

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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## **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 order presented, except for Agenda Item No. 1 which was considered after the Consent Calendar; and the presentation for Eagle Award was rescheduled to a later date.

### **ROLL CALL (5:06 PM)**

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

**Councilmembers** Price  
**Absent:**

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Daisy Gomez, City Clerk Analyst; Megan Wiegelman, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Garcia announced that Councilwoman Price would be absent; and that Public Comment and Consent Calendar would be considered prior to the Hearing.

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Presentation for Eagle Award. -- WITHDRAWN

**HEARING (5:47 PM)**

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.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Jon Slangerup, Chief Executive, Harbor Department, spoke; and introduced Heather Tomley, Director of Environmental Planning, Harbor Department, who presented a PowerPoint presentation.

Tamara Zakim, Associate Attorney with Earthjustice on behalf of East Yard Communities for Environmental Justice and the Coalition for a Safe Environment, appellant, spoke; and provided a PowerPoint presentation.

Jesse Marquez, Executive Director of Coalition for a Safe Environment, appellant, spoke; and submitted correspondence.

Heather Tomley, Director of Environmental Planning, Harbor Department, spoke; and presented a PowerPoint presentation.

Bud Biggs, Project Manager of Mitsubishi Cement Corporation, applicant, spoke; and presented a PowerPoint presentation.

Jocelyn Thompson, Alston & Bird LLP on behalf of applicant, spoke; and continued the PowerPoint presentation.

Marcia Baverman, Environmental Audit, Inc., on behalf of applicant, spoke; and continued the PowerPoint presentation.

Michael Mais, Assistant City Attorney, spoke.

Tamara Zakim, Associate Attorney with Earthjustice on behalf of East Yard Communities for Environmental Justice and the Coalition for a Safe Environment, appellant, spoke.

Heather Tomley, Director of Environmental Planning, Harbor Department, spoke.

Jocelyn Thompson, Alston & Bird LLP on behalf of applicant, spoke.

Mayor Garcia spoke.

Morgan Wyan spoke.

Jeremy Harris spoke.

Elizabeth Horne spoke.

Howard Kroll spoke; and submitted correspondence.

John Cruickshank spoke.

Sylvia Betancourt spoke.

Captain Dick McKenna spoke.

Jamarah Harris spoke.

Mike Crehan spoke.

Stan Tomsic spoke.

Jan Howard spoke.

Ron Cheek spoke.

John Schafer spoke.

Julius Calacsan spoke.

Unidentified woman spoke.

David Walker spoke.

Tommy Faavae spoke.

Unidentified man spoke.

Unidentified man spoke.

Ron Zent spoke.

T.L. Garrett spoke.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Doug Drummond, President of the Long Beach Board of Harbor Commissioners, spoke.

Tracy Egoscue, Long Beach Board of Harbor Commissioners, spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

**A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0086. The motion carried by the following vote:**

**Yes:** 6 - Lowenthal, Supernaw, Mungo, Andrews, Austin and Richardson

**No:** 2 - Gonzalez and Uranga

**Absent:** 1 - Price

**Enactment No:** RES-15-0086

Mayor Garcia spoke.

Mayor Garcia declared a recess at 8:18 p.m.

Mayor Garcia called the meeting back to order at 8:26 p.m.

**SECOND ROLL CALL (8:27 PM)**

**Councilmembers** Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga,

**Present:** Austin and Richardson

**Councilmembers** Price

**Absent:**

Mayor Garcia spoke.

**PUBLIC COMMENT (5:08 PM)**

Richard Suarez spoke regarding International Association of Machinists contract negotiations.

Dan Gonzalez spoke regarding International Association of Machinists negotiations.

Tony Esparza spoke regarding International Association of Machinists negotiations.

[15-0723](#) Jessica Quintana spoke regarding One Long Beach Violence Reduction Youth Development - Call to Action; and submitted correspondence.

**This Handout was received and filed.**

Dr. Lydia Hollie spoke regarding One Long Beach Violence Reduction Youth Development - Call to Action.

Reverend Leon Wood spoke regarding violence prevention plan.

Pedro Jimenez spoke regarding violence prevention.

Antonio Ruiz spoke; and introduced Roma Zuniga-Griego who spoke regarding violence prevention.

Mayor Garcia spoke.

Larry Goodhue spoke regarding various issues.

Shirley Huling spoke regarding thanking the City Council for supporting New City School.

Charles Parkin, City Attorney, reported out of Closed Session that the City Council voted 6 - 0, to authorize the initiation of litigation against CalTrans and Orange County Transportation Authority, relating to the I-405 improvement project.

**CONSENT CALENDAR (5:41 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 6. The motion carried by the following vote:**

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

**Absent:** 1 - Price

2. [15-0617](#) Recommendation to refer to City Attorney damage claims received between June 29, 2015 and July 6, 2015.

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

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)

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0084 on the Consent Calendar.**

**Enactment No:** RES-15-0084

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)

**A motion was made to approve recommendation and adopt Resolution No. RES-15-0085 on the Consent Calendar.**

**Enactment No:** RES-15-0085

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)

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

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

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

Mayor Garcia declared a recess at 5:43 p.m.

Mayor Garcia called the meeting back to order at 5:47 p.m.

#### **REGULAR AGENDA (8:28 PM)**

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.

Mayor Garcia spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation, as amended, to include sharing data with other agencies. The motion carried by the following vote:**

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

**Absent:** 1 - Price

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.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilwoman Mungo 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

9. [15-0636](#)

Recommendation to receive and file a presentation on participatory budgeting in Long Beach.

Councilmember Richardson spoke; provided a handout; and presented a video and PowerPoint presentation.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Josh Lerner, Executive Director of The Participatory Budget Project, spoke; and continued the PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Dan Pressburg spoke.

Joni Ricks-Oddie spoke.

Desiree Gutierrez spoke.

Kasia McDermott spoke.

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

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

**Absent:** 2 - Price and Andrews

10. 15-0624

WITHDRAWN

~~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)~~

**This Contract was withdrawn.**

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)

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

**Yes:** 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Price and Supernaw

**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 Oranewood Avenue, Building A, Garden Grove, California, to house the flight tracking radar system for the Long Beach Airport. (Citywide)

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

**Yes:** 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 2 - Price and Supernaw

**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)

Sean Duren spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-15-0087. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-15-0087

#### **ORDINANCES (9:06 PM)**

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)

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0017. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**Enactment No:** ORD-15-0017

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)

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-15-0018. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**Enactment No:** ORD-15-0018

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)

**A motion was made by Councilman Austin, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-15-0019. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Andrews

**Enactment No:** ORD-15-0019

**NEW BUSINESS (9:08 PM)**

17. Affidavit of Service for special meeting held Tuesday, July 14, 2015.

18. [15-0722](#) eComments received for the City Council meeting of Tuesday, July 14, 2015.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (9:08 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Ruth Ricker.

Councilwoman Gonzalez spoke in memory of Ruth Ricker.

John McGinnis spoke in memory of Ruth Ricker.

Dianne McGinnis spoke in memory of Ruth Ricker.

Councilwoman Gonzalez made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Paula Bloeser.

Mayor Garcia extended condolences to the family of Paula Bloeser.

Councilmember Richardson made community announcements.

Councilwoman Mungo requested that the meeting be adjourned in memory of Paul Perry.

**PUBLIC COMMENT (9:22 PM)**

Elliot Gonzales spoke regarding fracking.

Ash Lauth spoke regarding fracking.

Walker Foley spoke regarding fracking.

Joe Galliani spoke regarding fracking.

[15-0724](#) Eddie Rosales spoke regarding fracking; and submitted correspondence.

**This Handout was received and filed.**

Annalisa Andra Lee spoke regarding fracking.

Padora spoke regarding fracking.

Unidentified man spoke regarding fracking.

**ADJOURNMENT (9:43 PM)**

At 9:43 PM, Mayor Garcia adjourned the meeting in memory of Ruth Ricker, Paula Bloeser, and Paul Perry.

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**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 pagsasalín-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។