CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, MAY 16, 2017 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District

Patrick H. West, City Manager Poonam Davis, City Clerk



Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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 Nos. 6, 7, 2, Consent Calendar, and Agenda Item No. 1.

ROLL CALL (5:00 PM)

Councilmembers Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin

Present: and Richardson

Councilmembers Pearce

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles

Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique DeLaGarza,

Assistant City Clerk; Myra Maravilla, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Charles Parkin, City Attorney, reported out of Closed Session, pursuant to Government Code Section 54957.1, that the City Council voted 7-0 in favor of filing an amicus letter in support of the position of the City of Tustin. Councilmember Pearce was absent and Councilwoman Price abstained due to a conflict of interest, working for the Orange County District Attorney's office.

Presentation for National Asian and Pacific Islander HIV/AIDS Awareness.

Isaac Romero spoke.

17-0421 Tanuoma'aleu Ah You spoke; and provided a handout.

This Handout was received and filed.

Jamone Pili spoke.

Tanuoma'aleu Ah You spoke.

Kawaiopua Alo spoke.

Mayor Garcia spoke.

Presentation for Long Beach Community Band.

Councilwoman Mungo spoke.

17-0422 Greg Flores spoke; and provided a handout.

This Handout was received and filed.

Councilwoman Mungo spoke.

Presentation for Long Beach Pride was considered with Agenda Item No. 6.

CONTINUED HEARING (10:50 PM)

1. <u>17-0172</u>

Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley west of Cedar Avenue between La Reina Way and 7th Street. (District 1)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to receive and file. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 2 - Pearce and Austin

HEARING (5:37 PM)

2. <u>17-0371</u>

Recommendation to receive supporting documentation into the record, conclude the public hearing; consider appeals from Jeff Miller and Melinda Cotton, Joe Weinstein, Ann Cantrell and Citizens Advocating for Responsible Planning (CARP), the Long Beach Area Peace Network and Anna Christensen, and Gordana Kajer; and

Uphold the Planning Commission's decision to adopt resolution certifying Environmental Impact Report 01-16 (State Clearinghouse No. 2013041063), approve a Mitigation Monitoring and Reporting Program, and approve Site Plan Review, Conditional Use Permit, Standards Variance, and Local Coastal Development Permit entitlements for the construction and operation of the Belmont Beach and Aquatic Center, an indoor/outdoor pool facility with an adjacent passive park, cafe, and restroom buildings (Application No. 1405-01) at 4000 East Olympic Plaza. (District 3)

Mayor Garcia spoke.

Patrick West, City Manager, spoke. Tom Modica, Assistant City Manager, spoke. Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation. Brent Miller spoke. Michael Rotondi spoke. Tom Modica, Assistant City Manager, spoke. Mayor Garcia spoke. Jeff Miller spoke. Joe Weinstein spoke. Ann Cantrell spoke. Anna Christensen spoke. Gordona Kajer spoke. Tom Modica, Assistant City Manager, spoke. Michael Mais, Assistant City Attorney, spoke. Tom Modica, Assistant City Manager, spoke. Bill Thomas spoke. Ella Jorgenson spoke. Seamus Ennis spoke. Pat Neilson spoke. Joe Geever spoke.

Susan Miller spoke.

Renee Lawler spoke. Corliss Lee spoke. Marshall Belofsky spoke. Debbie McCormick spoke. Allison Gallagher spoke. Tony Azevedo spoke. Michael Kirkpatrick spoke. Shayne Valor spoke. Laurie Angel spoke. Heather Landeros spoke. Heidi Schaible spoke. Terry Endersen spoke. Mary Parcel spoke. Wayne Marchenson spoke. Lucy Johnson spoke. Barbara Quinn spoke. Larry Goodhue spoke. Liz Carlin spoke. Raman Vasishth spoke. Joe Sopo spoke. Jessica spoke.

Richard Foster spoke. Hank Wise spoke. Rae Gabelich spoke. Councilwoman Price spoke. Mayor Garcia spoke. Councilman Austin spoke. Councilmember Uranga spoke. Vice Mayor Richardson spoke. Tom Modica, Assistant City Manager, spoke. Councilwoman Mungo spoke. Monique DeLaGarza, Assistant City Clerk, read a letter written by Councilmember Jeannine Pearce. Councilmember Supernaw spoke. Councilwoman Gonzalez spoke. Tom Modica, Assistant City Manager, spoke. Councilmember Uranga spoke. Tom Modica, Assistant City Manager, spoke. Michael Mais, Assistant City Attorney, spoke. Vice Mayor Richardson spoke. Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0051. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Austin and Richardson

No: 2 - Gonzalez and Uranga

Absent: 1 - Pearce

Enactment No: RES-17-0051

Mayor Garcia declared a recess at 10:46 p.m.

Mayor Garcia called the meeting back to order at 10:49 p.m.

Councilman Andrews left the meeting.

Councilman Austin left the meeting.

PUBLIC COMMENT (10:54 PM)

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (10:49 PM)

Passed the Consent Calendar

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 3 - 5. The motion carried by the following vote:

Yes: 5 - Gonzalez, Supernaw, Mungo, Uranga and Richardson

Absent: 4 - Pearce, Price, Andrews and Austin

3. 17-0374 Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled Fast Lane Transportation, Inc., et al. v. City of Los

Angeles, et al.; BNSF Railway, et al., Real Party In Interest, Contra Costa County Case No. CIV MSN14-300.

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

4. <u>17-0372</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, May 2, 2017.

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

5. <u>17-0373</u> Recommendation to refer to City Attorney damage claims received between May 1, 2017 and May 8, 2017.

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

REGULAR AGENDA (5:13 PM)

6. <u>17-0375</u> Recommendation to authorize City Attorney to draft a resolution officially declaring the 3rd Week of May in the City of Long Beach as LGBTQ Pride Week.

Councilwoman Gonzalez spoke.

Denise Newman spoke.

Mayor Garcia spoke.

Thushan Rajapaksa spoke.

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

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

Absent: 1 - Pearce

7. <u>17-0376</u>

Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$25,000, offset by the Ninth Council District FY 17 one-time infrastructure funds to be used for events and outreach efforts to support community improvement and beautification projects in the Ninth District through Cycle 2 of the Creative Corridor Challenge.

Vice Mayor Richardson spoke.

Larry Goodhue spoke.

Renette Mazza spoke.

Jerry Fink spoke.

Raman Vasishth spoke.

Cynthia Lujan spoke.

Rae Gabelich spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to increase the amount by \$10,000. The motion carried by the following vote:

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

Absent: 1 - Pearce

ORDINANCES (10:55 PM)

8. 17-0337

Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 10, 16, 29 and 30 of said map, read and adopted as read. (Districts 6,8)

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-17-0009. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

Enactment No: ORD-17-0009

9. 17-0359

Recommendation to declare ordinance approving Resolution No. WD-1369, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service to all customers, read and adopted as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0010. The motion carried by the following vote:

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

Enactment No: ORD-17-0010

NEW BUSINESS (10:57 PM)

10. Affidavit of Service for special meeting held Tuesday, May 16, 2017.

11. <u>17-0414</u> eComments received for the City Council meeting of Tuesday, May 16, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:57 PM)

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (11:00 PM)

At 11:00 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.

បើមានការចង់បាននូវការបកប្រែកាលាឯកលារកម្មវិធី និងកំលាត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់ធ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។