

Mary Zendejas, 1st District  
Cindy Allen, Vice Mayor, 2nd District  
Kristina Duggan, 3rd District  
Daryl Supernaw, 4th District



Megan Kerr, 5th District  
Dr. Suely Saro, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Dr. Joni Ricks-Oddie, 9th District

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

Rex Richardson, Mayor

Dawn McIntosh, City Attorney

## **FINISHED AGENDA & DRAFT MINUTES**

### **SPECIAL MEETING**

#### **CALL TO ORDER**

At 3:14 PM, Mayor Richardson called the meeting to order.

#### **ROLL CALL**

**Councilmembers Present:** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie

**Councilmembers Absent:** Zendejas, Kerr, Saro

Also present: Thomas Modica, City Manager, April Walker, Assistant City Manager, Dawn McIntosh, City Attorney, Monique De La Garza, City Clerk, Jonathan Nagayama, City Clerk Analyst.

Mayor Richardson presiding.

#### **PLEDGE OF ALLEGIANCE**

Invocation: Moment of Silence.

Councilmember Duggan led the Pledge of Allegiance.

#### **CONSENT CALENDAR**

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 – 14. The motion carried by the following vote:**

<b>Yes:</b>	<b>6</b>	Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie
<b>No:</b>	<b>0</b>	None
<b>Recused:</b>	<b>0</b>	None
<b>Absent:</b>	<b>3</b>	Zendejas, Kerr, Saro

1. 24-54560 Recommendation to increase appropriations in the General Fund Group in the City

Manager Department by \$26,491, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support for the Council District 4 (CD4) end of Summer concerts; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$26,491 to offset a transfer to the City Manager Department.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes:** 6 Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No:** 0 None  
**Recused:** 0 None  
**Absent:** 3 Zendejas, Kerr, Saro

2. 24-54573 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$87, offset by \$87 of Ninth Council District One-time District Priority Funds, transferred from the Citywide Activities Department for the liability insurance for Houghton Park Neighborhood Association for the use of the Houghton Park Facility; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$87 to offset a transfer to the City Manager Department.

**Levine Act: Yes**

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes:** 6 Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No:** 0 None  
**Recused:** 0 None  
**Absent:** 3 Zendejas, Kerr, Saro

3. 24-54580 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,350, offset by Fourth Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide support for the following:
1. \$250 to Partners of Parks in support of their annual Charity ProAm event;
  2. \$600 to Care Closet in support of their ongoing efforts to provide resources to the community;

3. \$500 to Friends of Long Beach Animals in support of their 35th annual gala;  
and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,350 to offset a transfer to the City Manager Department.

**Levine Act: Yes**

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

4. 24-54468 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 6, 2024.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

5. 24-54469 Recommendation to refer to City Attorney damage claims received between August 5, 2024 and August 19, 2024.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

6. 24-54581 Recommendation to receive and approve Initial Conflict of Interest Code filed, in

compliance with State law.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes:** 6 Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie

**No:** 0 None

**Recused:** 0 None

**Absent:** 3 Zendejas, Kerr, Saro

7. 24-54443 Recommendation to authorize City Manager, or designee, to execute a Student Internship Partnership Agreement with the Long Beach Community College District for a term of five years, with the option to extend, at the discretion of the City Manager; and to execute related Work Site Agreements. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes:** 6 Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie

**No:** 0 None

**Recused:** 0 None

**Absent:** 3 Zendejas, Kerr, Saro

8. 24-54445 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 35176 with Chicago Title Company, of Los Angeles, CA; and Agreement No. 35111 with Ticor Title Company of California, of Glendale, CA, for as needed escrow and title services, to increase the aggregate contract amount by \$100,000, for a revised total aggregate amount not to exceed \$600,000 and extend the term of the Agreements to May 31, 2025. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes:** 6 Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie

**No:** 0 None

**Recused:** 0 None

**Absent:** 3 Zendejas, Kerr, Saro

9. 24-54444 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 35915 with AECOM Technical Services, Inc., of Los Angeles, CA; Agreement No. 35374 with HR&A Advisors, Inc. of Los Angeles, CA; Agreement No. 35323 with BAE Urban Economics, of Berkeley, CA; Agreement No. 36208 with Jones Lang LaSalle, of El Segundo, CA; and Agreement No. 35324 with Keyser Marston Associates, Inc., of Los Angeles, CA, for as-needed real estate economic analysis professional services, to increase the aggregate contract amount by \$500,000, for a revised total aggregate amount not to exceed \$2,000,000, and extend the term of the Agreements to May 31, 2025. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

10. 24-54446 Recommendation to authorize City Manager, or designee, to execute agreements, and all necessary documents or subsequent amendments, including amendments to the award amount or terms, with the Los Angeles County Department of Children and Family Services to accept and expend grant funding in the amount up to \$552,786 for the Family Preservation Program, for the period of September 1, 2024, through June 30, 2025, with the option to extend the agreement for four additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$552,786, offset by grant revenue. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

11. 24-54448 Recommendation to receive and file the application of Farm Luck Incorporated, dba Taishi Hainan Chicken, for an original application of an Alcoholic Beverage Control (ABC) License at 3426 East 4th Street, submit a Public Notice of Protest to

ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption (CUPEX) is granted. (District 3)

**Levine Act: Yes**

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

12. 24-54447 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35886 with Critical Incident Videos Corp., of Fort Lauderdale, FL, formerly Critical Incident Videos, LLC, of Vacaville, CA, to provide transparency engagement advising services and production services for critical incident videos, to increase the annual contract amount by \$109,000, for a revised annual contract amount not to exceed \$144,000, and extend the contract to March 21, 2025, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

**Levine Act: Yes**

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

13. 24-54452 Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents including any necessary subsequent amendments, with the Johns Hopkins University to receive and expend grant funding for the Love Your Block Program funded by the Bloomberg Philanthropies, in the amount of \$100,000 for the period of May 1, 2024, to April 30, 2026; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$100,000, offset by grant revenue. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

14. 24-54466 Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$689,349, offset by PEG fee revenue. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation on the Consent Calendar. The motion carried by the following vote:**

**Yes: 6** Allen, Duggan, Supernaw, Uranga, Austin, Ricks-Oddie  
**No: 0** None  
**Recused: 0** None  
**Absent: 3** Zendejas, Kerr, Saro

## **CEREMONIALS AND PRESENTATIONS**

### **AMERICAN DIABETES ASSOCIATION SOUTHERN CALIFORNIA 2024 STEP OUT WALK TO STOP DIABETES**

Councilmember Ricks-Oddie spoke.

Graham Alaba, Development Director for the American Diabetes Association, spoke; and provided a PowerPoint presentation.

## **CONTINUED BUDGET HEARING**

15. 24-54450 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2025 Budget for the departments of Community Development and Library Services. (Citywide)

**A motion was made by Councilmember Ricks-Oddie, seconded by Councilmember Duggan, to approve recommendation. The motion carried by the following vote:**

**Yes: 5** Allen, Duggan, Uranga, Austin, Ricks-Oddie

**No: 0** None

**Recused: 0** None

**Absent: 4** Zendejas, Supernaw, Kerr, Saro

Thomas Modica, City Manager, spoke.

Christopher Koontz, Director of Community Development, spoke; and provided a PowerPoint presentation.

Councilmember Ricks-Oddie spoke.

Christopher Koontz, Director of Community Development, spoke.

Councilmember Duggan spoke.

Christopher Koontz, Director of Community Development, spoke.

Councilman Supernaw spoke.

Vice Mayor Allen spoke.

Mayor Richardson spoke.

Cathy De Leon, Director of Library Services, spoke; and continued the PowerPoint presentation.

Mayor Richardson spoke.

Councilmember Ricks-Oddie spoke.

Cathy De Leon, Director of Library Services, spoke.

Councilmember Duggan spoke.

Cathy De Leon, Director of Library Services, spoke.

Vice Mayor Allen spoke.

Councilmember Uranga spoke.

Cathy De Leon, Director of Library Services, spoke.

Councilman Supernaw spoke.

Ann Burdette spoke.

Diana Norman spoke.

Karina Mendoza spoke.

Sheyla Diaz spoke.

Rev. Mary Duong spoke.

Sharon Buckley spoke.

Mayra Garcia-Cortez spoke.

Jayson Mercado spoke.

Susan Redfield spoke.

Dave Shukla spoke.

Lilly Piedra spoke.

Antonio spoke.

Joanna spoke.

Jeanne Williams spoke; and submitted a handout.

Sharon Weissman spoke.

## **PUBLIC COMMENT**

Tracy Luu spoke.

Ted Zellmer Jr. spoke; and submitted a handout.

## **PUBLIC COMMENT**

Lyle T. Peterson spoke.

There were no Online Public Comments and no non-agenda public comment emails received.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

At 4:58 PM, Mayor Richardson adjourned the meeting.

**NOTE:**

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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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នេហ៍នៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។