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CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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January 20, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 6, 2015.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, January 6, 2015 is 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

LHC:mw
Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 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

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 order presented, except for Agenda Item No. 22 which was considered after the presentations, followed by Public Comment.

ROLL CALL (5:33PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Larry Herrera-Cabrera, City Clerk; Allison Bunma, City Clerk Analyst; Daisy Gomez, City Clerk Analyst; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that Agenda Item No. 21 has been withdrawn; 4th District seat is vacant; and a new City Council voting system would be used.

Michael Mais, Assistant City Attorney, reported out from Closed Session that there was no report, no action taken.

Julie Pruitt, spcaLA, presented a canine.

Proclamation for Religious Freedom Day.

Councilwoman Mungo spoke.

Donald Shoemaker spoke.

Presentation for Martin Luther King, Jr. Peace Maker Awards.

Councilman Andrews spoke; and provided a video presentation.

John Edmond, Chief of Staff, Office of Councilman Andrews, Sixth District, spoke.

HEARINGS (6:42 PM)

1. 15-0004 Recommendation to receive documentation into the record, conclude the public hearing and take the following actions relating to the amendment of various provisions of the Long Beach Municipal Code (LBMC):
 1. Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading:
 - A. Amending LBMC Section 5.72.200 relating to the regulation of the Downtown Entertainment and Dining District;
 - B. Adding LBMC Section 21.15.1855, relating to the definition of "Nightclub";
 2. Rescind City Council Resolution Nos. RES-06-0003 and RES-14-0030 relating to the former ordinance; and

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

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

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation to rescind City Council Resolution Nos. RES-06-0003 and RES-14-0030 relating to the former ordinance. The motion carried by the following vote:

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

- 15-0005 3. Adopt resolution directing the Director of Development Services to submit the amendment to Title 21 to the California Coastal Commission for a finding of conformance with the Local Coastal Plan. (Citywide)

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-15-0001. The motion carried by the following vote:

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

Enactment No: RES-15-0001

2. 15-0006 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of Solana Court and a portion of the east/west alley north of Anaheim Street. (District 1)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0002. The motion carried by the following vote:

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

Enactment No: RES-15-0002

PUBLIC COMMENT (6:13 PM)

Bill Orton spoke regarding a published novel involving the City of Long Beach.

Steve Updike spoke regarding gang harassment.

15-0041 Larry Goodhue spoke regarding various issues; and submitted correspondence.

This Handout was received and filed.

Jerry Thomas spoke regarding various issues.

Milissa Martinez spoke regarding the REAP program.

James Jones spoke regarding the REAP program.

Kate Karp spoke regarding the REAP program.

Kerry Gallagher spoke regarding the REAP program.

15-0042 Sharon Diggs-Jackson spoke regarding the Selma book event in Long Beach; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (6:55 PM)

Passed The Consent Calendar

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 19. The motion carried by the following vote:

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

3. 15-0009 Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled *Chase Herrera v. City of Long Beach, et al.*; \$40,000 in full settlement of the lawsuit entitled *Pineda-Stites v. City of Long Beach and Hurley Owens*, Case No. BC477873; and \$13,500 in full and final resolution of the lawsuit entitled *Robert Taylor v. City of Long Beach*.

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

4. 15-0010 Recommendation to authorize City Attorney to submit a Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay

\$115,000 in compliance with the Appeals Board Order for Tyrone Bailey.

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

5. 15-0011 Recommendation to authorize City Attorney to pay a sum of (1) \$225,239.46 (less medical and dental insurance deductions, tax, and CalPERS contributions) in back pay for the period October 13, 2013 through August 28, 2014; and (2) interest on back pay in the amount of \$4,750 in full final resolution of the involuntary disability retirement of David Shetland.

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

6. 15-0034 Recommendation to authorize Department of Development Services to process a refund in the amount of \$361,170 on deposit related to a 2006 development proposal adjacent to the World Trade Center Project. (District 2)

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

7. 15-0007 Recommendation to approve the minutes for the City Council meetings of Tuesday, December 2, December 9 and December 16, 2014.

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

8. 15-0008 Recommendation to refer to City Attorney damage claims received between December 8, 2014 and December 29, 2014.

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

9. 15-0012 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the March of Dimes California Chapter to accept funding in the amount of \$42,239, for the period of March 1, 2015 through February 29, 2016, for a program specifically developed for African-American women who are at high-risk of depression, chronic disease, and low birth weight, and premature deliveries. (Citywide)

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

10. 15-0013 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 Public Health, in an amount not to exceed \$431,128 for the period of July 1, 2014 through June 30, 2015, to continue the Maternal, Child, Adolescent (MCAH) and Black Infant Health (BIH) Programs to implement program activities that promote healthy pregnancy and birth outcomes among low-income individuals and families. (Citywide)

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

11. 15-0014 Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the South Bay Center for Counseling, in the amount of \$60,000 for Prevention and Aftercare Activities and Services for the period from January 1, 2015 through December 31, 2015, and any subsequent amendments thereto that extend the contract or increase future funding levels. (Citywide)

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

12. 15-0015 Recommendation to authorize City Manager, or designee, to execute an agreement between the City of Long Beach and Public Health Foundation Enterprise, in the amount of \$177,461, for the First 5 LA Little by Little Literacy Project for the period of October 1, 2014 through September 30, 2015, and any subsequent amendments thereto that extend the contract or increase future funding levels. (Citywide)

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

13. 15-0016 Recommendation to authorize City Manager to execute the First Amendment to Student Field Placement Agreement No. 32646, and any related documents, with the Trustees of the California State University, on behalf of California State University Long Beach, to allow for the continued facilitation of internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, through

December 31, 2016. (District 2)

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

14. 15-0017 Recommendation to authorize City Manager to execute a new Learning Activity Placement Agreement, and any related documents, with the Trustees of the California State University, on behalf of California State University Fullerton, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University Fullerton students, commencing upon full execution of the Agreement, for a period of five years from the aforementioned commencement date.
(District 2)

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

15. 14-1052 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding (MOU), and subsequent amendments, with the County of Los Angeles Department of the Registrar-Recorder/County Clerk for Online Access to Real Property Index/Images and Vital Records Index for an initial term of two years, with an option for five additional one-year terms through written amendment. (Citywide)

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

16. 15-0018 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Pho Nomenon restaurant, located at 5295 East Second Street. (District 3)

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

17. 15-0019 Recommendation to request City Manager or designee to accept an easement deed for alley widening at 2114 Long Beach Boulevard, and adopt and accept the Categorical Exemption CE 11-080.
(District 6)

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

18. 15-0029 Recommendation to authorize City Manager to execute contracts

with CelPlan Technologies, Inc.; Siemens Industry, Inc.; and Pacific Services, Inc., for furnishing and delivering video surveillance cameras and related system components, in a total aggregate amount not to exceed \$141,882 for a period of one year. (Citywide)

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

19. 15-0020 Recommendation to receive and file minutes for:
Civil Service Commission - December 3, 2014.

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

UNFINISHED BUSINESS (6:57 PM)

20. 14-1075 Recommendation to receive a report from the Department of Health and Human Services and the Department of Public Works on the status of the North Long Beach HEAL Zone Initiative, with an emphasis on activities related to mobility and active living; and

Request both departments to explore a partnership with the Uptown Property and Community Association on the creation of a mobile application focused on mobility, health and local businesses as part of the North Long Beach HEAL Zone.

Councilmember Richardson spoke.

Lorena Parker, Property Manager, Uptown Property and Community Association, spoke.

Phil Saumur, Boardmember, Uptown Property and Community Association, spoke.

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

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

REGULAR AGENDA (5:58 PM)

21. 15-0035 WITHDRAWN
~~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 January 6, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.~~

This Appointment was withdrawn.

22. 15-0036 Recommendation to receive and approve non-charter commission and board appointments.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

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

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

23. 14-0717 Recommendation to request City Attorney to prepare amendments to Long Beach Municipal Code Sections 2.01.380 and 2.01.1020,

relating to Officeholder accounts. (Citywide)

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation, as amended, to [1] increase the amount that Councilmembers may annually accumulate for an officeholder account to \$30,000; [2] increase the amount that the Mayor, City Attorney, City Auditor, and City Prosecutor may annually accumulate for an officeholder account to \$75,000; [3] increase individual officeholder contribution limits for Councilmembers to \$750 per calendar year; and [4] increase individual officeholder contribution limits for the Mayor, City Attorney, City Auditor, and City Prosecutor to \$1,000 per calendar year. The motion carried by the following vote:

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

24. 14-1081 Recommendation to approve amendment to the Long Beach Municipal Code Section 3.48.010, related to increasing the City Attorney's current settlement authority for Government Claims and litigation from \$5,000 to \$50,000.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

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

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

25. 14-1082 Recommendation to direct City Manager to report back to the City Council in 30 days to fully develop the suggested four options that the Committee has recommended as incentives to encourage small business recruitment, retention and growth. The incentive options to be developed include: [1] Incentive to relocate or expand in Long Beach; [2] Manufacturing incentive; [3] Incentive for new employees; and [4] Incentive for renovation and construction. The report should include estimated costs and details of implementation and subsequent program evaluation so that the program is ready to be implemented should that be the direction of the City Council. The program should be designed to be simple, easy to administer, and with minimum costs.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

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

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

26. 15-0021 Recommendation to authorize City Manager to execute all documents necessary for the Eighth 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 by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

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

27. 15-0022 Recommendation to adopt recommended revisions to the City's Mills Act Property Tax Incentive Program for historic properties. (Citywide)

Donna Sievers, Vice President, Bluff Heights Neighborhood Association, spoke.

Maureen Neeley spoke.

Karen Highberger spoke.

Vice Mayor Lowenthal spoke.

Dennis Dunn spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

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

28. 15-0023

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Board of State and Community Corrections for the Gang Reduction, Intervention, and Prevention Program for an amount up to \$1,500,000 over a three-year period beginning January 1, 2015 through December 31, 2017;

Authorize a required in-kind match of \$330,000 per year; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DV) by \$500,000. (Citywide)

Rene Castro and Jeanetta McAlpin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

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

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

29. 15-0024

Recommendation to authorize City Manager to execute agreements with Willdan Engineering, of Industry, CA; CSG Consultants, Inc., of San Mateo, CA; Interwest Consulting Group, of Huntington Beach, CA; HR Green California, Inc., of Orange, CA; and Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA, for as-needed plan review and inspection services in an aggregate total not to exceed \$450,000 per year for a two-year period, with two consecutive one-year renewal options at the discretion of the City Manager, and any necessary amendments thereto. (Citywide)

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

- 30. 15-0025** Recommendation to adopt Specifications No. ITB LB15-010 and award a contract to Ferguson Enterprises, Inc., of Long Beach, CA, for providing as-needed plumbing supplies, in an annual amount not to exceed \$910,000, 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 Councilman Austin, 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

- 31. 15-0026** Recommendation to authorize City Manager to create a separate line item on gas utility bills for recovery of regulatory costs associated with Assembly Bill 32, the California Global Warming Solutions Act of 2006; and increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$1,500,000. (Citywide)

Elliot Gonzales spoke.

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

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

- 32. 15-0028** Recommendation to adopt Plans and Specifications No. R-6965 for the Improvements on Santa Fe Avenue, between Spring Street and Wardlow Road; award the contract to All American Asphalt, of Corona, CA, in the amount of \$1,526,407, and authorize a 10 percent contingency in the amount of \$152,641, for a total contract amount not to exceed \$1,679,048; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 7)

Councilmember Uranga spoke.

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

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

33. 15-0031

Recommendation to adopt Specifications No. R-7004 and award contracts to New Creation Builders, of Bellflower, CA, KLD Construction, of Los Angeles, CA, BiTech Construction, of Buena Park, CA, Exbon Development, of Garden Grove, CA, and Thomasville Construction, of Fullerton, CA for both anticipated and unanticipated (emergency) construction of various City infrastructure repairs and improvements to be performed under the method of Job Order Contracting (JOC), each in an amount not to exceed \$3,500,000 for a period of three years, with the option to renew for two additional one-year periods in an amount not to exceed \$1,000,000 per renewal, at the discretion of the City Manager;

Adopt resolution authorizing City Manager to execute a contract with the Gordian Group, of Greenville, South Carolina, for access rights to their proprietary Pro-Gen software and to provide professional services to manage the JOC program in an amount not to exceed \$341,250 for a period of three years, with the option of renewing for two additional one-year terms; and

Authorize City Manager to execute amendments to the Gordian Group agreement relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, and to adjust the Gordian fee for inflation. (Citywide)

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0003. The motion carried by the following vote:

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

Enactment No: RES-15-0003

ORDINANCES (8:16 PM)

- 34. 15-0033** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.12.010.A.63 relating to speed limits read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)
- 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, Lowenthal, Price, Mungo, Andrews, Uranga,
Austin and Richardson

- 35. 15-0030** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.08.010.H, Sections 14.08.020, 14.08.030, 14.08.050, and 14.08.170; and by adding Article IV to Chapter 14.08, all relating to Excavations, Street Improvements and Temporary Occupation of Rights-of-Way read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- A motion was made by Councilman Andrews, seconded by Councilman Austin, 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, Lowenthal, Price, Mungo, Andrews, Uranga,
Austin and Richardson

NEW BUSINESS (8:17 PM)

- 36.** Affidavit of Service for special meeting held Tuesday, January 6, 2015.
- 37. 15-0037** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 2, 2015.
- This Agenda Item was received and filed.**
- 38. 15-0043** eComments received for the City Council meeting of Tuesday,

January 6, 2015.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:17 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Eliza Delacruz and James Mason.

Councilwoman Gonzalez extended condolences to the family of Eliza Delacruz; requested that the meeting be adjourned in memory of Stephanie Alys Bussi; and made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Councilman Austin extended condolences to the family of Eliza Delacruz; and made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilman Andrews made community announcements.

Larry Herrera-Cabrera spoke.

Mayor Garcia made community announcements.

PUBLIC COMMENT (8:31 PM)

Elliot Gonzales spoke.

ADJOURNMENT (8:35 PM)

At 8:35 PM, Mayor Garcia adjourned the meeting in memory of Eliza Delacruz, James Mason, and Stephanie Alys Bussi.

pr

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