

3. 24-51810 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 9, 2024.

**Office or Department:**

**Suggested Action:** Approve recommendation.

January 23, 2024

Honorable Mayor and City Council  
City of Long Beach  
California

RECOMMENDATION:

Recommendation to approve the minutes for the City Council meeting of Tuesday,  
January 9, 2024.

DISCUSSION

The minutes for the City Council meeting held Tuesday, January 9, 2024 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 3:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



Monique De La Garza  
City Clerk

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



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

Rex Richardson, Mayor

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

Dawn McIntosh, City Attorney

## **FINISHED AGENDA & DRAFT MINUTES**

### **SPECIAL MEETING**

#### **CALL TO ORDER**

At 3:48 PM, Vice Mayor Allen called the meeting to order.

#### **ROLL CALL**

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

**Councilmembers Absent:** Saro

Also present: Thomas Modica, City Manager, April Walker, Assistant City Manager, Dawn McIntosh, City Attorney, Allison Bunma, Assistant City Clerk, Jonathan Nagayama, City Clerk Analyst.

Vice Mayor Allen presiding.

#### **PLEDGE OF ALLEGIANCE**

Invocation: Moment of Silence.

Councilwoman Zendejas led the Pledge of Allegiance.

#### **CONSENT CALENDAR**

**A motion was made by Councilwoman Kerr, seconded by Councilman Supernaw, to approve Consent Calendar Items 1 – 12. The motion carried by the following vote:**

<b>Yes:</b>	<b>8</b>	Zendejas, Allen, Duggan, Supernaw, Kerr, Uranga, Austin, Ricks-Oddie
<b>No:</b>	<b>0</b>	None
<b>Recused:</b>	<b>0</b>	None
<b>Absent:</b>	<b>1</b>	Saro

1. 23-51643 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$130,282.50 with a life pension thereafter of \$85.04 per week subject to COLA increases in compliance with the Appeals Board Order for Craig Carley.

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

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

2. 23-51644 Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$58,290, 2) separate authority to pay \$40,020, and 3) separate authority to pay \$3,480 in compliance with the Appeals Board Order for Heather Cohen.

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

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

3. 23-51645 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$118,102.50 and also 2) separate authority to pay \$30,957.50 in compliance with the Appeals Board Order for Diana Hohman-Aguilar.

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

**Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Uranga, Austin, Ricks-Oddie  
**No:** 0 None

**Recused: 0** None  
**Absent: 1** Saro

4. 23-51647 Recommendation to approve the minutes for the City Council meetings of Tuesday, December 12, and December 19, 2023.

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

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

5. 23-51648 Recommendation to refer to City Attorney damage claims received between December 11, 2023 and December 29, 2023.

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

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

6. 23-51646 Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Primary Nominating Election on Tuesday, March 5, 2024. (District 2, 4, 6, 8)

**Enactment No: RES-24-0001**

**A motion was made by Councilwoman Kerr, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-24-0001 on the Consent Calendar. The motion carried by the following vote:**

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

7. 23-51617 Recommendation to adopt resolution approving the Annual Report for October 1, 2023, to September 30, 2024, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for February 13, 2024. (District 3)

**Enactment No: RES-24-0002**

**A motion was made by Councilwoman Kerr, seconded by Councilman Supernaw, to approve recommendation and adopt Resolution No. RES-24-0002 on the Consent Calendar. The motion carried by the following vote:**

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

8. 23-51618 Recommendation to adopt an updated Disadvantaged Business Enterprise Program and Policy Statement in accordance with Title 49 of the Code of Federal Regulations, Part 26, for projects funded by the United States Department of Transportation – Federal Aviation Administration. (Districts 4, 5)

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

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

9. 23-51622 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the California Department of Parks and Recreation's Office of Grants and Local Services through its Outdoor Equity program, to reimburse the City of Long Beach \$175,000 in costs to provide an Adventures in Outdoor Education and Exploration Program, for the period of January 1, 2024 to June 30, 2027; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$175,000, offset by grant revenue. (District 6)

**A motion was made by Councilwoman Kerr, seconded by Councilman Supernaw, to approve recommendation on the Consent Calendar. The**

**motion carried by the following vote:**

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

10. 23-51621 Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept a non-monetary donation of planning, labor, and materials for landscape and lighting improvements to the street medians at East 2nd Street and East Naples Plaza; and, execute a Right-of-Entry Permit, and any related documents, with Naples Island Garden Club, a nonprofit organization, for landscaping improvements, for a term of five years, from January 1, 2024 through December 31, 2028. (District 3)

**Levine Act: Yes**

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

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

11. 23-51619 Recommendation to receive and file the application of SF Markets, LLC, dba Sprouts Farmers Markets #487, for an original application of an Alcoholic Beverage Control (ABC) License, at 4600 East Pacific Coast Highway; determine that the application serves the Public Convenience and Necessity, submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

**Levine Act: Yes**

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

**Yes:** 8 Zendejas, Allen, Duggan, Supernaw, Kerr, Uranga, Austin, Ricks-Oddie  
**No:** 0 None  
**Recused:** 0 None

**Absent:** 1 Saro

12. 23-51620 Recommendation to receive and file the application of Target Corporation, dba T2424, for an original application of an Alcoholic Beverage Control (ABC) License, at 6750 Cherry Avenue; determine that the application serves the Public Convenience and Necessity, submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) modification is granted. (District 9)

**Levine Act:** Yes

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

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

## **PUBLIC COMMENT**

Greg Wood spoke.

Preston Pyle spoke.

Antonia Diaz spoke.

Herbert Theodore spoke.

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

## **ANNOUNCEMENTS**

Councilman Supernaw requested that the meeting be adjourned in recognition of Marlene Temple's 90<sup>th</sup> birthday.

Councilmember Duggan made community announcements.

Councilman Austin made community announcements.

## **ADJOURNMENT**



At 4:04 PM, Vice Mayor Allen adjourned the meeting in recognition of Marlene Temple.

**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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស  
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