

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



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

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, with the exception of the Recognition of Colonel Tom Magness, which was considered during Agenda Item No. 23.

ROLL CALL (5:12 PM)

Councilmembers Garcia, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich
Present: and Lerch

Councilmembers Lowenthal and Schipske
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Councilwoman Rae Gabelich, Eighth District.

Presentation from Signal Hill Petroleum for Movies in the Park.

Jeff King, President, Partners of Parks, spoke.

Drew Satariano, President, Parks and Recreation Commission, spoke.

Deborah Russell, Signal Hill Petroleum, spoke.

SECOND ROLL CALL (5:16 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga,
Present: Gabelich and Lerch

Councilmembers Schipske
Absent:

Councilmember Lowenthal joined the meeting.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Kathy Schofield, spcaLA, presented a feline.

Mayor Foster spoke.

HEARING (5:23 PM)

[see media](#)

1. [10-0641](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the General Plan of the City of Long Beach by adding an Historic Preservation Element. (Citywide)

Suzanne Frick, Assistant City Manager, spoke.

Reginald Harrison, Interim Director of Development Services, spoke and presented a PowerPoint presentation.

Jill Griffiths, Advance Planning Officer, spoke and continued the PowerPoint presentation.

John Thomas, President, Long Beach Heritage, spoke.

Frances Emily Dawson Harris spoke.

Dennis Dunn spoke.

Sara Michaels spoke.

Jim Dan spoke.

Bill Napier spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0060. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Schipske

Enactment No: RES-10-0060

PUBLIC COMMENT (5:47 PM)

Anitra Joiner spoke regarding Juneteenth Worldwide Concert.

Mike Murchison spoke regarding the towing yard proposals.

Juan Rendon spoke regarding the towing yard proposals.

Jose Magadaleno spoke regarding the towing yard proposals.

Erik Sund, Business Relations Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Frances Emily Dawson Harris commended Councilmember Garcia and staff; and spoke regarding bicycle riding on sidewalks while on cell phone or listening to Ipod.

Mayor Foster announced that Councilwoman Schipske was excused from tonight's meeting; and that Agenda Item No. 21 was withdrawn.

CONSENT CALENDAR (6:08 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 2 - 19. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Schipske

2. [10-0637](#) Recommendation to receive and file report on travel to the convention of the International Council of Shopping Centers (ICSC) in Las Vegas, Nevada, May 22 - 25, 2010.
A motion was made to approve recommendation on the Consent Calendar.
3. [10-0638](#) Recommendation to adopt resolution supporting the preservation of funding for services provided by The Guidance Center.
A motion was made to approve recommendation and adopt Resolution No. RES-10-0061 on the Consent Calendar.
Enactment No: RES-10-0061
4. [10-0673](#) Recommendation to authorize City Manager to execute a first amendment to the agreement with the law firm of Law Offices of Michael M. Peters, in the matter entitled Thomas Lee Goldstein vs. City of Long Beach, et al., Case No. CV 04-9692 AHM (Ex).
A motion was made to approve recommendation on the Consent Calendar.
5. [10-0674](#) Recommendation to authorize City Manager to execute a first amendment to agreement with the law firm of Ferguson, Praet & Sherman, in the matter entitled Thomas Lee Goldstein vs. City of Long Beach, et al., Case No. CV 04-9692 AHM (Ex).
A motion was made to approve recommendation on the Consent Calendar.
6. [10-0640](#) Recommendation to refer to City Attorney damage claims received between June 7, 2010 and June 14, 2010.

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

7. [10-0639](#) Recommendation to direct City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes; and to require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary no later than October 1, 2010.

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

8. [10-0668](#) Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-10-0062 on the Consent Calendar.

Enactment No: RES-10-0062

9. [10-0645](#) Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 30218 with Kiet Chi Hong, an individual, for approximately 800 square feet of rentable space at 1526 East 4th Street, for the continued operation of a children's art program, for a three-year term at the current monthly base rent of \$950, with one, two-year option to renew; and increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$11,400. (District 2)

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

10. [10-0646](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$13,167 to Tabernaculo Christiano Misionero de Salem for the property located at 201-233 Anaheim Street. (District 1)

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

11. [10-0647](#) Recommendation to adopt Specifications No. PA-02410 and award a contract to Ferguson Enterprises, Inc., a Long Beach-based business (SBE, Local), for the purchase of Fusion Bonded Epoxy (FBE) coated pipe, in the amount of \$160,000 for a one-time purchase. (Citywide)

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

12. [10-0648](#) Recommendation to adopt Specifications No. PA-00110 and award a

contract to Pardess Air, Inc., of Los Angeles, California (SBE) in the amount of \$135,000 for a one-time purchase for furnishing, delivering and installing a heating, ventilating, and air conditioning (HVAC) system at the Crime Lab of the Long Beach Police Department, with the option to add expenditures up to 5 percent (or \$6,750) above the contract amount, if necessary and if funds are available. (District 1)

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

13. [10-0649](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2010 through July 1, 2011, through Marsh USA, Inc., for a total premium not to exceed \$310,000. (Citywide)

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

14. [10-0650](#) Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium of \$567,821 for the period from July 1, 2010 through July 1, 2011. (Citywide)

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

15. [10-0651](#) Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2010 through July 1, 2011, through Marsh USA, Inc., for a total premium not to exceed \$580,000;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2010 through June 30, 2011, through Marsh USA, Inc., for a total premium not to exceed \$90,000; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2010 through June 30, 2011, through Marsh USA, Inc., for a total premium not to exceed \$70,000. (Citywide)

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

16. [10-0653](#) Recommendation to authorize City Manager to execute a sponsor/site agreement with the Long Beach Community Services Development Corporation, dba Long Beach Community Action Partnership, a nonprofit organization, for participation in the 2010 Summer Food Service Program. (District 7)

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

17. [10-0654](#) Recommendation to receive and file the application of Frewoini Hadghembes Tesfai, dba Joes Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1710 East Artesia Boulevard, with existing conditions. (District 9)

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

18. [10-0482](#) Recommendation to authorize City Manager to release and reassign security deposit funds in the amount of \$15,000, related to a sidewalk-dining permit at 144 Pine Avenue, originally Mum's Restaurant. (District 2)

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

19. [10-0655](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 2, 2010.
Planning Commission - May 20, 2010.

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

REGULAR AGENDA (6:09 PM)

[see media](#)

20. [10-0671](#) Recommendation to direct City Manager to send a letter of support for the reconstruction of aircraft runways at the Joint Force Training Base (JFTB), Los Alamitos.

Councilmember O'Donnell spoke.

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

Yes: 7 - Garcia, Lowenthal, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Schipske

21. [10-0675](#) Recommendation to request a report from the City Auditor regarding the review of the inventory of the historical contents and photographs in storage at the Public Service Yard and efforts made to preserve the items.

This Agenda Item was withdrawn.

[see media](#)

22. [10-0656](#)

Recommendation to adopt resolution authorizing participation in the Los Angeles County Energy Program (LACEP); adopt the LACEP report; and authorize City Manager, or designee, to act for the City and to execute all necessary documents on behalf of the City. (Citywide)

Suzanne Frick, Assistant City Manager, spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0063. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Schipske

Enactment No: RES-10-0063

[see media](#)

23. [10-0657](#)

Recommendation to authorize City Manager to execute a Federal Cost-Share Agreement (FCSA) with the United States Army Corps of Engineers for the East San Pedro Bay Ecosystem Restoration Feasibility Study (Long Beach Breakwater Feasibility Study) and any necessary amendments, in an amount not to exceed \$4,145,700, for a term of four years; and provide direction to staff on the funding options for the Feasibility Study. (Citywide)

Distributed at or prior to the meeting: Correspondence from David Baker and Western States Petroleum Association.

Patrick West, City Manager, spoke.

Tom Modica, Manager of Government Affairs, spoke and presented a PowerPoint presentation.

Vice Mayor Lerch spoke.

Motion: That the item be laid over to the City Council meeting of Tuesday, August 10, 2010, with staff to identify the funding sources. Moved by Lerch, seconded by Andrews.

Councilmember O'Donnell spoke.

A second substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lerch, to approve staff recommendation, the federal study and cost sharing agreement, but defer allocation of City funds until the actual amount of federal funding is determined by Congress. The motion failed by the following vote:

Yes: 1 - DeLong

No: 7 - Garcia, Lowenthal, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Schipske

Recognition of Colonel Magness.

Mayor Foster spoke.

Colonel Tom Magness spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Larry Forester, City of Signal Hill Councilmember, spoke.

Tim Lee, Deputy District Director, Office of Congresswoman Laura Richardson, spoke.

Frances Emily Dawson Harris spoke.

Rich Steins spoke.

Bill Napier spoke.

Randy Gordon, President and CEO, Long Beach Chamber of Commerce, spoke.

Mayor Foster spoke.

Emiko Innes, Long Beach Surfrider Foundation, spoke.

Seamus lam Innes, Long Beach Surfrider Foundation, spoke.

Shelly Back, Friends of LA River, spoke.

Jim Dan spoke.

Gabrielle Weeks spoke.

Joe Geebler spoke.

Allan Reed spoke.

Tom Jacobsen, owner of Jacobsen Pilot Services, spoke.

Michele Grubbs, PMSA, spoke.

Elizabeth Warren, Future Ports, spoke.

Dan Miler spoke.

Carl Kemp spoke.

Koby Scott spoke.

Travis Miller spoke.

Bill Orton spoke.

Stephanie Esparza spoke.

John Morris spoke.

Shawn Hawk spoke.

Rick Risidine spoke.

Lori Package spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Councilmember Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Tom Modica, Manager of Government Affairs, spoke.

Mayor Foster spoke.

A substitute motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve staff recommendation and adopt a funding strategy that: [1] provides \$825,000 in the form of City in-kind services; [2] designates \$2.5 million set aside from the expected one-time Port transfer; [3] reserves \$2.5 million with the expectation that City staff will pursue grants to minimize the use of these funds; [4] that the balance of \$820,000 will be unfunded, but with the expectation that staff will try to reduce the scope of the study using existing data, or generate additional in-kind contributions, with any additional grant funding used to assist with closing the project funding gap; [5] that the City will only appropriate an amount equal to the funding provided by Congress each year, ensuring that the entire set-aside funds are not committed; and [6] that the City will not exceed the annual amount appropriated by the Army Corps, ensuring that the entire balance will not be committed until needed. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Schipske

[see media](#)

24. [10-0658](#)

Recommendation to approve an amendment to the Fiscal Year 2010 Action Plan; and increase Community Development Block Grant (CDBG) funding for Economic Development and Special Needs Population activities. (Citywide)

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

Yes: 5 - Lowenthal, DeLong, O'Donnell, Andrews and Reyes Uranga

Absent: 4 - Garcia, Schipske, Gabelich and Lerch

[see media](#)

25. [10-0659](#)

Recommendation to authorize City Manager to execute contracts totaling \$801,251 with qualified service providers to operate Workforce Investment Act Youth Academy Projects, for the period of July 1, 2010

through June 30, 2012. (Citywide)

Patrick West, 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: 5 - Lowenthal, DeLong, O'Donnell, Reyes Uranga and Gabelich

Absent: 4 - Garcia, Schipske, Andrews and Lerch

[see media](#)

26. [10-0660](#)

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles to receive funds totaling \$828,982 to continue operations of the Harbor WorkSource Center for the term of July 1, 2010 through June 30, 2011; and authorize City Manager, or his designee, to execute agreements and amendments with necessary Workforce Investment Act training provider vendors. (Citywide)

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

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Reyes Uranga and Gabelich

Absent: 3 - Schipske, Andrews and Lerch

[see media](#)

27. [10-0661](#)

Recommendation to authorize City Manager to execute all necessary agreements with the State of California to receive \$245,960 in American Recovery and Reinvestment Act funds to support the Disability Program Navigator Initiative; to execute all necessary documents with Goodwill Serving the People of Los Angeles County, a Long Beach-based nonprofit, for a contract totaling \$60,000; and to execute any subsequent needed amendments. (Citywide)

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

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Reyes Uranga and Gabelich

Absent: 3 - Schipske, Andrews and Lerch

[see media](#)

28. [10-0662](#)

Recommendation to adopt resolution requesting Board of Harbor Commissioners to approve the transfer in full of \$12,423,706, based on

10 percent of the Fiscal Year 2009 change in net assets, from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) effective immediately;

Approve the subsequent annual transfer on October 1, 2010 based on 80 percent of the Harbor Revenue Fund's unaudited change in net assets as of September 30, 2010, for \$9,938,965, with the remaining 20 percent of \$2,484,741 to be transferred after March 31, 2011 upon issuance of the Harbor Department's Fiscal Year 2010 audited financial statements, with a corresponding true-up adjustment, as necessary, to reflect the final audited amount; and

Consider the elimination of the previous year's transfer from the base upon which the annual transfer is calculated, effective with the Harbor Department's Fiscal Year 2010 audited financial statements, for an additional \$1.2 million. (Citywide)

Lori Ann Farrell, Director of Financial Management, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation, subject to three amendments to the actions requested of the Harbor Commission, as follows: [1] that the \$12.4 million transfer will take place on October 1, 2010; [2] that after FY 2011, the annual transfers of 80% and 20% will take place annually, on October 1 and March 31, on an ongoing basis; and [3] request the elimination of the previous year transfer from the base upon which the annual transfer is calculated, effective with the Harbor Department Fiscal Year 2010 audited financial statements, for an additional \$1.2 million; and adopt Resolution No. RES-10-0064. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Gabelich

Absent: 2 - Schipske and Lerch

Enactment No: RES-10-0064

[see media](#)

29. [10-0615](#)

Recommendation to receive and file the Fiscal Year 2010 Second Quarter Budget Performance Report. (Citywide)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Gabelich

Absent: 2 - Schipske and Lerch

[see media](#)

30. [10-0663](#)

Recommendation to authorize City Manager to accept \$100,000 awarded through the Los Angeles County Proposition A Excess Funds Program, for the Drake/Chavez Greenbelt Project; increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$100,000; and execute any documents necessary for the implementation and administration of the project. (District 1)

Councilmember Garcia spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Gabelich

Absent: 2 - Schipske and Lerch

[see media](#)

31. [10-0664](#)

Recommendation to adopt resolution authorizing a temporary waiver for the restriction of alcohol at El Dorado Regional Park, Area III, for an Oktoberfest event scheduled for October 22, 2010 through October 31, 2010. (District 5)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0065. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Gabelich

Absent: 2 - Schipske and Lerch

Enactment No: RES-10-0065

[see media](#)

32. [10-0665](#)

Recommendation to authorize City Manager to increase appropriations in the Capital Projects Fund in the Department of Parks, Recreation and Marine by \$142,500 for the Ramona Park Improvement Project; and execute any documents necessary for the implementation and administration of the project. (District 9)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes
Uranga and Gabelich

Absent: 2 - Schipske and Lerch

[see media](#)

33. [10-0666](#)

Recommendation to authorize Department of Public Works to convert one parking space in the public right-of-way in front of 435 E. First Street into an on-street bike parking corral as a pilot project. (District 2)

Councilmember Lowenthal spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes
Uranga and Gabelich

Absent: 2 - Schipske and Lerch

ORDINANCE (8:29 PM)

[see media](#)

34. [10-0667](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District "AA" to Section 10.32.110 creating a new Preferential Parking District read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

A motion was made by Councilmember O'Donnell, 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: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes
Uranga and Gabelich

Absent: 2 - Schipske and Lerch

Enactment No: ORD-10-0021

NEW BUSINESS (8:29 PM)

[see media](#)

35. [10-0680](#)

Recommendation to authorize City Manager to execute an addendum to Agreement No. 29956 with Hart InterCivic to establish a fixed five-year annual licensing and support fee.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Gabelich

Absent: 2 - Schipske and Lerch

[see media](#)

36. [10-0681](#)

Recommendation to adopt resolution declaring results of the City of Long Beach General Municipal Election held Tuesday, June 8, 2010.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-10-0066. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Gabelich

Absent: 2 - Schipske and Lerch

Enactment No: RES-10-0066

[see media](#)

37. [10-0594](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.2007, relating to the definition of Passive Park, read and adopted as read. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-10-0019. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews and Reyes Uranga

Abstentions: 1 - Gabelich

Absent: 2 - Schipske and Lerch

Enactment No: ORD-10-0019

38. Affidavit of Service for special meeting held Tuesday, June 22, 2010.

ANNOUNCEMENTS (8:31 PM)

Mayor Foster spoke.

Councilmember Lowenthal made community announcements.

Councilmember Andrews made community announcements and offered condolences regarding Pastor Verdell Calhoun, Sr., who passed over the weekend.

Councilmember Gabelich made community announcements.

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Mark Saade.

ADJOURNMENT (8:36 PM)

At 8:36 PM, Mayor Foster adjourned the meeting in memory of Pastor Verdell Calhoun, Sr. and Mark Saade.

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