

RESOLUTION NO.

A RESOLUTION OF INTENTION TO VACATE A PORTION OF BAKER STREET BETWEEN GOLDEN AVENUE AND THE LOS ANGELES FLOOD CONTROL CHANNEL PROPERTY AND PORTIONS OF THE ADJACENT WARDLOW ROAD RIGHT OF WAY LOCATED AT 712 WEST BAKER STREET, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PURSUANT TO THE PUBLIC STREET, HIGHWAYS AND SERVICE EASEMENTS LAW (DIVISION 9, PART 3, CALIFORNIA STREETS AND HIGHWAYS CODE); FIXING A TIME AND PLACE FOR HEARING ALL PERSONS INTERESTED IN OR OBJECTING TO THE PROPOSED VACATION

The City Council of the City of Long Beach resolves as follows:

Section 1. The City Council of the City of Long Beach hereby elects to proceed under Division 9, Part 3, Chapter 3, of the California Streets and Highways Code (Section 8320 *et seq.*), as amended, generally known and referred as the "Public Street, Highways and Service Easements Law", and hereby declares its intention to vacate a portion of Baker Street between Golden Avenue and the Los Angeles Flood Control Channel Property and portions of the adjacent Wardlow Road Right of way, located at 712 West Baker Street, in the City of Long Beach, County of Los Angeles, State of California, as described on the attached Exhibit "A", and as shown on the attached Exhibit "B"

Section 2. The proposed vacation is conditioned on an access easement along the full width of Baker Street, a parcel line adjustment to move the southerly parcel line of lot six (6), of the Flood Control property further south to align with the southerly right

1 of way line of 34th Street.

2 Section 3. Easement Reservations: Reserving unto the City of Long
3 Beach, its successors and assigns a perpetual easement and right-of-way for emergency
4 access, public access and a perpetual easement and right of way, at any time or from time
5 to time, to lay, construct, maintain, operate, repair, renew, replace, change the size of and
6 remove the existing utility lines, including, but not limited to, potable water, sanitary sewers,
7 storm drains, dry gas and appurtenant structures, refined, abandoned or other oil pipelines,
8 together with all necessary gates, valves, fittings, hydrants and appurtenances for the
9 transportation of water, sewage and dry gas, with the right of ingress to and egress from
10 the same, over, through, under, along and across that certain property vacated herewith;
11 and pursuant to any existing franchises or renewals thereof, or otherwise, to construct,
12 maintain, operate, replace, remove, renew and enlarge lines of conduits, cables, wires,
13 poles and other convenient structures, equipment and fixtures for the operation of
14 telephone lines and other communication lines, and for the transportation or distribution of
15 electric energy, and incidental purposes including access and the right to keep the property
16 free from inflammable materials, and wood growth, and otherwise protect the same from
17 all hazards in, upon and over the part vacated. Access for maintenance of the above-
18 mentioned facilities must be maintained at all times. No improvements shall be constructed
19 within the easement which would impede the operation, maintenance or repair of said
20 facilities. Construction of any improvements, including changes of grade, shall be subject
21 to the prior written approval of all the City departments and public utilities responsible for
22 the above said facilities.

23 Section 4. All of the foregoing real property is shown on the map or plan
24 thereof, attached hereto as Exhibit "C", and on file in the office of the City Clerk, which map
25 or plan is known and referred to as "City of Long Beach Department of Public Works
26 Vacation Sketch No. 1034V".

27 Section 5. The City Council hereby fixes May 7, 2024 at the hour of 5:00
28 p.m., as the time and the Civic Chamber, 411 West Ocean Boulevard, in the City of Long

1 Beach, California, as the place for hearing all persons interested in or objecting to the
2 proposed vacation.

3 Section 6. The City Council hereby directs that notice of said hearing on
4 this proposed street vacation be published for at least two (2) successive weeks prior to
5 the hearing and in the manner provided by Section 8322 of the State Streets and Highways
6 Code.

7 Section 7. The City Council hereby directs that notice of this street
8 vacation be posted conspicuously along the street proposed to be vacated at least two (2)
9 weeks before the date set for hearing and in the manner provided by Section 8323 of the
10 State Streets and Highways Code.

11 Section 8. This resolution shall take effect immediately upon its adoption
12 by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

13 ///

14 ///

15 ///

16 ///

17 ///

18 ///

19 ///

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

I hereby certify that the foregoing resolution was adopted by the City Council
of the City of Long Beach at its meeting of _____, 2024 by the
following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

Recusal(s): Councilmembers: _____

City Clerk

EXHIBIT "A"
LEGAL DESCRIPTION

THAT PORTION OF BAKER STREET (FORMERLY WILMINGTON STREET) OF TRACT NO. 1400, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 18, PAGE 96 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 2 OF TRACT NO. 2220, AS PER MAP RECORDED IN BOOK 22, PAGE 97 OF MAPS, IN SAID COUNTY OFFICE;

THENCE ALONG THE NORTH LINE OF SAID LOT 2, NORTH 89°55'36" EAST A DISTANCE OF 156.00 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE NORTH 00°04'25" EAST A DISTANCE OF 40.00 FEET TO THE NORTH LINE OF SAID BAKER STREET;

THENCE ALONG SAID NORTH LINE, NORTH 89°55'36" WEST A DISTANCE OF 383.89 FEET TO THE EAST LINE OF THE LOS ANGELES COUNTY FLOOD CONTROL CHANNEL AS SHOWN ON A RECORD OF SURVEY, RECORDED IN BOOK 277, PAGE 53 OF RECORD OF SURVEYS, IN SAID COUNTY OFFICE;

THENCE ALONG SAID EAST LINE, SOUTH 00°03'41" WEST A DISTANCE OF 40.00 FEET TO THE SOUTH LINE OF SAID BAKER STREET;

THENCE ALONG SAID SOUTH LINE, SOUTH 89°55'36" EAST A DISTANCE OF 383.88 FEET TO THE **TRUE POINT OF BEGINNING**.

CONTAINING 15,356 SQUARE FEET, MORE OR LESS.

SEE "EXHIBIT B" ATTACHED HERETO AND MADE A PART HEREOF, BY THIS REFERENCE.

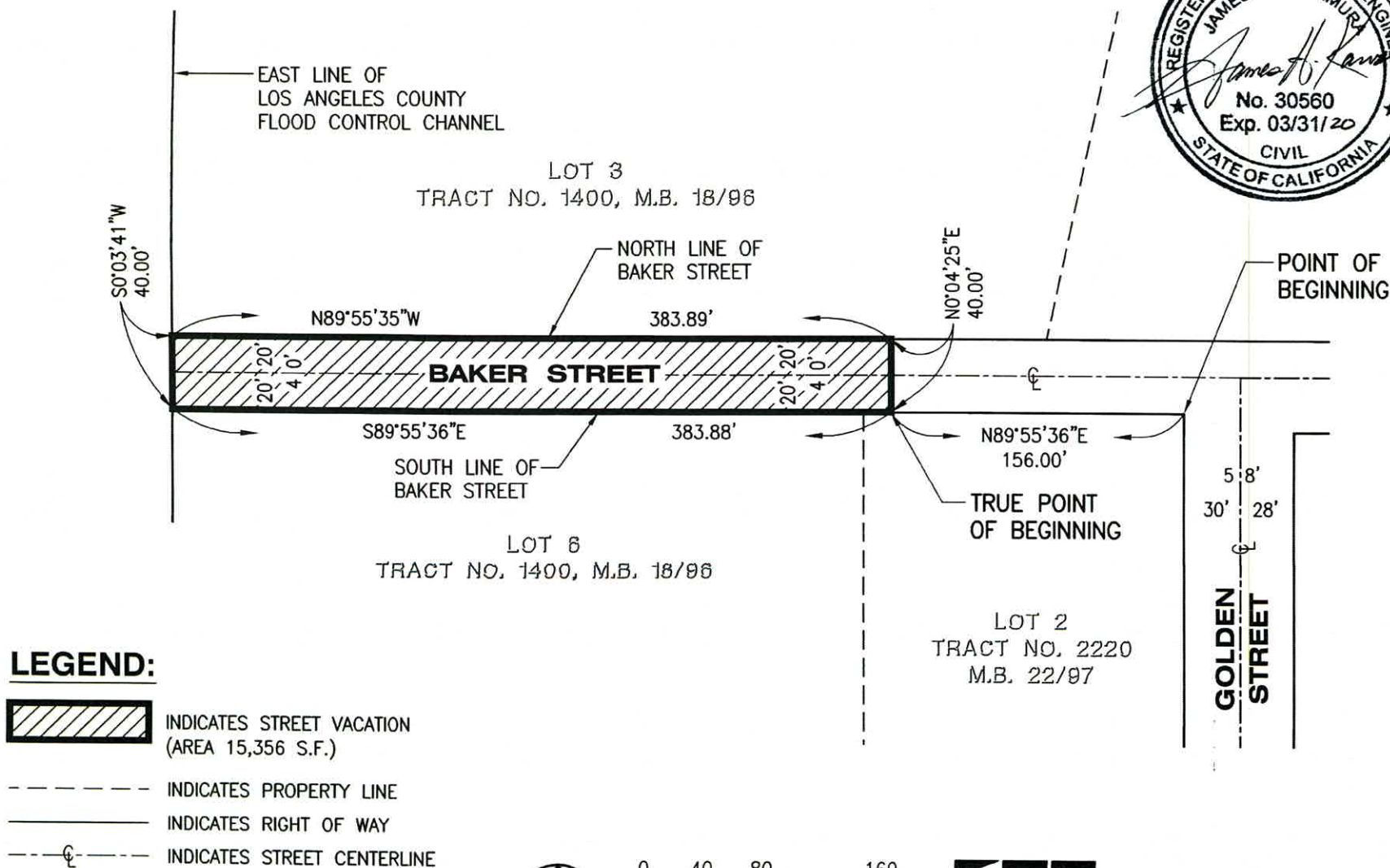
PREPARED BY:


JAMES H. KAWAMURA - REGISTRATION NO. 30560
REGISTRATION EXPIRES: 03/31/20



EXHIBIT "B"

SKETCH TO ACCOMPANY LEGAL DESCRIPTION



0 40 80 160
SCALE: 1"=80'

KHR ASSOCIATES
CONSULTING ENGINEERS/SURVEYORS/PLANNERS
17530 Von Karman Ave. - Suite 200
Irvine, California 92614
Tel (949) 756-6440
Fax (949) 756-6444

EXHIBIT "A"
LEGAL DESCRIPTION

THAT PORTION OF LAND, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESCRIBED AS PARCEL 3 IN GRANT DEED RECORDED IN BOOK 34834, PAGES 403 TO 405, INCLUSIVE, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEASTERLY TERMINUS OF THE COURSE HAVING A BEARING OF NORTH 56°28'50" WEST IN THE NORTHEASTERLY LINE OF PARCEL 2 AS DESCRIBED IN SAID GRANT DEED;

THENCE NORTH 33°31'10" EAST A DISTANCE OF 25.00 FEET;

THENCE NORTH 56°28'50" WEST A DISTANCE OF 120.00 FEET;

THENCE NORTH 33°31'10" EAST A DISTANCE OF 10.00 FEET;

NORTH 56°28'50" WEST A DISTANCE OF 160.00 FEET;

THENCE NORTH 33°31'10" EAST A DISTANCE OF 15.00 FEET;

THENCE NORTH 56°28'50" WEST A DISTANCE OF 106.47 FEET TO THE WESTERLY LINE OF THAT PORTION OF THAT CERTAIN REAL PROPERTY IN LOT 6, TRACT NO. 1400, AS SHOWN ON MAP RECORDED IN BOOK 18, PAGE 96, OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, CONVEYED TO OIL OPERATORS, INCORPORATED BY DEED RECORDED IN BOOK 5638, PAGE 349, OF OFFICIAL RECORDS;

THENCE ALONG SAID WESTERLY LINE SOUTH 0°04'36" WEST A DISTANCE OF 59.92 FEET TO SAID NORTHEASTERLY LINE OF SAID PARCEL 2;


THENCE ALONG SAID NORTHEASTERLY LINE SOUTH 56°28'50" EAST A DISTANCE OF 353.45 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 13,098 SQUARE FEET, MORE OR LESS.

SUBJECT TO COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, RIGHTS, RIGHTS OF WAY, AND OTHER MATTERS OF RECORDS, IF ANY.

SEE "EXHIBIT B" ATTACHED HERETO AND MADE A PART HEREOF, BY THIS REFERENCE.

THIS EXHIBIT WAS PREPARED BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE LAND SURVEYOR'S ACT.

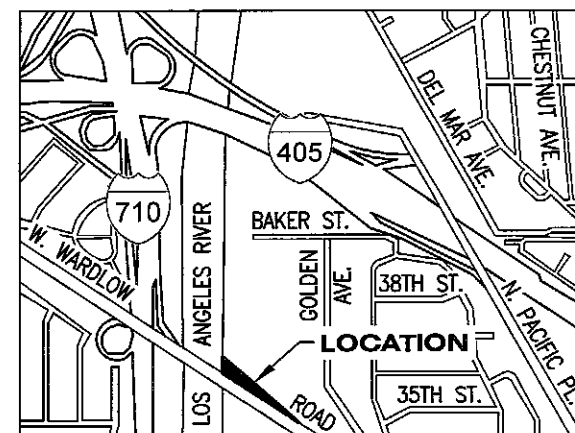
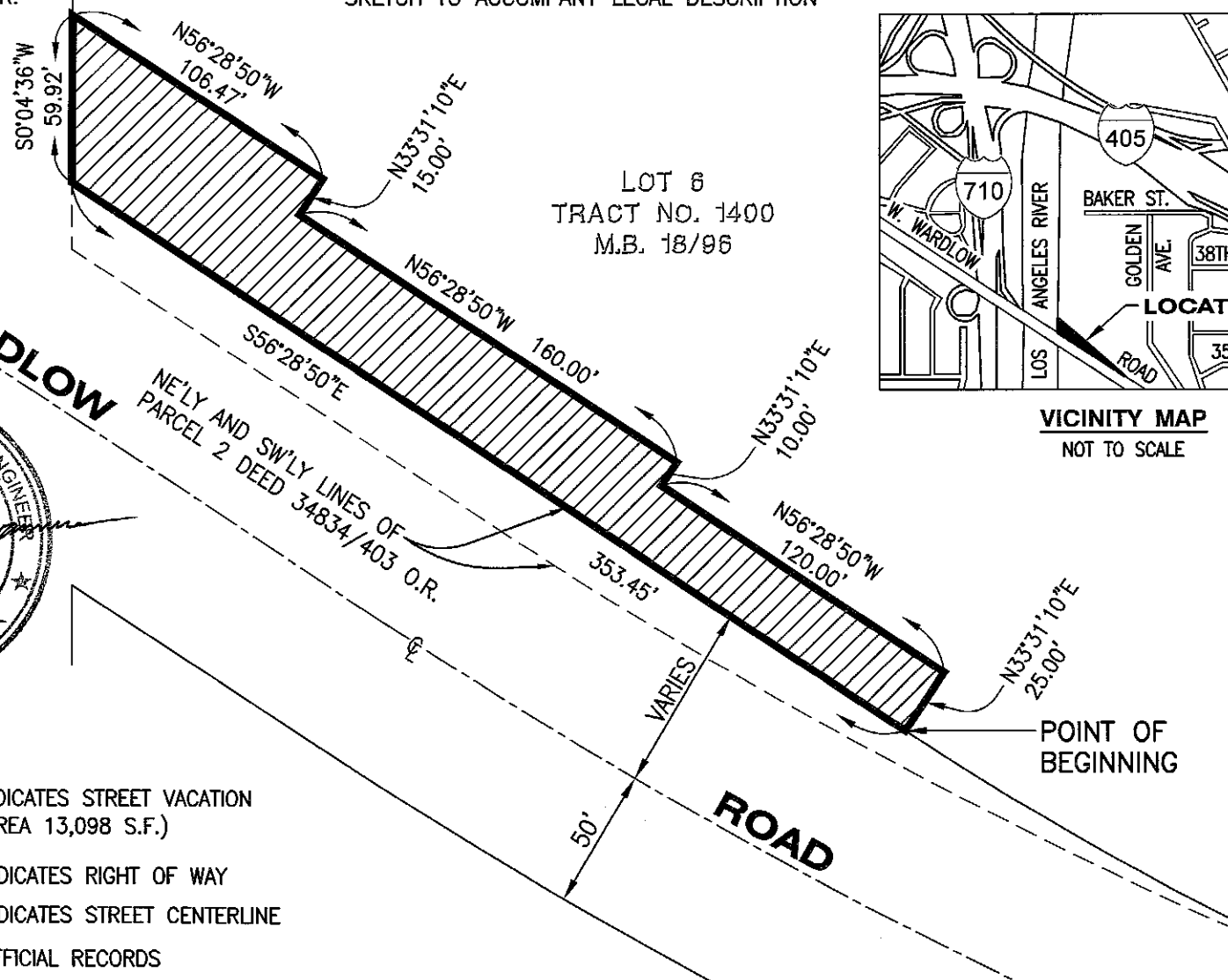
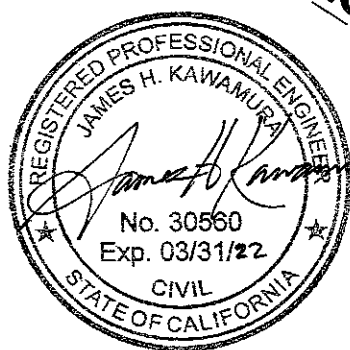
 DATE: October 19, 2021
JAMES H. KAWAMURA - REGISTRATION NO. 30560
REGISTRATION EXPIRES: 03/31/22

KHR ASSOCIATES
17530 VON KARMAN AVENUE, SUITE 200
IRVINE, CALIFORNIA 92614

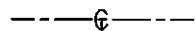


EXHIBIT "B"

SKETCH TO ACCOMPANY LEGAL DESCRIPTION

W'LY LINE OF
DEED 5638/349, O.R.**VICINITY MAP**
NOT TO SCALE**LEGEND:**INDICATES STREET VACATION
(AREA 13,098 S.F.)

INDICATES RIGHT OF WAY



INDICATES STREET CENTERLINE

O.R. OFFICIAL RECORDS

W'LY WESTERLY

NO. NUMBER

M.B. MAP BOOK



0 30 60 120

SCALE:

1"=60'

**KHR ASSOCIATES****CONSULTING ENGINEERS/SURVEYORS/PLANNERS**17530 Von Karman Ave. - Suite 200
Irvine, California 92614Tel (949) 756-6440
Fax (949) 756-6444

EXHIBIT "C"

City of Long Beach Department of Public Works
Vacation Sketch No. 1034V

ATTACHMENT A

PAGE 1 OF 2

SKETCH NUMBER 1034V
SKETCH SHOWING PORTIONS BAKER
STREET WITHIN TRACT NUMBER 1400 AND
SHEET 2 SHOWS PORTIONS ALONG
WORDLOW ROAD TO BE VACATED BY THE
CITY OF LONG BEACH

RECORDATION DATA

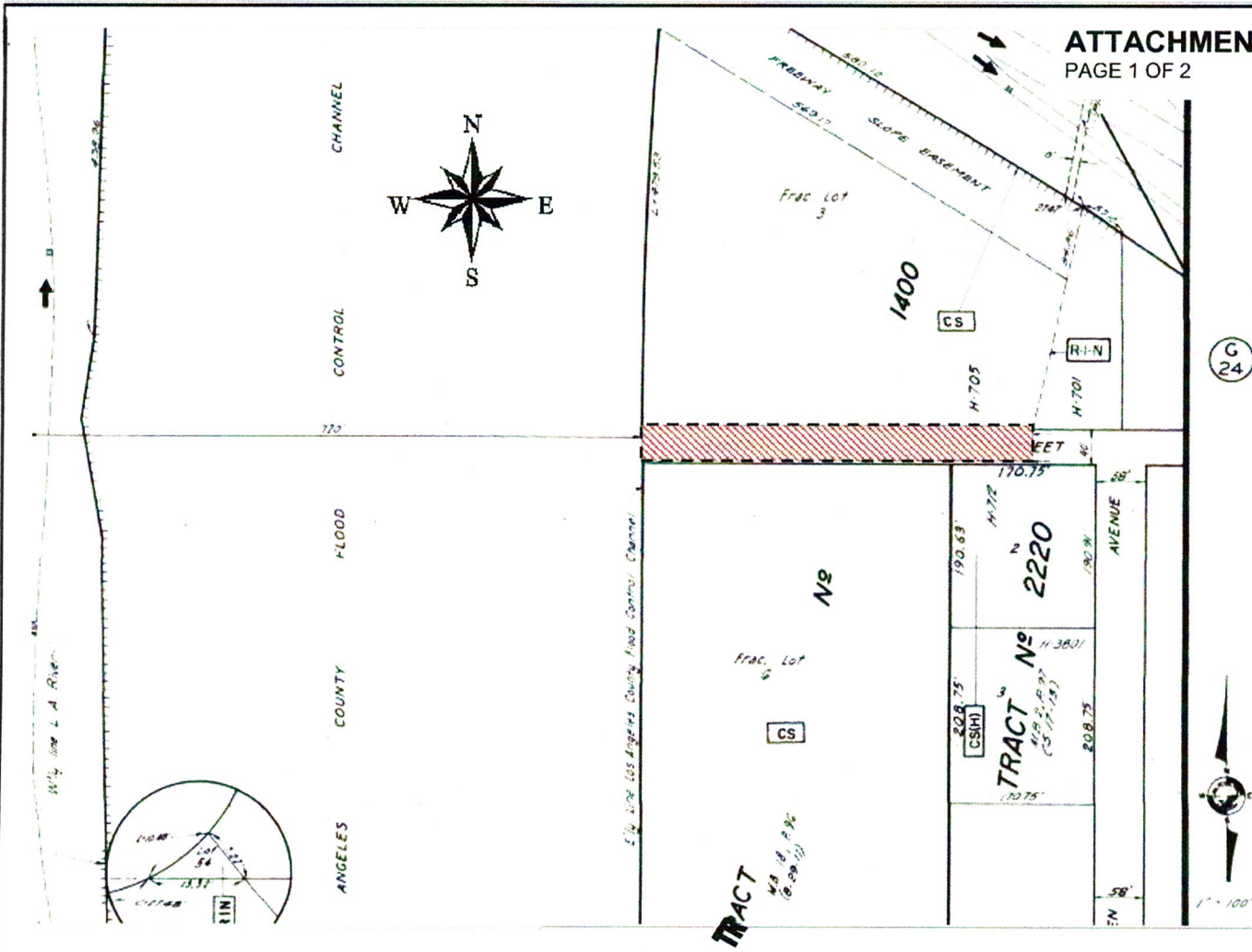
CLERKS NO. _____
 DESCRIPTION _____
 Deeded by _____
 Date _____
 ACCEPTED _____
 RECORDED _____
 DOCUMENT NO. _____

G
24



SHOWS AREA FOR
STREET VACATED

DEPARTMENT OF PUBLIC WORKS
ENGINEERING BUREAU
CITY OF LONG BEACH, CALIFORNIA
EXHIBIT



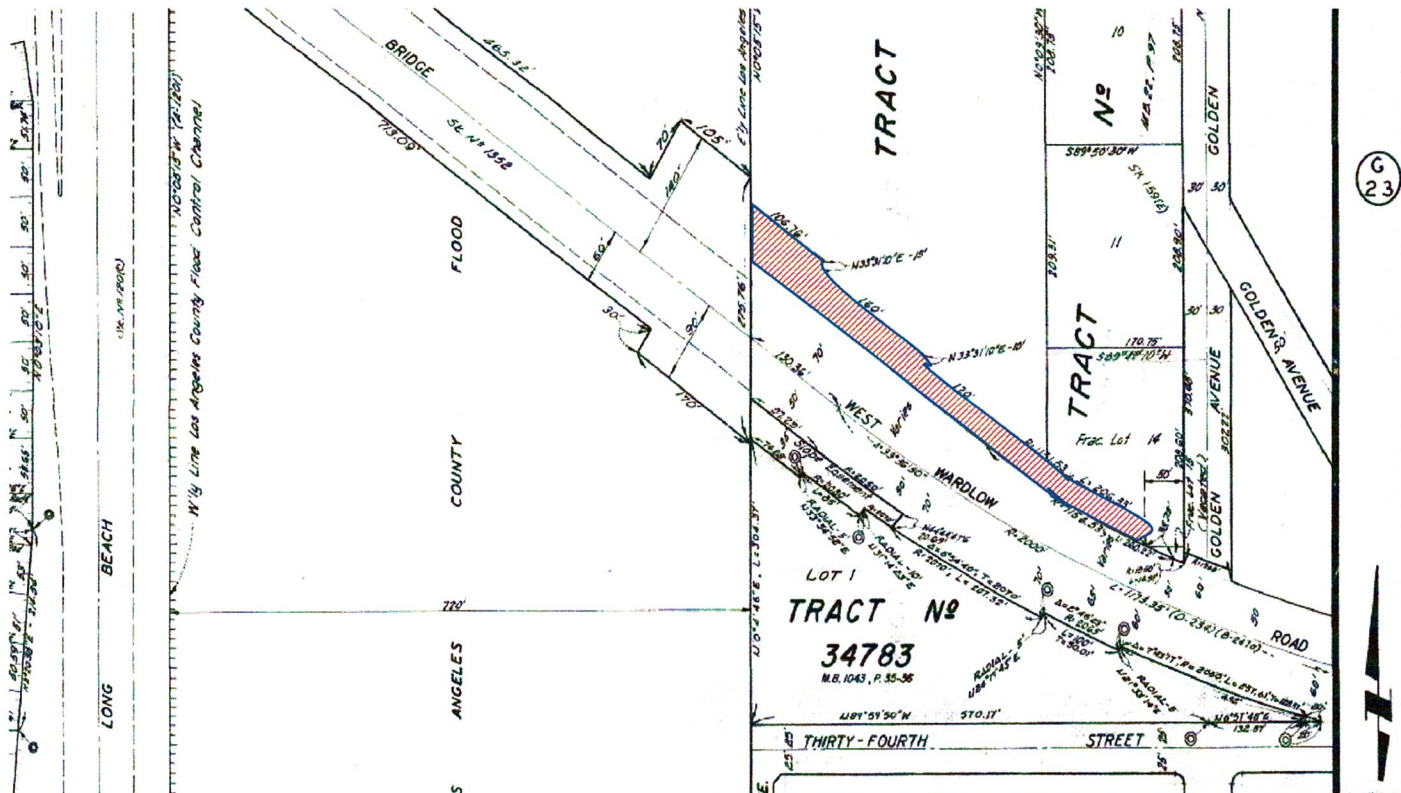
ATTACHMENT A

PAGE 2 OF 2

SKETCH NUMBER 1034V
SKETCH SHOWING PORTIONS WARDLOW
ROAD WITHIN TRACT NUMBER 1400
TO BE VACATED BY THE CITY OF LONG
BACH

RECORDATION DATA

CLERKS NO. _____
 DESCRIPTION _____
 Deeded by _____
 Date _____
 ACCEPTED _____
 RECORDED _____
 DOCUMENT NO. _____



 SHOWS AREA FOR STREET VACATED

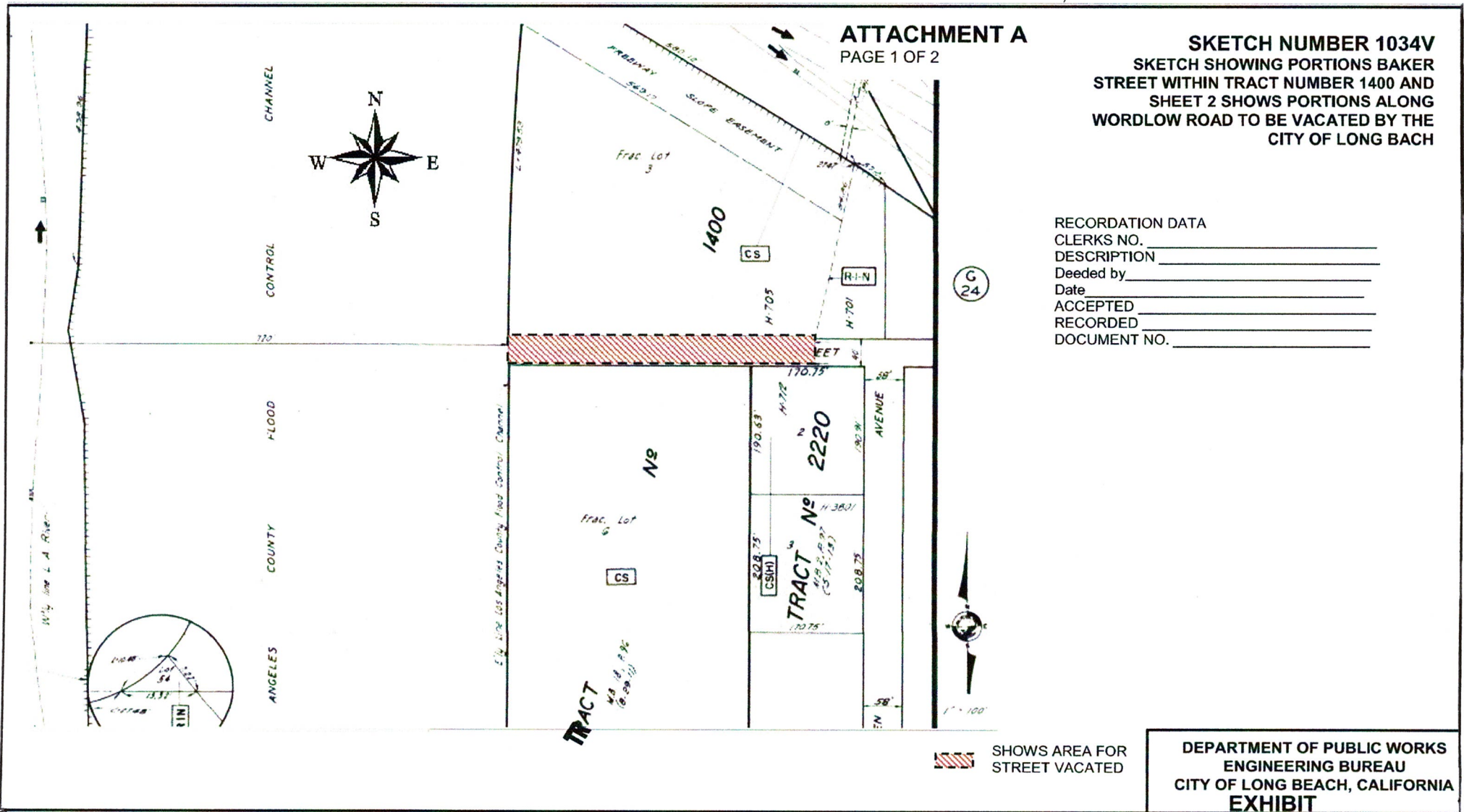
DEPARTMENT OF PUBLIC WORKS
ENGINEERING BUREAU
CITY OF LONG BEACH, CALIFORNIA
EXHIBIT

PAGE 1 OF 2

RECORDATION DATA

CLERKS NO. _____
 DESCRIPTION _____
 Deeded by _____
 Date _____
 ACCEPTED _____
 RECORDED _____
 DOCUMENT NO. _____

DEPARTMENT OF PUBLIC WORKS
ENGINEERING BUREAU
CITY OF LONG BEACH, CALIFORNIA
EXHIBIT



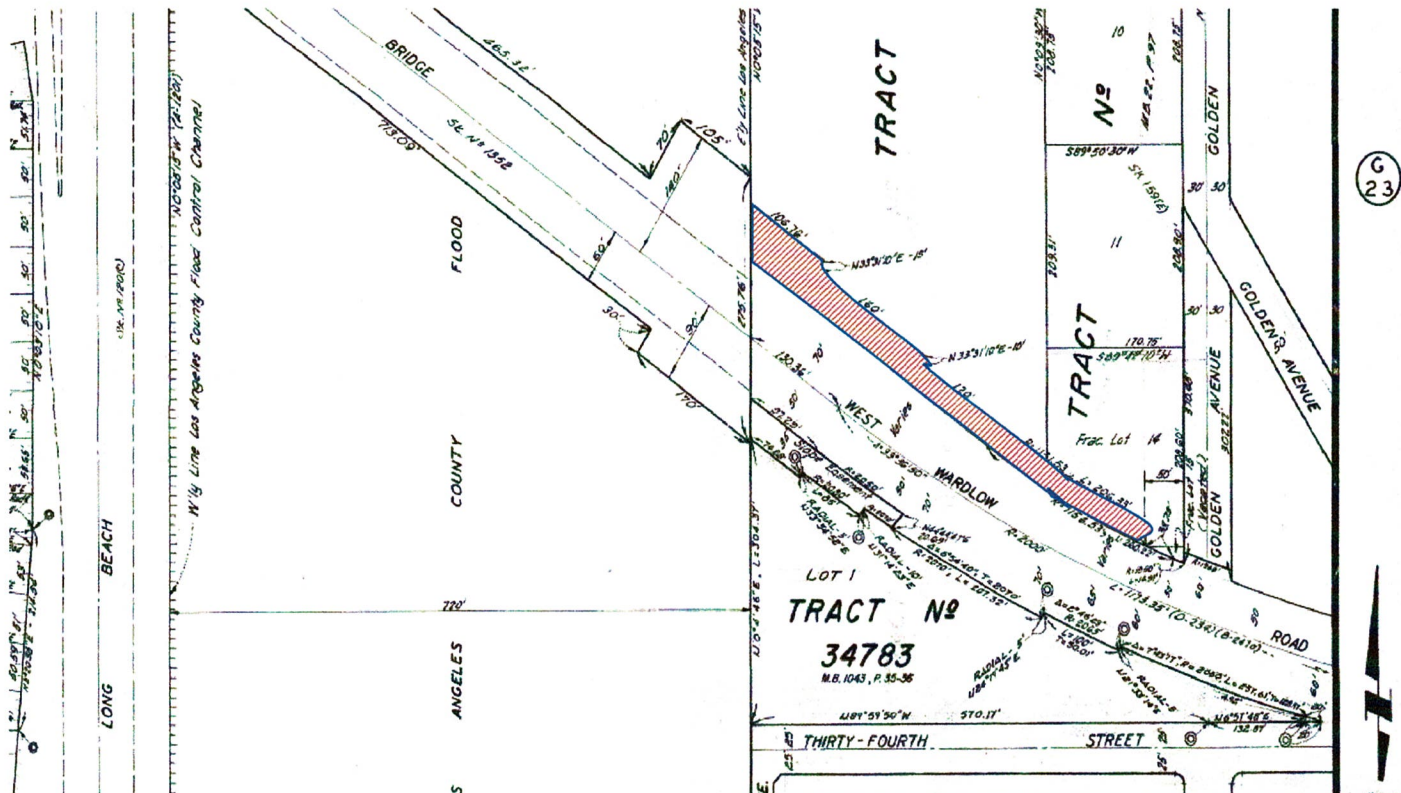
ATTACHMENT A

PAGE 2 OF 2

SKETCH NUMBER 1034V
SKETCH SHOWING PORTIONS WARDLOW
ROAD WITHIN TRACT NUMBER 1400
TO BE VACATED BY THE CITY OF LONG
BACH

RECORDATION DATA

CLERKS NO. _____
 DESCRIPTION _____
 Deeded by _____
 Date _____
 ACCEPTED _____
 RECORDED _____
 DOCUMENT NO. _____



 SHOWS AREA FOR
STREET VACATED

DEPARTMENT OF PUBLIC WORKS
ENGINEERING BUREAU
CITY OF LONG BEACH, CALIFORNIA
EXHIBIT

ATTACHMENT B



Utility

[Help](#)

[GIS Map Catalog](#)

[GIS Data Catalog](#)



712 Baker Street
List of Conditions for the Right-of-Way Vacation Approval

1. The City of Long Beach shall reserve easements along the full width of Baker Street adjacent to the project site for public refuse collection access, for the existing public utilities that will remain in place within Baker Street, and public access for the proposed park expansion on the north side of the development site.
2. The vacation petitioner shall not disturb the slope within the to-be-vacated right of way along Wardlow Rd so as not to destabilize the integrity of the Wardlow Road substructure. If the Subdivider does need to disturb or eliminate the slope, they must 1) provide and construct an engineering alternative design to maintain the existing grade of Wardlow Road, and 2) modify the area to be vacated as necessary.
3. The vacation petitioner shall provide for a slope easement along Wardlow Road adjacent to the project frontage.
4. All publicly owned streetlight equipment within Baker Street shall be returned to the City or purchased by the vacation petitioner. The power supply circuits to these streetlight standards shall be modified as necessary to remove from the City's billing, all to the satisfaction of the Director of Public Works.
5. All street curb returns that are no longer functional for the vacated street or alley shall be improved with full height sidewalk, curb and curb gutters.
6. The vacation petitioner shall construct a new vehicular access way over the vacated Baker Street to the satisfaction of the Long Beach Transportation Mobility Bureau and LA County Flood Control District to continue to allow for access to the LA River lots.
7. Subject to a successful rights-of-way vacation, the vacation petitioner shall not construct barriers of any kind that will impede vehicular access to the Los Angeles Flood Control District property within the vacated Baker Street reserved access easement area, or the public from access to the park expansion.
8. The vacation petitioner shall provide for the Lot Line Adjustment at the southerly parcel line of lot six (6) of the Los Angeles Flood Control District property, assessor's identification No. 7203-001-900, to align with the westerly prolongation of the southerly right-of-way line of 34th street, to the satisfaction of the Director of Public Works.
9. Prior to the recordation of the proposed right-of-way vacations, the vacation petitioner shall Bond to secure the completion of the lot line adjustment proceedings. The Bonds and Agreements will be generated by the City, Public Works, Project Management Bureau and sent to Oil Operators Incorporated for signatures.



ATTACHMENT C
PAGE 2 OF 2

10. The vacation petitioner shall, at its cost, resolve all the conditions stated herein along with any storm water drainage problems resulting from the vacation to the satisfaction of the Director of Public Works.

11. The vacation petitioner shall coordinate with Los Angeles County Flood Control District for review, approval and acceptance, as necessary, of the proposed storm drain facilities to be constructed, by the vacation petitioner, within the vacated Baker Street. The vacation petitioner shall reserve any necessary storm drain easements to the County of Los Angeles.

Acknowledgment and acceptance of the conditions of approval executed as of the dates shown below.

This document is to be executed by two officers of Oil Operators Incorporated. Please sign and make a copy for your record and then return the original wet ink signed document to Long Beach City Hall, 411 W. Ocean Blvd., 5th Floor, Long Beach, CA 90802. Attn: Bill Pittman Public Works, Project Management Division, Right-of-way office.

DATE: _____ 20__

By:

Print name: _____

Title: _____

Signature: _____

Print name: _____

Title: _____

Signature: _____



Attachment D

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM**

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 & 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.

ROLL CALL (5:07 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and

Present: Richardson

Councilmembers Uranga

Excused:

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Kyle Smith, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

CONSENT CALENDAR (5:08 PM)

Attachment D

Alan Reising spoke regarding Agenda Item No. 5.

Neil Brower spoke regarding Agenda Item No. 5.

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, to approve Consent Calendar Items 1 - 28 and 52. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

1. 22-1321 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary documents including any subsequent amendments, with the Superior Court of California, County of Los Angeles, for the Long Beach City Attorney's Office's use of the Los Angeles Superior Court's Justice Partner Portal. (Citywide)

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

2. 22-1322 Recommendation to approve the minutes for the City Council meeting of Tuesday, October 18, 2022.

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

3. 22-1323 Recommendation to refer to City Attorney damage claims received between October 24, 2022 and November 7, 2022.

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

Attachment D

4. 22-1324 Recommendation to approve the destruction of records for the Office of the City Prosecutor; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-22-0189 on the Consent Calendar.

Enactment No: RES-22-0189

5. 22-1325 Recommendation to find that the Project is exempt from further environmental review and affirm staff's determination (Categorical exemption CE 22-147) and finding that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15303 (Class 3 - New Construction or Conversion of Small Structures) and 153032 (Class 32 - Infill Development); and

Approve Condition Use Permit findings and conditions of approval memorializing the City Council's August 16, 2022 action to uphold an appeal (APL22-003) and approve a Conditional Use Permit (CUP 18-001) for a new car wash located at 5005 Long Beach Boulevard in the Commercial Automobile-Oriented (CCA) Zoning District. (District 8)

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

6. 22-1326 Recommendation to authorize City Manager or designee, to execute the Second Amendment to Office Lease No. 34494 between 222 West Sixth Street LLC, a Delaware limited liability company, and the City of Long Beach, a municipal corporation, and extend Sublease No. 35014 between the City of Long Beach and the State of California Employment Development Department. (District 1)

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

7. 22-1327 Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts with Dresser Utility Solutions, LLC, dba NGS Cayman Holdings L.P., of Houston, TX, and Meter, Valve & Control, of Alamo, CA, for furnishing and delivering natural gas meters,

Attachment D

other services, and parts, in an annual aggregate amount not to exceed \$600,000 for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0190 on the Consent Calendar.

Enactment No: RES-22-0190

- 22-1385 Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts with Dresser Utility Solutions, LLC, dba NGS Cayman Holdings L.P., of Houston, TX, and Meter, Valve & Control, of Alamo, CA, for furnishing and delivering natural gas meters, other services, and parts, in an annual aggregate amount not to exceed \$600,000 for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0201.

Enactment No: RES-22-0201

8. 22-1328 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32100479 with United Site Services of California, Inc., of Dallas, TX, for furnishing and delivering chemical toilets and related products, to increase the annual contract amount by \$300,000, for a revised annual contract amount not to exceed \$500,000, and extend the term of the contract to September 10, 2023. (Citywide)

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

Attachment D

9. 22-1329 Recommendation to adopt Specifications No. ITB CE-22-098 and award a contract to Phillips Steel Company, of Long Beach, CA, for furnishing and delivering as-needed steel and related metals, in an annual amount not to exceed \$350,000, with a 20 percent contingency in the amount of \$70,000, for a total annual contract amount not to exceed \$420,000 for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

10. 22-1330 Recommendation to adopt Specifications No. ITB CE-22-155 and award a contract to Quality Fence Co. Inc., of Paramount, CA, for furnishing and delivering permanent and temporary fencing services in a total annual amount not to exceed \$2,000,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

11. 22-1331 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36297 with Anaya Enterprises, Inc., of Roswell, NM, for providing apparel with embroidery and screen-print, to increase the annual contract amount by \$70,000, for a revised annual contract amount not to exceed \$270,000. (Citywide)

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

12. 22-1332 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents

Attachment D

including any necessary subsequent amendments, with the UCLA Center for Health Policy Research, of Los Angeles, CA, for conducting the California Health Interview Survey City of Long Beach Oversample Project, in a total annual amount not to exceed \$200,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0191 on the Consent Calendar.

Enactment No: RES-22-0191

- 13. 22-1333** Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents, including any necessary amendments, with California State University, Long Beach, permitting the use of the Mi Vida Cuenta COVID-19 Latinx Health Initiative data for analysis and research purposes, for the estimated period of March 1, 2021 through March 2026. (Citywide)

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

- 14. 22-1334** Recommendation to adopt resolution authorizing City Manager, or designee, to submit an Agreement to Apply with the State of California Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council (HCFC), for the Homeless Housing and Assistance Program (HHAP) Round 4 grant, to begin the grant application process, and to redirect the City of Long Beach (City) Large Cities program allocation to the Long Beach Continuum of Care (CoC). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0192 on the Consent Calendar.

Enactment No: RES-22-0192

- 15. 22-1335** Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$85,000 for English as Second Language Services, for the period of

Attachment D

July 1, 2022 through June 30, 2023, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$85,000, offset by grant revenue. (Citywide)

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

16. 22-1336 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34491 with ABM Aviation, Inc., formerly ABM Parking Services, Inc., of Los Angeles, CA, for airport parking operations and management services, to increase the contract amount by \$350,000, with a 10 percent contingency in the amount of \$35,000, for a revised total contract amount not to exceed \$9,047,391, and extend the term of the contract through February 28, 2023. (Districts 4,5)

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

17. 22-1337 Recommendation to authorize City Manager to execute all documents, including any necessary amendments thereto, to enter into agreements with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, to continue providing wildlife biologist services at the Long Beach Airport in an amount not to exceed \$414,773, for a five-year period; and

Increase appropriations by \$4,264 in the Airport Fund Group in the Airport Department. (Districts 4,5)

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

18. 22-1338 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Church of Naples, in an amount not to exceed \$7,904, for use of Mother's Beach open space park area during church services each Sunday beginning November 20, 2022 through

Attachment D

June 25, 2023, including Saturday, December 24, 2022. (District 3)

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

19. 22-1339 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 36190 with Katherine England, of Fullerton, CA, for the design and construction of mosaic sculpture art pieces for the Red Car Greenbelt public park, to extend the term of the contract for a period of six months. (District 3)

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

20. 22-1340 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35550 with Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, for providing landscaping services for Queensway Bay, to increase the annual contract amount by \$87,869, inclusive of a 15 percent contingency, for a total annual contract amount not to exceed \$1,186,226. (Districts 1,2,3)

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

21. 22-1341 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary documents including any subsequent amendments, with Security Signal Devices, of Anaheim, CA, to provide security system services at facilities for the Parks, Recreation and Marine Department, in a total amount not to exceed \$65,000, for a period of one year. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0193 on the Consent Calendar.

Enactment No: RES-22-0193

22. 22-1342 Recommendation to receive and file the application of Portfolio

Attachment D

Coffeehouse, LLC, dba Alder & Sage, for an original application of an Alcoholic Beverage Control (ABC) License, at 366 Cherry Avenue. (District 2)

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

23. 22-1343 Recommendation to receive and file the application of La Chancla Mexican Grill, Incorporated, dba La Chancla Mexican Grill, for an original application of an Alcoholic Beverage Control (ABC) License, at 990 Cherry Avenue, Unit 102. (District 2)

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

24. 22-1344 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program, to file the annual equitable sharing report. (Citywide)

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

25. 22-1345 Recommendation to adopt Specifications No. RFP PD22-072 and award contracts to Oracle Investigations Group, LLC, of Chino Hills, CA; Hall Investigations, of Nuevo, CA; Palicon Group, of Riverside, CA; and Prestigious Investigative Services, Inc., of Upland, CA, for as-needed pre-employment background investigation services, in a total annual aggregate amount not to exceed \$722,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

26. 22-1346 Recommendation to authorize City Manager, or designee, to accept

Attachment D

easement deeds for the right of way dedications, public access, and utility purposes, from Magnolia Broadway Holdco, LLC, property owner at 500 West Broadway, for public roadway widening and public access purposes; and

Accept CEQA Exemption CE-16-342. (District 1)

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

27. 22-1347

Recommendation to authorize City Manager, or designee, to accept easement deeds from Lakewood Willow LLC, a California limited liability company, property owner at 2590 North Lakewood Boulevard, for a dedication of additional right of way;

Authorize City Manager, or designee, to accept an easement deed from Lakewood Willow, LLC, a California limited liability company, property owner at 2590 North Lakewood Boulevard, for the installation of public utilities; and

Accept the Notice of Exemption from CEQA Number CE-17-183. (District 4)

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

28. 22-1348

Recommendation to adopt Specifications No. RFP PW22-069 and award a contract to AKM Consulting Engineers, Inc., of Irvine, CA, for engineering consulting design services for the Pump Station Recovery Mitigation projects, in an amount not to exceed \$834,954, for a period of nine months; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Districts 4,7,9)

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

52. 22-1371

Recommendation to adopt resolution making findings pursuant to Government Code Section 54953(e)(3) to authorize City legislative

Attachment D

bodies to follow the teleconference meeting provisions of Government Code Section 54953(e)(1)-(2). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-22-0194 on the Consent Calendar.

Enactment No: RES-22-0194

HEARINGS (5:16 PM)

29. 22-1349

Recommendation to adopt resolution certifying the River Park Residential Project Environmental Impact Report (EIR-07-20, SCH#2021020492);

Christopher Koontz, Director of Development Services, spoke.

Amy Harbin, Planner, spoke; and provided a PowerPoint presentation.

Christopher Koontz, Director of Development Services, spoke.

Peter Vanek, Applicant, spoke; and provided a PowerPoint presentation.

Sarah Wiltfong spoke.

Robert Kleinhenz spoke.

Melissa Radcliff spoke.

Melissa Roy spoke.

DeAndre Valencia spoke.

Regina Lopez spoke.

Alex Lakatos spoke.

Anna Christensen spoke.

Juan Ovalle spoke.

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

Leslie Garretson spoke.

Roger Martin Holman spoke.

Corliss Lee spoke.

Renee Lawler spoke.

Hawk McFadden spoke.

Serena Steers spoke.

Brian Walker spoke.

Clint Radcliff spoke.

Keona Rafael spoke.

Anthony Jarvis spoke.

Caitlin Radcliff spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Price spoke.

Christopher Koontz, Director of Development Services, spoke.

Amy Harbin, Planner, spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Attachment D

Christopher Koontz, Director of Development Services, spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilman Supernaw spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-22-0196. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: RES-22-0196

22-1350

Declare ordinance approving a Zone Change (ZCHG20-002) from Commercial Storage (CS), Commercial Storage with Horse Overlay (CS (H)), and Single-Family Residential, Standard Lot (R-1-N) to Residential, Planned Unit Development (RP-15) and Residential, Planned Unit Development with Horse Overlay (RP-15 (H)), read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

22-1351

Declare ordinance approving a Development Agreement (DA20-001) between the City of Long Beach and The River Park Project Owner, LLC, read the first time and laid over to the next regular meeting of the City Council for final reading;

Attachment D

Approve Site Plan Review (SPR20-007) for construction of a new residential Planned Unit Development of 226 dwelling units consisting of 74 two-story detached single-family homes on small condominium lots, 99 two-story row townhouses, and 53 three-story carriage townhouses, located on 15.53 acres of a 20.4-acre development site, with a park to be developed on the remaining 4.81 acres of the property;

Approve Vesting Tentative Tract Map No. 82712 (VTTM20-002) to create one master ground lot and 226 airspace lots, on a 20.4-acre development site; and

Adopt a General Plan Conformity Certification (GPC21-003) for the vacation of 1) Baker Street between Golden Avenue and the western edge of the project site, and 2) portions of unused right-of-way on Wardlow Road adjacent to the project site. (District 7)

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

30. 22-1352

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Zaferia Parking and Business Improvement Area assessment levy for the period of October 1, 2022 through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 2,3,4)

Lucious Martin, Acting Business Development Officer, spoke.

Councilwoman Allen spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Attachment D

A motion was made by Councilwoman Allen, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0197. The motion carried by the following vote:

Yes: 7 - Zendejas, Allen, Price, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Supernaw

Enactment No: RES-22-0197

31. 22-1353

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment levy for the period of October 1, 2022 through September 30, 2023; and, authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 5,8)

Johnny Vallejo, Deputy Director of Economic Development, spoke.

Senay Kenfe spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-22-0198. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: RES-22-0198

Attachment D

32. 22-1354

Recommendation to request that the City Council: (1) Receive the supporting documentation into the record and conduct a public hearing on one appeal of the Board of Harbor Commissioners' certification of the Final Environmental Impact Report (EIR) for the Deep Draft Navigation Feasibility Study and Channel Deepening Project (Project) filed pursuant to Long Beach Municipal Code Section 21.21.507 by Earthjustice, Center for Biological Diversity, East Yard Communities for Environmental Justice, Natural Resources Defense Council, Pacific Environment, Sierra Club, and West Long Beach Association (collectively, "Appellants"); and (2) Adopt resolution denying the appeal upholding the Board of Harbor Commissioners' certification of the Final EIR for the Project.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke; and provided a PowerPoint presentation.

Regina Hsu, Appellant, spoke; and provided a PowerPoint presentation.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Regina Hsu, Appellant, spoke.

Tom Jacobsen spoke.

Roger Martin Holman spoke.

Anna Christensen spoke.

Dave Shukla spoke.

Mandeern spoke.

Yassi Kavezade spoke.

Theral Golden spoke.

Jan Victor Andasan spoke.

Marlene Sanchez spoke.

Emily Quest spoke.

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

Councilwoman Saro spoke.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Councilwoman Mungo spoke.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Councilman Austin spoke.

Matthew Arms, Director of Environmental Planning, Harbor Department, spoke.

Councilwoman Allen spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Zendejas, to approve recommendation and adopt Resolution No. RES-22-0195. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: RES-22-0195

PUBLIC COMMENT (7:30 PM)

Diana Vaughn spoke regarding homelessness in Long Beach.

Jennica spoke regarding pickleball courts.

Councilman Supernaw spoke.

Dave Shukla spoke regarding questions to council.

Senay Kenfe spoke regarding the Long Beach Pledge.

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

22-1382

Dr. Accountability spoke regarding homeless outreach; and provided a handout.

This Handout was received and filed.

REGULAR AGENDA (5:14 PM)

33. 22-1355

Recommendation to request City Manager to work with the Development Services Department to prepare a report with presentation on the City's solar installation, permitting, and inspection process and timelines and report back to City Council within 90 days. The report shall include options for how to streamline the process.

Councilwoman Allen spoke.

Christopher Koontz, Director of Development Services, spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

Christopher Koontz, Director of Development Services, spoke.

Pete Marsh spoke.

Cherene Birkholtz spoke.

Ric Oyama spoke.

Joy Lesser spoke.

Diana Perez spoke.

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

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

Yes: 7 - Zendejas, Allen, Price, Supernaw, Mungo, Saro and Richardson

Excused: 1 - Uranga

Absent: 1 - Austin

34. 22-1356

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department in the amount of \$4,000, offset by the Fourth Council District One-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to provide supplemental funding for pickleball court restriping at El Dorado Tennis Center; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,000 to offset a transfer to the Parks, Recreation and Marine Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

35. 22-1357

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$450, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Belmont Shore Business Association for the annual Christmas Parade; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$450 to offset a transfer to the City Manager Department.

Attachment D

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

- 36. 22-1358** Recommendation to adopt resolution Acknowledging Fentanyl and Opioid Overdoses as a Public Health Crisis.

Councilman Austin spoke.

Councilwoman Price spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-22-0199. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: RES-22-0199

- 37. 22-1359** Recommendation to receive and file the Letter of Completion from the Los Angeles Registrar-Recorder/County Clerk for the Long Beach Minimum Wage for Healthcare Workers Referendum, and approve one of the following alternative actions, as required by the California Elections Code Section 9241 and the Long Beach City Charter Section 2000:

- 1) Request City Attorney to prepare an ordinance repealing Ordinance No. ORD-22-0022 in its entirety; or
- 2) Request City Attorney to prepare a resolution calling for a special election to consider the adoption of Ordinance No. ORD-22-0022; or

Attachment D

- 3) Request City Attorney to prepare a resolution placing the question of the adoption of Ordinance No. ORD-22-0022 on the ballot at the next Statewide election on March 5, 2024.

Monique De La Garza, City Clerk, spoke.

Maky Peters spoke.

Selente Castillo spoke.

Councilwoman Saro spoke.

Monique De La Garza, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Saro spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Saro, seconded by Councilwoman Mungo, to approve recommendation and select option 3 to request City Attorney to prepare a resolution placing the question of the adoption of Ordinance No. ORD-22-0022 on the ballot at the next Statewide election on March 5, 2024. The motion carried by the following vote:

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

Excused: 1 - Uranga

38. 22-1360

Recommendation to receive and file presentation on the Race and Suburbanization Historic Context Statement. (Citywide)

Christopher Koontz, Director of Development Services, spoke.

Alejandro Plascencia, Planner, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Attachment D

Councilwoman Saro spoke.

Councilwoman Zendejas spoke.

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

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

Excused: 1 - Uranga

39. 22-1361

Recommendation to approve the City of Long Beach's (City) Draft Blueprint 2.0 for Economic Development to guide the City's overall economic development work plan for the next ten years. (Citywide)

Thomas Modica, City Manager, spoke.

Nick Schultz, Workforce Development Manager, spoke; and provided a PowerPoint presentation.

Walter Larkins spoke.

Vivian Shimoyama spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

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

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

Excused: 1 - Uranga

40. 22-1362

Recommendation to review the need for continuing the local emergency related to the monkeypox virus, proclaimed by City Manager on August 2, 2022, and ratified by the City Council on August 9, 2022, and determine whether to terminate the local emergency at

Attachment D

this time; and if the conditions so warrant, adopt resolution terminating the existence of a local emergency related to the monkeypox virus.
(Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-22-0200. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: RES-22-0200

41. 22-1363

Recommendation to authorize City Manager, or designee, to enter into an agreement with The Boeing Company to make a one-time cash payment of \$2,547,880 to be earmarked for the improvement of the Cherry Avenue and San Diego Freeway (I-405) intersection and \$250,000 for traffic management measures for a total of \$2,797,880, as required by the Douglas Park Development Agreement. (District 5)

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

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

Excused: 1 - Uranga

42. 22-1364

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34895 with LAZ Parking California, LLC, of Los Angeles, CA, for citywide parking operations and management services, to increase the contract amount by \$7,850,300, with a 20 percent contingency in the amount of \$1,570,060, for a revised contract amount not to exceed \$33,388,503, and extend the term of the contract to December 30, 2023;

Increase appropriations in the Tidelands Area Fund Group in the Public Works Department by \$400,000 for parking repairs and upgrades to

Attachment D

Queen Mary Hotel parking lots to facilitate reopening, offset by a transfer from the Tidelands Operating Fund Group; and

Increase appropriations in the Tidelands Operating Fund Group in the Citywide Activities Department by \$400,000 to transfer to the Tidelands Area Fund Group, offset by anticipated FY 22 Tidelands Operating surplus to be reserved for this purpose. (Citywide)

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

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

Excused: 1 - Uranga

ORDINANCES (8:49 PM)

- 43. 22-1365** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 2.07 relating to Code of Conduct and Ethics, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Saro, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

- 44. 22-1368** Recommendation to approve the first reading of the ordinance and authorize the Board of Harbor Commissioners to amend Ordinance No. HD-1903 to address security needs on the Long Beach International Gateway Bridge, Mark Bixby Bike Path, Pier J Bike Path, and within the parking structure associated with the Port Administration Building, read for the first time and laid over to the next regular meeting

Attachment D

of the City Council for final reading.

A motion was made by Councilman Austin, seconded by Councilwoman Allen, 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: 8 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

45. 22-1306

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.03.040, 2.03.090, 2.03.100.A, and 2.03.140 relating to procedures for public comment and disruptions at public meetings, to be effective January 1, 2023, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0029. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: ORD-22-0029

46. 22-1307

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending section 3.48.040 relating to refund-conditions of payment, read and adopted as read. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0030. The motion carried by the following vote:

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

Attachment D

Excused: 1 - Uranga

Enactment No: ORD-22-0030

47. 22-1308

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 16.16.140 relating to prohibiting adults not accompanying children ages 12 and under from park playgrounds, read and adopted as read. (Citywide)

A motion was made by Councilwoman Allen, seconded by Councilwoman Zendejas, to approve recommendation and adopt Ordinance No. ORD-22-0031. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: ORD-22-0031

48. 22-1288

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding 18.19 to establish a Sensitive Coastal Resource Impact Fee, read and adopted as read. (Citywide)

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-22-0032. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: ORD-22-0032

49. 22-1290

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Title 18 in its entirety, and adopting local amendments to the 2022 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code, all of which are known as the Long Beach Building Standards

Attachment D

Code, read and adopted as read. (Citywide)

A motion was made by Councilwoman Zendejas, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0033. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: ORD-22-0033

50. 22-1291

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.96.040, 8.96.050, 8.96.080, 8.96.090, 8.96.100, 8.96.110, 8.96.120, 8.96.130, and 8.96.210, read and adopted as read. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-22-0034. The motion carried by the following vote:

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

Excused: 1 - Uranga

Enactment No: ORD-22-0034

51. 22-1305

WITHDRAWN

~~Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing City Manager of said city to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

NEW BUSINESS (8:53 PM)

52. Agenda Item No. 52 is listed under Consent Calendar.

- 53. 22-1372** Recommendation to increase appropriations in the General Fund Group in the Public Works Department by \$400, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to fund the purchase of community watch signage in the North Village neighborhood; and
- Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$400, to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

- 54. 22-1373** Recommendation to increase appropriations in the Special Advertising and Promotions Fund Group in the City Manager Department by \$300, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to US Vets in support of their annual Those Who Served Luncheon; and
- Decrease appropriations in the Special Advertising and Promotions Fund Group in the Citywide Activities Department by \$300 to offset a transfer to the City Manager Department.

Attachment D

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Excused: 1 - Uranga

Absent: 1 - Price

55. 22-1374

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$1,170, offset by Second Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Kahlo Creative LLC for the Big Gay Beach Takeover on July 9, 2022;

Increase appropriations in the General Fund Group in the City Manager Department by \$2,650, offset by the Second Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide contributions of:

- \$2,500 to the LGBTQ Center of Long Beach for their Halloween Haunted House on October 31, 2022
- \$150 to the Bluff Park Neighborhood Association for their Halloween event on October 30, 2022

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$1,170 to offset a transfer to the City Manager Department; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,650 to offset a transfer to the City Manager Department.

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Attachment D

Excused: 1 - Uranga

Absent: 1 - Price

56. 22-1375

Recommendation to request City Manager and City Attorney report back to the City Council within 90 days on the feasibility of establishing a Native American Commission similar to the Los Angeles County Native American Indian Commission. The report should include an action plan the Council could consider to implement the commission within 120 days of the report back to Council.

Councilman Supernaw spoke.

Councilwoman Price spoke.

Anna Christensen spoke.

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

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

Excused: 1 - Uranga

57. 22-1376

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by Sixth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to LiBRE to support their Community Night; and

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

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

Yes: 7 - Zendejas, Allen, Supernaw, Mungo, Saro, Austin and Richardson

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

Excused: 1 - Uranga

Absent: 1 - Price

58. 22-1380 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 11, 2022.

This Agenda Item was received and filed.

59. 22-1381 eComments received for the City Council meeting of Tuesday, November 15, 2022.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:00 PM)

Vice Mayor Richardson made community announcements.

Councilwoman Saro made community announcements.

ADJOURNMENT (9:03 PM)

At 9:03 PM, Vice Mayor Richardson adjourned the meeting.

ks

Attachment D

CITY OF LONG BEACH
CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 5:00 PM

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

River Park Residential Development Project

Environmental Impact Report

EIR-07-20, State Clearinghouse No. 2021020492

All environmental report documents, appendices, and attachments are available on the Department of Development Services Environmental Reports webpage at this link:

<https://www.longbeach.gov/lbds/planning/environmental/reports/>

Located in the “Pending” section under the heading **712 Baker Street (River Park Residential Project)**

Draft EIR full document direct link:

<https://www.longbeach.gov/link/ce7ccd11fe724efb91c3479ea9579595.aspx>

Final EIR document direct link:

<https://www.longbeach.gov/link/8c0b87ba026d46469d6d3d5da1521179.aspx>

Mitigation Monitoring and Reporting Program (MMRP) document direct link:

<https://www.longbeach.gov/link/44c58ef637f24d788a5667e87ad641e1.aspx>

LEVINE ACT DISCLOSURE STATEMENT

California Government Code Section 84308, commonly referred to as the "Levine Act," prohibits any Long Beach City Councilmember, the Mayor, and Commissioner ("City Officer") from participating in any action related to a proceeding if they receive any political contributions totaling more than \$250 within the previous twelve months, while a proceeding is pending, and for 12 months following the date a final decision in a proceeding concerning a license, permit, entitlement, franchise or, contract (collectively "license, permit, or contract") has been made, from the person or company awarded the said license or contract. The Levine Act also requires a City Officer that has received such a contribution to disclose the contribution on the record of the proceeding.

City Officers are listed at the following sites:

- The Mayor and Councilmembers - <https://www.longbeach.gov/officials/>
- Harbor Commissioners - <https://polb.com/commission>
- Water Commissioners - <https://lbwater.org/about-us/current-water-commissioners/>
- Planning Commissioners - <https://www.longbeach.gov/mayor/action/commissions/>
- Parks and Recreation Commissioners - <https://www.longbeach.gov/mayor/action/commissions/>
- Board of Examiners, Appeals, and Condemnation - <https://www.longbeach.gov/mayor/action/commissions/>
- Cultural Heritage Commission - <https://www.longbeach.gov/mayor/action/commissions/>
- Long Beach Community Investment Company - <https://www.longbeach.gov/lbds/hn/lbcic/>

Proposers are responsible for accessing these links to review the names prior to answering the following questions.

1. Have you or your company, or any agent on behalf of you or your company, made any political contributions of more than \$250 to any City Officer in the 12 months preceding the date of the submission of your proposals or the anticipated date of any City Council, Board, or Commission action related to this license, permit, or contract?

☐ YES

☒ NO

If yes, please identify the City Officer(s):

2. Do you or your company, or any agency on behalf of you or your company, anticipate or plan to make any political contribution of more than \$250 to any City Officer in the 12 months following any City Council, Board, or Commission action related to this license, permit, or contract?

☐ YES

☒ NO

If yes, please identify the City Officer(s):

Answering yes to either of the two questions above does not preclude the City of Long Beach from awarding a license, permit, or contract to your firm or any taking any subsequent action related to the said license, permit, or contract. It does, however, preclude the identified City Officers from participating in any actions related to this license, permit, or contract.

03/25/2024

Date

INTEGRAL COMMUNITIES, LLC,
a Delaware limited liability company

By: KPMW Integral, LLC
Its Manager

By: John Stanek
John Stanek, Authorized Representative

THE RIVER PARK PROJECT OWNER, LLC,
a Delaware limited liability company

By: KPMW Integral, LLC
Its Manager

By: John Stanek
John Stanek, Authorized Representative