

Dr. Robert Garcia, Vice Mayor, 1st
District

Dr. 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, R.N.P./J.D., 5th
District

Dee Andrews, 6th District

James Johnson, 7th District

Al Austin, 8th District

Steven Neal, 9th District

Charles Parkin, 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 except for the presentation on the Proclamation for National Religious Freedom Day was considered before the presentation on the Peace Maker Awards.

ROLL CALL (5:01 PM)

Councilmembers DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

Present:

Councilmembers Garcia, Lowenthal and Johnson

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Steven Neal, Councilmember, Ninth District.

Julie Pruitt, spcaLA, presented a canine.

Proclamation for National Mentoring Month.

Tiffany Draymus, Power Youth, spoke.

Regina with Kimberly spoke.

Howard Perry, 100 Black Men of Long Beach, introduced Sequoia, who spoke.

Tina Cochran, Long Beach Blast, spoke.

Dominque Andersen, Rising Tide, spoke.

Tiffany Draymus spoke.

Mayor Foster spoke.

Proclamation for National Religious Freedom Day.

Councilwoman Schipske spoke.

Reverend Donald Shoemaker spoke.

Mayor Foster spoke.

Presentation on the Peace Maker Awards.

Councilman Andrews spoke.

Tonya Martin, on behalf of Councilman Andrews, presented the awards.

PUBLIC COMMENT (5:1 PM)

Drew Wood spoke regarding Standard for Children.

Councilmember O'Donnell spoke.

Diana Lejins spoke regarding potential funding possibilities.

CONSENT CALENDAR (5:36 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 3. The motion carried by the following vote:

Yes: 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, Lowenthal and Johnson

1. [14-0039](#) Recommendation to refer to City Attorney damage claims received between December 30, 2013 and January 6, 2014.

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

2. [14-0040](#) Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0008 on the Consent Calendar.

Enactment No: RES-14-0008

3. [14-0041](#) Recommendation to approve the destruction of records for the Human Resources Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-14-0009 on the Consent Calendar.

Enactment No: RES-14-0009

REGULAR AGENDA (5:37 PM)

4. [14-0042](#) Recommendation to, by motion of the City Council, request City Manager to arrange a presentation by the winning team of the 2013 National Association for Industrial and Office Parks (NAIOP) Southern California Real Estate Challenge.

Councilwoman Schipske spoke.

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

Yes: 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, Lowenthal and Johnson

ORDINANCES (5:39 PM)

5. [14-0004](#) Recommendation to declare ordinance amending and restating Chapter 21.54, related to billboards, read and adopted as read. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Mike Murchison spoke.

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember O'Donnell spoke.

Amy Bodek, Director of Development Services, spoke.

Richard Montgomery, Government Affairs Director, Lamar Advertising, spoke.

Lee Chauzer spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Amy Bodek, Director of Development Services, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Neal, to refer the proposed ordinance back to City Attorney and Development Services relative to the following terms: A. Drafting of ordinance provisions that: 1) Maintains the City's determination that billboards in freeway landscape areas are non-conforming billboards; 2) Permits the placement of electronic billboards in freeway landscape areas in exchange for removal of billboard signs in freeway landscape areas via a cap and trade program or a development agreement program (referred to as a "dual track program"); 3) Requires a billboard company development agreement to provide for the removal of at least one non-conforming billboard sign (of equal or greater square footage) that is located in freeway landscape area or in an adjacent area that shows to or is visible from the freeway; 4) Retains the billboard spacing distances set forth in Table in 54-1, specifically 300 feet for poster size billboards and 500 feet for bulletin size billboards; 5) Maintains the establishment of a performance bond; and B. That staff conduct a field survey and analysis to determine the impact of the foregoing provisions in order to ensure that the ordinance introduced for first reading does not provide a competitive advantage to one billboard company to the disadvantage of another. The motion carried by the following vote:

Yes: 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, Lowenthal and Johnson

6. [14-0021](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 9.61, relating to Social Hosting Responsibility read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-14-0001. The motion carried by the following vote:

Yes: 5 - DeLong, O'Donnell, Schipske, Andrews and Austin

Absent: 4 - Garcia, Lowenthal, Johnson and Neal

Enactment No: ORD-14-0001

NEW BUSINESS (6:16 PM)

7. [14-0053](#) Recommendation to receive and confirm the list of argument writers for the ballot measure submitted to voters for the Primary Nominating Election to be held on Tuesday, April 8, 2014.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

Diana Lejins spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

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

Yes: 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, Lowenthal and Johnson

8. Affidavit of Service for special meeting held Tuesday, January 14, 2014.

9. [14-0052](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 10, 2014.

This Agenda Item was received and filed.

10. [14-0072](#) eComments received for the City Council meeting of Tuesday, January 14, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENT (6:21 PM)

Councilmember O'Donnell requested that the meeting be adjourned in memory of Dr. Dan Barber.

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

ADJOURNMENT (6:27 PM)

At 6:27 PM, Councilmember O'Donnell adjourned the meeting in memory of Dr. Dan Barber.

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រៃសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។