



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-3

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July 22, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, July 1 and July 8, 2014.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, July 1 and July 8, 2014 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink that reads "Larry Herrera-Cabrera".

LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Pablo Rubio

LHC:pr
Attachment

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



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 & DRAFT 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 Agenda Item No. 4, which was pulled for discussion and was considered following the Consent Calendar vote, and Agenda Item No. 38 was considered after Agenda Item No. 36.

ROLL CALL (5:00 PM)

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

Councilmembers Andrews and Johnson
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Steven Neal, Councilmember, Ninth District.

Mayor Foster announced that Councilmember Johnson and Councilman Andrews would be absent; and that Agenda Item No. 4 would be pulled from the Consent Calendar.

Proclamation for 24th Anniversary of the Americans with Disabilities Act.

Richard Hernandez spoke.

Certificate to Long Beach NAACP Act-So Program.

Desiree Keys spoke.

CONTINUED HEARING (5:10 PM)

1. 14-0441 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Rice & Bean, Inc., dba 4th Street Vine, 2142 East 4th Street, for Entertainment Without Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

Michael McTague spoke.

Porter Gilbert spoke.

Jennie Pierce spoke.

Jewel spoke.

Jim Ritson spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation, as amended, to include the following conditions: [1] Should permittee's operations give rise to a substantial increase in complaints/calls for service, or trash found in the parking lot or neighborhood, the permittee shall increase staff, or employ uniformed licensed security guards, as directed by the Chief of Police; [2] Should permittee's operations give rise to a noticeable increase in complaints/calls for service, concerning noise, loitering, or other elements of the entertainment permit, the permittee shall be required to make changes, as directed by the Chief of Police; and [3] the entertainment application shall be restricted Sunday through Thursday from 5:00 p.m. to 11:00 p.m. and Friday through Saturday from 5:00 p.m. to 1:00 a.m. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

HEARINGS (5:26 PM)

2. 14-0465 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Treecat Productions, LLC, dba Shenanigans Irish Pub & Grille, 423 Shoreline Village Drive, Suite A, for Entertainment Without Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

3. 14-0466 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Aegis Business Investments,

LLC, dba The Station, 4115 Viking Way, for Entertainment Without Dancing by Patrons. (District 5)

Suzanne Frick, Assistant City Manager, spoke.

Gene Rotondo spoke.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation, as amended, to allow serving food to patrons under 21 years of age after 10:00 p.m. and entertainment permit shall be restricted to no later than 11:45 p.m. Sunday through Thursday, and no later than 1:45 a.m. Friday and Saturday. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

PUBLIC COMMENT (5:36 PM)

Dennis Dunn spoke regarding Movies in the Park.

CONSENT CALENDAR (5:39 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 4 - 23, except for Item 4. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

4. 14-0503 Recommendation to receive and file a report on travel to Dallas, Texas for the U.S. Conference of Mayors Annual Meeting.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

5. 14-0467 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$94,725.91 in compliance with the Appeals Board Order for Michael O'Neil.

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

6. 14-0468 Recommendation to authorize City Manager to execute an amendment to agreement with the firm of Richards Watson & Gershon, in the matter entitled Michael Mawn v. City of Long Beach, Case No. CV12-3741.

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

7. 14-0469 Recommendation to adopt resolution conferring upon and delegating to the City Engineer, or his or her designee, the authority to approve plans and designs for all Public Works projects, pursuant to the Design Immunity Provisions of California Government Code Section 830.6.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0052 on the Consent Calendar.

Enactment No: RES-14-0052

8. 14-0470 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 10 and June 17, 2014 and the Study Session of Tuesday, June 17, 2014.

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

9. 14-0471 Recommendation to refer to City Attorney damage claims received between June 9, 2014 and June 23, 2014.

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

10. 14-0472 Recommendation to approve the destruction of records for the Long Beach Police Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0053 on the Consent Calendar.

Enactment No: RES-14-0053

11. 14-0500 Recommendation to adopt resolution declaring results of the City of Long Beach General Municipal Election held June 3, 2014.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0054 on the Consent Calendar.

Enactment No: RES-14-0054

12. 14-0473 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2015 Toyota Grand Prix of Long Beach. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0055 on the Consent Calendar.

Enactment No: RES-14-0055

13. 14-0474 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2015 Formula Drift Pro Championship. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0056 on the Consent Calendar.

Enactment No: RES-14-0056

14. 14-0475 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2015 Federation Internationale de l'Automobile (FIA) Long Beach ePrix. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0057 on the Consent Calendar.

Enactment No: RES-14-0057

15. 14-0476 Recommendation to authorize City Manager to amend Contract No. 33287 with Sunpeak Construction, for an additional \$86,639 for change order-related expenditures associated with the improvement of the Bayshore Avenue North, Bayshore Avenue South, and 62nd Place Restrooms (Tidelands Beach Restrooms - Bid Package 2); and execute all documents necessary to complete the construction of these beach restrooms, for a revised total contract amount not to exceed \$949,139. (District 3)

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

16. 14-0477 Recommendation to authorize City Manager to amend Contract No. 33264 with NEI Contracting and Engineering, for an additional \$80,489 for change order-related expenditures associated with the improvement of the Granada, Junipero and Mothers Beach South Restrooms (Tidelands Beach Restrooms - Bid Package 3); and execute all documents necessary to complete the construction of these beach restrooms, for a revised contract amount not to exceed \$1,216,706. (District 3)

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

17. 14-0478 Recommendation to authorize City Manager to execute all documents necessary for the Eighth Amendment to Lease No. 17448 between the City of Long Beach and American Golf Corporation, a California corporation, for the continued operation of the City's golf courses and associated activities. (Districts 3,4,5)

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

18. 14-0479 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education for the provision of health and sanitation inspections for the Summer Food Service Program, in the amount of \$2,657, for a

period of three months. (Citywide)

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

19. 14-0480 Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Ninja Nutrition and Fitness, LLC, dba Sexy Ninja Shape, for the provision and operation of outdoor fitness classes and personal training at Bluff Park for a term of three years. (District 3)

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

20. 14-0481 Recommendation to authorize City Manager to execute all documents necessary to enter into a right-of-entry permit with Orange County Coastkeeper, and/or its agents, to enter Jack Dunster Marine Biological Reserve for the purpose of erecting an interpretive sign, from August 1, 2014 through July 31, 2015, with one, one-year renewal option at the discretion of the City Manager or his designee. (District 3)

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

21. 14-0482 Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2014 grant funds in the amount of \$29,000, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 2, 2014 to August 29, 2014; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

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

22. 14-0483 Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Coast Community College District for Special Weapons and Tactics Academy training and services for a period of one year, with the opportunity to extend the agreement for two periods of one year each. (Citywide)

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

23. 14-0484 Recommendation to authorize City Manager to apply for the California Department of Resource Recycling and Recovery (CalRecycle) Used Oil Payment Program, to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted ongoing Resolution No. RES-11-0076. (Citywide)

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

REGULAR AGENDA (5:40 PM)

24. 14-0504 Recommendation to receive and approve Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

Mayor Foster spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation, as amended, to appoint Mark Turpin instead of James Jennett to the Marine Advisory Commission. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

36. 14-0502 Recommendation to direct City Attorney to prepare an ordinance amending the Long Beach Municipal Code by adding Division IV to Chapter 2.84 relating to real estate purchase contracts.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Neal

No: 1 - Austin

Absent: 2 - Andrews and Johnson

25. 14-0485

Recommendation to receive information and provide direction relative to the geotechnical analysis peer-review report for the Ocean Boulevard (Bluff) Erosion and Enhancement Phase 2 project. (District 3)

Suzanne Frick, Assistant City Manager, spoke.

Eric Lopez, Tidelands C.I.P. Officer, spoke; and provided a PowerPoint presentation.

Djan Chandra, Leighton Consulting, Inc., spoke.

Melvin Nutter spoke; and submitted correspondence.

Gabrielle Weeks spoke.

Seamus Ian Innes, Surfrider Foundation, spoke.

David Revell spoke.

Will Colan spoke.

Gordana Kajer spoke.

Sidney Simon spoke.

Isaac Wocksol spoke.

Elisa McConnehea spoke.

Alex Monty spoke.

Helena Segelhorst spoke; and submitted correspondence.

Jennie spoke.

Coby Skye spoke.

Joe Gannon spoke.

Roger Fricke spoke.

Alan Ross spoke.

Andrew Virtue spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Melvin Nutter spoke.

Councilwoman Schipske spoke.

Motion: Substitute motion that the item be laid over for the newly elected City Councilmembers.

Moved by Gerrie Schipske, motion failed due to lack of second.

Councilmember Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation, as amended, to: [1] move forward expeditiously with the top park portion of the bluff and with any of the other infrastructure improvements, such as railings and sidewalks; [2] evaluate biotechnical alternatives for the remaining portions of the slope that have not received the shotcrete, as discussed in Section 3.0 of the Peer Review Report and report back to the Council in 90 days; [3] finish the shotcrete that has been started, complete the staining, install irrigation and landscaping; and [4] as alternatives are being considered, City staff should meet with the Bluff Park Neighborhood Association and keep them informed of the progress. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

No: 1 - Schipske

Absent: 2 - Andrews and Johnson

26. 14-0486

Recommendation to receive information and provide direction to staff relative to a proposed project in PD-1 Southeast Area Development and Improvement Plan (SEADIP) that requires an amendment to SEADIP and the Local Coastal Program; and

Optionally, adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in connection with the Los Cerritos wetlands/Synergy Oil Field located at 6433 E. Second Street and the "Pumpkin Patch" located at 6701 East Pacific Coast Highway. (District 3)

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Elizabeth Lambe, Executive Director, Los Cerritos Wetlands Land Trust, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-14-0058. The motion carried by the following vote:

Yes: 5 - Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 4 - Garcia, Schipske, Andrews and Johnson

Enactment No: RES-14-0058

27. 14-0487

Recommendation to authorize City Manager to execute an amendment to the agreement with Howard CDM, a Long Beach-based business providing building rehabilitation services, to increase the amount by \$200,000 for a total amount not to exceed \$500,000, for a one-year period at the discretion of the City Manager. (District 8)

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 4 - Garcia, Schipske, Andrews and Johnson

28. 14-0488

Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32705 with Merrimac Energy Group, a Long Beach-based business, to increase the contract amount by \$2,000,000, for a total contract amount not to exceed \$13,000,000, and to extend the contract for the purchase of unleaded and diesel fuel, on the same terms and conditions afforded to Saddleback Valley Unified School District, until December 31, 2014. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

29. 14-0490

Recommendation to authorize City Manager to amend Concession Agreement No. 29276 between the City of Long Beach and SSP America, Inc., replacing the \$500,000 mid-term refurbishment

requirement with a \$175,000 one-time payment, eliminating the Minimum Annual Guarantee requirement, and allowing for an early termination of the Agreement. (District 5)

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

30. 14-0491

Recommendation to receive and file the application of E & L Associates, Incorporated, dba Olives Gourmet Grocer, for an original application of an Alcoholic Beverage Control License, at 3506 East Broadway, with conditions. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

31. 14-0492

Recommendation to receive and file the application of California Fish Grill Investments, LLC, dba California Fish Grill, for an original application of an Alcoholic Beverage Control License, at 3801 Lakewood Boulevard, Suite 103, with conditions. (District 5)

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

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

32. 14-0493

Recommendation to authorize City Manager to execute an agreement, any subsequent amendments thereto, and any related necessary documents to provide law enforcement and security services to Long Beach Community College District for a period of three years. The first year estimated reimbursement of \$2,783,790 will be adjusted annually every year on October 1, during the term of the agreement for cost increases. (District 5,6)

Councilman Austin spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

33. 14-0494

Recommendation to authorize City Manager a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers for an amount not to exceed \$857,005, with an estimated net cost to the City's General Fund of \$214,251. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

34. 14-0495

Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, to provide law enforcement and security services for the Long Beach Public Transportation Company for a period of one (1) year with an option to renew the agreement for two (2) one-year terms. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

35. 14-0496

Recommendation to authorize City Manager to execute amendments to Contract Nos. 33356, 33355 and 33357 with Federal Signal Safety and Security Systems, of University Park, IL, Halifax Security, Inc., of Brick, NJ, and Convergent Technologies, of Orange, CA, respectively; and to increase contractual authority by \$200,000, for furnishing and delivering video surveillance cameras and related system components increasing the aggregate contract total amount not to exceed to \$700,000. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

ORDINANCE (7:47 PM)

36. Agenda Item No. 36 is listed under Regular Agenda.

37. 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 the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

A motion was made by Councilman Austin, seconded by Councilmember DeLong, 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: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

NEW BUSINESS (5:46 PM)

38. 14-0508 Recommendation to receive and file report from City Manager regarding Belmont Pool schedule.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Charles Parkin, City Attorney, spoke.

Councilmember DeLong spoke.

Susan Miller spoke; and submitted correspondence.

Ellie Harlow spoke.

Dennis Dunn spoke.

Donald Yates spoke.

Chi Kredell spoke.

Pete Zuanich spoke.

Sherri Barth spoke.

Christopher Graham spoke.

Larry Kruger spoke.

Linda McQuaig spoke.

Noah Walter spoke.

Michelle Sullivan spoke.

Dave Sherlock spoke.

Wayne Boland spoke.

Virginia Darnell spoke.

Joel Colbert spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation, as amended, to: [1] restore hours back to the prior schedule for the next 3.5 weeks and reassess; [2] no whistle noise after 7:00 p.m.; and [3] only use interior pool lighting after 7:00 p.m. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

39. 14-0509 Recommendation to restore the \$517,000 in sidewalk funds appropriated to the Fire Department on a "divide by 9" basis (\$57,444 per council district) back to their original intent - sidewalk repairs.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Garcia, Lowenthal, DeLong, Austin and Neal

No: 1 - O'Donnell

Absent: 3 - Schipske, Andrews and Johnson

40. 14-0507 Recommendation to authorize City Manager to amend contract with K&H Integrated Print Solutions for mailing services and printing of official ballots, sample ballots and vote by mail materials in the increased amount not to exceed \$306,692.57 for the April 8, 2014 Primary Nominating Election (PNE) and the June 3, 2014 General Municipal Election (GME).

A motion was made by Councilmember Lowenthal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

41. Affidavit of Service for special meeting held Tuesday, July 1, 2014.

42. 14-0511 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 27, 2014.

This Agenda Item was received and filed.

43. 14-0519 eComments received for the City Council meeting of Tuesday, July 1, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:57 PM)

Mayor Foster requested that the meeting be adjourned in memory of Ray Alpert.

Councilmember Neal made community announcements.

Councilmember Lowenthal extended condolences to the family of Ray Alpert; and made community announcements.

Councilman Austin made community announcements.

Councilmember O'Donnell made community announcements.

ADJOURNMENT (8:01 PM)

At 8:01 PM, Mayor Foster adjourned the meeting in memory of Ray Alpert.

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 ហើយត្រូវការរបៀបវារៈភិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍ភិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនភិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

**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



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Dee Andrews, 6th District
James Johnson, 7th District
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Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT 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)

5. 14-0520 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

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. 14-0521 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. 14-0522 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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។