



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-3

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

June 18, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, June 4, 2013.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, June 4, 2013 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 cursive script, appearing to read "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Pablo Rubio

LGH: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

Robert E. Shannon, 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. 22 was considered after Agenda Item No. 14.

ROLL CALL (5:02 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Daisy Gomez, City Clerk Analyst.

Vice Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Patrick O'Donnell, Councilmember, Fourth District.

Vice Mayor Garcia announced that Mayor Foster would be absent; that Agenda Item No. 22 would be presented following Agenda Item No. 14; and that presentation for "Be S.A.F.E. Long Beach Week" has been cancelled.

Certificate of recognition Jr. League of Long Beach for Perinatal Depression Awareness Month.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Paula Barrow, Co-Chair of Public Affairs Committee, spoke.

An unidentified woman, on behalf of Jr. League of Long Beach, spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Presentation for Miller Children's Hospital thanking "Tour of Long Beach."

Renee Furlow spoke.

Councilmember Lowenthal spoke.

Presentation for "Be S.A.F.E. Long Beach Week." -- No presentation was made.

HEARINGS (5:15 PM)

1. 13-0467 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Forbidden City Resort and Casino, LLC, dba Forbidden City, 6380 East Pacific Coast Highway No. A, for Entertainment With Dancing by Patrons. (District 3)

Gao Yan and Michael Brausen, applicants, spoke.

Christy Lifosjoe spoke in opposition.

James Hewitt spoke.

Paul Hill spoke.

Victoria, hostess of Forbidden City, spoke.

Iren Kim spoke.

Gary Gallegos spoke.

Councilmember DeLong spoke.

Steve Steiner spoke.

Councilman Andrews spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

2. 13-0468 Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request the City Attorney to prepare an amendment to the Long Beach Municipal Code, to expand Preferential Parking District "AB" as recommended by the City Traffic Engineer. (District 3)

Mary Nowak spoke.

Councilmember DeLong spoke.

Brian Lenzen spoke.

Ernie Bradd spoke.

Sandra Backstrom spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

PUBLIC COMMENT (5:48 PM)

- 13-0510 Yanira Zamorano spoke; and submitted information regarding "Cultural Fun Day."

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Don Darnauer spoke regarding noise pollution.

CONSENT CALENDAR (5:56 PM)

Passed The Consent Calendar

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve Consent Calendar Items 3 - 10. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

3. 13-0469 Recommendation to approve the minutes for the City Council meetings held Tuesday, May 14 and 21, 2013.
A motion was made to approve recommendation on the Consent Calendar.
4. 13-0470 Recommendation to refer to City Attorney damage claims received between May 13, 2013 and May 24, 2013.
A motion was made to approve recommendation on the Consent Calendar.
5. 13-0471 Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive funds totaling \$243,100 to operate a Summer Youth Work Experience Program that will assist approximately 187 youth, ages 14-24; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$200,000; and execute any needed subsequent amendments. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
6. 13-0472 Recommendation to authorize City Manager to execute all documents with the City of Inglewood on behalf of the South Bay Workforce Investment Board, for Pacific Gateway to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program; and execute any needed subsequent amendments. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
7. 13-0473 Recommendation to authorize City Manager to execute a right-of-entry permit and any related documents with Long Beach Transit in association with the proposed project to upgrade a City dock in the Alamitos Bay Marina. (District 3)
A motion was made to approve recommendation on the Consent Calendar.
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8. 13-0481 Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University, Long Beach, to allow the City of Long Beach to use their on-campus swimming pool, located at 1250 Bellflower Boulevard, for a period of three years, with multiple one-year renewal options at the mutual agreement of the City Manager, or his designee, and California State University, Long Beach; and

Authorize City Manager to execute an agreement and any related documents with Long Beach Unified School District of Los Angeles County, to provide for the temporary use of alternate swimming pools, other than the Belmont Plaza Pool, for a period of three years, with multiple one-year renewal options at the mutual agreement of the City Manager, or his designee, and Long Beach Unified School District. (District 3)

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

9. 13-0488 Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Agreement No. 29264 with AC-Catalina Landing, LLC, successor in interest to John Hancock Life Insurance Company, to provide a parking revenue credit in an amount not to exceed \$30,000 towards the costs incurred for an interim dredge operation at Catalina Landing. (District 2)

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

10. 13-0474 Recommendation to receive and file minutes for:
Civil Service Commission - April 17, 2013.

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

UNFINISHED BUSINESS (5:57 PM)

11. 13-0318 Recommendation to adopt resolution approving a Targeted Employment Area for the Long Beach Enterprise Zone, and direct City Manager to submit the resolution and map to the State of California. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-13-0041. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Enactment No: RES-13-0041

REGULAR AGENDA (5:57 PM)

12. 13-0475 WITHDRAWN
~~Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.~~

This Appointment was withdrawn.

13. 13-0476 Recommendation to: 1) request that City Council formally take a position on installing turnstiles on all Long Beach stops, and direct City Manager to communicate that position to Metro staff and appropriate representatives; and 2) request City Manager to report back to City Council in 90 days on a timeline and plan to address the repair of public art, signage, and any other maintenance or public safety issues deemed important to address.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Dave Hershenson, Community Relations Manager of Metro Gateway Cities Service Council, spoke; and submitted information.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Vice Mayor Garcia spoke.

Larry Goodhue spoke.

Richard Burnett, Member of Metro Gateway Cities Service Council,

spoke.

Eric Gray, Executive Committee Member of Downtown Residential Council, spoke.

Councilmember Lowenthal spoke.

Dianne McNinch, Committee Member of Downtown Residential Council, spoke.

Julie Meigs Korinke, Communications Manager of Downtown Long Beach Associates, spoke.

Joe Ganem, Executive Committee Member of Downtown Residential Council, spoke.

Don Darnauer spoke.

Diane McGinnis spoke.

Ben Rockwell spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

14. 13-0477

Recommendation to direct City Manager to return to City Council in 90 days with a feasibility plan and considerations to adaptively reuse the Shoemaker Bridge and turn it into a public park.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Joe Ganem, Executive Committee Member of Downtown Residential Council, spoke.

Brian Ulaszewski, Executive Director of City Fabrick, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

15. 13-0367

Recommendation to authorize City Manager to execute a contract renewal with Alliant Insurance Services, Inc. (Alliant), in the amount of \$235,000, for healthcare consulting and actuarial services for a period of one year; authorize City Manager to execute amendments to extend the term for up to two, separate, consecutive one-year periods; and execute any subsequent amendments and/or agreements necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Councilwoman Schipske spoke.

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

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

Absent: 1 - Andrews

16. 13-0478

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, in the amount not to exceed \$690,000; and to execute any needed subsequent amendments. (Citywide)

Councilwoman Schipske spoke.

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

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

Absent: 1 - Andrews

17. 13-0483

Recommendation to approve the Modification and Supplement of the Long Beach Unit Annual Plan (July 2012 through June 2013). (Citywide)

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

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

Absent: 1 - Andrews

- 18. 13-0484** Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 29587 with Concept Marine Associates, a Division of TranSystems Corporation, extending the term to December 31, 2015. (District 3)

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

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

Absent: 1 - Andrews

- 19. 13-0485** Recommendation to receive and file the application of Nancy Renee Durand, dba The Red Barrel, for an original Alcoholic Beverage Control License, at 1940 Ximeno Avenue, with conditions. (District 4)

Distributed at the meeting: ABC Conditions.

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

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

Absent: 1 - Andrews

- 20. 13-0486** Recommendation to receive and file the application of Alfredo Olivas Medina, dba Village Road Pizzeria, for an original Alcoholic Beverage Control License, at 4123 Norse Way, with conditions. (District 5)

Councilwoman Schipske spoke.

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

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

Absent: 1 - Andrews

21. 13-0401 Recommendation to adopt Resolution of Intention to re-establish the Magnolia Industrial Group Property and Business Improvement District, set the date of Tuesday, July 23, 2013 at 5:00 p.m. for a public hearing, receive petitions, authorize City Manager to sign in favor and return the City's Ballot; and designate the Administrative Board. (District 1)

A motion was made by Vice Mayor Garcia, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-13-0042. The motion carried by the following vote:

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

Absent: 2 - DeLong and Andrews

Enactment No: RES-13-0042

22. 13-0482 Recommendation to authorize City Manager, or designee, to execute Funding Agreement No. MOU.MR306.19 between the Los Angeles County Metropolitan Transportation Authority (Metro) and the City of Long Beach (City), to provide design funding for the replacement of the Shoemaker Bridge from the I-710 Freeway to its terminus on the east side of the Los Angeles River; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) by \$5,500,000. (Districts 1,2)

Councilmember Johnson spoke.

Brian Ulaszewski, Executive Director of City Fabrick, spoke.

Francis Emily Dawson-Harris spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Andrews

23. 13-0487 WITHDRAWN

~~Recommendation to adopt Resolution of Intention to establish the Uptown Property and Business Improvement District; set the date of Tuesday, July 23, 2013 at 5:00 p.m. for a public hearing; receive petitions; authorize City Manager to sign the subsequent ballot in favor and return the City's Ballot; and designate the Administrative Board. (Districts 8,9)~~

This Resolution was withdrawn.

NEW BUSINESS (7:15 PM)

24. Affidavit of service for the special meeting held Tuesday, June 4, 2013.

25. 13-0491 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 31, 2013.

This Agenda Item was received and filed.

26. 13-0509 eComments received for the City Council meeting of Tuesday, June 4, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:15 PM)

Councilmember Neal made community announcements.

Councilmember Lowenthal made community announcements.

Councilwoman Schipske made community announcements.

Councilman Austin made community announcements.

Councilmember Johnson made community announcements.

PUBLIC (7:24 PM)

Francis Emily Dawson-Harris spoke.

ADJOURNMENT (7:27 PM)

At 7:27 P.M., Vice Mayor Garcia adjourned the meeting. dg