Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 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.

ROLL CALL (5:11 PM)

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

Councilmembers Absent: Schipske and Gabelich

Also present: Patrick West, City Manager; Reginald Harrison, Deputy City Manager; Charles Parkin, Principal Deputy City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Steven Neal, Ninth District.

Lacy, spcaLA, presented a feline.

Proclamation for Long Beach Reads One Book.

Sara Pillett, Executive Director of Long Beach Public Library Foundation, spoke.

Mary Barton spoke.

United Ireland Presentation.

Councilmember O'Donnell spoke.

Andrew Manning spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

HEARINGS (5:29 PM)

see media

1. 12-0201

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Lodge Development, LLC., dba Buster's Beach House, 168 N. Marina Drive, for Entertainment With Dancing by Patrons. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation to grant a Permit, with conditions. The motion carried by the following vote:

Yes: 6 - Garcia, DeLong, O'Donnell, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, Schipske and Gabelich

see media

2. 12-0202

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit on the application of Dara Kim, dba Dara Restaurant, 1223 E. Anaheim Street, for Entertainment With Dancing by Patrons. (District 6)

A motion was made by Councilman Andrews, seconded by Councilmember O'Donnell, to approve recommendation to grant a One-Year Short-Term Permit, with conditions. The motion carried by the following vote:

Yes: 6 - Garcia, DeLong, O'Donnell, Andrews, Johnson and Neal

Absent: 3 - Lowenthal, Schipske and Gabelich

PUBLIC COMMENT (5:33 PM)

12-0239

Mike Donelon spoke regarding skateboarding; and submitted a packet of information.

Mayor Foster spoke.

Councilman Andrews spoke.

This Handout was received and filed.

Larry Goodhue spoke regarding uses allowed in the marina areas.

Vice Mayor Lowenthal spoke.

Mayor Foster spoke.

CONSENT CALENDAR (5:49 PM)

Larry Goodhue spoke regarding Agenda Items 9 and 11.

Passed The Consent Calendar

> **A motion was made by Councilmember Garcia, second by Councilmember Neal to approve Consent Calendar Items 3 - 11. The motion carried by the following vote:**

> **Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

> **Absent:** 2 - Schipske and Gabelich

3. 12-0198   Recommendation to refer to City Attorney damage claims received between February 27, 2012 and March 5, 2012.

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

4. 12-0199   Recommendation to approve the destruction of records by the Public Works Department, Administration Bureau as shown in Exhibit A; and adopt resolution.

> **A motion was made to approve recommendation and adopt Resolution No. RES-12-0023 on the Consent Calendar.**

> **Enactment No:** RES-12-0023

5. 12-0203   Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2012 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

> **A motion was made to approve recommendation and adopt Resolution No. RES-12-0024 on the Consent Calendar.**

> **Enactment No:** RES-12-0024

6. 12-0204   Recommendation to authorize City Manager to execute all necessary agreements, and any subsequent amendments thereto, with CBS EcoMedia Inc. (EcoMedia), to receive $5,000 in grant funds to implement vertical garden components and a public education display in the existing Civic Center Edible Garden; and increase appropriations in the General Grants Fund (SR 120) in the Department of Development Services by $5,000. (Citywide)

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

7. 12-0206   Recommendation to authorize Department of Financial Management to process a refund in the amount of $326,262.33 to CREA/PPC PO, LLC Long Beach Towne Center, in accordance with Long Beach Municipal Code Section 3.48.040. (District 5)

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

8. 12-0209   Recommendation to adopt Specifications No. PA-01712 and award primary and secondary contracts, for the purchase of retread tires and service, to Sudduth Tire Co, Inc., a Long Beach-based business (WBE and Local), in the amount of $130,000, and Industrial Tire Service, a Long Beach-based business (Local; not an MBE, WBE or SBE) in the amount of $40,000, for a total amount not to exceed $170,000, 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)

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

9. 12-0207   Recommendation to authorize City Manager to amend Contract No. 31811, with Ezra, Brutzkus, Gubner, LLP, by $50,000, bringing the total amount not to exceed to $249,000, for litigation pertaining to matters involving the Lehman Brothers Holdings Bankruptcy case (Citywide)

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

10. 12-0205   Recommendation to authorize City Manager to execute any and all documents necessary for the Third Amendment to Lease No. 30620 between the City of Long Beach and Navy Yacht Club - Long Beach, a California non-profit corporation, for the continued use of City-owned land and improvements at 223 Marina Drive. (District 3)

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

11. 12-0200   Recommendation to receive and file minutes for:

Civil Service Commission - February 15 and 22, 2012.

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

REGULAR AGENDA (5:53 PM)

see media

12. 12-0146   Recommendation to authorize City Manager to approve the revised 1996 Citywide Policy on Sponsorships for the Department of Parks, Recreation and Marine. (Citywide)

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Melinda Cotton spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Neal, to approve recommendation with a change in the proposed ceiling for items to be presented to City Council for approval from $10,000 to $50,000. The motion carried by the following vote:

　　Yes:　7 -　Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

　Absent:　2 -　Schipske and Gabelich

see media

13. 12-0208   Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend additional Department of Homeland Security grant funding for the 2008 Port Security Grant Program, in an amount not to exceed $367,900 through September 30, 2012; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by $367,900. (Citywide)

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

　　Yes:　7 -　Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

　Absent:　2 -　Schipske and Gabelich

ORDINANCES (6:09 PM)

see media

14. 11-1179   Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.370, 21.15.2980, Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Chapter 21.54; and by adding Sections 21.15.372, 21.15.374, and 21.15.1835, all related to billboards, read and adopted as read. (Citywide)

A motion was made by Councilmember Neal, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-12-0006. The motion carried by the following vote:

   Yes: 7 -   Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

Absent: 2 -   Schipske and Gabelich

Enactment No: ORD-12-0006

15. 12-0182   Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)

This Ordinance was withdrawn.

NEW BUSINESS (6:10 PM)

16. 12-0234   Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 9, 2012.

This Agenda Item was received and filed.

17. 12-0240   eComments received for the City Council meeting of Tuesday, March 13, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:10 PM)

Councilmember Garcia made community announcements.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Johnson made community announcements; and congratulated Donesia Gause.

ADJOURNMENT (6:16 PM)

At 6:16 PM, Mayor Foster adjourned the meeting.

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