

June 15, 2021

C-2

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, June 1, 2021.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, June 1, 2021 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,



MONIQUE DE LA GARZA
CITY CLERK

MD:pr
Attachment

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District
Charles Parkin, City Attorney

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

**CITY COUNCIL MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT
WWW.LONGBEACH.GOV/CITYCLERK**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

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 following order: Consent Calendar, Agenda Item Nos. 11 - 12, Public Comment, Agenda Item Nos. 16, 18, 19, 17, 13 - 15, 21, 22 - 24.

ROLL CALL (5:28 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

CONSENT CALENDAR (5:30 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 1 - 10. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. 21-0479 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of June 22, 2021 and August 24, 2021.

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

2. 21-0480 Recommendation to receive and file travel report to Sacramento, CA on April 29-30, 2021 for the League of California Cities Board Meeting.

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

3. 21-0477 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$120,422.50

and also 2) separate authority to pay \$6,960 in compliance with the Appeals Board Order for Ty D'amico.

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

4. 21-0478 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$72,500 in compliance with the Appeals Board Order for Jesus Fragoso.

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

5. 21-0481 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 11, and May 18, 2021.

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

6. 21-0482 Recommendation to refer to City Attorney damage claims received between May 10, 2021 and May 24, 2021.

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

7. 21-0483 Recommendation to approve the destruction of records for the Financial Management Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-21-0055 on the Consent Calendar.

Enactment No: RES-21-0055

8. 21-0484 Recommendation to receive and file the Comprehensive Annual Financial Report (Annual Report) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2020. (Citywide)

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

9. 21-0485 Recommendation to authorize City Manager, or designee, to accept an easement deed from the CSULB Foundation, the property owner at 1901 West Pacific Coast Highway, for cul-de-sac dedication purposes;
- Authorize City Manager, or designee, to accept an easement deed from the McDonald's Corporation, the property owner at 1735 West Pacific Coast Highway, to dedicate the easterly half of Cota Avenue for street purposes;
- Authorize City Manager, or designee, to execute a quitclaim deed to release the utility and emergency access easements for the property at 1735 West Pacific Coast as the easements are no longer required; and
- Accept Mitigated Negative Declaration MND 08-17. (District 7)

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

10. 21-0486 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35551 with Harry H. Joh Construction, Inc., of Paramount, CA, to increase the contract amount by \$233,061, for a revised total contract amount not to exceed \$2,796,727, for unforeseen construction on the North Health Facility Tenant Improvements Project. (District 9)

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

CONTINUED HEARING (5:32 PM)

11. 21-0417 Recommendation to adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in connection with the realignment of Shoreline Drive as part of the Shoemaker Bridge Replacement Project; and

Oscar Orci, Director of Development Services, spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Allen spoke.

A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-21-0056. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: RES-21-0056

21-0418 Adopt resolution granting City Manager the authority to initiate Consolidated Coastal Development Permits. (Districts 1,2,3)

A motion was made by Councilwoman Allen, seconded by Councilmember Uranga, to approve recommendation, as amended, to correct the Council Districts in the recommendation to Districts 1, 2, and 3; and adopt Resolution No. RES-21-0057. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: RES-21-0057

HEARING (5:39 PM)

- 12. 21-0487** Recommendation to receive supporting documentation into the record, conclude the public hearing, accept and adopt Negative Declaration ND 02-20 for the Long Beach Building Standards Code Amendments Project relating to ordinances regulating construction adjacent to abandoned oil or gas wells, and construction near areas exhibiting detectable amounts of methane gas;

Declare ordinance amending Title 18 of the Long Beach Municipal Code by adding Chapter 18.78 relating to construction in the vicinity of oil/gas wells, read for the first time and laid over to the next regular meeting of the City Council for final reading; and

Oscar Orci, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

21-0488 Declare ordinance amending Title 18 of the Long Beach Municipal Code by adding Chapter 18.79 relating to methane gas mitigation, read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, 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 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

REGULAR AGENDA (5:45 PM)

13. 21-0489 Recommendation to increase appropriations in the General Fund

Group in the City Manager Department by \$10,000, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Long Beach Rowing Association (LBRA) at 5750 Boathouse Lane for the creation of a free Youth Learn to Row Summer Camp targeted for students attending Cabrillo, Poly and Jordan High Schools; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$10,000 to offset a transfer to the City Manager Department.

Councilwoman Price spoke.

Kristina Duggan spoke.

Gabriella Schaub spoke.

Kian Price spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

- 14. 21-0490** Recommendation to approve the renaming of South Street Parkway, "The Pressburg Parkway" in recognition of the contributions of Uptown community leader Dan Pressburg.

Vice Mayor Richardson spoke.

Councilwoman Saro spoke.

Darlene Broom spoke.

Holly Pressburg spoke.

Sky DiDonato spoke.

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

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

- 15. 21-0491** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Tichenor Clinic for Children for the Sixth Annual Carnival and Resource Fair; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

A motion was made by Councilman Supernaw, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga and Richardson

Absent: 1 - Austin

- 16. 21-0492** Recommendation to request City Manager update and revise the

policies and procedures related to the City's Tree Maintenance Policy and urban wildlife policy, including nesting birds. Direct City Manager to reevaluate the standard operating procedure, including, but not limited to inspections by a trained biologist, when trimming or removing City trees that have evidence indicating an active bird nest. Also, direct City Manager to report back on the feasibility and costs associated with establishing a program to pro-actively inspect trees for urban wildlife that are scheduled for trimming and removal.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Zendejas spoke.

Vice Mayor Richardson spoke.

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

Yes: 8 - Zendejas, Allen, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Absent: 1 - Price

- 17. 21-0493** Recommendation to direct City Manager, the Fireworks Committee, and all applicable departments to develop a Fireworks-Free Neighborhood Incentive Program targeting the key holidays where illegal fireworks are most in use (New Year's Eve and the 4th of July) with short term goals set for the upcoming 4th of July holiday; and

Waive the fees of all submitted and approved block party applications for this upcoming July 4, 2021 holiday as a way to further incentivize the commitment by the organizers and neighbors that it will be a fireworks-free event.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Linda Tatum, Assistant City Manager, spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Linda Tatum, Assistant City Manager, spoke.

Michael Lewis, Deputy Chief of Police, spoke.

Councilmember Uranga spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

- 18. 21-0494** Recommendation to declare Juneteenth as a Day of Celebration in Long Beach, request City Attorney to draft a resolution calling on President Biden and Congress to make Juneteenth a national holiday and Governor Newsom and the California State Legislature to make it a state holiday, and refer to the Federal Legislation Committee and State Legislation Committee for consideration of inclusion in the City's Legislative Agendas.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Tasha Hunter spoke.

Carl Kemp spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation, as amended, for the Ninth Council District to transfer \$2,500 One-Time District Priority Funds to support the 2021 Juneteenth Celebration; and refer to the Federal Legislation Committee. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and refer to the State Legislation Committee. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

- 19. 21-0284** Recommendation to approve renaming the community center at Houghton Park the "Doris Topsy-Elvord Community Center".

Councilman Supernaw spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilmember Uranga spoke.

Councilman Supernaw spoke.

Mayor Garcia spoke.

Carl Kemp spoke.

Michele Dobson spoke.

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

20. 21-0495

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to the Purchase and Sale Agreement (PSA), and any necessary documents, with American Life, Inc., a Washington corporation, or assignee, for the property located at 100 East Ocean Boulevard amending specific provisions in the PSA. (District 2)~~

This Contract was withdrawn.

21. 21-0496

Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with City Ventures, LLC, a Delaware limited liability company, or affiliate (Buyer), for the reduction in sale price of 4800 Long Beach Boulevard, Assessor Parcel Numbers 7133-010-900, -901, -902, -903, -904, for a total purchase amount of \$1,109,056. (District 8)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

22. 21-0497

Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with City Ventures, LLC, a Delaware limited liability company, or affiliate (Buyer), for the reduction in sale

price of 5100 Long Beach Boulevard, Assessor Parcel Numbers 7131-032-900, -905, -908, -909, -910, -911, -912, -913, for a total purchase amount of \$2,214,727. (District 8)

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

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

ORDINANCES (7:24 PM)

- 23. 21-0449** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.37.120 and Section 21.37.210; and by repealing the Atlantic Aviation Center Planned Development District (PD-13), all relating to planned development districts and specific plans in the City of Long Beach, read and adopted as read. (Districts 5,7)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-21-0015. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: ORD-21-0015

- 24. 21-0450** Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as Said Map has been established and amended by amending portions of Parts 16, 17 and 23 of Said Map to reflect the establishment of the Globemaster Specific Plan, read and adopted as read. (Districts 5,7)

A motion was made by Councilmember Uranga, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-21-0016. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: ORD-21-0016

NEW BUSINESS (7:26 PM)

25. Affidavit of Service for special meeting held Tuesday, June 1, 2021.

26. 21-0513 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 28, 2021.

This Agenda Item was received and filed.

27. 21-0527 eComments received for the City Council meeting of Tuesday, June 1, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:26 PM)

Vice Mayor Richardson made community announcements; and requested that the meeting be adjourned in memory of Linda Dent.

Councilman Supernaw requested that the meeting be adjourned in recognition of the 93rd birthday of retired Long Beach Firefighter Raymond Bays.

ADJOURNMENT (7:31 PM)

At 7:31 PM, Mayor Garcia adjourned the meeting in memory of Linda Dent; and in recognition of Raymond Bays.

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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.

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