

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  
  
Charles Parkin, City Attorney

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR PEACEMAKER AWARDS**

**PRESENTATION FOR NATIONAL MENTORING MONTH**

**PRESENTATION FOR AVILES LAW**

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. [18-0029](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider third-party appeals by Ann Cantrell representing Citizens About Responsible Planning, and Anna Christensen/Charles Moore representing Protect the Long Beach/Los Cerritos Wetlands, and uphold the Planning Commission's recommendation and deny the appeals, adopt resolution certifying Environmental Impact Report (03-15), select the environmentally-superior project alternative (#5), and make certain findings and determinations related thereto; adopt a statement of overriding considerations, and approve a Mitigation Monitoring and Reporting Program for the Los Cerritos Wetlands and Oil Consolidation Project (State Clearinghouse No. 2016041083);

(Agenda Item No. 1 continued on Page 2.)

[18-0030](#)

Declare ordinance amending the Southeast Area Development Improvement Plan (SEADIP / PD-1) (Zoning Code Amendment) read the first time and laid over to the next regular meeting of the City Council for final reading;

[18-0031](#)

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program;

[18-0032](#)

Adopt ordinance approving an amendment to the City's Oil Map by adding the Pumpkin Patch Site to Oil Area 8 and creating a new Oil Area for the Los Cerritos Wetlands Authority Site; and

Approve Site Plan Review and Certificate of Compliance to consolidate existing oil operations, implement a wetlands habitat restoration project, and provide public access opportunities, located on four sites (Synergy Oil Field at 6433 East 2nd Street, City property at the southeast corner of Studebaker Road and 2nd Street, Pumpkin Patch site at 6701 East Pacific Coast Highway, and the Los Cerritos Wetlands Authority site at the northeast corner of Studebaker Road and 2nd Street) within the Southeast Area Development and Improvement Plan (SEADIP / PD-1) area.  
(District 3)

**Office or Department:** DEVELOPMENT SERVICES

**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 - 4)**

2. [18-0033](#) Recommendation to refer to City Attorney damage claims received between December 29, 2017 and January 8, 2018.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [18-0034](#) Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate funding in the amount of \$15,000 from the Mayor's Fund for the Homeless to Urban Community Outreach;

Authorize City Manager, or designee, to execute all necessary documents with Urban Community Outreach, for the provision of services for people experiencing homelessness; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$15,000. (Citywide)

**Office or Department:** HOMELESS SERVICES ADVISORY COMMITTEE; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

4. [18-0035](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the State of California Department of Public Health, to accept and expend grant funding in an amount not to exceed \$802,070, for the Maternal, Child, Adolescent Health and Black Infant Health Programs, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

5. [18-0038](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of January 30, 2018.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

6. [18-0039](#)

Recommendation to request that the City Manager's office; Health and Human Services Department; Parks, Recreation, and Marine Department; and/or Public Works Department engage nonprofits regarding the feasibility of establishing a pilot Day Work Program focused on people suffering from homelessness based on successful programs implemented by other cities. The City will look into the fiscal impact of such a program, possible partners, as well as the potential benefits to the efforts being made to help individuals experiencing homelessness, as well as a public education campaign to encourage donations to this program and other opportunities to support addressing homelessness. The intent of this item is to offer new opportunities to those experiencing homelessness not to replace workers already employed by the city.

Should include but is not limited to:

1. Community partners to serve as fiscal agents, to provide housing for participants, and to provide other necessary components to success of the program;
2. Various forms of payment and daily wage for participants in the program, taking into consideration challenges posed when participants do not have identification;
3. Pick-up locations;
4. Screening process for interested participants;

(Agenda Item No. 6 continued on Page 6.)

5. Category of work in which participants will engage;
6. Department in charge of supervision of participants;
7. Implementation costs;
8. Fundraising opportunities for continued funding of the program after implementation;
9. Outreach efforts to ensure maximum participation and community education;
10. Develop a public information campaign that encourages donations to support this program and other programs that provide services to assist homeless people.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

7. [18-0040](#)

Recommendation to direct City Manager to schedule a City Council report to review progress on the city's Report on Revenue Tools and Incentives for the Production of Affordable and Workforce Housing, adopted by the City Council in May of 2017. Include updates on all 29 action items, including progress on the inclusionary housing policy, short term rental policy, and updates on new funding from recent State legislation including recording fee legislation.

Direct City Manager, through the Department of Development Services and the Housing Authority, to present research and findings on potential polices to support tenants, protections for seniors, rental assistance programs, and support for renters to move into homeownership. Policy considerations should include:

- A "Seniors First" program to ensure vulnerable seniors receive priority in rental assistance and relocation programs;
- Options for new and/or expanded rental assistance and relocation programs;
- Policies that support tenants adopted in other cities;
- Programs to assist renters with homeownership programs;
- Input from local housing and property owner organizations as part of the study;
- Added resources and enforcement tools to address the issue of negligent landlords (persistent code violators, consistent quality of life issues, blight in the neighborhoods, etc.).

**Office or Department:** COUNCILWOMAN LENA GONZALEZ,  
FIRST DISTRICT; COUNCILMAN DEE  
ANDREWS, SIXTH DISTRICT;  
COUNCILMAN AL AUSTIN, EIGHTH  
DISTRICT

**Suggested Action:** Approve recommendation.

8. [18-0041](#)

Recommendation to direct City Manager, or his designee, to report back to the City Council within 90 days regarding the current program and municipal codes related to Parklets in the City of Long Beach. This report should include:

- Details of the current program and procedures including costs associated;
- Ways to modernize the program to allow other non-restaurant small businesses opportunities to create the same public/private space in front of their establishments;
- Insight on what cities like San Francisco, Los Angeles, and others are doing regarding similar programs;
- Opportunities to make this program more cost-effective for small business owners.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

9. [18-0042](#) Recommendation to direct City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 14.14 to enable a gym parklet pilot project (Project) for the installation of a sidewalk extension parklet for fitness activities and equipment within the City's right-of-way adjacent to 333 Pine Avenue; and

Authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for the Project at Groundwork Fitness located at 333 Pine Avenue.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ,  
FIRST DISTRICT

**Suggested Action:** Approve recommendation.

10. [18-0043](#) Recommendation to receive and file a report from the City Auditor on the findings and recommendations of the recently completed audit on the City's Business Improvement District oversight.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

11. [18-0044](#)                    WITHDRAWN  
~~Recommendation to request City Council to support AB 1761 (Muratsuchi) regarding employee safety for hotel workers and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.~~
- Office or Department:**    COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT
- Suggested Action:**        Approve recommendation.
12. [18-0036](#)                    Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any necessary amendments, with the Long Beach Community Foundation, a California non-profit corporation, to establish and administer a disaster relief fund; and, authorize a one-time initial investment of \$2,500 from the General Fund (GF). (Citywide)
- Office or Department:**    DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS
- Suggested Action:**        Approve recommendation.
13. [18-0037](#)                    Recommendation to authorize City Manager, or designee, to execute documents necessary to establish an agreement with the Long Beach Downtown Development Corporation, a non-profit organization located in Long Beach, CA, to provide services and financial support for economic development activities in the City of Long Beach. (Citywide)
- Office or Department:**    ECONOMIC DEVELOPMENT
- Suggested Action:**        Approve recommendation.
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**REVISED**

**NEW BUSINESS:**

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

14.

15.

16.

[18-0066](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 12, 2018.

**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, January 16, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, January 16, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, January 23, 2018 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, February 6, 2018 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

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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 Office of the City Clerk 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 LinkLB System at [www.longbeach.gov/linklb](http://www.longbeach.gov/linklb).

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk 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 Office of the City Clerk 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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, 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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស  
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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 pagsalin 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.

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