

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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, 9th District

Patrick H. West, City Manager  
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR EAGLE AWARD**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARING:**

1. [15-0633](#) Recommendation to respectfully request City Council to: (1) receive supporting documentation into the record and conduct a public hearing on two appeals of the Board of Harbor Commissioners' certification of the Final Environmental Impact Report (EIR) for the MCC Cement Facility Modification Project filed pursuant to Long Beach Municipal Code Section 21.21.507 by the Coalition for a Safe Environment, et al. and Earthjustice on behalf of East Yard Communities for Environmental Justice and the Coalition for a Safe Environment; and (2) adopt resolution denying the appeals and upholding the Board of Harbor Commissioners' certification of the Final EIR for the Project.

**Office or Department:** HARBOR

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (2 - 6)**

2. [15-0617](#) Recommendation to refer to City Attorney damage claims received between June 29, 2015 and July 6, 2015.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
3. [15-0619](#) Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2016 and authorizing Los Angeles County Auditor-Controller to include on the 2015-16 Secured Tax Roll. (District 3)  
  
**Office or Department:** FINANCIAL MANAGEMENT; CITY MANAGER  
  
**Suggested Action:** Approve recommendation.
  
4. [15-0620](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2015-16 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and debris removal, administrative citations, securing of buildings, and vacant buildings in the amount of \$432,799. (Citywide)  
  
**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES  
  
**Suggested Action:** Approve recommendation.

5. [15-0623](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$2,925 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

6. [15-0622](#) Recommendation to receive and file minutes for:  
Civil Service Commission - June 17, 2015.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

#### REGULAR AGENDA

#### DEPARTMENTAL COMMUNICATIONS:

7. [15-0634](#) Recommendation to request City Manager, in consultation with the City's Technology and Innovation Commission, to develop an Open Data Policy and related standards to implement modern citywide practices for sharing data with the public, staff, and policy makers.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

8. [15-0635](#) Recommendation to request City Attorney to draft a resolution in support of "Women's Equality Day," on August 26, 2015, commemorating the 19th Amendment to the United States Constitution.

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

9. [15-0636](#) Recommendation to receive and file a presentation on participatory budgeting in Long Beach.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

10. [15-0624](#) Recommendation to authorize City Manager to execute all documents necessary to effect the Second Amendment to Lease No. 24823 between the City of Long Beach and Worthington Ford, Inc., to extend the term of the ground lease to September 23, 2030, including one five-year option to extend the term to September 23, 2035, for the use of 3.24 acres of land at the Lakewood Boulevard off-ramp at an annual rental rate of \$1 per year; and
- Authorize City Manager to execute all documents necessary to implement a Retail Sales Tax Incentive Agreement with Worthington Ford, Inc., to assist in financing the renovation of the electronic display sign located at 2601 Lakewood Boulevard. (District 5)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
11. [15-0625](#) Recommendation to authorize City Manager to execute all documents necessary for the Fifth Amendment to Lease No. 23858 between the City of Long Beach and Golden Shore Recreational Vehicle Park, Inc., a California corporation, for City-owned property at 101 Golden Shore. (District 2)
- Office or Department:** CITY MANAGER; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

12. [15-0626](#) Recommendation to authorize City Manager to execute the Second Amendment to Site License No. 29003 between the City of Long Beach and Prime Property Fund, LLC, successor in interest to Walton CWCA Garden Grove 62, LLC, for City-leased property at 7446-7472 Orangewood Avenue, Building A, Garden Grove, California, to house the flight tracking radar system for the Long Beach Airport. (Citywide)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

13. [15-0627](#) Recommendation to adopt resolution authorizing City Manager to execute a Master Agreement with Open Counter Enterprises, Inc., of Santa Cruz, CA, for software subscription licensing and implementation services in an amount not to exceed \$70,500 for the first year and, thereafter, in an annual amount not to exceed \$40,500 for the subscription fee for year two, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION;  
FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

14. [15-0614](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.010, Chapter 6.20, and Section 6.24.010, all relating to livestock and other animals, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

15. [15-0597](#) Recommendation to declare ordinance approving an application for a Development Agreement pursuant to Chapter 21.29 of the Long Beach Municipal Code; directing the City Attorney to prepare a Development Agreement embodying the application and key terms of the Development Agreement as approved by the City Council; and authorizing and directing the City Manager to execute, on behalf of the City of Long Beach, a Development Agreement with 400 Oceangate, Ltd., Eleven Golden Shore, L.P., and One Golden Shore, L.P., for the Golden Shore Development Project, read and adopted as read. (District 2)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

16. [15-0598](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 32-1 and Table 32-1A, all relating to removal of Conditional Use Permit Exemptions for alcoholic beverage sales, read and adopted as read. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, July 14, 2015 – Economic Development and Finance Committee  
(Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, July 14, 2015 – Housing Authority of the City of Long Beach, California at  
4:30 P.M., Council Chamber.

Tuesday, July 28, 2015 – Tidelands and Harbor Committee at 5:00 P.M., Council  
Chamber.

**HEARING REMINDER:**

Tuesday, July 21, 2015 – Hearing to vacate May Avenue and the adjacent unnamed  
east/west alley north of Pacific Coast Highway, between May and Walnut Avenues.  
(District 6)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at [www.longbeach.gov/enotify](http://www.longbeach.gov/enotify).

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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