

**CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY
COUNCIL MINUTES**

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair
All Members of City Council



**TUESDAY, JULY 17, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

CITY COUNCIL

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER

Mayor Garcia presiding.

ROLL CALL (3:35 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

PUBLIC HEARING (3:36 PM)

1. [18-0455](#) **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the**

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Long Beach City Charter: City of Long Beach Citizens Redistricting Commission Measure. A charter amendment and ordinance to require the creation of a citizens commission of Long Beach residents, to determine the boundaries of City Council districts at least every ten years after the national census for members of the Long Beach City Council.

Gary Hytrek spoke; and submitted correspondence.

Mayor Garcia spoke.

Marc Coleman spoke; and submitted correspondence.

Unidentified man spoke.

Rich Dines spoke.

Charles Song spoke.

Kim Tan spoke.

Vi Som spoke.

Li Quyen spoke.

Laura Som spoke.

Carolyn Burns spoke.

Carlos Ovalle spoke.

Sereyvuth Prek spoke.

Tom Stout spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

Chris Garner, General Manager, Water Department, spoke; and provided a

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PowerPoint presentation.

Councilman Austin spoke.

A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018, as amended, to revise redistricting measure to reflect the recommendations in the letter from Common Cause, except for recommendations in No. 6 and No. 11. The motion carried by the following vote:

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

2. 18-0456 **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Ethics Commission Measure. A charter amendment and ordinance to require the creation of an ethics commission comprised of Long Beach residents for the purpose of monitoring, administering, and enforcing governmental ethics laws in the City of Long Beach.

A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018. The motion carried by the following vote:

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

3. 18-0457 **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** A charter amendment to limit the Mayor and Councilmembers to serving three terms for each office, and eliminating the exception to term limits for write-in candidates.

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A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018. The motion carried by the following vote:

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

4. 18-0458 Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter: City Auditor Authority. A charter amendment to authorize the City Auditor to conduct performance audits, defined as independent assessments of programs, functions, operations, or management designed to enhance performance, cost savings, efficiency or service improvements of City departments, boards, commissions, and offices.

A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018, as amended for Section 806 to read as follows:

The City Auditor shall be furnished a copy of all reports of a financial nature prepared by any department, commission, office or agency of the City. In the performance of his or her duties, the City Auditor shall have timely and responsible access to all requested city records, including but not limited to financial records, contracts, documents, systems, files, property and other internal records, unless restricted or prohibited by law. The motion carried by the following vote:

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

5. 18-0459 Recommendation to consider and receive comments from the

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community regarding the following proposed amendment to the Long Beach City Charter: Utility Consolidation Measure. A charter amendment to consolidate the administration of the Water Department and the Gas Department under a single utility commission.

A motion was made by Austin, seconded by Andrews, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on Tuesday, August 7, 2018. The motion carried by the following vote:

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

PUBLIC COMMENT (4:20 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:20 PM)

At 4:20 PM, Mayor Garcia adjourned the meeting.

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