



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-4**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

October 17, 2017

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, October 3, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, October 3, 2017 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

**SUGGESTED ACTION:**

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Allison Bunma

MD:pr  
Attachment

Lena Gonzalez, 1st District  
Jeannine Pearce, 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, Vice Mayor, 9th District

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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### 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 following order: Agenda Items Nos. 1-3, Consent Calendar, Agenda Item Nos. 16, 29, 40-41, Public Comment, and Agenda Item Nos. 30-39.

#### ROLL CALL (5:00 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Robert Garcia, Mayor.

Mayor Garcia extended condolences to the City of Las Vegas.

Presentation for Women in Action Reaching Out.

Councilman Austin spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Coronada King Haywood spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Presentation for YMCA Youth Institute.

Vice Mayor Richardson spoke.

Bob Cabeza spoke.

Sophey Carbajal spoke.

John Hernandez spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

spcaLA, presented a canine.

#### **HEARINGS (5:25 PM)**

1. 17-0872 Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemption CE-17-081;

Declare ordinance amending Long Beach Municipal Code by adding Chapter 8.77 to establish the Urban Agriculture Incentive Zone (UAIZ) Program; and by amending Title 21 to define land use zones eligible to participate in the UAIZ Program; read the first time and laid over to the next regular meeting of the City Council for final reading;

Tom Modica, Assistant City Manager, spoke.

Larry Rich, Sustainability Coordinator, spoke; and provided a PowerPoint presentation.

Charles Moore spoke.

Tony Damico spoke.

Natalia Cavaca spoke.

Vice Mayor Richardson spoke.

Larry Rich, Sustainability Coordinator, spoke.

Councilmember Pearce spoke.

Larry Rich, Sustainability Coordinator, spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, 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, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

17-0873

Adopt resolution approving the form of the UAIZ contract, and authorizing City Manager, or designee, or Director of Development Services to execute such UAIZ contracts with each owner of property that is eligible for the UAIZ Program under Chapter 8.77 of the Long Beach Municipal Code; and

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0107. The motion carried by the following vote:**

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

**Enactment No:** RES-17-0107

- 17-0874      Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an implementing amendment to the Certified Local Coastal Program. (Citywide)

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0108. The motion carried by the following vote:**

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

**Enactment No:** RES-17-0108

2. 17-0871      Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.29 regarding "Vacant Lots" read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Alison Spindler, Planner, spoke; and provided a PowerPoint presentation.

Robert Peete spoke.

Charles Moore spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

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

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

3. 17-0845 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Tom Modica, Assistant City Manager, spoke.

Blair Cohn spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0109. The motion carried by the following vote:**

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

**Enactment No:** RES-17-0109

**PUBLIC COMMENT (7:23 PM)**

- 17-0930 David Pennoyer spoke; and provided a handout.

**This Handout was received and filed.**

17-0931 Penelope Orellana spoke; and provided a handout.

**This Handout was received and filed.**

Robert Peete spoke.

17-0932 Barbara Barrigan-Parrilla spoke; and provided a handout.

**This Handout was received and filed.**

Jessica Salans spoke.

Larry Goodhue spoke.

Hattie Ruth Bass spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

**CONSENT CALENDAR (5:59 PM)**

Passed the Consent Calendar

Larry Goodhue spoke regarding Agenda Item No. 17.

Anna Christensen spoke regarding Agenda Item No. 24.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 4 - 28, except for Item 16. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

4. 17-0879 Recommendation to receive and file report on travel to Sacramento, CA on September 13-14, 2017.

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

5. 17-0878 Recommendation to adopt resolution entitled the "Long Beach Values Act of 2017" to support Senate Bill 54 (De Leon) and affirm commitment to the California Trust Act.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0110 on the Consent Calendar.**

**Enactment No:** RES-17-0110

6. 17-0870 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 \$250,000 in compliance with the Appeals Board Order for Craig Connors.

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

7. 17-0866 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 \$62,350 in compliance with the Appeals Board Order for Estella Martinez.

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

8. 17-0869 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 \$190,602.50 for



Stipulations with Request for Award with a life pension thereafter of \$185.54 per week in compliance with the Appeals Board Order for Lawrence Mulock.

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

9. 17-0868 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 \$172,042.50 for Stipulations with Request for Award with a life pension thereafter of \$154.61 per week in compliance with the Appeals Board Order for Tim O'Hara.

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

10. 17-0867 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$207,697.50 for Stipulations with Request for Award with a life pension thereafter of \$239.65 per week, and 2) separate authority to pay \$41,140 in compliance with the Appeals Board Order for Ronald Wiggins.

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

11. 17-0875 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2017.

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

12. 17-0883 Recommendation to refer to City Attorney damage claims received between September 11, 2017 and September 25, 2017.

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

13. 17-0881 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

14. 17-0864 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0111 on the Consent Calendar.**

**Enactment No:** RES-17-0111

15. 17-0865 Recommendation to approve the destruction of records for Financial Management Department, Accounting Operations Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0112 on the Consent Calendar.**

**Enactment No:** RES-17-0112

16. 17-0847 Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments with CAMEO, a professional auxiliary of Assistance League of Long Beach, to accept \$13,696, in grant funds for the period July 1, 2017 through November 30, 2017, to support paid youth internship programs; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic Development Department (ED) by \$13,696, offset by grant revenue. (Citywide)

Councilmember Uranga spoke.

Councilman Austin spoke.

Melanie Cervantes spoke.

Robert Peete spoke.

Councilwoman Price spoke.

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

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

17. 17-0848 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 32391 with Fidelity National Information Services, Inc. (formerly known as "FIS"), of Franklin, TN, to continue payment processing for City services, to increase the contract amount by \$163,000, plus a 15 percent contingency of \$24,450, for an annual amount not to exceed \$187,450, and, extend the contract term to October 30, 2019. (Citywide)

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

18. 17-0849 Recommendation to authorize City Manager, or designee, to execute the Twenty-First Amendment to Lease No. 22897 with Jan and Michael Todd for the sale of Christmas trees, using a portion of the former Pacific Electric Right-of-Way property located between 7th Street and Ximeno Avenue; extend the lease for a period of three months, from October 1, 2017 through December 31, 2017; add two, one-year renewal options for the same three-month period in 2018 and 2019, at the discretion of the City Manager; and, amend the rent provision in the lease. (District 3)

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

19. 17-0846 Recommendation to authorize City Manager, or designee, to execute a Deed Restriction for City of Long Beach property located at 7070 East Carson Street, currently leased to Camp Fire USA, Long Beach Area Council, and execute any other necessary documents related thereto.

(District 5)

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

20. 17-0850 Recommendation to receive and file the application of MOD Super Fast Pizza (California), LLC, dba MOD Pizza, for an original application of an Alcoholic Beverage Control license, at 3861 North Lakewood Boulevard. (District 5)

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

21. 17-0851 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding with the Los Angeles Superior Court for use of the Justice Partner Portal. (Citywide)

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

22. 17-0857 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Community College District to receive Full-Time Equivalent Student State funding, for instructional services provided by the Long Beach Police Department, for a period of one year with the option to extend for additional one-year periods, at the discretion of the City Manager. (Citywide)

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

23. 17-0853 Recommendation to authorize City Manager, or designee, to accept an easement deed from Lobedo, LLC, a Wyoming limited liability company, the owner of the property located at 437 East 5th Street, for the widening of the alley adjacent to the property; and

Accept Categorical Exemption CE-17-106. (District 1)

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

24. 17-0852 Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 33263 with AndersonPenna Partners, Inc., of Newport Beach, CA, for project management services for the Belmont Plaza Pool Facility Rebuild/Revitalization Project, to extend the contract term for an additional two-year period ending October 1, 2019. (District 3)

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

25. 17-0856 Recommendation to find that all requirements of the final subdivision map for the construction of a four-story, 56-unit condominium complex with 40 hotel rooms have been satisfied; approve the final map for Tract No. 68942, located at 2010 East Ocean Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and
- Accept Negative Declaration ND 24-07. (District 2)

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

26. 17-0854 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend the existing Cooperative Agreement between the City of Long Beach and the City of Signal Hill for the construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project; to increase the reimbursement amount from \$50,000 to \$350,000 for additional City of Long Beach administrative costs.
- (District 5)

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

27. 17-0855 Recommendation to adopt Specifications No. RFP T117-057 and award

a contract to ThirdWave Corporation, of Los Angeles, CA, for professional consulting services related to the development of Information Technology Strategic Plans, in the amount of \$274,507, and authorize a 20 percent contingency in the amount of \$54,903, for a total contract amount not to exceed \$329,410, for a period of one year, with the option to renew for one additional year, at the discretion of the City Manager;

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$113,410, offset by the release of funds reserved for these purposes; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$216,000, offset by Asset Forfeiture funds. (Citywide)

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

28. 17-0876 Recommendation to receive and file the minutes for:  
Planning Commission - August 17 and September 7, 2017.

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

**REGULAR AGENDA (6:13 PM)**

29. 17-0880 Recommendation to receive and file a presentation from the Rivers and Mountains Conservancy on the progress of the Lower Los Angeles River Revitalization Plan.

Councilman Austin spoke.

Mark Stanley, Executive Officer, Rivers and Mountains Conservancy, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

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

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

**30. 17-0877**

Recommendation to request City Attorney to prepare a resolution adopting a plan to implement SB 415, changing the date of Long Beach Municipal and School District Primary and General Elections. (Citywide)

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Monique De La Garza, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Monique De La Garza, City Clerk, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

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

**31. 17-0859**

Recommendation to authorize City Manager, or designee, to execute all documents and subsequent amendments with the State of California to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$4,853,908; authorize City Manager, or designee, to execute agreements and amendments with necessary WIOA training provider vendors; and

Increase appropriations in the Community Development Grant Fund (SR 150) by \$1,273,047 in the Economic Development Department (ED), offset grant revenue. (Citywide)

Councilwoman Mungo spoke.

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

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

**Absent:** 2 - Pearce and Austin

**32. 17-0860**

Recommendation to receive supporting documentation into the record regarding the debt issuance by the City of Long Beach; adopt resolution authorizing the issuance of the Tidelands Revenue Bonds Series 2017A (Aquarium of the Pacific Project) and Series 2017B (Queen Mary Improvements), in an aggregate principal amount not to exceed \$30,250,000; and, authorize the execution of all necessary related documents and actions. (District 2)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.



**A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0114. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-17-0114

- 33. 17-0861** Recommendation to adopt resolution approving the 2015-2019 Memorandum of Understanding with the Long Beach City Attorneys Association. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0115. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-17-0115

- 34. 17-0862** Recommendation to adopt resolution approving the 2015-2019 Memorandum of Understanding with the Long Beach Association of Engineering Employees. (Citywide)

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0116. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-17-0116

35. 17-0858 Recommendation to authorize City Manager, or designee, to execute contracts and amendments, as necessary, with 16 approved firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems; increase the total annual contract authority by \$800,000, for a total annual aggregate amount not to exceed \$2,750,000; and, authorize the option to renew for an additional one-year period.  
(Citywide)

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

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

**Absent:** 1 - Austin

36. 17-0863 Recommendation to adopt Specifications No. RFQ TI17-015 and award contracts to Baker Crew Consulting, Inc., of Alpine, WY; Infor Public Sector, Inc., of Alpharetta, GA; Sierra-Cedar, Inc., of Alpharetta, GA; and, TruePoint Solutions, of Loomis, CA, to provide as-needed professional and technical services related to Land Management/Business Permits, in an amount not to exceed \$1,700,000 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments.  
(Citywide)

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

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

**Absent:** 1 - Austin

**ORDINANCES (8:10 PM)**

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37. 17-0882 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.90.300 related to the implementation of the State's Medical and Adult-Use Cannabis Regulation and Safety Act, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Larry Goodhue spoke.

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

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

**Absent:** 1 - Austin

38. 17-0806 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending section 21.37.010 by repealing PD-1 (Southeast Area Development and Improvement Plan); and amending Section 21.37.210 to add SP-2 (Southeast Area Specific Plan); and by repealing Ordinance ORD-06-0001 related to the Southeast Area Development and Improvement Plan (PD-1), all relating to the establishment of the Southeast Area Specific Plan (SP-2), read and adopted as read.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-17-0022. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** ORD-17-0022

39. 17-0807 Recommendation to declare ordinance amending the Land Use District

Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 6, 7, 12 and 13 of said map to reflect a change from PD-1 (SEADIP) (Southeast Area Development and Improvement Plan) to SP-2 (Southeast Area Specific Plan), I (Institutional), and R-1-S (Single-Family Residential, Small Lot), read and adopted as read.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-17-0023. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** ORD-17-0023

**NEW BUSINESS (6:30 PM)**

40. 17-0887 Recommendation to enact a resolution for the City of Long Beach recognizing October 9th, 2017 and every second Monday in October henceforth, as Indigenous People's Day.

Councilmember Pearce spoke.

Amy Eriksen, Chair, Human Relations Commission, spoke; and provided correspondence.

Cheyenne Pheonix spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Maylei Blackwell spoke.

Larry Goodhue spoke.

Red spoke.

Guillermo Hernandez spoke.

Chrissie Castro spoke.

Unidentified man spoke.

Gale Warner spoke.

Vanessa Acosta spoke.

Sandra Acosta spoke.

Unidentified man spoke.

Elliot Gonzalez spoke.

Anna Christensen spoke.

Unidentified woman spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation, as amended, to direct the City Attorney to draft a resolution for the City of Long Beach recognizing October 9th, 2017 and every second Monday in October henceforth, as Indigenous People's Day, and return back to the City Council next Tuesday, October 10, 2017. The motion carried by the following vote:**

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

41. 17-0888 Recommendation to adopt resolution approving the Terms and Conditions of Employment for members of the Association of Long Beach Employees (ALBE) bargaining unit, pursuant to Government Code Section 3505, et seq. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Wendell Phillips spoke.

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-0113. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

**Enactment No:** RES-17-0113

42. Affidavit of Service for special meeting held Tuesday, October 3, 2017.

43. 17-0889 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 29, 2017.

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

**ANNOUNCEMENTS (8:15 PM)**

Councilman Andrews made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Mungo made community announcements.

**ADJOURNMENT (8:25 PM)**

At 8:25 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាខេត្ត សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនពេលប្រជុំក្រុមប្រឹក្សាក្រុង។