

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



Gerrie Schipske, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL (5:06 PM)

Councilmembers B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and
Present: Lerch

Councilmembers S. Lowenthal, DeLong and Richardson
Absent:

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor B. Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: The Pledge of Allegiance led by Members of Cub Scout Troop 62.

SECOND ROLL CALL (5:08 PM)

Councilmembers B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga,
Present: Gabelich and Lerch

Councilmembers DeLong and Richardson
Absent:

S. Lowenthal joined the meeting.

Pet Adoption: Jo Trent, spcaLA, presented a feline.

Councilmember O'Donnell moved, seconded by Councilmember Schipske, that the minutes of the City Council meeting of Tuesday, October 24, 2006 be approved.

Certificate of Recognition presented to Kenneth Joseph Estephan, Eagle Scout, Scout Troop 235. (5:10 PM)

Proclamation presented to U.S. Veterans and the Villages at Cabrillo in Recognition of Veterans' Day. (5:12 PM)

Steven Peck narrated a slide presentation.

Vice Mayor B. Lowenthal spoke.

Proclamation declaring November 12-18, 2006, National Hunger and Homelessness Awareness Week. (5:24 PM)

Corinne Schneider, Manager, Human and Social Services Bureau, spoke.

Long Beach Marathon presentation by Bob Segren. (5:29 PM)

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

CONTINUED HEARING: (5:37 PM)

[see media](#)

1. [06-0991](#) Recommendation to receive supporting documentation into the record and conclude the hearing; continue to a date uncertain the proposed Amendments to the General Plan, Amendments to the Atlantic Avenue Planned Development District (PD-25), Rezoning of 560, 561, 566, 567, 572, 575 and 580 East Vernon Street, 500, 504, 508, 520, 530 and 552 East Willow Street (Case No. 0412-06) (District 6);
 1. Continue to a date uncertain the proposed resolution amending the General Plan from Land Use Districts LUD No. 1 (Single-Family) and No. 8A (Traditional Retail Strip) to LUD No. 7, (Mixed Uses);

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to continue the hearing and the resolution to a date uncertain.

Enactment No: RES-07-0004
- [06-0992](#) 2. Continue to a date uncertain the proposed ordinance amending the Atlantic Avenue Planned Development District (PD-25); and

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to continue the ordinance to a date uncertain.

[06-0993](#)

3. Continue to a date uncertain the proposed ordinance changing zones from single-family residential (R-1-N) and Community Automobile-Oriented (CCA) to the Atlantic Avenue Planned Development District (PD-25).

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to continue the ordinance to a date uncertain. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga and Lerch

Absent: 3 - DeLong, Richardson and Gabelich

HEARINGS: (5:39 PM)

[see media](#)

2. [06-1145](#)

Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of MCK and Company, LLC, dba Casa Vino Wine Bar, 51 S. Pine Avenue, for a Permit for Entertainment Without Dancing by Patrons at an existing restaurant. (District 2)

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation to approve the Permit with conditions. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

3. [06-1146](#)

Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Broadlind Lounge LLC, dba The Basement, 149 Linden Avenue, B-100, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Michael Biddle, co-owner of The Basement, spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, that the item be continued to December 12, 2006. The temporary permit was also extended to the same date with no change in conditions. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

PUBLIC COMMENT: (5:46 PM)

Rene Castro, Vice President Programming, NCCJ, spoke regarding the Pledge for Peace and Understanding.

Ben Rockwell spoke regarding Medicare and wheelchair usage.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke to both issues raised by the public.

William McKinnon spoke regarding the Shoreline Gateway Project.

Thomas Murphy spoke regarding Long Beach history.

[06-1227](#)

James Morgan, Chair of the Human Relations Commission, submitted a statement on behalf of the Commission concerning the Bixby Knolls incident at Halloween and the Pledge for Peace and Understanding.

Robert Bastian spoke.

This Handout was received and filed.

Agenda Item No. 40 was considered at this time.

CONSENT CALENDAR: (6:29 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to approve Consent Calendar Items 4-33, except for items 5, 6, 9, 11, 13, 14, 15, 17, and 29. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

4. [06-1198](#)

Recommendation to receive and file report on attendance at the 10th Annual Conference of the International Association of Cities and Ports in Sydney, Australia.

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

[see media](#)

5. [06-1199](#) Recommendation to receive and file report on attendance at the 10th Annual Conference of the International Association of Cities and Ports in Sydney, Australia.
Councilmember S. Lowenthal spoke.
A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
Absent: 2 - DeLong and Richardson
- [see media](#)
6. [06-1133](#) Recommendation to adopt resolution changing the name of the Federal Legislation and Environmental Affairs Committee to the Federal Legislation Committee; and
A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-06-0128 changing the name of the Federal Legislation and Environmental Affairs Committee. The motion carried by the following vote:
Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
Absent: 2 - DeLong and Richardson
Enactment No: RES-06-0128
- [06-1134](#) Adopt resolution changing the name of the State Legislation and Environmental Affairs Committee to the State Legislation Committee.
A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-06-0129 changing the name of the State Legislation and Environmental Affairs Committee. The motion carried by the following vote:
Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
Absent: 2 - DeLong and Richardson
Enactment No: RES-06-0129
7. [06-1136](#) Recommendation to refer to City Attorney damage claims received between October 19, 2006 and November 9, 2006.
A motion was made to approve recommendation on the Consent Calendar.

[see media](#)

8. [06-1147](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2006 through November 30, 2007, automatically extending the current agreement with the Magnolia Industrial Group, Inc. for a one-year period. (District 1)

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

9. [06-1148](#) Recommendation to authorize City Manager to execute the Fourth Amendment to Lease No. 21569 with Gulfstream Aerospace Corporation, a California corporation, for City-owned property at the Long Beach Airport to increase the lease area, adjust the rent and require improvements to the existing building. (District 5)

Thomas Murphy spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Gabelich and Lerch

Absent: 3 - DeLong, Richardson and Reyes Uranga

10. [06-1149](#) Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements in the Poly High Redevelopment Project Area. (District 6)

A motion was made to approve recommendation and adopt Resolution No. RES-06-0126 on the Consent Calendar.

Enactment No: RES-06-0126

[see media](#)

11. [06-1150](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 24687 between St. Mary Physicians Center, LLC, (Landlord) and the City of Long Beach (Tenant) for medical office space at 1043 Elm Street, Suite 401, for the continued operation of the Department of Health and Human Services administered Women, Infants and Children Nutrition Program for an extended ten-year term at the initial monthly base rent of \$8,881. (District 6)

Thomas Murphy spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

12. [06-1151](#) Recommendation to authorize City Manager to execute the Sixth Amendment to Lease No. 25165 between Wardlow Atlantic, LLC, (Landlord) and the City of Long Beach (Tenant) for office space at 3447 Atlantic Avenue for the continued operation of the Career Transition Center for a five-year extension term at the initial monthly base rent of \$67,832. (District 7)

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

[see media](#)

13. [06-1152](#) Recommendation to authorize City Manager to execute a contract with Conservation Corps of Long Beach to provide services for a corridor clean-up/training project in the amount of \$130,000 for the period November 15, 2006 through November 14, 2007. (Citywide)
Thomas Murphy spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

Agenda Item No. 14 was considered following Agenda Item No. 29.

[see media](#)

14. [06-1153](#) Recommendation to receive and file the Annual Report of the Economic Development Commission for the period ending September 30, 2006. (Citywide)
Julie Heggenes, Chair Economic Development commission, spoke.

Video presentation regarding C-17 in Long Beach.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

15. [06-1155](#) Recommendation to adopt Specifications No. PA-00207 and award a contract to Sport Supply Group, dba BSN Sports for furnishing and

delivering sports and athletic equipment, in the total estimated annual amount of \$120,000 for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Richardson

16. [06-1156](#) Recommendation to receive and file Investment Report for Quarter Ending September 30, 2006. (Citywide)

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

[see media](#)

17. [06-1157](#) Recommendation to adopt Specifications No. PA-02006 and award a contract to Peck Road Truck Center for furnishing and delivering four, three-axle Condor, Model PRL-42E, liquefied natural gas powered dump trucks in the amount of \$708,816, including tax. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Richardson

18. [06-1158](#) Recommendation to authorize City Manager to execute a Cardiac Care Program Equipment Agreement and subsequent amendments with the County of Los Angeles to purchase 12-lead electrocardiogram (EKG) equipment; and provide staff training to ensure EKG capability in pre-hospital care for 9-1-1 patients. (Citywide)

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

19. [06-1159](#) Recommendation to authorize City Manager to execute a Third Amendment to the Education Affiliation Agreement with Long Beach Memorial Medical Center to extend the term for a period of two years with the option of executing additional extension amendments. (Citywide)

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

20. [06-1160](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 24449, by and between the City of Long Beach and Long Beach Unified School District for shared use of facilities, to extend the term through December 31, 2007. (Citywide)

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

21. [06-1161](#) Recommendation to receive and file Notification of the Intent of Governmental Agency to acquire real property within the City of Long Beach. (District 6)

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

22. [06-1162](#) Recommendation to authorize City Manager to execute the first amendment to an agreement with the Gateway Cities Council of Governments (COG) for all work to be completed in conjunction with the Truck-Impacted Intersection Project, specifically the improvements at the intersection of Pacific Coast Highway and Santa Fe Avenue, increasing the City's share of the cost to \$196,572. (Districts 1,7)

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

23. [06-1163](#) Recommendation to authorize City Manager to execute a public walkways occupancy permit for sidewalk dining at the La Parolaccia Osteria Restaurant located at 2945 East Broadway. (District 2)

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

24. [06-1164](#) Recommendation to authorize City Manager to execute a public walkways occupancy permit with canopy and windbreak sidewalls for sidewalk dining at Smooth's Sports Grille located at 144 Pine Avenue. (District 2)

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

25. [06-1166](#) Recommendation to adopt Plans and Specifications No. R-6710 and authorize City Manager to execute a contract and any amendments thereto with CSI Electrical Contractors, Inc., the lowest responsible bidder, in an estimated amount of \$162,854 for the traffic control signal installation at the Park Avenue and 10th St./Deukmejian Drive intersection. (District 3)

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

26. [06-1167](#) Recommendation to authorize City Manager to execute a public walkways occupancy permit for sidewalk dining at the Shore House Café located at 5271 East Second Street. (District 3)

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

27. [06-1168](#) Recommendation to authorize City Manager to approve proposed street names, execute subdivision agreements, and find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 61252-1 located on the northwest corner of Lakewood Boulevard and Conant Street. (District 5)

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

28. [06-1169](#) Recommendation to authorize City Attorney to accept an easement deed for the widening of Pacific Coast Highway adjacent to 101 West Pacific Coast Highway. (District 6)

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

[see media](#)

29. [06-1170](#) Recommendation to accept grant funding in the amount of \$605,000 from the State Water Resources Control Board (SWRCB); increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$605,000; and

Adopt resolution authorizing City Manager to execute all documents necessary to enter into an agreement and any amendments thereto with the SWRCB for Proposition 40 Urban Stormwater Program grant funding for the installation of a vortex separation system on a storm drain leading to the City's pump station 12 along the Los Angeles River in an amount not to exceed \$605,000. (District 9)

Thomas Murphy spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-06-0130. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Richardson

Enactment No: RES-06-0130

Agenda Item No. 14 was considered following Agenda Item No. 29.

30. [06-1171](#) Recommendation to accept grant funding in the amount of \$566,000 from the State Water Resources Control Board (SWRCB); increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$566,000; and

Adopt resolution authorizing City Manager to execute all documents necessary to enter into an agreement and any amendments thereto with the SWRCB for Proposition 40 Urban Stormwater Program grant funding for the installation of a trash net system in the forebay of the City's pump station 11 along the Los Angeles River in an amount not to exceed \$566,000. (District 9)

A motion was made to approve recommendation and adopt Resolution No. RES-06-0127 on the Consent Calendar.

Enactment No: RES-06-0127

31. [06-1172](#) Recommendation to authorize City Manager to execute an agreement with the Gateway Cities Council of Governments regarding the Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the I-710 Freeway Corridor. (Citywide)

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

32. [06-1135](#) Recommendation to receive and file minutes of:
Harbor Commission - October 16 and 23, 2006.
Planning Commission - August 17, 2006.
Water Commission - September 21, October 5, October 12, and October 19, 2006.

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

33. [06-1192](#) Recommendation to approve a Proclamation recognizing U.S. Veterans and the Villages at Cabrillo for Veterans Day; and a Proclamation declaring National Hunger and Homelessness Awareness Week, November 12-18, 2006.

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

UNFINISHED BUSINESS: (6:56 PM)

Vice Mayor B. Lowenthal announced that Agenda Item No. 45 had been withdrawn.

[see media](#)

34. [06-1097](#)

Recommendation to receive and file the application of Hae Jin Moon, dba Minit Mart Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1012 Alamitos Avenue, with existing conditions. (District 6)

Distributed at the meeting: Memorandum with conditions from Councilwoman Richardson.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember S. Lowenthal, to approve recommendation with conditions. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

REGULAR AGENDA: (6:57 PM)

[see media](#)

35. [06-1137](#) Recommendation to request City Manager return to the City Council within 90 days with a planning process that would address the needs of Pacific Avenue from Third Street to Pacific Coast Highway in order to restore the vitality to a necessary commercial transit corridor in our City. Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

36. [06-1142](#) Recommendation to request City Clerk and City Attorney to provide the following documents to the City Council related to Charter Reform: 1) a complete copy of the current City Charter; 2) a chronology of revisions and amendments to the Charter; 3) information concerning the California Municipal Home Rule law and requirements for Charter revision; 4) the National Civic League "Guide for Charter Commissions"; 5) the National Civic League "Model City Charter"; 6) an estimate of the costs to conduct a city-wide special election in 2007 related to Charter amendments compared with conducting same in 2008 during Council elections for Districts 2, 4, 6, and 8; and 7) projections of voter turnout in a special versus regular election.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Lerch, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

37. [06-1184](#) Recommendation to request City Attorney draft a resolution in support of Long Beach's proposal to serve as the new location for the corporate headquarters and sporting facilities for Special Olympics Southern

California and return to the City Council for approval no later than December 12, 2006.

Councilwoman Gabelich spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

38. [06-1200](#)

Recommendation to request City Manager to schedule a study session for the City Council concerning the Long Beach Bicycle Master Plan prior to the upcoming General Master Plan workshops.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

39. [06-1201](#)

Recommendation to request City Manager to work with appropriate staff and local air quality regulatory agencies to explore the legality and development of a Municipal Air Particulate Policy with the aim to expand the City's air quality monitoring efforts, to ensure improvements to the well being of our communities concurrent with increasing citywide development.

Distributed at the meeting: Correspondence from the Teachers Association of Long Beach and the Long Beach Council PTA.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lerch, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

Agenda Item No. 40 was considered following Public Comment and prior to the Consent Calendar.

[see media](#)

40. [06-1205](#)

Recommendation to request City Manager and Chief of Police to report back to the City Council on the potential and feasibility of increasing police department resources for the D.A.R.E. program.

Distributed at the meeting: Brochure entitled The New D.A.R.E. Program.

Councilwoman Schipske spoke.

Diana Craighead, Director of Community Services, Long Beach Council PTA, and Veronica Craighead, Prisk Elementary School student, spoke.

Vice Mayor B. Lowenthal spoke.

Gerald Miller, City Manager, spoke.

Robert Crambliss, retired Long Beach police officer and D.A.R.E. officer, spoke.

Tracy Braido, Karla Laber, and Kay Whitman, fifth grade teachers from Newcomb Middle School, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

41. [06-1173](#)

Recommendation to declare City-owned property located at 777 East Ocean Boulevard, Assessor Identification Number 7281-022-901, as surplus and authorize City Manager to convey the property to the Redevelopment Agency of the City of Long Beach for \$1,800,000. (District 2)

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

Gerald Miller, City Manager, spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

William McKinnon spoke.

Kristen Autrey spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

42. [06-1174](#)

Recommendation to authorize City Manager to execute a professional services contract with Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J, for a period of 18 months, in the amount of \$1,526,107 for

Phase 1 Design of the Long Beach Sports Park; and increase appropriations in the amount of \$635,907, in the Capital Improvement Fund (CP) in the Department of Public Works. (District 7)

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 3 - DeLong, O'Donnell and Richardson

[see media](#)

43. [06-1175](#)

Recommendation to adopt resolution finding that the use of taxes allocated to the North Long Beach Redevelopment Project on behalf of the Central Long Beach Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Long Beach Redevelopment Project. (Citywide)

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember Lerch, to approve recommendation and adopt Resolution No. RES-06-0131. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 3 - DeLong, O'Donnell and Richardson

Enactment No: RES-06-0131

[see media](#)

44. [06-1176](#)

Recommendation to adopt resolution authorizing City Manager to submit a grant application through the Recreational Trail Program to the State of California, Department of Parks and Recreation, in the amount of \$289,885, for the West San Gabriel River Parkway Project, and based on the receipt of the grant and other funding, execute any documents necessary for the implementation and administration of the project, at a total cost of approximately \$2,356,000. (Districts 4,5)

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-06-0132. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

Enactment No: RES-06-0132

45. 06-1177 WITHDRAWN
~~Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to enter into an agreement and any amendments thereto with the State Water Resources Control Board for Clean Beaches Initiative Proposition 40 Phase 2 grant funding for the remediation of Colorado Lagoon in an amount not to exceed \$3,823,868. (District 3)~~

This Resolution was withdrawn.

[see media](#)

46. [06-1178](#) Recommendation to adopt resolution adjusting the Alamitos Bay pierhead line in the vicinity of 5488 - 5538 East The Toledo; and
A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-06-0133. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

Enactment No: RES-06-0133

[see media](#)

[06-1179](#)

Declare ordinance amending Section 16.08.740 of the Long Beach Municipal Code regarding pierhead lines read the first time and laid over to the next regular meeting of the City Council for final reading.
(District 3)

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, 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 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

47. [06-1180](#) Recommendation to authorize City Manager to execute the Second Amendment to Contract No. 29041 with Damon Construction, Inc., for the annual contract for sidewalk repairs, curb ramps and related improvements, extending the term of the contract to December 31, 2007; and increasing the contract by \$4,000,000 for a total amount of \$11,000,000. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

48. [06-1181](#)

Recommendation to authorize City Manager to execute an agreement for the Facilities Management Optimization Implementation Plan project with Professional Service Industries, Inc. in an amount of \$400,000 for a three-year term; and authorize City Manager to execute amendments to the agreement to extend the term, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedule of hourly rates for inflation. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

[see media](#)

49. [06-1197](#)

Recommendation to receive and file the attached Airport activities report. (District 5)

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

ORDINANCES:

[see media](#)

[see media](#)

50. [06-1182](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 15.44.010(D), 15.44.060 and 15.44.100(A)(1), all relating to pipelines 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 Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, 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 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - DeLong and Richardson

[see media](#)

51. [06-1105](#) Recommendation to declare ordinance to approve, confirm, and ratify Ordinance No. HD-1963 of the Board of Harbor Commissioners of the City of Long Beach, which authorizes the execution by the Executive Director of the Long Beach Harbor Department of an Exchange Agreement between and among the City of Long Beach, the City of Los Angeles, the Alameda Corridor Transportation Authority (ACTA), and Konoike-Pacific California, Inc. (K-Pac), read and adopted as read.
(Districts 1,2)
- Councilmember S. Lowenthal spoke.
- Councilmember Reyes Uranga spoke.
- Councilmember S. Lowenthal spoke.
- A motion was made by Councilmember O'Donnell, seconded by Councilmember Lerch, to approve recommendation and adopt Ordinance No. ORD-06-0051. The motion carried by the following vote:**
- Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - DeLong and Richardson
- Enactment No:** ORD-06-0051

[see media](#)

52. [06-1106](#) Recommendation to declare ordinance to approve, confirm, and ratify

Ordinance No. HD-1969 of the Board of Harbor Commissioners of the City of Long Beach, which authorizes the execution by the Executive Director of the Long Beach Harbor Department of a Grant Deed between the City of Long Beach, the City of Los Angeles, and Valero Refining Company-California, read and adopted as read. (Districts 1,2)

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-06-0052. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Richardson

Enactment No: ORD-06-0052

NEW BUSINESS: (8:20 PM)

53. Affidavits of Service for the special meetings of Tuesday, November 14, 2006.

ANNOUNCEMENTS:

Councilwoman Gabelich requested that the meeting be adjourned in honor of former Councilmember Ed Tuttle; and made community announcements.

Councilmember Lerch made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Reyes Uranga made community announcements.

Vice Mayor B. Lowenthal made community announcements.

PUBLIC: (8:32 PM)

Dwight Tomlin spoke regarding several agenda issues and inquired regarding the condition of Bixby Park on Cherry Avenue.

Scott Wyler spoke regarding a certain bus stop area.

ADJOURNMENT: (8:40 PM)

At 8:40 P.M., Vice Mayor B. Lowenthal adjourned the meeting in honor of Ed Tuttle.

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