



# 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 4, 2013

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 14 and May 21, 2013.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, May 14 and May 21, 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 black ink, appearing to read "Larry Herrera".

LARRY G. HERRERA  
CITY CLERK

Prepared by: Daisy Gomez

LGH:dg  
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

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## 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.

### ROLL CALL (5:26 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; Robert Shannon, City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Robert Garcia, Councilmember, First District.

Mayor Foster announced that Agenda Item Nos. 9 and 13 would be withdrawn.

Robert Shannon, City Attorney, reported out from Closed Session that the City Council voted 9 to 0, to initiate litigation against the City of Los Angeles challenging its Environmental Impact Report (EIR) relating to the Southern California International Gateway (SCIG) project.

Certificate recognizing Jerome E. Horton, California State Board of Equalization Volunteer Income Tax Assistance program.

Jerome E. Horton, Chair of the California Board of Equalization, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Jerome E. Horton, Chair of the California Board of Equalization, spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Proclamation for Asian-Pacific Islander Heritage Month.

Pasin Chanou, Chair of Combodia Town, Inc, spoke.

Monorom Neth, President of Cambodian Coordinating Council, spoke.

Mayor Foster spoke.

Jerome E. Horton, Chair of the California Board of Equalization, spoke.

Presentation for Summer Night Lights Update.

13-0451 Francisco Martinez, Summer Night Lights Youth Coordinator, submitted a flyer; presented a video; and spoke.

**This Handout was received and filed.**

Jessica Quintana, Centro CHA, Executive Director, spoke.

Vice Mayor Garcia spoke.

Councilman Andrews spoke.

**HEARING (5:37 PM)**

1. 13-0394 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending the Use District Map read the first time and laid over to the next regular meeting of the City Council for final reading (District 9);

Suzanne Frick, Assistant City Manager, spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilman Austin, 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:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

- 13-0405      Declare ordinance amending Table 32-1 of Chapter 21.32 of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading (Citywide); and
- A motion was made by Councilmember Lowenthal, seconded by Councilman Austin, 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:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

- 13-0406      Adopt resolution forwarding the Zoning Text Amendment ordinance to the California Coastal Commission.
- A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-13-0036. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal
- Enactment No:** RES-13-0036

**PUBLIC COMMENT (6:01 PM)**

Don Tong spoke regarding funding for the H. Martin Foundation.

- 13-0452      Tom LaFortune spoke regarding the Pacific Avenue roundabout; and submitted documentation.

**This Handout was received and filed.**

- 13-0453      Kerry Gallagher, Executive Director of Housing Long Beach, spoke regarding housing research paper; and submitted a booklet.

**This Handout was received and filed.**

- 13-0454      Gordana Kajer spoke regarding beach pedestrian path; and presented a PowerPoint presentation.

**This Handout was received and filed.**

Councilmember O'Donnell spoke.

**CONSENT CALENDAR (6:20 PM)**

Passed The Consent Calendar

**A motion was made by Councilwoman Schipske, seconded by Councilmember Lowenthal, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

2. 13-0395 Recommendation to refer to City Attorney damage claims received between April 29, 2013 and May 6, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 13-0408 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-13-0037 on the Consent Calendar.**  
**Enactment No:** RES-13-0037
4. 13-0396 Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2013 grant funds in the amount of \$24,958, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, and Jordan High School Pool, from June 3, 2013 to August 23, 2013; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 5,6,7,9)  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 13-0402 Recommendation to authorize City Manager to execute all documents, and any necessary amendments, with Verizon California, Inc. (Verizon), to enter into a reimbursement Memorandum of Understanding (MOU) for completion of Underground Utility District No. 41 (UUD 41) on portions of Alamitos Avenue. (Districts 1,6)

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

**UNFINISHED BUSINESS (6:20 PM)**

6. 13-0352 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Regla Maria SardiniasCastillo, dba Copa Cabbana, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 2688 East South Street, with conditions. (District 8)

**A motion was made by Councilman Austin, seconded by Councilmember Neal, 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

**REGULAR AGENDA (6:22 PM)**

7. 13-0409 Recommendation to refer discussion and potential support of SB 360 (Padilla), relating to certification of publicly owned voting systems, to the State Legislation Committee.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation to refer to the State Legislation Committee. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

8. 13-0397 Recommendation to authorize City Manager to accept award and execute all necessary documents with the California Department of Conservation relating to a \$929,000 grant awarded to the Department of Development Services for professional planning services to prepare a new development code for the Southeast Area Development and Improvement Plan planning area, also known as SEADIP, and to commit matching funds not to exceed \$299,000 for the preparation of an Environmental Impact Report (EIR) related to the contemplated SEADIP amendments;

Authorize City Manager to execute a contract with The Planning Center/DC&E for an amount not to exceed \$1,228,000 to prepare the

new development code for SEADIP and the accompanying Environmental Impact Report; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Development Services (DV) by \$929,000. (District 3)

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Heather Altman spoke.

Elizabeth Lambe, Executive Director of the Los Cerritos Wetlands Land Trust, spoke.

Mel Nutter spoke.

Councilmember DeLong spoke.

Ann Cantrell spoke.

Councilmember DeLong spoke.

Representatives of the Planning Center spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Representatives of the Planning Center spoke.

Councilmember DeLong spoke.

Representatives of the Planning Center spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, that the item be continued for four weeks. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

9. 13-0398

WITHDRAWN

~~Recommendation to receive information and provide direction to staff relative to proposals in PD-1 Southeast Area Development and Improvement Plan (SEADIP) that require amendments to either SEADIP or the Local Coastal Program. (District 3)~~

**This Agenda Item was withdrawn.**

10. 13-0399

Recommendation to adopt Specifications No. PA-01413 and award contracts to Field Technology, Inc., a Long Beach-based business (Local, SBE; not a WBE or MBE), and Multi W. Systems, Inc., of El Monte, CA (SBE, MBE; not a Local or WBE), to provide pump maintenance and repair services, in a combined annual amount not to exceed \$490,000, for a period of two years, with options to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilman Austin, 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

11. 13-0400 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4400 East Los Coyotes Diagonal, with conditions. (District 4)

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Johnson, that the item be laid over to the City Council meeting of Tuesday, May 21, 2013. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

12. 13-0407 Recommendation to authorize City Manager to execute contract amendments to increase the aggregate total of the contract authority for existing JOC contractors: New Creation Builders, Exbon Development, Bitech Construction, Allstate Engineering, and Thomasville Construction, by \$9,860,227, from \$15,000,000 to \$24,860,227 as authorized by the Board of Commissioners to the Port of Long Beach Executive Director for Tenant and Security Improvements at the Interim Port Headquarters Building.

Authorize City Manager to execute an amendment to the contract with the Gordian Group for access rights to their proprietary Pro-Gen software and to provide professional services to manage the JOC program and increase the amount by \$200,000 from \$292,500 for a revised not-to-exceed total of \$492,500, as authorized by the Board of Commissioners to the Port of Long Beach Executive Director for Tenant and Security Improvements at the Interim Port Headquarters Building. (Citywide)

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

**A motion was made by Councilmember Neal, seconded by Councilwoman Schipske, 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

13. 13-0401

WITHDRAWN

~~Recommendation to adopt Resolution of Intention to re-establish the Magnolia Industrial Group Property and Business Improvement District, set the date of July 9, 2013 for a public hearing, receive petitions, authorize the City Manager to sign in favor and return the City's Ballot, and designate the Administrative Board. (District 1)~~

**This Resolution was withdrawn.**

14. 13-0403

Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 32024 with RJM Design Group, Inc., for architectural design services, increasing the contract amount by \$450,000, for a revised total of \$1,200,000. (District 3)

**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

#### ORDINANCES (7:19 PM)

15. 13-0377

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 5.60 in its entirety relating to parades and special events, read and adopted as read; and

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-13-0005. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-13-0005

- 13-0378            Declare ordinance amending the Long Beach Municipal Code by amending Chapter 5.61 in its entirety relating to filming activity, read and adopted as read. (Citywide)

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-13-0006. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-13-0006

**NEW BUSINESS (7:20 PM)**

16. Affidavit of service for the special meeting held Tuesday, May 14, 2013.

17. 13-0426            Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 10, 2013.

**This Agenda Item was received and filed.**

18. 13-0427            eComments received for the City Council meeting of Tuesday, May 14, 2013.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (7:20 PM)**

Councilman Austin made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Garcia made community announcements.

**ADJOURNMENT (7:28 PM)**

At 7:28 P.M., Vice Mayor Garcia adjourned the meeting.

pr

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

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## 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. 12 was considered prior to Unfinished Business.

### ROLL CALL (5:30 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; Larry Herrera, City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Garcia, Councilmember, First District.

Vice Mayor Garcia spoke.

Presentation for Aquarium of the Pacific 15th Anniversary.

13-0466 Jerry Schubel, President and CEO of the Aquarium of the Pacific, submitted information; and spoke.

**This Handout was received and filed.**

Perry Hampton, Vice President Husbandry of the Aquarium of the Pacific, spoke.

John Molina, Board of Director of Aquarium of the Pacific, presented a PowerPoint presentation; and spoke.

Jerry Schubel, President and CEO of the Aquarium of the Pacific, continued the PowerPoint presentation; and spoke.

John Molina, Board of Director of Aquarium of the Pacific, spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

Proclamation for Public Works Week.

Ara Maloyan, Acting Director of Public Works, spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Presentation for 1st Annual Long Beach Dog Race.

Councilman Austin spoke.

13-0465            Gayle Carter, President of the Friends of the Uptown Dog Park, submitted flyers; and spoke.

**This Handout was received and filed.**

Councilman Austin spoke.

Prime Time for Business Presentation PCH Market.

Councilman Andrews spoke.

Palene Soth, on behalf of Emily Soth, owner of PCH Market, spoke.

### **HEARING (6:01 PM)**

1. 13-0428 Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-13-0038. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

**Enactment No:** RES-13-0038

### **PUBLIC COMMENT (6:18 PM)**

Malinda Cotton spoke regarding Long Beach bike path.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

### **CONSENT CALENDAR (6:24 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember Lowenthal, seconded by Councilwoman Schipske, to approve Consent Calendar Items 2 - 11. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

2. 13-0429 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$27,900 and (2) separate authority to pay \$25,932.50 for the claim of Cecelia Aguirre; authority to pay (1) \$5,030.14 and (2) separate authority to pay \$63,977.79 for the claim of Karen Merritt; and authority to pay (1) \$258,087.87 and (2) to pay \$270.57 per week for a life pension thereafter, subject to cost of living increases in accordance with state adjustments for the claim of Ronald Quarn, in compliance with Appeals Board Order.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 13-0430 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 7, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 13-0445 Recommendation to refer to City Attorney damage claims received between May 6, 2013 and May 13, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 13-0431 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$197,084 for the period of July 1, 2013 through December 31, 2013 to continue the Long Beach- Wilmington Best Babies Collaborative Program, and execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education. (Districts 1,6,7,9)  
**A motion was made to approve recommendation on the Consent Calendar.**



6. 13-0432 Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount not to exceed \$153,740, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) benefits specialty services for the period of April 1, 2013 through March 31, 2015. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
7. 13-0433 Recommendation to authorize City Manager to execute all documents with Centro Community Hispanic Association, Inc., for Pacific Gateway to receive \$30,000 in Workforce Investment Act grant funds to provide job development and placement services to participants of the Work and Gain Education & Employment Skills (WAGEES) project, and execute any subsequent amendments as necessary. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
8. 13-0434 Recommendation to authorize City Manager to execute the First Amendment to the Optimized Waterflood Program Agreement for the West Wilmington Oil Field between the City of Long Beach and Tidelands Oil Production Company to correct an oversight in the accounting language. (District 1)  
**A motion was made to approve recommendation on the Consent Calendar.**
9. 13-0435 Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Rancho Santiago Community College District, to receive Full-Time Equivalent Student State funding for instructional services provided by Long Beach Police Department instructors. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
10. 13-0436 Recommendation to adopt resolution authorizing City Manager to submit an application to CalRecycle for re-designation of the Long Beach Recycling Market Development Zone. (Citywide)  
**A motion was made to approve recommendation and adopt Resolution No. RES-13-0039 on the Consent Calendar.**  
**Enactment No: RES-13-0039**
11. 13-0437 Recommendation to receive and file minutes for:
-

Planning Commission - April 18, 2013.

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

**UNFINISHED BUSINESS (6:27 PM)**

26. 13-0400 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4400 East Los Coyotes Diagonal, with conditions. (District 4)

Distributed at the meeting: ABC conditions.

Andrew Eisenberger spoke.

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

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

**Absent:** 2 - DeLong and Austin

**REGULAR AGENDA (6:25 PM)**

12. 13-0446 Recommendation to receive and approve the Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

Mayor Foster spoke.

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

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

**Absent:** 1 - DeLong

13. 13-0448 Recommendation to receive and file report on the Seventh Annual Library Round Up.

Councilwoman Schipske spoke.

Jo Rae Zuckerman, President of the Friends of the Long Beach Public Library, spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

14. 13-0449

Recommendation to request to forward to the Metropolitan Transportation Authority (MTA) the recommendation of "Downtown Long Beach Station" following a community survey conducted by the Second District to name the Metro rail station and facilities located on First Street, between Pine and Pacific Avenues.

Distributed at the meeting: Flyer from District 2.

Councilmember Lowenthal spoke.

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

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

**Absent:** 1 - DeLong

15. 13-0450

Recommendation to refer consideration of the City of Long Beach Financial Policies to the Budget Oversight Committee regarding potential revisions for adoption as part of the FY 14 budget process.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilmember Johnson, seconded by Councilman Andrews, to approve recommendation to refer to the Budget Oversight Committee. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

16. 13-0438 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2013. (Citywide)

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

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

**Absent:** 1 - DeLong

17. 13-0447 Recommendation to adopt Specifications No. PA-00413 and award contracts to Marina Landscape, Inc., of Anaheim, CA (not an MBE, WBE, SBE or Local), and Azteca Landscape, Inc., of Ontario, CA (MBE and WBE), for providing grounds maintenance services, in a total combined annual amount of \$2,137,284, for a period of two years, with the option of adding expenditures up to 15 percent (or \$320,593) above the annual contract amount, if necessary and if funds are available, for a not to exceed total combined annual amount not to exceed \$2,457,877, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

18. 13-0439 Recommendation to adopt Specifications RFP No. HR13-001 and award contracts to ACCORD Community First, Centro CHA, Inc., Conservation Corps of Long Beach, Long Beach Community Action Partnership, all Long Beach-based businesses (Local; not an MBE, WBE or SBE), and UAW Labor Employment and Training Corporation, of Cerritos, CA (not a Local, MBE, WBE, or SBE), for providing qualified service providers to operate Pacific Gateway Workforce Investment Act Youth Academy Projects, in an annual combined amount not to exceed \$1,162,953, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - DeLong

- 19. 13-0440** Recommendation to authorize City Manager to execute agreements and any necessary documents with Long Beach Unified School District of Los Angeles County, to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2013. (Citywide)

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

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

**Absent:** 1 - DeLong

- 20. 13-0441** Recommendation to receive the application of Jose Guadalupe Arrieta, dba Coyote Bar, for an original Alcoholic Beverage Control (ABC) License, at 1525 Santa Fe Avenue, determine that the application does not serve the public convenience and necessity, and submit a Public Notice of Protest to ABC on the bases of over concentration of ABC licenses in the census tract, and residences within 100 feet of the establishment. (District 1)

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

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

**Absent:** 1 - DeLong

- 21. 13-0442** Recommendation to authorize City Manager to execute the First Amendment to Lease No. 22055 with The Boeing Company, a Delaware corporation, successor by merger with McDonnell Douglas Corporation, a Maryland corporation, for City-owned property at 3521 East Spring Street at the Long Beach Airport. (District 5)

**A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

22. 13-0443

Recommendation to adopt Resolution of Intention to establish the Andy Street Property and Business Improvement District; set the date for a public hearing for Tuesday, July 16, 2013 at 5:00 p.m.; and receive the petition and designate the Administrative Board. (District 9)

**A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-13-0040. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

**Enactment No:** RES-13-0040

23. 13-0444

Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the boundaries of the proposed Uptown Property and Business Improvement District. (Districts 8,9)

**A motion was made by Councilman Austin, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

#### **ORDINANCES (6:52 PM)**

24. 13-0394

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 29 of said Map from R-2-N (Two-Family Residential, Standard Lot) to CNA (Neighborhood Commercial Automobile-Oriented), read and adopted as read. (District 9)

**A motion was made by Councilmember Neal, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0007. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

**Enactment No:** ORD-13-0007

- 25. 13-0405** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.32 by amending Table 32-1 "Uses in all other Commercial Zoning Districts" relating to public libraries, read and adopted as read. (Citywide)

**A motion was made by Councilmember Neal, seconded by Councilmember Johnson, to approve recommendation and adopt Ordinance No. ORD-13-0008. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

**Enactment No:** ORD-13-0008

**NEW BUSINESS (6:53 PM)**

26. Agenda Item No. 26 is listed under Unfinished Business.

27. Affidavit of service for the special meeting held Tuesday, May 21, 2013.

- 28. 13-0461** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 17, 2013.

**This Agenda Item was received and filed.**

- 29. 13-0464** eComments received for the City Council meeting of Tuesday, May 21, 2013.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (6:53 PM)**

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal requested that the meeting be adjourned in memory of Donna Lee Andrews; and made community announcements.

Councilmember Johnson made community announcements.

Councilmember Lowenthal continued community announcements.

**PUBLIC (7:04 PM)**

Claudette Powers spoke regarding various issues.

**ADJOURNMENT (7:05 PM)**

At 7:05 P.M., Vice Mayor Garcia adjourned the meeting in memory of Donna Lee Andrews.

dg/pr