act for the Eureka Leadership Grant Program: Take Two Teen Film Festival and Media Literacy Project; execute any documents necessary for the administration of this project; and
- Increase appropriations in the General Grants Fund (SR 120) in the Department of Library Services Department (LS) by \$5,000. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

13. 14-0864 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Oracle America, Inc., of Redwood Shores, CA, for the purchase, maintenance, and licensing for the User Productivity Kit software in

an amount not to exceed \$106,140; and

Authorize City Manager to execute all documents necessary to amend Contract No. 32941 with Ernst & Young, LLP, of Secaucus, NJ, for technical support and integration of the Online Performance Support System as part of the City's Utility Customer Information System in an amount not to exceed \$105,120. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0098 on the Consent Calendar.**

**Enactment No: RES-14-0098**

14. 14-0865 Recommendation to authorize City Manager to amend Contract No. 33359 with Avi-Con, Incorporated, dba CA Construction, for an additional \$106,337 for improvements to the City's Multi-Service Center, for a revised contract amount not to exceed \$1,543,576; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$106,337. (District 1)

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

15. 14-0848 Recommendation to receive and file minutes for:  
Civil Service Commission - September 17, 2014.  
Planning Commission - September 18, 2014.

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

**REGULAR AGENDA (7:49 PM)**

16. 14-0875 Recommendation to receive and approve  
Commission/Board/Committee Appointments to Non-Charter  
Commissions.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Larry Goodhue spoke; and submitted photographs.

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Mungo, to approve recommendation, with the exception of Nina Richardson. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

**A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve the appointment of Nina Richardson to the Commission on Youth and Children. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga and Austin

**Recuse:** 1 - Richardson

17. 14-0876

Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on October 21, 2014, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with

Section 2.03.065D, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Laurie Angel spoke.

Gary Shelton spoke.

John Cross spoke.

Mayor Garcia spoke.

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

**18. 14-0877**

Recommendation to receive and file report on the proposal of the Los Angeles County District Attorney to the Los Angeles County Board of Supervisors to create and support programs for people with mental illness diverting them out of expensive jail treatment settings and into effective community-based treatment.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to request that the City send a letter to the Los Angeles County Board of Supervisors in support of the Los Angeles County District Attorney's mental illness jail diversion program. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

19. 14-0849 Recommendation to receive and file the report on the 6th Healthcare Career Program.

Councilman Andrews spoke.

Nick Schultz, Executive Director, Pacific Gateway, spoke.

Susan Crockett, Director of Clinical Workforce Development, Long Beach Memorial, spoke.

Councilman Andrews 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, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

20. 14-0856 Recommendation to authorize City Manager to proceed with the entitlements for the revised baseline programmatic requirements for the proposed Belmont Beach and Aquatics Center, incorporate the recommendations from the Stakeholder Advisory Committee, and to increase permanent, indoor spectator seating from 650 seats to 1,250 seats with an additional estimated cost of \$4.7 million, for a total estimated project cost of \$103.1 million. (District 3)

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Tom Modica, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Brent Miller spoke.

Councilwoman Price spoke.

Councilmember O'Donnell spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Susan Miller spoke.

Lucy Johnson spoke.

Elaine Nasser spoke.

Drew Coomans spoke.

Ellie Harlow spoke.

Dion Reid spoke.

Richard Foster spoke.

Dennis Dunn spoke.

Ann Cantrell spoke.

Debbie McCormick spoke.

Larry Goodhue spoke.

Steve Beverly spoke.

Billy Day spoke.

Chi Kredell spoke.

Robert Savin spoke.



Hank Weiss spoke.

Jessica Payne spoke.

Rochelle Bartow spoke.

Pete Schnack spoke.

Bill Sive spoke.

Councilmember O'Donnell spoke.

Councilwoman Price spoke.

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

21. 14-0857 Recommendation to receive and file the Downtown Long Beach Parking and Business Improvement Area; approve the proposed budget for Fiscal Year 2015 (FY 15); and authorize City Manager to execute a contract with the Downtown Long Beach Associates for the period of October 1, 2014 through September 30, 2015. (Districts 1,2)

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez 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, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

22. 14-0855 Recommendation to authorize City Manager to execute the Twelfth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$3,928,676 for Fiscal Year 2015. (Citywide)

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

- 23. 14-0858** Recommendation to authorize City Manager to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council of Long Beach, in the amount of \$404,300 to fund arts and cultural activities for a period of one year. (Citywide)

**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, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

- 24. 14-0859** Recommendation to declare the City-owned property located at 227 Elm Avenue as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement (PSA) with CV Communities, LLC, a Delaware limited liability company (Buyer), for the sale of the property in the amount of \$1,325,000, and accept Categorical Exemption CE 14-045. (District 2)

Vice Mayor Lowenthal 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, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

- 25. 14-0860** Recommendation to authorize City Manager to execute all documents necessary to implement a 15-year Sales Tax Incentive Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach, for the relocation and development of a Toyota dealership to be located at 3399 East Willow Street. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

26. 14-0861

Recommendation to adopt Specifications No. ITB FS14-124 and award a contract to Worthington Ford, of Long Beach, CA, for the purchase of Ford OEM parts and service needed to maintain vehicles used Citywide, in an annual amount not to exceed \$350,000 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 Councilmember Uranga, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

27. 14-0878

Recommendation to adopt resolution approving the Proposed Fiscal Year 2015 Harbor Department Salary Resolution No. HD-2780.

**A motion was made by Councilmember Uranga, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-14-0099. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-14-0099

- 28. 14-0862** Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Health Care Services in an amount not to exceed \$593,892 for the period of July 1, 2014 through June 30, 2015 to continue the Child Health and Disability Prevention (CHDP) Program. (Citywide)

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

- 29. 14-0863** Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0100. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** RES-14-0100

**ORDINANCE (11:08 PM)**

- 30. 14-0850** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.12.010.A.58 relating to speed limits read the first time and laid over to the next regular meeting of the City Council for final reading. (District 7)

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, 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, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

**NEW BUSINESS (11:08 PM)**

31. 14-0885 Recommendation to request City Manager to work with City Departments and local Medical Centers to create an Infectious Disease Emergency Response Plan (IDEP) and report back to City Council within 30 days.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

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

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

32. 14-0890 WITHDRAWN  
~~Recommendation to request City Manager to share his candidates for interim Chief of Police with the Mayor and City Council prior to making a final selection as well as the attributes and skill set being sought for a new Chief of Police in Closed Session; and~~

~~Request City Manager to share his top candidates in order of preference with the Mayor and City Council prior to making his final selection in Closed Session.~~

**This Agenda Item was withdrawn.**

33. 14-0880 Recommendation of the Economic Development and Finance Committee to consider changes to the Sales Tax Resolution, including consolidating the current ordinances into a single ordinance and clarifying the appropriate staff and officials who should have access to this information.

Councilwoman Mungo spoke.

Councilmember O'Donnell spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember O'Donnell spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation, as amended, to request that the City Attorney prepare changes to the Sales Tax Resolution related to information accessible to staff and elected officials. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews, Uranga, Austin and Richardson

34. Affidavit of Service for special meetings held Tuesday, October 21, 2014.

35. 14-0891 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 17, 2014.

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

36. 14-0894 eComments received for the City Council meeting of Tuesday, October 21, 2014.

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

**ANNOUNCEMENTS (11:35 PM)**

Councilman Austin made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Uranga made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Price made community announcements.

Vice Mayor Lowenthal made community announcements.

At 11:42 PM, Mayor Garcia recessed to Closed Session.

At 1:50 AM, Mayor Garcia reconvened the meeting.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

**ADJOURNMENT (1:51 AM)**

At 1:51 AM, 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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។



Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Patrick O'Donnell, 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  
Larry G. Herrera-Cabrera, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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### FINISHED AGENDA & DRAFT MINUTES

#### ROLL CALL (4:05 PM)

**Councilmembers** Gonzalez, Lowenthal, Price, O'Donnell, Mungo, Andrews,

**Present:** Uranga, Austin and Richardson

Also present: Patrick H. West, City Manager; Jyl Marden, Interim Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

#### SPECIAL MEETING

1. 14-0835 Recommendation to hold a study session to receive presentations from Long Beach CiviCore Alliance and Plenary-Edgemoor Civic Partners in response to the Civic Center Request for Qualifications and Request for Proposals process.

Bob Tarnofsky, Director of Real Estate, Continental Development Corporation, spoke.

Curt Fentress, Chief Executive Officer of Fentress Architects, spoke.

Allan Mackenzie, President of Mar Ventures, Inc., spoke.

Marty Alvarado, Director of Workforce Development at Long Beach City College, spoke.

Unidentified woman spoke.

Bob Tarnofsky, Director of Real Estate, Continental Development Corporation, spoke.

Tom Warren, Chief Operating Officer of Holland Partner Group, Southern California, spoke.

Keisha Davidson, ABM Facility Services, spoke.

Eliot Jamison, Senior Vice President at Macquarie Capital, spoke.

Carmen Perez spoke.

Bob Tarnofsky, Director of Real Estate, Continental Development Corporation, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Warren, Chief Operating Officer of Holland Partner Group, Southern California, spoke.

Curt Fentress, Chief Executive Officer of Fentress Architects, spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Mayor Garcia declared a 5-minute recess.

Mayor Garcia called the meeting back to order at 5:11 p.m.

Councilmember O'Donnell left the meeting.

Dale Bonner, Executive Chairman of Plenary Concessions, spoke.

Paul Danna and Jennifer Guthrie spoke.

Stuart Marks, Senior Vice President, Plenary Group, spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

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

**PUBLIC COMMENT (5:55 PM)**

Joe Gannon spoke.

Gary Shelton spoke.

Margaret Smith spoke.

Mayor Garcia spoke.

Kerry Gallagher spoke.

Gary Hytrek spoke.

Elliot Gonzalez spoke.

Rae Gabelich spoke.

Romeo Trinidad spoke.

Eric Grey spoke.

Janet Montgomery spoke.

Rachael Torres spoke.

Kathleen Irvine spoke.

Jim McCabe spoke.

Mayor Garcia spoke.

Albert Ramirez spoke.

Larry Goodhue spoke.

Kraig Kojian spoke.

Renee Tanner spoke.

Larry Boland spoke.

Mayor Garcia spoke.

**ADJOURNMENT (6:37 PM)**

At 6:37 PM, Mayor Garcia adjourned the meeting.

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