

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

REVISED

[11-1258](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 16, 2011.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. [11-1240](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeals by David Robertson and Mary Suttie; Los Cerritos Wetlands Land Trust; Heather Altman; "Our Town-Long Beach" (ten people); and Kerrie Aley, and uphold the decision of the Planning Commission certifying the Final EIR and approving the Site Plan Review, Tentative Subdivision Map, Standards Variance, and Local Coastal Development Permit requests;

Adopt resolution recertifying the Final EIR 04-09 for the Second + PCH project (State Clearinghouse No. 2009101014);

[11-1239](#) Adopt resolution amending the Local Coastal Program (LCP) of the General Plan and forward supporting materials to the California Coastal Commission for approval and certification; and

[11-1241](#)

Declare ordinance amending Subarea 17 of the Southeast Area Development and Improvement Plan (SEADIP, also known as PD-1) read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (2 - 9)

- 2. [11-1245](#) Recommendation to authorize City Attorney to pay the sum of \$200,000 in full settlement of lawsuits entitled Tavaron Mitchell v. City of Long Beach, et al., and Marcus Toles v. City of Long Beach, et al.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 3. [11-1242](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 6, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 4. [11-1243](#) Recommendation to refer to City Attorney damage claims received between December 5, 2011 and December 12, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

5. [11-1255](#) Recommendation to authorize City Manager to execute an agreement, any subsequent amendments thereto, and any related necessary documents to provide parking processing services to Long Beach City College District (LBCCD) for a period of two years with an option to extend this agreement for three additional one-year terms. (Districts 5,6)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [11-1247](#) Recommendation to authorize City Manager to execute new contracts and any other documents necessary for the completion of the Rancho Los Cerritos Visitors Center and McBride Teen Center grant projects from the California Department of Parks and Recreation Proposition 40 Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. (Districts 6,8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [11-1244](#) Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for a 10-unit condominium development located south of Ocean Boulevard and west of Fourth Place have been satisfied and approve the final map for Tract No. 53485. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [11-1246](#) Recommendation to authorize City Manager to execute an amendment to the agreement with Compulink Management Center, Inc., dba Laserfiche Solutions Group (LSG), to increase the amount by \$296,715 for software licenses, software support and implementation services and extend the term for three years to maintain annual payments at the existing level (\$72,750). (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

REVISED

9. [11-1256](#) Recommendation to receive and file minutes for:
Parks and Recreation Commission - November 10, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

12. [11-1220](#) Recommendation to refer to Hearing Officer the appeal of business license revocation by Donaciano Nunez and Nicanor Nunez, dba El Sonora Bar, located at 1862 Santa Fe Avenue; or revoke business license number BU04048840 issued to Donaciano Nunez and Nicanor Nunez, dba El Sonora Bar, located at 1862 Santa Fe Avenue, due to abandonment of appeal. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [11-1253](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of January 3, 2012.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

REVISED

11. [11-1222](#) Recommendation to authorize City Manager to execute individual contracts with the following consulting firms for on-call environmental consultant services: CSC Targhee, Inc., LSA Associates, Inc., Matrix Environmental, LLC, RBF Consulting, Rincon Consultants, Inc. and Terry A. Hayes Associates Inc., for a one-year period each in an amount not to exceed \$500,000 each, with two annual renewal options at the option of the City; and increase appropriations in the Development Services Fund (EF 337) in the Department of Development Services (DV) by \$350,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

12. Agenda Item No. 12 is listed under Unfinished Business (Page 4).

13. [11-1259](#) Recommendation to receive and approve the following New Commission/Board/Committee appointments to Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

- 14.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, January 17, 2012 – I-710 Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, January 10, 2012 – Hearing to consider approval of the Downtown Plan.
(Districts 1,2)

Tuesday, January 17, 2012 – Hearing for Chong C. Lim, dba Max’s Steiner, for a
One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 2500 E.
Anaheim Street. (District 4)

Tuesday, January 17, 2012 – Hearing for Roxanne’s, Inc., dba Roxanne’s, for a One-Year
Short-Term Permit for Entertainment Without Dancing by Patrons. (District 7)

Tuesday, January 17, 2012 – Hearing for Master Fee and Charges Schedule. (Citywide)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be
mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City
Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA
90802.

The City Council agenda and supporting documents are available on the Internet at
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subscribe to the City of Long Beach E-Notify System at
<http://www.longbeach.gov/enotify/default.asp>.

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Library and at the Branch Libraries.

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Monday, the day prior to the Council meeting.

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cityclerk@longbeach.gov.

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(562) 570-6101.

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