

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



Bob Foster, Mayor

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

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

Robert E. Shannon, City Attorney

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**REVISED**

**CERTIFICATES OF RECOGNITION  
FOR BRET HARTE LIBRARIANS  
KAROL SEEHAUS & PAM RATNER**

**PROCLAMATION RECOGNIZING 100TH ANNIVERSARY OF  
THE FIRST TRANSCONTINENTAL FLIGHT**

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.

[11-1218](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 2, 2011.

**HEARINGS:**

1. [11-1000](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending the Douglas Aircraft Planned Development District (PD-19), relating to the allowance of permanent uses in replacement of interim uses, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. [11-1179](#) Recommendation to receive supporting documents into the record, conclude the public hearing, and declare the ordinance amending the Zoning Regulations of the Long Beach Municipal Code, Title 21, relating to regulation of billboards (off-site advertising), read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**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 - 17)**

3. [11-1206](#) Recommendation to receive and file report titled Terminated Employees Audit and request City Management to review the recommendations, develop strategies for implementation, and update the City Auditor as to the status of the recommendations within six months from the date of receipt and filing of this report.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

4. [11-1207](#) Recommendation to refer to City Attorney damage claims received between November 7, 2011 and November 28, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [11-1166](#) Recommendation to approve the minutes for the City Council meetings held Tuesday, November 8 and November 15, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [11-1164](#) Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Harbor Department, Health and Human Services Department, and Development Services Department.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [11-1165](#) Recommendation to adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on April 10, 2012. (Citywide)

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [11-1180](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$10,004 to ACE Cash Express for the property located at 2001 East South Street. (District 9)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

9. [11-1181](#) Recommendation to adopt Specifications No. PA-03611 and award contracts to West-Lite Supply Company, Inc., of Cerritos, CA (not an MBE, WBE, SBE or Local), and Vertex Electrical Wholesale, a Long Beach-based business (not an MBE, WBE, or SBE), for furnishing and delivering lamps and lighting fixtures, in a combined annual amount not to exceed \$160,000 for a period of one-year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

10. [11-1182](#) Recommendation to authorize City Manager to increase blanket purchase order number BPPW10000059 with JTB Supply Company, Inc. (not an MBE, WBE, SBE or Local), by \$160,000, bringing the total annual amount not to exceed \$235,000, for the purchase of LED traffic modules and related equipment, with the option to renew for another one-year period, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [11-1183](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the State of California, Department of Boating and Waterways, to receive and expend the 2012 Boating Safety and Enforcement Equipment Grant for the purchase of equipment; and increase appropriations in the Marina Fund (TF 403) in the Fire Department (FD) by \$80,000. (Districts 2,3)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

12. [11-1184](#) Recommendation to authorize City Manager to execute an Assignment Consent Agreement for Facility/Pipeline Permit No. P-196-97 from Jentra, LLC, dba, Toyota of Long Beach to H. T. L. Automotive, Inc., in accordance with Section 15.44.220 of the Long Beach Municipal Code. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

13. [11-1185](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Third Amendment to Lease No. 20064 between the City of Long Beach and Long Beach Aviation Building, a California limited partnership, for City-owned property at 4307 Donald Douglas Drive at the Long Beach Airport, for the initial monthly rental rate of \$10,504. (District 5)

**Office or Department:** PUBLIC WORKS; LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

14. [11-1186](#) Recommendation to authorize City Manager to execute subdivision agreements for offsite improvements and find that all requirements of the final subdivision map that subdivides the northern quadrant of the Douglas Park area have been satisfied, and approve the final map for Tract No. 70937-3, located north of Cover Street and west of Worsham Avenue. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [11-1187](#) Recommendation to authorize City Manager to execute subdivision agreements for offsite improvements and find that all requirements of the final subdivision map that subdivides the northern quadrant of the Douglas Park area have been satisfied, and approve the final map for Tract No. 70937-5, located south of Carson Street and west of Worsham Avenue. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [11-1188](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a cooperative agreement with Southern California Edison (SCE) to conduct a Light Emitting Diode (LED) street light demonstration project utilizing City-owned street lights. (Districts 2,3,5,7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

17. [11-1167](#) Recommendation to receive and file the minutes for:  
Civil Service Commission - September 21, 2011.  
Cultural Heritage Commission - October 10, 2011.  
Parks and Recreation Commission - October 13, 2011.  
Planning Commission - October 12 and 20, 2011  
and November 3, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

18. [11-1202](#) Recommendation to request City Manager to provide a status report on the Long Beach Community Gardens in El Dorado Park that discusses the issues related to concerns of water runoff and flooding of the plots and possible contamination of the crops.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

19. [11-1203](#) Recommendation to respectfully request City Council support for federal legislation restoring the Glass-Steagall Act and if necessary, repealing provisions of the Gramm-Leach-Bliley Act to restore integrity and trust in our financial system.

**Office or Department:** VICE MAYOR SUJA LOWENTHAL,  
COUNCILMEMBER, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

20. [11-1204](#) Recommendation to respectfully request an update from the City Manager on recent efforts to increase recycling rates among residents and businesses through a rewards program.

**Office or Department:** VICE MAYOR SUJA LOWENTHAL,  
COUNCILMEMBER, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

21. [11-1205](#) Recommendation that the City Council adopt the position that it opposes the Southern California International Gateway (SCIG) facility at its currently proposed location and that there are significant and fundamental flaws in the Draft Environmental Impact Report (DEIR) which understates the major impacts of the project, and consequently, the mitigation of such impacts to the affected communities, including schools and residences in Long Beach in close proximity to the project, and direct City Manager to communicate to the Los Angeles Harbor Department the City's position prior to the close of the public comment period for the DEIR on December 22, 2011.

**Office or Department:** COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

22. [11-0109](#) Recommendation to City Council to concur in recommendation of the Elections Oversight Committee to approve Ballot Rotation and forward to City Council for further discussion and approval.

**Office or Department:** ELECTIONS OVERSIGHT COMMITTEE;  
COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT, CHAIR

**Suggested Action:** Approve recommendation.



23. [11-1161](#) Recommendation to City Council to concur in recommendation of the State Legislation Committee to discuss and take action on the 2012 State Legislative Agenda.

**Office or Department:** STATE LEGISLATION COMMITTEE;  
COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT, CHAIR

**Suggested Action:** Approve recommendation.

24. [11-1189](#) Recommendation to adopt Specifications No. PA-00112 and award the contract to Don Miller & Sons Plumbing Supply, of Signal Hill, CA (a WBE and SBE), for furnishing and delivering as-needed plumbing supplies, in an annual amount not to exceed \$620,000, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

25. [11-0661](#) Recommendation to adopt resolution adopting a City of Long Beach Healthy Snack Food and Beverage Policy. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

26. [11-1201](#) Recommendation to adopt resolution adopting the City of Long Beach Healthy Beverage Vending Policy, and defer considering adoption of such Policy until a Request for Proposal (RFP) for vending machine operations is completed to determine the fiscal impacts of the Policy's implementation. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

27. [11-1190](#) Recommendation to adopt resolution approving the Amendments to the 2007-2012 Memorandum of Understanding with the Long Beach City Attorneys Association and the Long Beach City Prosecutors Association;

[11-1191](#) Adopt resolution for paying and reporting the value of the employer paid member contributions to the California Public Employees Retirement System employees represented by the City Attorneys Association; and

[11-1192](#) Adopt resolution for paying and reporting the value of the employer paid member contributions to the California Public Employees Retirement System for employees represented by the City Prosecutors Association. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

28. [11-1193](#) Recommendation to authorize City Manager to execute the Fourteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2011-2012. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

29. [11-1195](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of United Sea Services, Incorporated, dba Long Beach Seamans Club, for an original Alcoholic Beverage Control License, at 245 Pine Avenue Suite 200, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

30. [11-1196](#) Recommendation to receive and file the application of Simmzys, LLC, dba Simmzys, for an original Alcoholic Beverage Control License, at 5271 East 2nd Street. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

31. [11-1197](#) Recommendation to authorize City Manager to execute any and all documents necessary for a lease with Art Exchange Visual Arts Center, Inc., a California nonprofit corporation, for commercial office space at 340, 352, and 356 East 3rd Street. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

32. [11-1198](#) Recommendation to authorize City Manager to execute all documents necessary for a lease with Century Villages at Cabrillo, Inc., a California nonprofit corporation, for the use of excess Terminal Island Freeway right-of-way. (District 7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

33. [11-1200](#) Recommendation to declare ordinance expanding the uses of the Belmont Shore Parking Meter Revenue Fund read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REVISED**

34. [11-1199](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.37 establishing "Mobile Food Preparation Vehicles" requiring businesses, as defined, to obtain permits to provide this service read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

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

35. [11-1219](#) Recommendation to respectfully request City Council to adopt resolution recognizing in-home care providers' "National Family Caregivers Month."

**Office or Department:** COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

36.

37.

**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, December 6, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, December 13, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

**REVISED**

**HEARING REMINDER:**

Tuesday, December 13, 2011 – Hearing for Molly Brown, LLC, dba The Paradise Bar, for a One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 1800 E. Broadway. (District 2)

Tuesday, December 20, 2011 – Hearing to consider approval of an Amendment to the Local Coastal Program and Subarea 17 of the Southeast Area Development and Improvement Plan, as well as any appeals of actions taken by the Planning Commission on November 17, 2011, for the Second + PCH project (App. No. 0904-09). (District 3)

**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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, 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.

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Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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