



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-6**

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June 2, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, May 12, 2015.

**DISCUSSION**

The Legistar minutes for the City Council meeting of Tuesday, May 12, 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 "Poonam Davis".

POONAM DAVIS  
CITY CLERK

Prepared by: Megan Wiegelman

PD:mw

Attachment

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 & 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. 20 which was considered after Agenda Item No. 1, and Agenda Item No. 19 which was considered after Agenda Item No. 9.

#### ROLL CALL (5:02 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza, Administrative Officer; 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. 20 would be considered after Agenda Item No. 1; and Agenda Item No. 19 would be considered after Agenda Item No. 12.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Fire Department Employees of the Year.

Michael DuRee, Fire Chief, spoke.

Presentation for Japanese Cultural Center.

Councilwoman Gonzalez spoke.

15-0453        Amy Tsubokawa spoke; provided a PowerPoint presentation; and submitted a flyer.

**This Handout was received and filed.**

Presentation for Beach Streets.

Councilman Austin spoke.

15-0454        Nate Baird, Mobility and Healthy Living Coordinator, spoke; and provided a PowerPoint presentation.

**This Handout was received and filed.**

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

HEARING (5:39 PM)

1. 15-0403 Recommendation to receive and file the Biennial Report on Public Convenience and Necessity Regarding Taxicab Service and conclude the hearing; find that the number of authorized taxicabs is insufficient for the needs of the City; find that Long Beach Yellow Cab Cooperative, Inc. (LBYC), is in full compliance with the terms and conditions of the current permit; and authorize City Manager to amend the permit with LBYC to authorize operation of 199 cabs, approve a requested change in trade dress, and allow for discounted fares to ensure the customer base is offered the most competitive pricing. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Cheri Bazley, Executive Director, Long Beach McDonald House, spoke.

Steve Goodling, President, Long Beach Convention & Visitors Bureau, spoke.

William Rouse, General Manager of Long Beach Yellow Cab, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

**PUBLIC COMMENT (5:57 PM)**

Lawrence Calhoun spoke regarding International Association of Machinists contract negotiations.

Tony Esparza spoke regarding International Association of Machinists contract negotiations.

Steve Updike spoke regarding various issues.

Apostle Clarence Lee spoke regarding newspapers and homelessness.

Emily Rus spoke regarding a rental housing inspection program.

Byron Brno spoke regarding a rental housing inspection program.

Larry Goodhue spoke regarding various issues.

Jane Wilson Barboza spoke regarding the English as a Second Language breakfast club.

Joanna Martinez spoke regarding a rental housing inspection program.

Lucy Johnson spoke regarding the Belmont Plaza Aquatic Center.

**CONSENT CALENDAR (6:27 PM)**

Passed the Consent Calendar

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 7. The motion carried by the following vote:**

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

2. 15-0404 Recommendation to receive and file the Quarterly Report of Cash

and Investments for the quarter ending September 30, 2014.

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

3. 15-0405 Recommendation to refer to City Attorney damage claims received between April 27, 2015 and May 4, 2015.

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

4. 15-0406 Recommendation to receive and file the Cultural Heritage Commission Minutes of April 13, 2015, for the nomination of Richard D'Amato to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association. (Citywide)

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

5. 15-0407 Recommendation to authorize the refund of prior-year grant funds to the California Department of Public Health (CDPH) in the amount of \$37,627, plus interest. (Citywide)

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

6. 15-0408 Recommendation to authorize City Manager to execute all documents with the Los Angeles Economic Development Corporation to receive \$12,000 for Pacific Gateway to provide layoff aversion/business services in the Harbor area; and to execute any needed subsequent amendments. (Citywide)

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

7. 14-0828 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau

Kitchen located at 144 Pine Avenue. (District 2)

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

**REGULAR AGENDA (6:27 PM)**

8. 15-0415 Recommendation to request Technology and Innovation Commission to provide recommendations to the City Council on matters including open data, city mobile applications and technology uses by other municipalities and government agencies in accordance with Long Beach Municipal Code Section 2.50.040.

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

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

9. 15-0416 Recommendation to request Economic Development Commission to provide recommendations to the City Council and the City Manager on matters including the city permitting process, the long range property management plan, sales tax leakage and property development projects including the Civic Center and Douglas Park Projects in accordance with Long Beach Municipal Code Section 2.36.030.

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

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

10. 15-0417 Recommendation to request City Attorney to draft an ordinance to amend Ordinance No. C-6646 governing the Bixby Knolls Parking and Business Improvement Area and Advisory Board. The amendment will eliminate the Mayoral appointed Advisory Board

thereby making the Bixby Knolls Parking and Business Improvement Area consistent with the other Business Improvement Districts in the City.

Mayor Garcia spoke.

Councilman Austin spoke.

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

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

11. 15-0418

WITHDRAWN

~~Recommendation to request City Attorney to draft an ordinance to amend Ordinance No. C-7814 governing the Belmont Shore Parking and Business Improvement Area Advisory Commission amending the membership requirements and number of commissioners.~~

**This Agenda Item was withdrawn.**

12. 15-0419

Recommendation to request City Attorney to draft an ordinance to amend Long Beach Municipal Code Chapter 2.24 governing the Board of Health and Human Services. The amendments will simplify the membership requirements and update the role of the commission to match the current responsibilities of the Department of Health and Human Services.

Mayor Garcia spoke.

Councilmember Richardson spoke.

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

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



13. 15-0409 Recommendation to receive supporting documentation into the record and adopt resolution directing the further implementation of the Alcohol Nuisance Abatement Ordinance (ANAO). (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Tony Esparza spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-15-0056. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0056

14. 15-0410 Recommendation to authorize City Manager to execute the Artesia Boulevard Study Implementation Agreement with the Gateway Cities Council of Governments for an amount not to exceed \$36,890. (District 9)

Patrick West, City Manager, spoke.

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Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

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

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

15. 15-0411

Recommendation to adopt Specifications No. ITB FS15-005 and award a contract to Enterprise FM Trust, dba Enterprise Fleet Management, Inc., of St. Louis, MO, for leasing vehicles for various Police operations, in an annual amount not to exceed \$155,000, including tax and fees, for a period of four years; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Patrick West, City Manager, spoke.

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

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

16. 15-0412

Recommendation to adopt resolution authorizing City Manager to execute a contract with Westnet, Inc., of Huntington Beach, CA, for the purchase and installation of equipment to upgrade the fire station alerting system, without advertising for bids, in an amount not to exceed \$215,326; and

Increase appropriations in the Capital Projects Fund (CP) in the Fire Department (FD) by \$215,326. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-15-0057. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0057

17. 15-0413

Recommendation to authorize City Manager to execute all documents necessary to issue a Right-of-Entry Permit to AECOM, a Delaware Corporation, and/or its agents, for the drilling of soil vapor sampling wells and the installation of temporary vapor testing equipment in the Baker Street Mini Park and the Wrigley Heights Dog Park, consistent with the Cleanup Abatement Order, for a term of one year, with four, one-year renewal options at the discretion of the City Manager, or his designee. (District 7)

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

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

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

**ORDINANCE (7:06 PM)**

18. 15-0414

Recommendation to adopt Specifications No. RFP HR13-057 for the provision of employee assistance services; award the contract

to Managed Health Network (MHN) of San Rafael, CA, in an initial annual amount of \$96,344; authorize a five percent contingency of \$4,817, for a total amount not to exceed \$101,161 per year for a period of three years; and authorize City Manager, or designee, to negotiate and execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Declare Proposition "L" Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, which, pursuant to Section 1806 of the City Charter, makes findings and determinations regarding contracting of employee assistance services. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation to adopt Specifications No. RFP HR13-057 for the provision of employee assistance services; and award the contract to Managed Health Network (MHN) of San Rafael, CA. The motion carried by the following vote:**

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

**A motion was made by Councilwoman Mungo, 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: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson**

**NEW BUSINESS (7:18 PM)**

**19. 15-0443**

Recommendation to request the Commission on Youth and Children review the current after school programs offered throughout the City of Long Beach and make recommendations to the City Council on how after school programs can be improved and/or expanded in the City in order to better serve our youth;

Request the Commission on Youth and Children include in their analysis the following elements and report back to the City Council:

- The number of youth we have in the City of Long Beach;
- The benefits of after school programming for our youth;
- The number of working families where both parents work outside of the home;
- The need for children to have a safe place to go after school where they are presented with learning and/or play opportunities;
- After school programs in highly dense neighborhoods with historically high crime rates;
- Proximity from the school site to the after school program site;  
and

Request the recommendations made by the Commission include non-fiscal options such as changing program hours or offering different programs in order to promote variety.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

20. 15-0155

Recommendation to discuss modifying regulations related to Transportation Network Companies.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation to direct staff to research and prepare a Pilot Program based on the discussions in the Economic Development and Finance Committee meeting of February 27, 2015. The motion carried by the following vote:**

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

21. 15-0441

Recommendation to adopt resolution supporting the efforts to build a football stadium in the City of Carson.

**A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-15-0058. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0058

22. 15-0442 Recommendation to adopt resolution supporting the passage of Assembly Bill 88 (AB 88).

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-15-0059. The motion carried by the following vote:**

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

**Enactment No:** RES-15-0059

23. 15-0432 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Brix at the Shore restaurant located at 5372 East Second Street. (District 3)

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

24. Affidavit of Service for special meeting held Tuesday, May 12, 2015.

25. 15-0447 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 8, 2015.

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

26. 15-0452 eComments received for the City Council meeting of Tuesday, May 12, 2015.

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

**ANNOUNCEMENTS (7:21 PM)**

Vice Mayor Lowenthal made community announcements.

Councilman Andrews requested that the meeting be adjourned in memory of Anthony Tony Butler; and made community announcements.

Councilwoman Price made community announcements.

Councilmember Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Mungo made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

**PUBLIC COMMENT (7:31 PM)**

15-0455            Ronald Garcia spoke regarding Southern California Edison; and submitted a handout.

**This Handout was received and filed.**

Nina Marie Fernando spoke regarding the People's State of the City.

**ADJOURNMENT (7:36 PM)**

At 7:36 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Anthony Tony Butler.

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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 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។