

Stacy Mungo, Chair
Suzie A. Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (12:32 PM)

At 12:32 PM, Chair Mungo called the meeting to order.

ROLL CALL (12:32 PM)

Councilmembers Mungo, Price and Uranga

Present:

Also present: Charles Parkin, City Attorney; Michael Conway, Director of Economic and Property Development; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (12:32 PM)

1. [15-0153](#) Recommendation to approve the minutes for the Economic Development and Finance Committee meeting held Friday, December 19, 2014.

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

Yes: 2 - Mungo and Price

Absent: 1 - Uranga

2. [15-0154](#) Recommendation to receive and file Economic Development and Finance Committee pending legislative files 2005 through 2013, as of December 10, 2013.

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

Yes: 2 - Mungo and Price

Absent: 1 - Uranga

Councilmember Uranga joined the meeting.

3. [15-0155](#) Recommendation to receive and file a report on transportation network companies (TNCs), and concur with recommendation and/or provide direction to staff.

Michael Conway, Director of Economic and Property Development, spoke; and introduced Seyron Foo, Management Assistant, who presented the staff report.

Motion: Approve recommendation.

Moved by Councilmember Uranga, seconded by Councilwoman Price.

Vice Chair Price spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Vice Chair Price spoke.

Charles Parkin, City Attorney, spoke.

Vice Chair Price spoke.

Michael Conway, Director of Economic Development and Property Management, spoke.

A dialogue ensued between Vice Chair Price and Michael Conway, Director of Economic and Property Development.

Seyron Foo, Management Assistant, spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Chair Mungo and Charles Parkin, City Attorney.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Councilmember Uranga spoke.

Chair Mungo spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Mungo spoke.

Charles Parkin, City Attorney, spoke.

Vice Chair Price spoke.

Charles Parkin, City Attorney, spoke.

Chair Mungo spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Councilmember Uranga and Charles Parkin, City Attorney.

Vice Chair Price spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Vice Chair Price and Charles Parkin, City Attorney.

Chair Mungo spoke.

Michael Conway, Director of Development and Property Management, spoke.

Chair Mungo spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Chair Mungo spoke.

Carl Kemp, spoke on behalf of Long Beach Yellow Cab.

A substitution motion was made by Vice Chair Price, seconded by Chair Mungo, to approve recommendation to refer to the City Council for discussion on modifying regulations. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

4. [15-0156](#)

Recommendation to receive and file discussion pertaining to on-premises freeway oriented electronic signs.

Michael Conway, Director of Economic and Property Development, spoke.

Councilmember Uranga spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Vice Chair Price left the meeting.

A dialogue ensued between Councilmember Uranga and Michael Conway, Director of Economic and Property Development.

Chair Mungo spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Councilmember Uranga spoke.

Chair Mungo spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Chair Mungo and Michael Conway, Director of Economic and Property Development.

Councilmember Uranga spoke.

A dialogue ensued between Councilmember Uranga and Michael Conway, Director of Economic and Property Development.

Michael Conway, Director of Economic and Property Development, spoke.

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

Yes: 2 - Mungo and Uranga

Absent: 1 - Price

5. [15-0157](#)

Recommendation to receive a fiscal impact analysis report on the establishment of a citywide Veterans Affairs Commission, pursuant to Long Beach Municipal Code Section 2.03.075 and as approved by the City Council on Tuesday, November 11, 2014, for review and forward Committee comments and/or recommendation back to the City Council for consideration.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A motion was made by Member Uranga, seconded by Chair Mungo, that this item be laid over to the next Economic Development and Finance Committee meeting. The motion carried by the following vote:

Yes: 2 - Mungo and Uranga

Absent: 1 - Price

ADJOURNMENT (1:28 PM)

At 1:28 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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