

1. 24-55119 Recommendation to approve September 19, 2024 Board meeting minutes.

Suggested Action: Approve recommendation.

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



Gloria Cordero, Commissioner
Robert Shannon, Commissioner

Christopher J. Garner, General Manager

Marsha Yasuda, Deputy City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

President Rainey called the meeting to order at 9:01 AM.

PLEDGE OF ALLEGIANCE

Chuck Querido led the Pledge of Allegiance.

ROLL CALL

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

ANNOUNCEMENTS

The Board acknowledged the retirement of Chris Garner, Utilities General Manager, and thanked him for his 40 years of service with the City of Long Beach.

Tai Tseng spoke.
Diana Tang spoke.
Anatole Falagan spoke.
Secretary Scott spoke.
Former Commissioner Harry Saltzgaver spoke.
Commissioner Cordero spoke.
Chris Garner spoke.
Vice President Maguire spoke.
Commissioner Shannon spoke.
Secretary Scott spoke.
President Rainey spoke.

President Rainey declared a recess at 9:24 AM.
President Rainey called the meeting back to order at 9:35 AM.

ELECTION OF OFFICERS - PRESIDENT, VICE PRESIDENT, SECRETARY

A motion was made by Secretary Scott to nominate Vice President Maguire as President. Motion

carried unanimously.

A motion was made by President Rainey to nominate Secretary Scott as Vice President. Motion carried unanimously.

A motion was made by Commissioner Shannon to nominate Commissioner Cordero as Secretary. Motion carried unanimously.

President Rainey congratulated the newly-elected officers and advised they would assume their new roles at the October 3, 2024 Board meeting.

Vice President Maguire spoke.
Commissioner Cordero spoke.
President Rainey spoke.

REGULAR AGENDA

1. 24-54932 Recommendation to approve September 5, 2024 Board meeting minutes.

A motion was made by Secretary Scott, seconded by Commissioner Cordero, 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. 24-54933 Recommendation to authorize the General Manager to execute a Utility Agreement with Caltrans to protect Long Beach Utilities Department's existing 6" natural gas line in place during the road construction on Katella Avenue near the I-605 Freeway.

Chuck Querido provided the staff report.

A motion was made by Commissioner Shannon, seconded by Commissioner Cordero, 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. 24-54934 Recommendation to authorize the General Manager to execute an agreement, including any necessary amendments, with Duncan, Weinberg, Genzer & Pembroke, P.C. for legal services in an annual amount not to exceed \$100,000 for a period of three years, with the option to renew for three additional one-year periods, as approved by the General Manager.

Tony Foster provided the staff report.

Commissioner Shannon spoke.
Tony Foster spoke.
Marsha Yasuda spoke.
Commissioner Shannon spoke.
Commissioner Cordero spoke.
Chris Garner spoke.
President Rainey spoke.
Commissioner Cordero spoke.
Tony Foster spoke.

A motion was made by Commissioner Cordero, seconded by Secretary Scott, that item 3 be laid over to the next Board meeting in October. 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

PUBLIC COMMENT

There were no comments from the public.

CLOSED SESSION

Pursuant to Paragraph (b) (1) of Section 54957 of the California Government Code and Charter Section 1403(2) regarding Public Employee Employment: Appointment of General Manager.

The Board recessed into closed session at 9:59 AM.
The Board reconvened at 2:15 PM.
There was no reportable action from the closed session.

ADJOURNMENT

President Rainey adjourned the meeting at 2:15 PM.

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.

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