

Dr. Robert Garcia, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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  
Rae Gabelich, 8th District  
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**REVISED**

**PROCLAMATION PRESENTED TO  
CAL HEIGHTS NEIGHBORHOODS ASSOCIATION  
2012 USA NEIGHBORHOOD OF THE YEAR AWARD RECIPIENT**

**PROCLAMATION PRESENTED FOR  
75TH ANNIVERSARY OF BOY SCOUT TROOP NO. 65**

**PRIME TIME FOR BUSINESS PRESENTATION  
OROZCO'S AUTO SERVICE**

**PLEDGE OF ALLEGIANCE**

[12-0519](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 15, 2012.

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.

**HEARING:**

1. [12-0478](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution amending the General Plan from Land Use District (LUD) 11 - Open Space and Parks to Land Use District (LUD) 7 - Mixed Use for a 25-acre parcel at 3860 North Lakewood Boulevard. (District 5)

**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: (2 - 14)**

- 2. [12-0479](#) Recommendation to refer to City Attorney damage claims received between June 4, 2012 and June 11, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

- 3. [12-0480](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

- 4. [12-0481](#) Recommendation to approve the destruction of records for the Long Beach Police Department as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [12-0510](#) 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

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, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [12-0513](#) Recommendation to adopt resolution declaring the results of the City of Long Beach General Municipal Election held Tuesday, June 5, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [12-0482](#) Recommendation to adopt Specifications No. PA-00512 and award a contract to Ascent Elevator Services, of Cerritos, CA (SBE), for furnishing and delivering elevator maintenance and repair, in an annual amount not to exceed \$130,000, for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**Suggested Action:** Approve recommendation.

8. [12-0483](#) Recommendation to authorize City Manager, or designee, to execute a second amendment to the current agreement between the City of Long Beach and Los Angeles County restating the original amount of \$50,000, and including an additional allocation of \$88,575, for a combined total of \$138,575, to continue the public health infrastructure building and enhancement project for the period of September 30, 2011 through September 29, 2012. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. [12-0436](#) Recommendation to authorize City Manager to execute the Sixteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2012 through December 31, 2012, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

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

**Suggested Action:** Approve recommendation.

10. [12-0484](#) Recommendation to authorize City Manager to execute a Memorandum of Agreement (MOA) with the Los Angeles County Flood Control District (LACFCD) to establish the operations, maintenance, and general obligations for each party relating to the City-owned Low Flow Diversion (LFD) devices that are installed within LACFCD Storm Water Pump Plant Facilities. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [12-0485](#) Recommendation to authorize City Manager to execute a Memorandum of Agreement (MOA) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Authority) for the preparation of the Coyote Creek Metals Total Maximum Daily Load Implementation Plan, monitoring program and special studies for a term of 10 years, at an estimated annual cost of \$15,000. (Districts 4,5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

12. [12-0486](#) Recommendation to request City Manager, or designee, to accept an easement deed for street and sidewalk purposes at 350 East Columbia Street. (District 6)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

13. [12-0487](#) Recommendation to authorize City Manager to execute a Memorandum of Agreement (MOA) with the Southern California Stormwater Monitoring Coalition (SMC), for a term of five years, to upgrade and reprioritize the research needs agenda and expand web capabilities to make Stormwater Monitoring Coalition products available for use in complying with United States Environmental Protection Agency (US EPA) Total Maximum Daily Loads (TMDL) requirements. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [12-0499](#) Recommendation to receive and file minutes for:  
Civil Service Commission - May 16, 2012.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS**

32. [12-0458](#) Recommendation to, by motion of the City Council, request City Manager to report to the City Council within 90 days on the feasibility of waiving the business license tax and/or the 16% surcharge folded into business licenses for independent contractors for at least FY 2013.

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

**Suggested Action:** Approve recommendation.

**REVISED**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

15. [12-0514](#) Recommendation to receive and approve the following Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

16. [12-0431](#) Recommendation to request City Manager to determine the feasibility of eliminating individual business license fees for real estate agents in the City of Long Beach and replacing this fee with a reduced "per employee" fee to the broker, and report back to the City Council within the next 30 days.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

17. [12-0511](#) Recommendation to receive and file a presentation from the Southern California Association of Governments (SCAG) and the Air Quality Management District (AQMD) about the planned demonstration and deployment of zero emissions goods movement in the Regional Transportation Plan.

**Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

18. [12-0512](#) Recommendation to respectfully request City Attorney to determine whether existing City ordinances can be amended or a new ordinance created to regulate the aesthetics of utility cables or wires in residential neighborhoods, and report back to the City Council within 60 days.

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

**Suggested Action:** Approve recommendation.

19. [12-0488](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the FY 2012 estimated transfer of \$16,825,000 based on five percent of FY 2012 estimated gross operating revenue, with a true-up adjustment as necessary to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 2012 audited financial statements, from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF). (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

20. [12-0489](#) Recommendation to adopt resolution authorizing City Manager to execute documents in connection with the replacement of the letter of credit that provides support for the City of Long Beach Gas and Oil (LBGO) Department's Subordinate Revenue Commercial Paper Notes Series A and Series B (Taxable) at an annual cost not to exceed \$85,000. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; LONG BEACH  
GAS AND OIL

**Suggested Action:** Approve recommendation.



21. [12-0498](#) Recommendation to adopt Specifications RFP No. PR12-030 and award a contract to The Los Cerritos Wetland Stewardship, Inc., a Long Beach-based small business, (SBE and Local), for maintenance and management of environmentally sensitive areas, in an annual amount not to exceed \$297,000, 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; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

22. [12-0490](#) Recommendation to adopt Specifications No. PA-03112 and award a contract to Abhe & Svoboda, Inc., of Prior Lake, MN (not an MBE, WBE or SBE), for bridge painting in the amount not to exceed \$181,645, at the discretion of the City Manager. (District 8)

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

**Suggested Action:** Approve recommendation.

23. [11-1156](#) Recommendation to receive and file a report reviewing the status of Ordinance No. ORD-12-0004 (Chapter 5.89) of the Long Beach Municipal Code (LBMC), as enacted by the City Council on February 14, 2012, the operations and activities of the medical marijuana collectives that were provided a six-month exemption, and enforcement against non-exempted marijuana collectives and cultivations sites within the City of Long Beach. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; CITY  
ATTORNEY; POLICE

**Suggested Action:** Approve recommendation.

24. [12-0491](#) Recommendation to authorize City Manager to execute contracts totaling \$429,425, with qualified service providers to operate Pacific Gateway Workforce Investment Act Youth Academy projects, for the period of June 29, 2012 through June 30, 2013. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

25. [12-0492](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2012 through July 1, 2013, through Marsh USA, Inc., for a total premium not to exceed \$368,000. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

26. [12-0493](#) 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 not to exceed \$663,000 for the period of July 1, 2012 through July 1, 2013. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

27. [12-0494](#) Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance), covering City Hall and the Convention Center, for the period of July 1, 2012 through July 1, 2013, through Alliant Insurance Services, Inc., for a total premium not to exceed \$250,000. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

28. [12-0495](#) Recommendation to authorize City Manager to purchase through, Marsh USA, Inc., the following policies: excess municipal liability insurance for the period of July 1, 2012 through July 1, 2013, for a total premium not to exceed \$575,000; airport liability insurance for the period of June 30, 2012 through June 30, 2013, for a total premium not to exceed \$55,000; and aircraft liability and hull insurance for police helicopters for the period of June 30, 2012 through June 30, 2013, for a total premium not to exceed \$50,000. The total cost of all renewal premiums will not exceed \$680,000 for the period of July 1, 2012 through July 1, 2013. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

29. [12-0496](#) Recommendation to receive and file the application of Luna Rosa Tequila, LLC, dba Luna Rosa Tequila, for an original Alcoholic Beverage Control License, at 1328 West 16th Street. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

30. [12-0497](#) Recommendation to receive and file the application of Cyclo, LLC, dba La Lune Palace Restaurant, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 2801 East Spring Street, with conditions. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

31. [12-0445](#) Recommendation to adopt Resolution of Intention to form the Downtown Long Beach Property and Business Improvement District; set date of hearing for Tuesday, August 7, 2012 at 5:00 p.m.; receive petitions; and authorize City Manager to sign in favor and return the City's Ballot, and designate the Administrative Board. (Districts 1,2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**NEW BUSINESS:**

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

32. Agenda Item No. 32 is listed under Unfinished Business (page 5).

33. [12-0518](#) Recommendation to respectfully request City Manager to assist the Long Beach Heritage Museum in finding storage for their collections in service to past, present and future residents of Long Beach; and request City Manager to also work with Long Beach Heritage Museum to find space where pieces of their collection could be put on display for the public.

**Office or Department:** VICE MAYOR SUJA LOWENTHAL,  
COUNCILMEMBER, SECOND DISTRICT;  
COUNCILMEMBER ROBERT GARCIA, FIRST  
DISTRICT; COUNCILMEMBER GARY  
DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

34.

**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:**

Monday, June 18, 2012 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, June 19, 2012 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

Tuesday, June 26, 2012 – Environmental Committee at 4:00 P.M., Council Chamber.

Tuesday, July 3, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, July 10, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

**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.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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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