



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-2**

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December 13, 2016

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, November 22, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, November 22, 2016 are 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 Office of the City Clerk 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 cursive script, appearing to read "Lydia Lee".

LYDIA LEE  
ASSISTANT CITY CLERK

Prepared by: Pablo Rubio

LL:pr  
Attachment

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

Patrick H. West, City Manager  
Maria de la Luz Garcia, 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. 13 which was considered before Public Comment and Agenda Item No. 25 which was considered after Consent Calendar.

#### **ROLL CALL (5:03 PM)**

**Councilmembers** Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and

**Present:** Richardson

**Councilmembers** Andrews

**Absent:**

Also present: Patrick West, City Manager; Arturo Sanchez, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Lydia Lee, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilman Andrews would be absent; and that Agenda Item No. 14 had been withdrawn.

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**CONTINUED HEARING (5:05 PM)**

1. 16-0940 Recommendation to receive supporting documentation into the record, conclude the hearing and approve the hearing officer's recommendation to deny the business license application submitted by Alsace Lorraine Fine Pastries, Inc., dba Alsace Lorraine Fine Pastries, located at 4334 Atlantic Avenue. (District 8)

Arturo Sanchez, Deputy City Manager, spoke.

Tin Westen spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Richardson spoke.

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

**Yes:** 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**HEARINGS (5:16 PM)**

2. 16-1025 Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the appeal by Warren Blesofsky and Long Beach Citizens for Fair Development, and uphold the Planning Commission's decision to approve an Addendum to the Shoreline Gateway Environmental Impact Report (#18-05 and #26-07), and approve a Modification to Site Plan Review to allow a 35-story mixed-use building with 315 residential units and 6,711 square feet of retail/restaurant space, previously approved for 221 residential units and 6,367 square feet of

retail/restaurant space as part of the Shoreline Gateway Master Plan (Application No. 0510-27), to be constructed on a vacant parcel located at 777 East Ocean Boulevard in the PD-30 area. (District 2)

Arturo Sanchez, Deputy City Manager, spoke.

Linda Tatum, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Warren Blesofsky spoke.

Anne Proffit spoke.

Jim Danno spoke.

Joe Weinstein spoke.

Jess Johanson spoke.

Rick Hopfer spoke.

Jane Netherton spoke.

James Sullivan spoke.

Kraig Kojian spoke.

Larry Goodhue spoke.

Warren Blesofsky spoke.

Councilmember Pearce spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

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

**Yes:** 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

3. 16-1026 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Ramon Orozco, dba Barbie's Bar, 1008 East Artesia Blvd., for Entertainment Without Dancing. (District 9)

Arturo Sanchez, Deputy City Manager, spoke.

Monabell Avalla spoke.

Ramon Orozco spoke.

Yuvene Span spoke.

Ramon Orozco spoke.

Vice Mayor Richardson spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to continue the hearing for two months. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

**PUBLIC COMMENT (6:53 PM)**

Larry Goodhue spoke regarding various issues.

Zoe Nicholson spoke regarding Day of Burden.

Steve Updike spoke regarding justice.

Alex Montances spoke regarding wage enforcement.

Councilwoman Price spoke.

James Suazo spoke regarding wage theft and enforcement.

Tanu Ah You spoke regarding wage theft.

16-1057 Paula Elias spoke regarding a Writ of Mandamus; and provided a handout.

**This Handout was received and filed.**

Lynda Montgomery spoke regarding housing.

**CONSENT CALENDAR (7:21 PM)**

Passed the Consent Calendar

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 12. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

4. 16-1027 Recommendation to refer to City Attorney damage claims received between November 7, 2016 and November 14, 2016.

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

5. 16-0976 Recommendation to authorize City Manager, or designee, to execute all necessary documents to implement a fully amortized

loan in the amount of \$300,000, at a fixed interest rate of 5 percent per year and a term of 15 years, to McKenzie Crematory, Inc., located at 1520 Seabright Avenue. (District 1)

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

6. 16-1028 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a lease between Pacific Place Office, LLC, and the City of Long Beach for office space at 222 West 6th Street, Suite 410, San Pedro, California, and any and all documents necessary for subleases by and between the City of Long Beach and various agencies and organizations on an as-needed basis throughout the term of the lease, for the relocation and continued operations of the Harbor WorkSource Center by the Workforce Development Bureau in the Department of Economic and Property Development. (Citywide)

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

7. 16-1029 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Long Beach Memorial Medical Center to operate a customized training program for Patient Care Assistants and related fields, in the amount of \$320,000, for the period November 1, 2016 through December 31, 2017. (Citywide)

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

8. 16-1030 Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2016. (Citywide)

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

9. 16-1031 Recommendation to adopt Specifications No. RFP FD16-133 and award a contract to Advanced Problem Solving, LLC, of Claremont,

CA, for video and curriculum development, in an annual amount not to exceed \$600,000, for a period of one-year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

10. 16-1032 Recommendation to receive and file the application of Navarro Norton, Incorporated, dba The Social List, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 2105 East 4th Street. (District 2)

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

11. 16-1033 Recommendation to receive and file the application of Love and Service Hospitality, LLC, dba Prime by Shanendoah, for an original application of an Alcoholic Beverage Control License, at 3701 East 4th Street. (District 3)

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

12. 16-1034 Recommendation to receive and file minutes for:  
Planning Commission - October 6, 2016.

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

**REGULAR AGENDA (6:09 PM)**

13. 16-1035 Recommendation to request City Manager to evaluate new and ongoing revenue sources, and make the necessary preparations to restore Paramedic Rescue 12 in January 2017, according to the Fire Chief's restoration priority list;



Further request City Manager to evaluate and report back to the City Council the feasibility of a short term and long term plan for additional public safety restorations within 90 days.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Eileen Loyan spoke.

Phillip Saumur spoke.

Myra Dudley spoke.

Linda Wilson spoke.

Yuvene Span spoke.

Larry Goodhue spoke.

Vice Mayor Richardson spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request City Manager to evaluate new and ongoing revenue sources, and make the necessary preparations to restore Paramedic Rescue 12 in January 2017 and evaluate if additional restorations are feasible concurrently, according to the Fire Chief's restoration priority list;**

**Further request City Manager to evaluate and report back to the City Council the feasibility of a short term and long term plan for additional public safety restorations within 90 days. The motion carried by the following vote:**

**Yes:** 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 1 - Andrews

14. 16-1044

WITHDRAWN

~~Recommendation to request City Manager to identify specific public safety priorities that can be funded using the money that was previously allocated to wage enforcement. The list of priorities should include restoration of resources, staffing, equipment or any other priority that meets the amount and use limitations associated with the money that was previously allocated to wage enforcement.~~

**This Agenda Item was withdrawn.**

15. 16-1045

Recommendation to request City Attorney to draft an amendment to Ordinance No. C-7814, which describes the requirements for service on the Belmont Shore Parking and Business Improvement Area Advisory Commission.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

- 16. 16-1036** Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2016 through November 30, 2017, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and authorize payment of \$1,511 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

NOTE: Mayor Garcia, reported out of Closed Session that the session did not conclude and will resume at the conclusion of the City Council meeting.

- 17. 16-1039** Recommendation to adopt the Statement on Investment Policy for Calendar Year 2017 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

18. 16-1037 Recommendation to adopt resolution amending Section 19 of Resolution No. RES-16-0083 (Salary Resolution), authorizing City Manager, or other appropriate appointing authority, to extend the use of accumulated carried over vacation and in-lieu holiday time for a period not to exceed 180 calendar days. (Citywide)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0114. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** RES-16-0114

19. 16-1038 Recommendation to adopt resolution approving the amendments to the existing Memorandum of Understanding with the Long Beach Lifeguards Association. (Citywide)

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0115. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** RES-16-0115

**ORDINANCES (7:29 PM)**

20. 16-1040 Recommendation to declare ordinance amending Ordinance No. ORD-16-0012 which amended the Long Beach Municipal Code by adding Section 16.52.2210 relating to the nomination of the property located at 260 East San Antonio Drive as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilman Austin, 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:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

- 16-1041 Adopt resolution establishing a historic resources designation for the property located at 260 East San Antonio Drive, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029;

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0116. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** RES-16-0116

- 16-1042 Declare ordinance amending Ordinance No. ORD-16-0013 which amended the Long Beach Municipal Code by adding Section 16.52.2220 relating to the nomination of the property located at 6509 Gundry Avenue as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final

reading; and

**A motion was made by Vice Mayor Richardson, 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:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

16-1043

Adopt resolution establishing a historic resources designation for the property located at 6509 Gundry Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

**A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0117. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** RES-16-0117

21. 16-1001

Recommendation to declare ordinance amending Table 41-1C of Chapter 21.41, and Section 21.45.114 (2), (5) and (8), all relating to alcoholic beverage manufacturing and accessory tasting rooms, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-16-0025. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0025

22. 16-1003

Recommendation to declare ordinance amending and restating Title 18 in its entirety, and adoption and local amendments to the 2016 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code known as the Long Beach Building Standards Code, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-16-0026. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0026

23. 16-1004

Recommendation to declare ordinance amending and restating Title 12 in its entirety, all related to the Long Beach Oil Code, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-16-0027. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0027

24. 16-1005

Recommendation to declare ordinance amending Sections 3.90.020.A, 8.76.010.N, 8.76.210.E, 10.46.100, 21.15.330,

21.15.740, 21.15.750, 21.15.2250, 21.21.406.A, 21.31.220.B.4, and amending and restating Chapter 21.42; and by adding Sections 21.15.025 and 21.41.232, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0028. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Price, Supernaw, Uranga, Austin and Richardson

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0028

**NEW BUSINESS (7:21 PM)**

25. 16-1050 Recommendation to adopt resolution in support of a Humanitarian Parole for Jose Luis Alvarez-Sandoval.

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

**Yes:** 5 - Gonzalez, Pearce, Uranga, Austin and Richardson

**No:** 2 - Price and Supernaw

**Absent:** 2 - Mungo and Andrews

26. Affidavit of Service for special meeting held Tuesday, November 22, 2016.

27. 16-1051 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 18, 2016.

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

28. 16-1056 eComments received for the City Council meeting of Tuesday,



November 22, 2016.

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

**ANNOUNCEMENTS (7:33 PM)**

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Gonzalez made community announcements.

Mayor Garcia made community announcements.

At 7:39 PM, Mayor Garcia recessed to Closed Session.

At 8:00 PM, Mayor Garcia reconvened the meeting.

NOTE: Charles Parkin, City Attorney reported out of Closed Section, pursuant to Government Code Section 54957.1, by a vote of 7-0 the City Council had voted to accept the resignation of Maria de la Luz Garcia, City Clerk.

**ADJOURNMENT (8:01 PM)**

At 8:01 PM, Mayor Garcia adjourned the meeting.

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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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាខេត្តសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។