CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JULY 8, 2014 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

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

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

Bob Foster, Mayor

Charles Parkin, 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.

The Agenda Items were considered in the order presented, except for the Recognition Ceremony which was considered at the end of the Agenda.

ROLL CALL (5:02 PM)

Councilmembers Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin

Present: and Neal

Councilmembers Lowenthal

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Gary DeLong, Councilmember, Third District.

Mayor Foster announced that the recognition ceremony would be considered at the end of the Agenda.

Recognition Ceremony for outgoing Councilmembers and Mayor:

Vice Mayor Robert Garcia, First District; Gary Delong, Third District; Gerrie Schipske, Fifth District; James Johnson, Seventh District; Steven Neal, Ninth District; Mayor Bob Foster.

Helene Ansel, representing Congressman Alan Lowenthal, spoke.

Cory Allen, representing Senator Ricardo Lara, spoke.

Niki Tennant, representing Assemblymember Bonnie Lowenthal, spoke.

Ronald Gonzales-Lawrence, representing Assemblymember Anthony Rendon, spoke.

Patrick West, City Manager, spoke.

Jim McDonnell, Chief of Police, spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Christopher Garner, Director of Long Beach Gas and Oil, spoke.

Larry Herrera, City Clerk, spoke.

Steve James, Long Beach Police Association, spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

SECOND ROLL CALL (5:56 PM)

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

Senator Lou Correa spoke.

Roberto Uranga, Long Beach Community College District Trustee, spoke.

Councilmember Neal spoke.

Laverne Duncan spoke.

Rex Richardson, Chief of Staff, Ninth District, spoke.

Manuel Walker spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

PUBLIC COMMENT (5:04 PM)

Karen Reside spoke; and introduced artist Ramon Rodriguez.

CONSENT CALENDAR (5:07 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 4. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

1. 14-0512 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2013.

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

2. 14-0513 Recommendation to refer to City Attorney damage claims received between June 23, 2014 and June 30, 2014.

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

3. 14-0514 Recommendation to approve the destruction of records for the Department of Technology Services, as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0059 on the Consent Calendar.

Enactment No: RES-14-0059

4. 14-0515 Recommendation to receive and file minutes for: Planning Commission - June 5, 2014.

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

ORDINANCES (5:07 PM)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Division IV to Chapter 2.84 relating to real estate purchase contracts, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Vice Mayor Garcia, seconded by Councilman Andrews, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 7 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson and Neal

No: 1 - Austin

Absent: 1 - Lowenthal

Enactment No: ORD-14-0008

6. 14-0499 Recommendation to declare ordinance amending the Long Beach

Municipal Code by adding Subsections 116 and 117 to Section 10.14.020.A relating to one-way streets and alleys, read and adopted as read. (District 8)

A motion was made by Councilman Andrews, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-14-0007. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson,

Austin and Neal

Absent: 1 - Lowenthal

Enactment No: ORD-14-0007

NEW BUSINESS (5:08 PM)

7. <u>14-0521</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, July 3, 2014.

This Agenda Item was received and filed.

8. <u>14-0522</u> eComments received for the City Council meeting of Tuesday, July 8, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENT (5:08 PM)

Mayor Foster requested that the meeting be adjourned in memory of John Jaso.

ADJOURNMENT (7:12 PM)

At 7:12 PM, Mayor Foster adjourned the meeting in memory of John Jaso.

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod."

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្ញៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។