

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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## **FINISHED AGENDA & 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 following order: Agenda Item No. 1, Consent Calendar, Agenda Item Nos. 13, 18, 17, Public Comment, Agenda Item Nos. 16, 15, 19, 20.

### **ROLL CALL (5:13 PM)**

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

**Present:** Richardson

**Councilmembers** Gonzalez

**Absent:**

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Vice Mayor Richardson announced that Councilwoman Gonzalez would be absent.

Presentation for Children's Dental Health Month.

Councilwoman Mungo spoke.

[18-0178](#) Dr. Joshua Schneider spoke; and provided a PowerPoint presentation.

**This Handout was received and filed.**

**HEARING (5:18 PM)**

1. [18-0115](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 10-17;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (Zoning), relating to Unattended Donation Boxes, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Kevin Jackson, Deputy City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Supernaw spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, that the item return to City Council on March 13, 2018 with changes to the ordinance to allow no more than 1 UDB per site, and impose a restriction for large malls with an expanse that exceeds 1,000 ft. to limit to 1 UDB per Assessor's Parcel Number. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

[18-0116](#)

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. (Citywide)

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, that the item return to City Council on March 13, 2018 with changes to the ordinance to allow no more than 1 UDB per site, and impose a restriction for large malls with an expanse that exceeds 1,000 ft. to limit to 1 UDB per Assessor's Parcel Number. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

**PUBLIC COMMENT (6:15 PM)**

[18-0179](#) Karen Reside spoke regarding rent control; and provided a handout.

**This Handout was received and filed.**

Councilmember Pearce spoke.

Larry Goodhue spoke regarding various issues.

[18-0180](#) Lee Richmond Charley spoke regarding of a permit for Grand Romance River Boat; and provided a handout.

**This Handout was received and filed.**

Councilmember Pearce spoke.

Jim Oberst spoke regarding Children's Day.

[18-0181](#) Summer Hansen spoke regarding Children's Day; and provided a handout.

**This Handout was received and filed.**

**CONSENT CALENDAR (5:48 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 2 - 14, except for Item 13. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

2. [18-0128](#) Recommendation to increase appropriations in General Fund (GF) in the City Prosecutor Department (CP) by \$18,000, offset by the Fourth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the funding of a Neighborhood Impact Prosecutor for a one-year period of time.

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

3. [18-0129](#) Recommendation to approve the use of the Fourth Council District's one-time infrastructure funds in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$19,681 to support the installation of Driver Feedback signs at various locations in the Fourth Council District.

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

4. [18-0130](#) Recommendation to refer to City Attorney damage claims received between January 29, 2018 and February 5, 2018.

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

5. [18-0131](#) Recommendation to approve the destruction of records for Financial Management Department, Accounts Payable Section; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0017 on the Consent Calendar.**

**Enactment No:** RES-18-0017

6. [18-0117](#) Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2018 Toyota Grand Prix of Long Beach. (District 2)

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

7. [18-0118](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the 2018 Toyota Grand Prix of Long Beach. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0018 on the Consent Calendar.**

**Enactment No:** RES-18-0018

8. [18-0119](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to receive and expend \$25,000 in grant funding from the Andeavor Foundation to support the Neighborhood Leadership Program Class of 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$25,000 offset by grant revenue. (Citywide)

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

9. [18-0120](#) Recommendation to declare a 3,900-square-foot City-owned vacant lot located at the southwest corner of 8th Street and Raymond Avenue, Assessor Parcel Number 7262-021-900 (Subject Property) as surplus;

authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Kristine M. Diehl for the sale of the Subject Property in the amount of \$20,000; and, accept Categorical Exemption CE 18-021. (District 2)

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

10. [18-0121](#) Recommendation to receive and file the application of Wens, LLC, dba Dickey's Barbecue Pit, for an original application of an Alcoholic Beverage Control License, at 421 West Broadway, Suite #521. (District 1)

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

11. [18-0122](#) Recommendation to receive and file the application of Thairatanakul, Incorporated, dba Bai Plu Thai & Sushi Bar, for an inter-county premise to premise transfer of an Alcoholic Beverage Control License, at 2119 North Bellflower Boulevard. (District 4)

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

12. [18-0123](#) Recommendation to receive and file the application of Yellow Fever 888, LLC, dba Yellow Fever, for an original application of an Alcoholic Beverage Control License, at 3881 North Lakewood Boulevard. (District 5)

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

13. [18-0124](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison at 4951 Oregon Avenue, for the installation of electrical equipment. (District 8)

Patrick West, City Manager, spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation, with the correction to the staff report that the California Environmental Quality Act, Environmental Impact Report SCH #2014091011 was accepted by the City Council on November 10, 2015. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

14. [18-0125](#) Recommendation to adopt Specifications No. RFP TI17-097 and authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Homeboy Recycling, a California social purpose corporation, dba Homeboy Electronics Recycling, of Los Angeles, CA, to provide transportation and disposal services of Electronic Waste, for a period of two years, 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.**

**REGULAR AGENDA (6:29 PM)**

15. [18-0132](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of April 10, 2018.

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

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

**Absent:** 1 - Gonzalez

16. [18-0133](#) Recommendation to refer to the Parks and Recreation Commission to

consider naming the sport court at Marina Vista Park the "Luke Tatsu Johnson Court" and report back to City Council within 45 days.

Councilwoman Price spoke.

Alex Phillips spoke.

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

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

**Absent:** 1 - Gonzalez

17. [18-0134](#)

Recommendation to request City Manager and City Attorney to draft an ordinance to prohibit the assembly, disassembly, sale, offer of sale, distribution, or offer of distribution on public property or public rights-of-way of bicycles and bicycle parts, under certain conditions and with certain exceptions; authorize the Public Works Department to work with the Police Department to remove bicycles and bicycle parts following notice of violations of this prohibition.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Robert Peete spoke.

Curtis Kaiser spoke.

Stefan Borst-Censullo spoke.

Nick Russo spoke.

Maureen Neeley spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation, as amended, to request that the City Attorney look at reducing the number of bicycles from five to two; and to have broader wording for the types of bicycle stations. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

18. [18-0127](#) Recommendation to receive and file a report on Park Equity in the City of Long Beach. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, February 20, 2018. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

19. [18-0126](#) Recommendation to authorize City Manager, or designee, to execute

amendments to Contract Nos. 33425, 33446, 33460, 33428, 33431, and 33445 with AndersonPenna Partners, Inc., of Newport Beach, CA; Atkins North America, Inc., of Orange, CA; GHD, Inc., of Irvine, CA; Kreuzer Consulting Group, of Seal Beach, CA; Onward Engineering, Inc., of Anaheim, CA; and Psomas, Inc., of Los Angeles, CA, for as-needed street design services, to increase the aggregate amount by \$6,000,000, for a revised total aggregate amount not to exceed \$12,000,000. (Citywide)

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

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

**Absent:** 1 - Gonzalez

**NEW BUSINESS (6:33 PM)**

20. [18-0137](#) Recommendation to request City Manager to formally communicate the City's opposition for Senate Bill 827, which would usurp local restrictions.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to refer to the State Legislation Committee. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

21. Affidavit of Service for special meeting held Tuesday, February 13, 2018.

22. [18-0138](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 9, 2018.

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

23. [18-0177](#) eComments received for the City Council meeting of Tuesday, February 13, 2018.

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

**ANNOUNCEMENTS (6:39 PM)**

Councilman Andrews made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

**ADJOURNMENT (6:44 PM)**

At 6:44 PM, Vice Mayor Richardson adjourned the meeting. pr

**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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
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