

Vacant, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**PRESENTATION FROM U.S. CENSUS BUREAU,  
LONG BEACH OFFICE**

**PRESENTATION FROM LUCKY AND RATHA  
ON THEIR JOURNEY TO LONG BEACH**

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.

**HEARINGS:**

1. [09-0130](#) Recommendation to receive supporting documentation, conclude the public hearing, and declare ordinance amending Chapter 2.63 of the Long Beach Municipal Code as it relates to the Cultural Heritage Commission read the first time and laid over to the next regular meeting of the City Council for final reading; and

[09-0131](#) Adopt resolution authorizing Director of Development Services to submit amendments to the Cultural Heritage Commission ordinance to the State Office of Historic Preservation for its review and approval as an implementing ordinance of the Certified Local Government (CLG) program. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.
2. [09-0133](#) Recommendation to receive supporting documentation, hold a public hearing, and find that a portion of Lakewood Boulevard north of the Traffic Circle adjacent to 1919 Lakewood Boulevard is not needed for present or prospective public use. (District 4)

**Office or Department:** PUBLIC WORKS

**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: (3 - 8)**

3. [09-0144](#) Recommendation to refer to City Attorney damage claims received between January 26, 2009 and February 2, 2009.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
4. [09-0156](#) Recommendation to approve the destruction of records for the Development Services Department (formerly Planning and Building Department) as shown in Exhibit A; and adopt resolution.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
5. [09-0134](#) Recommendation to receive and file the application of David Gomez Cisneros and Priscilla Cisneros, dba Daves Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 732 East 7th Street, with existing conditions. (District 1)  
**Office or Department:** POLICE  
  
**Suggested Action:** Approve recommendation.

6. [09-0135](#) Recommendation to receive and file the application of Arun Chaudhary and Tripta Shahi Thakuri, dba Kamal Palace Cuisine of India, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6374 East Pacific Coast Highway Suite A, with existing conditions. (District 3)  
**Office or Department:** POLICE  
**Suggested Action:** Approve recommendation.
7. [09-0136](#) Recommendation to receive and file the application of Creperie Express Incorporated, dba La Creperie, for a fiduciary transfer of an Alcoholic Beverage Control License, at 4911 East 2nd Street, with existing conditions. (District 3)  
**Office or Department:** POLICE  
**Suggested Action:** Approve recommendation.
8. [09-0145](#) Recommendation to receive and file minutes of:  
Civil Service Commission - January 21, 2009.  
Planning Commission - November 6, 2008.  
Water Commission - January 8, 2009.  
**Office or Department:** VARIOUS  
**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

## DEPARTMENTAL COMMUNICATIONS:

9. [09-0154](#) Recommendation to receive and approve the appointment of Councilmember Gary DeLong to the Alameda Corridor Transportation Authority.  
**Office or Department:** MAYOR BOB FOSTER  
**Suggested Action:** Approve recommendation.

10. [09-0155](#) Recommendation to receive and file the appointment of Councilwoman Rae Gabelich to the I-710 Oversight Committee.  
**Office or Department:** MAYOR BOB FOSTER  
**Suggested Action:** Approve recommendation.
11. [09-0159](#) Recommendation to receive and approve 2009 Commission/Board/Committee reappointments and new appointments to Non-Charter Commissions.  
**Office or Department:** MAYOR BOB FOSTER  
**Suggested Action:** Approve recommendation.
12. [09-0158](#) Recommendation to request City Manager to work with appropriate staff to develop a Towing Cost Recovery program to commence immediately, with the goal of addressing insufficient cost recovery for towing and storage fees.  
**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT  
**Suggested Action:** Approve recommendation.
13. [09-0147](#) Recommendation to receive and file the Proposition H Audit Report for fiscal year ending September 30, 2008.  
**Office or Department:** CITY AUDITOR  
**Suggested Action:** Approve recommendation.
14. [09-0137](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Lease with Robert Ross, Frances Ross and Scott Ross for a vacant lot at 2000 East Fourth Street for the construction of a temporary park-and-ride public parking lot, for a five-year term at an initial monthly rental rate of \$2,000. (District 2)  
**Office or Department:** COMMUNITY DEVELOPMENT; PUBLIC WORKS  
**Suggested Action:** Approve recommendation.

15. [09-0138](#) Recommendation to authorize City Manager to notify the Los Angeles County Auditor-Controller that the City of Long Beach and its Redevelopment Agency (Agency) intend to fund the payment required by Section 33685(d) of the California Health and Safety Code using the Agency's tax increment revenue and housing set-aside in the amount of \$6,070,996. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES; COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
16. [09-0139](#) Recommendation to authorize City Manager to make payment for property and boiler and machinery insurance for the Southeast Resource Recovery Facility for the period of January 1, 2009 through January 1, 2010, for a premium of \$557,251, payable to Veolia Environmental Services North American Corporation. (District 2)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
17. [09-0140](#) Recommendation to authorize City Council to accept the donation of photovoltaic solar panels located at the Long Beach Airport; and authorize City Manager to execute any and all documents necessary for the conveyance from EcoMedia, LLC, to the City of Long Beach at no cost. (District 5)
- Office or Department:** LONG BEACH AIRPORT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [09-0141](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Pacific Sailing LLC, dba Pacific Sailing & Yacht Club, for an original Alcoholic Beverage Control License, at 423 Shoreline Village Drive Suite D, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

19. [09-0097](#) Recommendation to receive and file the application of Chicago Hotel Works Hospitality Corporation, dba Avia Hotel, for an original Alcoholic Beverage Control License, at 285 Bay Street, with conditions.  
(District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

20. [09-0142](#) Recommendation to receive and file the application of Empire Food Service Incorporated, dba Cafe Ambrosia, for an original Alcoholic Beverage Control License, at 1923 East Broadway, with conditions.  
(District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

21. [09-0143](#) Recommendation to adopt Plans and Specifications No. R-6762 for installing bike route signs on existing bikeways and installing bikeway signing and striping;

Award the project to and authorize City Manager to sign all documents necessary to execute a contract with Excel Paving, dba Palp, Inc, (Excel Paving) the lowest responsible bidder, and any necessary amendments thereto relative to the scope of work, in the amount of \$277,703 plus a 15% contingency amount of \$41,656, if necessary, for a total of \$319,359; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) in the amount of \$256,084. (Districts 1,2,3,4,5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

22. [09-0160](#) Recommendation to authorize City Manager to execute a Real Estate Exchange Agreement, providing overall terms and conditions of an exchange of approximately 12.1 acres of City-owned land for surface rights to approximately 33.77 acres of privately-owned wetlands. (Districts 1,3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

23. [09-0077](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.68.020.R, Section 8.68.060, and Subsection 8.68.110.A; and by adding Subsection 8.68.020.S, and Section 8.68.210, all relating to smoking in public places, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

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

24. [09-0127](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communication and confirm one (1) reappointment to the Planning Commission.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

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**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, February 10, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, February 17, 2009 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, March 3, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

**HEARING REMINDERS:**

Tuesday, February 17, 2009 – Hearing for Springbok Bar & Grill Long Beach, Inc., dba Springbok Bar & Grill for a Permit for Entertainment Without Dancing by Patrons, 423 Shoreline Village Drive. (District 2)

Tuesday, February 17, 2009 – Hearing for Hak Heang Restaurant, Inc., dba Hak Heang Restaurant for a Permit for Entertainment With Dancing by Patrons, 2041 Anaheim Street. (District 4)

Tuesday, March 3, 2009 – Hearing for consideration of amendment to the zoning ordinance regarding interior alterations to create additional bedrooms in single-family and multi-family units with nonconforming parking (Case No. 0811-13). (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 Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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