

**CITY OF LONG BEACH
UTILITIES COMMISSION
MINUTES**

**THURSDAY, FEBRUARY 2, 2023
LONG BEACH UTILITIES DEPARTMENT
1800 EAST WARDLOW ROAD
BOARD ROOM, 9:00 AM**

Gloria Cordero, President
Naomi Rainey, Vice President
Gina Maguire, Secretary



Frank Martinez, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City
Attorney

FINISHED AGENDA AND FINAL MINUTES

CALL TO ORDER

President Cordero called the meeting to order at 9:08am.

FLAG SALUTE

Tony Foster led the flag salute.

ROLL CALL

Commissioners Frank Martinez, Gina Maguire, Naomi Rainey and Gloria

Present: Cordero

Commissioners Robert Shannon

Absent:

PUBLIC COMMENT

There were no comments from the public.

PRESIDENT'S REPORT

President Cordero provided an update on California's actions regarding the federal government's request of the seven Colorado River Basin states to make cuts in Colorado River water use.

GENERAL MANAGER'S REPORT

Chris Garner presented the General Manager's report. He suggested a Special Board meeting be held next week to provide customers with the City Council-approved payment relief program.

REGULAR AGENDA

1. [23-013UT](#) Recommendation to approve January 19, 2023 Board meeting minutes.

A motion was made by Commissioner Martinez, seconded by Secretary Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Gina Maguire, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

2. [23-014UT](#) Recommendation to adopt Resolution UT-1472 authorizing an amendment to the terms of compensation for the General Manager.

Commissioner Martinez spoke.
President Cordero spoke.

A motion was made by Commissioner Martinez, seconded by Vice President Rainey, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Gina Maguire, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

3. [23-015UT](#) Recommendation to authorize the General Manager to execute a 12-month Revocable Facility Use Permit, with the City of Long Beach, for the use of available space at Long Beach Utilities Department-owned property at St. Louis Avenue and 32nd Street, to allow people living in recreational vehicles to dispose their sewage into sanitation dump stations and to provide access to water fill stations.

Chris Garner presented the report.
President Cordero spoke.
Commissioner Martinez spoke.
Diana Tang spoke.
Ana Gomez, member of the public, spoke.
Tai Tseng spoke.
Richard Anthony spoke.

A motion was made by President Cordero, seconded by Commissioner Martinez, to approve an amended term of a 180-day term from the City Council-adopted resolution on local emergency on homelessness. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Gina Maguire, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

4. [23-016UT](#) Receive and file a presentation on Potential Hedging of Gas Prices as a Means to Provide Price Stability and Price Protection to our Customers Going Forward.

Tony Foster presented the report.
President Cordero spoke.
Commissioner Martinez spoke.
Chris Garner spoke.

A motion was made by Commissioner Martinez, seconded by Secretary Maguire, to receive and file. The motion carried by the following vote:

Yes: 4 - Frank Martinez, Gina Maguire, Naomi Rainey and Gloria Cordero

Absent: 1 - Robert Shannon

CONSIDER STANDING COMMITTEE REFERRALS

Ad Hoc is scheduled for February 9, 2023.

NEW BUSINESS

Commissioner Martinez provided a recap of the Finance Committee meeting held on February 2, 2023 at 8am.

A motion was made by Secretary Rainey, seconded by Commissioner Martinez, to excuse the absence of Commissioner Shannon from the February 2, 2023 Board meeting. The motion carried unanimously.

ADJOURNMENT

President Cordero adjourned the meeting at 10:13am.

NOTE:

If written language translation of the Commission 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 Commission meeting.

Kung nais ang pagsasalín ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។