

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



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

Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented; except for Agenda Item No. 3 was withdrawn.

ROLL CALL (5:07 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Johnson, Austin and Neal

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Poonam Davis, Assistant City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Foster announced that Agenda Item No. 3 would be withdrawn.

Presentation on the Peace Maker Award.

Councilman Andrews spoke.

Teresa Gomez, Human Dignity Program Director, spoke; and presented Certificates of Recognition.

Proclamation for Religious Freedom Day.

Councilwoman Schipske spoke.

Don Shoemaker, Pastor of Grace Community Church of Seal Beach, spoke.

Councilmember O'Donnell spoke.

PUBLIC COMMENT (5:32 PM)

[13-0072](#) Shirley Broussard spoke regarding the homeless; and distributed printed material.

This Handout was received and filed.

Patricia Benoit spoke regarding appreciation of sending a representative to Long Beach Homeless Coalition.

CONSENT CALENDAR (5:37 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve Consent Calendar Items 1 - 2. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. [13-0036](#) Recommendation to refer to City Attorney damage claims received between December 31, 2012 and January 7, 2013.

A motion was made to approve recommendation on the Consent Calendar.

2. [13-0034](#) Recommendation to authorize City Manager to apply for the 2013-2014 California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste-Tire Amnesty Grant, to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted five-year Resolution No. RES-11-0033. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA

3. [13-0038](#) WITHDRAWN

~~Recommendation to request City Council to refer consideration of the California Finance Lender's Law to the State Legislation Committee in order to amend the City's legislative agenda to advocate for the elimination of the loophole that allows for unregulated loans exceeding \$2,500.~~

This Agenda Item was withdrawn.

NEW BUSINESS (5:37 PM)

[see media](#)

4. [13-0035](#) Recommendation to adopt resolution approving the amendment to the 2007-2012 Memorandum of Understanding with the International Association of Machinists and Aerospace Workers; and

Mayor Foster spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Garcia, to approve recommendation and adopt Resolution No. RES-13-0006. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

No: 1 - DeLong

Enactment No: RES-13-0006

[see media](#)

[13-0051](#)

Adopt resolution for paying and reporting the value of the employer paid member contributions to the California Public Employees' Retirement System for employees represented by the International Association of Machinists and Aerospace Workers. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Garcia, to approve recommendation and adopt Resolution No. RES-13-0007. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

No: 1 - DeLong

Enactment No: RES-13-0007

5. [13-0062](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 11, 2013.

This Agenda Item was received and filed.

6. [13-0065](#) eComments received for the City Council meeting of Tuesday, January 15, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (5:49 PM)

Vice Mayor Garcia made community announcements.

Councilmember Johnson made community announcements.

Councilmember Neal made community announcements.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilman Austin made community announcements and requested that the meeting be adjourned in memory of Trevor Stevens.

PUBLIC (5:57 PM)

Frances Emily Dawson Harris spoke regarding a variety of issues.

ADJOURNMENT (6:00 PM)

At 6:00 PM, Mayor Foster adjourned the meeting in memory of Trevor Stevens.

dg