

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



Megan Kerr, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, Vice Mayor, 7th District
Tunua Thrash-Ntuk, 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

CALL TO ORDER

At 5:20 PM, Vice Mayor Uranga called the meeting to order.

ROLL CALL

Councilmembers Present: Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie

Councilmembers Absent: Zendejas

Also present: Thomas Modica, City Manager, Meredith Reynolds, Deputy City Manager, Dawn McIntosh, City Attorney, Monique De La Garza, City Clerk, Karen Baldwin, City Clerk Analyst.

Vice Mayor Uranga presiding.

PLEDGE OF ALLEGIANCE

Invocation: Moment of Silence.

Councilwoman Kerr led the Pledge of Allegiance.

CONSENT CALENDAR

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve Consent Calendar Items 1 – 15, except for Item 10. The motion carried by the following vote:

Yes:	8	Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No:	0	None
Recused:	0	None
Absent:	1	Zendejas

1. 25-54545 Recommendation to increase appropriations in the General Fund Group in the City

Manager Department by \$6,000, offset by the Fifth Council District One-Time Priority Funds transferred from the Citywide Activities Department to provide a contribution to the following organizations:

- \$2,500 to the Bixby Knolls Business Improvement Association in support of the renovation and creation of a community board room;
- \$750 to the Long Beach Nonprofit Partnership in support of their Long Beach Gives event;
- \$750 to Conservation Corps of Long Beach in support of their Dine on Pine event;
- \$500 to the United Cambodian Community in support of the Sankranta event;
- \$500 to Lakewood Village Little League in support of their ongoing programming and support their ongoing mission;
- \$500 to Uptown Long Beach Youth Baseball in support of their ongoing programming and support their ongoing mission;
- \$500 to Friends of the Long Beach Firefighters; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$6,000, to offset a transfer to the City Manager Department.

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: **8** Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
 Thrash-Ntuk, Ricks-Oddie

No: **0** None

Recused: **0** None

Absent: **1** Zendejas

2. 25-54592 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$4,000, offset by the Seventh Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide support for the following:
1. \$500 to Black Employees Association of Long Beach in support of a Black History Month Celebration at City Hall;
 2. \$1,000 to WomenShelter of Long Beach in support of their annual Gala;
 3. \$1,000 to the Conservation Corps of Long Beach for their 2025 Dine on Pine event;
 4. \$1,000 to United Cambodian Community to support their Cambodia Town Food Fest;
 5. \$500 to Long Beach Community College Foundation in support of their adaptive sports event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$4,000, to offset transfers to the City Manager Department.

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Zendejas

3. 25-54598 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,700, offset by Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide support to LBC Hero Squad for the Buffum Total Learning Center's Community Resource Fair; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,700, to offset a transfer to the City Manager Department.

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Zendejas

4. 25-54589 Recommendation to adopt resolution supporting the South Coast Air Quality Management (SCAQMD) Proposed Amended Rules 1111 and 1121 related to the emissions of Oxides of Nitrogen and other toxic fumes produced by natural-gas equipment used as household items. (Citywide)

Enactment No: RES-25-0039

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Resolution No. RES-25-0039 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,

Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

5. 25-54547 Recommendation to refer to City Attorney damage claims received between February 24, 2025 and March 3, 2025.

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

6. 25-54514 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Right-of-Entry Permit No. P-00440 with KB Home Coastal Inc., for the continued use of a City-owned property located at 5901 Atlantic Avenue as a staging area in connection with the nearby residential development project for one year, with a one-year renewal option at the discretion of the City Manager. (District 9)

Levine Act: Yes

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

7. 25-54501 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents or subsequent amendments, including any amendment to increase the initial grant term or initial award amount, with the South Bay Workforce Investment Board (SBWIB), processed through the City of Inglewood funded by the U.S. Department of Labor (DOL) Apprenticeship Building America (ABA) grant under AP-38900-22-60-A-6, to accept and expend grant funding in an initial amount of \$25,000 to expand non-traditional registered apprenticeship(s) in California upon execution of the contract to March 31, 2026.

(Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Zendejas

8. 25-54513 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to Lease No. 35645 with GCC Long Beach, LLC. (Landlord), for the City of Long Beach's continued use of 2019 East Wardlow Road as a temporary Fire Station 9 for 12 additional months through March 31, 2026. (District 5)

Levine Act: Yes

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Zendejas

9. 25-54502 Recommendation to receive and file the attached report, "Surface Elevation Changes in the City of Long Beach, November 2023 through November 2024." (Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Zendejas

10. 25-54503 Recommendation to authorize City Manager, or designee, to execute all

documents necessary to implement a Memorandum of Understanding (MOU) with Kaiser Foundation Health Plan, Inc. and Health Net Community Solutions, Inc. for a period of three years, with the option to renew for three additional one-year periods, at the discretion of the City Manager, unless written notice of non-renewal is given with 180 days by either party. (Citywide)

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

Yes: 7 Allen, Supernaw, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 1 Duggan
Absent: 1 Zendejas

Councilmember Duggan recused herself from Agenda Item No. 10.

11. 25-54504 Recommendation to authorize City Manager, or designee, to execute all documents necessary to implement a Memorandum of Understanding (MOU) with Local Initiative Health Authority of Los Angeles County operating as and doing business as L.A. Care Health Plan; Blue Cross of California doing business as Anthem Blue Cross, a California health care service plan; and Blue Shield of California Promise Health Plan, a California health care service plan, to enhance the referral and enrollment of WIC eligible families of the Health Care Plans and receive the WIC services provided, effective as of the Execution Date, for a period of three years with the option to extend for three additional one-year periods, at the discretion of the City Manager, unless written notice of non-renewal is given with 30 days by any party. (Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga, Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

12. 25-54506 Recommendation to adopt resolution approving a Letter of Agreement to the 2022-2025 Memorandum of Understanding (MOU) with the Police Officers Association (POA) for POA to represent Retired Annuitants and classify them into the Police Investigator – NC classification and to modify two existing Police Investigator – NC classification pay rates. (Citywide)

Enactment No: RES-25-0040

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation and adopt Resolution No. RES-25-0040 on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

13. 25-54508 Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Western Flyer Foundation, in an amount not to exceed \$400, for use of 80 linear feet of dock space in Alamitos Bay Marina for mooring on March 21 through 23, 2025. (District 3)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

14. 25-54507 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35545 with Great Scott Tree Service, Inc., of Stanton, CA, for providing as-needed tree trimming and removal services, to extend the term of the contract to March 31, 2026. (Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

15. 25-54509 Recommendation to authorize City Manager, or designee, to execute an

agreement, and all necessary documents including any subsequent amendments, with the United States Department of Justice, Bureau of Justice Assistance, to accept and expend grant funding for the Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies, in the amount of \$246,000 for the period of October 1, 2024, to September 30, 2027; and, increase appropriations in the General Grants Fund Group in the Police Department by \$246,000, offset by grant revenue. (Citywide)

A motion was made by Councilwoman Kerr, seconded by Councilmember Ricks-Oddie, to approve recommendation on the Consent Calendar. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
 Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

CEREMONIALS AND PRESENTATIONS

GREATER LA COUNTY VECTOR CONTROL DISTRICT SERVICES

Caroline Gongora, Greater LA County Vector Control District, spoke; and provided a PowerPoint presentation.

HONORING THE LIFE AND LEGACY OF DR. GERALDINE STRAMSKI

Councilwoman Kerr spoke.

Allison Maney spoke.

PUBLIC COMMENT

Maria Castilleja spoke; and submitted a handout.

Ashlie spoke.

Jenn Cohen spoke.

Angelica Sanchez spoke.

Stacey Sellers spoke.

Leanne Smith spoke.

Max spoke.

Robert Stanton spoke.

REGULAR AGENDA

16. 25-54517 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any necessary documents including any subsequent amendments, with the California Governor's Office of Business and Economic Development (GO-Biz), to receive and expend grant funding in the amount of \$1,198,263, to support the Cannabis Equity Program, from April 1, 2025, to October 31, 2026; and

Increase appropriations in the General Grants Fund Group in the Economic Development Department by \$1,198,263, offset by grant revenue. (Citywide)

Enactment No: RES-25-0041

A motion was made by Councilwoman Thrash-Ntuk, seconded by Councilwoman Kerr, to approve recommendation and adopt Resolution No. RES-25-0041. The motion carried by the following vote:

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie

No: 0 None

Recused: 0 None

Absent: 1 Zendejas

Councilmember Ricks-Oddie spoke.

17. 25-54510 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amendments to the award amount or terms, with Health Net of California, Inc. (Health Net) to enter into a fee-for-service agreement in an amount up to \$3,107,812 for the CalAIM Community Supports Program, for an operational period up to one year, effective upon full execution of the applicable agreement(s), estimated to begin April 1, 2025, with the option to renew for an additional one-year period, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$3,107,812, offset by grant revenue. (Citywide)

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

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

Thomas Modica, City Manager, spoke.

18. 25-54511 Recommendation to receive and file Munis Contract No. 32301386 with Pro Park, LLC, of Hartford, CT, for providing shuttle transportation services for people experiencing homelessness, in a total contract amount not to exceed \$796,170, made pursuant to Chapters 2.69 and 2.85 of the Long Beach Municipal Code (LBMC) and in response to the proclaimed Homelessness and Tuberculosis (TB) emergencies; and

Authorize City Manager, or designee, to execute all documents necessary to amend Munis Contract No. 32301386 with Pro Park, LLC, of Hartford, CT, for providing shuttle transportation services for people experiencing homelessness, to increase the contract amount by \$55,000, for a revised contract amount not to exceed \$851,170, and extend the term of the contract to September 30, 2025. (Citywide)

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

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

Latoya Marshall spoke.

Councilmember Ricks-Oddie spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

19. 25-54516 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, including amending the award amount, with the California Department of Housing and Community Development

(HCD) to accept and expend grant funding in the amount of \$11,051,738 for the Encampment Resolution Funding Program, for the estimated period of March 2025 – April 2029, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$11,051,738, offset by grant revenue. (Citywide)

A motion was made by Councilwoman Thrash-Ntuk, seconded by Councilwoman Kerr, to approve recommendation. The motion carried by the following vote:

Yes: **8** Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
 Thrash-Ntuk, Ricks-Oddie

No: **0** None

Recused: **0** None

Absent: **1** Zendejas

Thomas Modica, City Manager, spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke; and provided a PowerPoint presentation.

Senay Kenfe spoke.

Councilwoman Thrash-Ntuk spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

Councilwoman Kerr spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

Councilwoman Allen spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

Councilwoman Saro spoke.

Paul Duncan, Homeless Services Manager, Health and Human Services, spoke.

Thomas Modica, City Manager, spoke.

20. 25-54512 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34496 with USA Waste of California, Inc. dba Waste Management, of Long Beach, CA, for providing recyclable

collection services, to increase the annual contract amount by \$6,877,982, authorize a 20 percent contingency on the full contract in the amount of \$2,075,596, for a revised total annual contract amount not to exceed \$12,453,578, and update the contract terms to be in alignment with current practices, state requirements, and operational adjustments beginning with the fiscal year ending September 30, 2025; and

Increase appropriations in the Refuse/Recycling Fund Group in the Public Works Department by \$8,953,578, offset by revenue generated by the proposed rate adjustments for May 1, 2025, and August 1, 2025. (Citywide)

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

Yes: 8 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
 Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

Thomas Modica, City Manager, spoke.

Joshua Hickman, Deputy Director, Public Works, spoke.

Ilan Soussan spoke.

NEW BUSINESS

21. 25-54659 Recommendation to declare ordinance of the City Council of the City of Long Beach (City) amending the Long Beach Municipal Code (LBMC) by amending and restating Section 2.01.210.B; and repealing Section 1.15.020.A, all relating to municipal elections, 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 Councilwoman Allen, seconded by Councilmember Ricks-Oddie, 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 Allen, Duggan, Supernaw, Kerr, Saro, Uranga,
 Thrash-Ntuk, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 1 Zendejas

PUBLIC COMMENT

Tawny Williamson spoke.

Maxine Malone spoke.

Latoya Marshall spoke.

Ellinoa spoke.

Lee spoke.

Avery Cervantes spoke.

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

ANNOUNCEMENTS

Councilman Supernaw requested that the meeting be adjourned in honor of Latina History Day.

Councilwoman Allen made community announcements.

Councilwoman Saro made community announcements.

Councilwoman Kerr made community announcements.

Councilmember Ricks-Oddie made community announcements.

Councilwoman Thrash-Ntuk made community announcements.

ADJOURNMENT

At 7:13 PM, Vice Mayor Uranga adjourned the meeting in honor of Latina History Day.

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.

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