

Naomi Rainey, President
Gina Maguire, Vice President
Kevin Scott, Secretary



Gloria Cordero, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Richard Anthony, Principal Deputy City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

President Rainey called the meeting to order at 9:00 AM.

PLEDGE OF ALLEGIANCE

Dean Wang led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Rainey, Maguire, Scott, Cordero, Shannon

Agenda items were taken in the following order: 8, 9, 1-7

REGULAR AGENDA

1. 24-53347 Recommendation to approve May 2, 2024 Board meeting minutes.

A motion was made by Vice President Maguire, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

2. 24-53348 Recommendation to approve Retirement Order No. 6177 for inventory items that are no longer being used during the current year.

A motion was made by Commissioner Cordero, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following

vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

3. 24-53350 Recommendation to adopt Specifications UD-24-161 and authorize the General Manager to execute an agreement with Bradley Tanks, Inc., to provide excavation material hauling and disposal services in an amount not to exceed \$1,100,000 for a period of one year, and to exercise the option to renew for two additional one-year periods in an increased annual amount not to exceed 7% for each renewal period.

Tai Tseng provided the staff report.

A motion was made by Commissioner Shannon, seconded by Vice President Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

4. 24-53352 Recommendation to authorize the General Manager to execute an agreement with Base Hill, Inc., to provide custodial services in an annual amount not to exceed \$542,256 for a period of three years, and to exercise the option to renew for two additional one-year periods in an increased amount not to exceed 3% for each annual renewal period.

Tai Tseng provided the staff report.

A motion was made by Secretary Scott, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

5. 24-53353 Recommendation to authorize the General Manager to execute a contract with The Hawkins Company for conducting an executive search for a replacement General Manager for the Long Beach Utilities Department.

Jaime Garcia provided the staff report.
Commissioner Cordero spoke.

A motion was made by Secretary Scott, seconded by Vice President Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

6. 24-53354 Receive and file a report on California Climate Action Corps Education and Outreach.

Dean Wang provided the staff report.
Commissioner Cordero spoke.

A motion was made by Commissioner Cordero, seconded by Vice President Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

7. 24-53356 Recommendation to authorize the General Manager to execute a Memorandum of Understanding with Bay Area Community Resources to provide Fellows from September 2024 to August 2025 to assist in water conservation program development.

Dani Lima provided the staff report.
Jaime Garcia spoke.
Dani Lima spoke.
Commissioner Cordero spoke.
Anatole Falagan spoke.

A motion was made by Commissioner Cordero, seconded by Vice President Maguire, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

8. 24-53357 Receive and file a report on Ten-Year Vehicle/Equipment Replacement Plan.

Tai Tseng provided the staff report.
Secretary Scott spoke.
Brandon Walker spoke.
Commissioner Cordero spoke.
Tai Tseng spoke.

A motion was made by Commissioner Cordero, seconded by Commissioner Shannon, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

9. 24-53364 Receive and file Overview of the Utilities Department Proposed Budget and Rates for Fiscal Year 2025.

Brandon Walker, Kevin Tougas, Tony Foster, and Robert Verceles provided the staff report.
Brandon Walker spoke.
Kevin Tougas spoke.
Chris Garner spoke.
Tony Foster spoke.
Secretary Scott spoke.
President Rainey spoke.
Robert Verceles spoke.
Commissioner Cordero spoke.

A motion was made by Commissioner Shannon, seconded by Secretary

Scott, to approve recommendation. The motion carried by the following vote:

Yes: 5 Rainey, Maguire, Scott, Cordero, Shannon
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

ANNOUNCEMENTS

Chris Garner spoke.
President Rainey spoke.
Joy Contreras spoke.
Jennifer Rojas spoke.
Commissioner Shannon spoke.

ADJOURNMENT

President Rainey adjourned the meeting at 11:04 AM.

NOTE:

If written language translation of the Commission 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 Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

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