

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
Lydia Lee, Assistant City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 16, 17, 14, 13, 24, 12, 15, 2, 18 - 23, 25 - 28.

ROLL CALL (5:19 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; Laura Doud, City Auditor; Lydia Lee, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item No. 1 has been withdrawn, and that Agenda Item Nos. 16, 17, 14, 13 and 24 had been moved up and taken in that order before the Hearing.

Britney, spcaLA, presented a feline.

HEARINGS (10:53 PM)

1. [16-1137](#) WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Transient Occupancy Tax Sharing Agreement with ESI Ventures, Inc., Lighthouse Investments, LLC, Firth Howard, LLC, David Clement, and Torey Carrick (Developer), pursuant to California Government Code Section 53083; and~~
- ~~Authorize City Manager, or designee, to execute any and all documents necessary to enter into a Transient Occupancy Tax Sharing Agreement with the Developer, or a to-be-formed entity owned or controlled by Developer, for the property at 110 East Ocean Boulevard. (District 2)~~

This Public Hearing was withdrawn.

2. [16-1138](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's Mojito Lounge, 245 Pine Avenue Suites 200, 220, 260, and 290, for Entertainment With Dancing. (District 2)

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 2 - Supernaw and Andrews

PUBLIC COMMENT (7:15 PM)

Emily Quest spoke regarding Santa Fe Corridor murals.

Nestor Moto Jr. spoke regarding various issues.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding justice.

Shirley Broussard spoke regarding the holidays.

Naida Tushnet spoke regarding hotel projects.

Herlinda Chico spoke regarding Supervisor Janice Hahn's new field office.

CONSENT CALENDAR (5:22 PM)

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 11. The motion carried by the following vote:

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

3. [16-1139](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the City Council meeting of January 3, 2017.

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

4. [16-1140](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 6, 2016.

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

5. [16-1141](#) Recommendation to refer to City Attorney damage claims received between December 5, 2016 and December 12, 2016.

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

6. [16-1142](#) Recommendation to authorize City Manager, or designee, to execute a contract with TruStar Energy, LLC, of Rancho Cucamonga, CA, for the operation and maintenance of the compressed natural gas fuel facility located at the Temple/Willow Fleet facility, in an annual amount not to exceed \$110,000, 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

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$110,000 annually. (Citywide)

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

7. [16-1143](#) Recommendation to refer to a Hearing Officer the business license revocation appeal by Enaid's Way, Inc., dba Miko's Sports Lounge, located at 710 West Willow Street, Long Beach, for business license numbers BU21338610, BU21338620, and BU21338630; and

Refer to a Hearing Officer the business license revocation appeal by Mark, Ronald, and Colleen Mackey, for the commercial/industrial license number BU90057720, for the property located at 710-714 West Willow Street. (District 7)

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

8. [16-1144](#) Recommendation to authorize City Manager, or designee, to

execute all documents necessary to enter into an agreement with United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, and any subsequent amendments, to provide wildlife mitigation at the Long Beach Airport in an amount not to exceed \$180,405, for a three-year period. (Citywide)

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

9. [16-1145](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the Loyola Marymount University Center for Urban Resilience, to conduct a one-year study involving human and coyote conflicts in the City of Long Beach, in an annual amount not to exceed \$34,000, with an option to extend the study for two one-year terms, at the discretion of the City Manager. (Citywide)

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

10. [16-1146](#) Recommendation to receive and file the application of ENJ Dining Group, Incorporated, dba Aburi, for an original application of an Alcoholic Beverage Control License, at 4201 East Willow Street. (District 5)

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

11. [16-1147](#) Recommendation to authorize City Manager, or designee, to execute two agreements, and any necessary documents with Mobile Source Air Pollution Reduction Review Committee, in separate amounts of \$50,000 and \$75,050, and to accept, expend and administer the funds, and any necessary amendments thereto;

Authorize City Manager, or designee, to execute an agreement with the Southern California Association of Governments, for the purpose of partnering on the production of Activate Uptown event held on October 1, 2016, and any necessary amendments thereto;

and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$113,764. (Citywide)

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

REGULAR AGENDA (5:22 PM)

12. [16-1148](#) Recommendation to approve transfer of Sixth Council District one-time infrastructure funds from the Capital Projects Fund (CP) in the Public Works Department (PW) to the Parks, Recreation and Marine Department (PR) in the amount of \$20,000; and increase appropriation in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$20,000 to support the 29th Annual Martin Luther King Jr. Parade and Celebration rentals such as: tables, chairs, dance floor, stage, Health Pavilion, etc.

Councilman Andrews spoke.

Shirley Broussard spoke.

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, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Supernaw

13. [16-1149](#) Recommendation to request City Manager to work with the City Attorney, the Economic Development Commission and the Planning Commission to review and make recommendations regarding Section 21.52 of the Long Beach Municipal Code pertaining to Conditional Use Permits (CUP). Such review would include a written report reviewing the following:

- Uses which require a CUP.

- Efforts to make the CUP process more cost effective.
- Streamlining the public noticing process related to CUPs.
- Expediting CUP modifications for existing businesses.
- Creating a simplified CUP process for existing businesses opening another location.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Jeremy Harris spoke.

An unidentified man spoke.

Kraig Kojian spoke.

Louis Navarro spoke.

Shirley Broussard spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

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

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

14. [16-1150](#)

Recommendation to:

1. Request City Attorney to draft an ordinance related to banning the sale and distribution of expanded polystyrene and other polystyrene disposable food service containers within the City of Long Beach with exemptions for the Long Beach Unified School District;
2. Request City Manager, or designee, to work with the Office of Sustainability, the Sustainable City Commission and community stakeholders to develop a public education campaign related to the ban, which would include, but not be limited to:
 - a. Timeline for implementation,
 - b. List of Vendors who sell non-polystyrene products,
 - c. Website with all available information regarding the ban and information about polystyrene,
 - d. Hotline for questions and concerns;
3. Request City Manager, or designee, to work with the Economic Development Committee of the City Council to come up with financial incentives for local businesses who implement the ban of these products before the implementation date of the ordinance;
4. This ordinance, education plan and incentive structure should return to the City Council for deliberation within 120 days; and
5. Upon approval, City Manager should provide an annual update regarding the ban to the Environmental Committee of the City Council.

Councilwoman Gonzalez spoke.

Coby Skye spoke.

Gabrielle Weeks spoke.

Katie Allen spoke.

Ian McDonell spoke.

Steven Johnson spoke.

An unidentified woman spoke.

Dulce spoke.

Seamus Ian Innes spoke.

Kerstin Kansteiner spoke.

Natasha Dyre spoke.

Sona Coffee spoke.

Robert Nothoff spoke.

Kathleen Irvine spoke.

Donna Birge spoke.

Elaine Bernal spoke.

Louis Navarro spoke.

Peter Hanink spoke.

Elliot Gonzales spoke.

Robert Palmer spoke; and provided a PowerPoint presentation.

Mike Murchison spoke.

Wayne Marchinson spoke.

Bill Hickman spoke.

Brandon Libby spoke.

Samantha Martinez spoke.

Craig Cadweller spoke; and provided a handout.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Motion: Approve recommendation.

Moved by Councilwoman Gonzalez, seconded by Councilmember Pearce.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Motion: Substitute motion to request City Manager to form a stakeholder group to establish a forum for public participation with various groups and City staff and to refer to the Environmental Committee or another body to establish the stakeholder group forum to discuss various issues.

Moved by Councilmember Supernaw, seconded by Councilman Andrews.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

A second substitute motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended to; [1] refer to Environmental Committee, to conduct public outreach with community stakeholders and provide feedback to the City Attorney prior to drafting an ordinance; [2] request City Attorney to work with City staff to draft an ordinance related to banning expanded polystyrene and other polystyrene disposable food service containers within the City of Long Beach with exemptions for the Long Beach Unified School District; [3] request City Manager, or designee, to work with the Office of Sustainability, Environmental Services Bureau, Sustainable City Commission and community stakeholders to develop a public education campaign related to the ban, which would include, but not be limited to: (a) timeline for implementation; (b) list of Vendors who sell non-polystyrene products; (c) website with all available information regarding the ban and information about polystyrene; (d) hotline for questions and concerns; [4] request City Manager, or designee, to work with the Economic Development Commission of the City Council to come up with financial incentives for local businesses who implement the ban of these products before the implementation date of the ordinance; [5] this ordinance, education plan and incentive structure should return to the City Council for deliberation within 180 days; and [6] upon approval, City Manager should provide an annual update regarding the ban to the Environmental Committee of the City Council.

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

15. [16-1151](#) Recommendation to request City Auditor to conduct a limited scope audit that would include: 1) a review of internal controls over how funds are handled and spent by the PBID/PBIA; compliance with the City agreement; and possible benchmarking as to how other cities oversee PBID/PBIA's, and report back to the City Council with the findings.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Laura Doud, City Auditor, spoke.

Larry Goodhue spoke.

Kraig Kojian spoke.

Tasha Hunter spoke.

Councilmember Pearce spoke.

Motion: Approve recommendation.

Moved by Councilman Austin, seconded by Councilwoman Price.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Laura Doud, City Auditor, spoke.

Mayor Garcia spoke.

A second substitute motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to request City Auditor to conduct a limited scope audit that would include: [1] a review of internal controls over how funds are handled and spent by the PBID/PBIA; [2] compliance with the City agreement; and [3] possible benchmarking as to how other cities oversee PBID/PBIA's, and report back to the City Council with the findings; if PBID/PBIA's have previously done independent audits, relay the findings to the City Auditor to streamline the process.

Yes: 4 - Price, Supernaw, Mungo and Austin

No: 4 - Gonzalez, Pearce, Uranga and Richardson

Absent: 1 - Andrews

A substitute motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to have City staff work with all PBID/PBIA's to provide information through open data portal for full transparency. The motion carried by the following vote:

Yes: 5 - Gonzalez, Pearce, Mungo, Uranga and Richardson

No: 3 - Price, Supernaw and Austin

Absent: 1 - Andrews

16. [16-1152](#)

Recommendation to approve payments to Aquarium of the Pacific for the \$10.7 million balance of a \$15 million Aquarium Challenge Grant, to be paid from Tidelands operating funds, as part of the funding for the Pacific Visions Project, subject to conditions, and authorize City Manager to execute the necessary documents in connection therewith.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Jerry Schubel, President and CEO, Aquarium of the Pacific, spoke.

Russell Hill spoke.

Mario Molina spoke.

Councilmember Pearce spoke.

Councilwoman Price.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

Mayor Garcia spoke.

Larry Goodhue spoke.

Mayor Garcia requested a second vote following public comment.

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

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

17. [16-1153](#)

Recommendation to receive and file report on the feasibility and recommendations for establishing a Percent for the Arts Program and direct City Manager to create a Public Art Program. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Caryn Desai spoke.

Jim Preusch spoke.

Kelly Lucera spoke.

Ronald Nelson spoke.

Madison Mooney spoke.

Elaine Bernal spoke.

Kenny Allen spoke.

Emily Quest spoke.

Mayor Garcia spoke.

June spoke.

Lorena Moran spoke.

Shirley Broussard spoke.

Brian Trimble spoke.

Griselda Suarez spoke.

Tasha Hunter spoke.

Nestor Moto Jr. spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and request staff to report back in one year. The motion carried by the following vote:

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

18. [16-1154](#) Recommendation to adopt Specifications No. ITB FS16-141 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of thirteen (13) 20 cubic yard, compressed natural gas fueled, rear-loading refuse trucks, for a total amount not to exceed \$3,878,865, inclusive of taxes and fees. (Citywide)

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

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

Absent: 2 - Pearce and Andrews

19. [16-1155](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a master agreement with US Bank National Association, of Fargo, ND, for a Commercial Credit Card Program, on the same terms and conditions afforded to the State of Washington, Western States Contracting Alliance-National Association of State Purchasing Officials (WSCA-NASPO) contract, for a period of two years with the option to renew for additional terms in the event the WSCA-NASPO contract is extended. (Citywide)

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0127. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

Enactment No: RES-16-0127

20. [16-1156](#) Recommendation to adopt resolution approving the Proposed

Fiscal Year 2017 Harbor Department Salary Resolution No. HD-2867.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0128. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

Enactment No: RES-16-0128

21. [16-1157](#)

Recommendation to adopt resolution approving the terms of compensation for the Interim City Clerk. (Citywide)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0129. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

Enactment No: RES-16-0129

22. [16-1158](#)

Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at a cost of \$878,506, for a 12-month period effective January 1, 2017; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

23. [16-1159](#)

Recommendation to adopt Specifications No. RFQ PW16-138 and award contracts to Group Delta Consultants, Inc., of Torrance, CA; Kleinfelder, Inc., of Long Beach, CA; Ninyo & Moore Geotechnical & Environmental Sciences Consultants, of Irvine, CA; RMA Group, of Carson, CA; Twining, Inc., of Long Beach, CA; and Willdan Engineering, of Industry, CA, for as-needed construction materials testing and inspection services, in an aggregate amount not to exceed \$36,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute any necessary amendments, including adjusting the fee schedule of hourly rates for inflation. (Citywide)

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

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

24. [16-1160](#)

Recommendation to approve the City's Open Data Policy and related standards to implement modern Citywide practices for sharing data with the public, staff and policy makers. (Citywide)

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Robb Korinke spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilman Austin, 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

ORDINANCE (10:59 PM)

25. [16-1115](#) Recommendation to declare ordinance amending Section 6 of Ordinance No. C-7814 regarding the terms and membership of the Belmont Shore Parking and Business Improvement Area Advisory Commission, read and adopted as read. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-16-0032. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

Enactment No: ORD-16-0032

NEW BUSINESS (11:00 PM)

26. [16-1164](#) Recommendation to approve the use of the Third Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Economic

and Property Development (EP) FY 17 operating budget in the amount of \$10,000 to support economic development efforts in the Naples Island business corridor; authorize City Manager to execute the necessary documents with the Naples Improvement Business Association, a non-profit organization, to support economic development efforts in the Naples Island business corridor in the amount of \$10,000 to be used for beautification projects, signage, events and/or other economic development initiatives within a six-month period; and increase appropriations in the General Fund (GF) in the Economic and Property Development (EP) by \$10,000.

Councilwoman Price spoke.

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

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

Absent: 2 - Pearce and Andrews

27. [16-1166](#)

Recommendation to determine that the original application of an Alcohol Beverage Control License by American Petroleum Corporation, dba Pacific Union 76, located at 1410 West Pacific Coast Highway, meets the public convenience and necessity; and withdraw the filed protest.

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

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

Absent: 2 - Pearce and Andrews

28. [16-1165](#)

Recommendation to adopt resolution supporting the Standing Rock Sioux Tribe in their opposition to the construction of the Dakota Access Pipeline.

An unidentified man spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0130. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

Enactment No: RES-16-0130

29. Affidavit of Service for special meeting held Tuesday, December 20, 2016.

30. [16-1167](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 16, 2016.

This Agenda Item was received and filed.

31. [16-1168](#) eComments received for the City Council meeting of Tuesday, December 20, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (11:03 PM)

Latoya Marshall spoke regarding housing.

Shirley Broussard spoke regarding housing.

ANNOUNCEMENTS (11:07 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez requested the meeting be adjourned in memory of Jack C. Smith; and made community announcements.

Councilmember Supernaw requested the meeting be adjourned in memory of Nancy Ahlswede; extended condolences to the family of Jack C. Smith; and made community announcements.

Councilman Austin made community announcements.

Mayor Garcia extended condolences to the families of Jack C. Smith and Nancy Ashwelde.

ADJOURNMENT (11:11 PM)

At 11:11 PM, Mayor Garcia adjourned the meeting in memory of Jack C. Smith and Nancy Ashwelde.

jn

NOTE:

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

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

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

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