



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-6

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August 19, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council and Budget Workshop minutes for the meetings of Tuesday, August 5, 2008.

DISCUSSION

The Legistar minutes of the City Council and Budget Workshop meetings held on Tuesday, August 5, 2008 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,

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

Bonnie Lowenthal, 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 & DRAFT MINUTES

ROLL CALL (5:42 pm)

Councilmembers B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes
Present: Uranga, Gabelich and Lerch

Councilmembers O'Donnell
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Dee Andrews, Councilman, Sixth District.

Mayor Foster announced that Agenda Item No. 1 would be laid over to November 11, 2008; and that Agenda Item No. 20 had been withdrawn.

Presentation from the Long Beach Qingdao Sister City Assocation.

Presentation from Signal Hill Petrolelum.

Proclamations for Neighborhood Leadership Program Class of 2008.

08-0784 Distributed at the meeting: Flyer for August 9, 2008 viewing of Community Painted Murals.

This Handout was received and filed.

David Zanata spoke regarding a trip to China.

Certificate of Recognition presented to Richard Hollingsworth. (6:17 PM)

Pat West, City Manager, spoke regarding Mr. Hollingsworth.

Coleen Bentley, a family friend, accepted the Certificate of Recognition on behalf of the family.

Councilwoman Gabelich spoke.

Councilmember B. Lowenthal spoke.

CONTINUED HEARING (6:25 PM)

1. 08-0277 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions, or deny the Permit on the application of Wilfredo Antonio Ramos, dba La Hacienda Club, 1551 Santa Fe Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing bar/tavern/lounge. (District 1)

A motion was made by Councilmember B. Lowenthal, seconded by Councilman Andrews, that the item be laid over to the meeting of Tuesday, November 11, 2008. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

HEARING (6:26 PM)

2. 08-0740 Recommendation to receive supporting documentation into the record, and hold a public hearing to receive public comment; adopt resolution affirming formation of City of Long Beach Community Facilities District (CFD) No. 2007-2 (Belmont Shore), authorizing the levy of Special Tax within the CFD, preliminarily establishing an annual appropriations limit for the CFD, and resubmitting the special tax levy and establishment of the appropriations limit to qualified electors of the CFD;

Belinda Cotton spoke.

Kurt Schneiter spoke.

Bill Lorbeer, Chair, Belmont Shore Parking and Business Improvement

Advisory Commission, spoke.

Jeff Miller spoke.

Harvey Cochran spoke.

Ben Rockwell spoke.

Gene Rotondo spoke.

Roy Hansen spoke.

Jay Mobius spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-08-0081. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-08-0081

08-0741

Adopt resolution affirming the determination of the necessity to incur bonded indebtedness for City of Long Beach Community Facilities District No. 2007-2 (Belmont Shore); and

A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-08-0082. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-08-0082

08-0742

Adopt resolution calling for a new special election within the CFD. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-08-0083. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-08-0083

PUBLIC COMMENT (6:53 PM)

Karl Miller spoke regarding the parcel tax.

Gehl Davis spoke regarding the 10-Year Plan to End Homelessness implementation.

Larry Goodhue spoke regarding the Coastal Commission Hearing.

Harvey Cochran spoke regarding a variety of issues.

Claudette Powers spoke regarding the youth of Long Beach.

Ben Rockwell spoke regarding volunteering.

CONSENT CALENDAR (7:14 PM)

Passed The Consent Calendar

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember Reyes Uranga, to approve Consent Calendar Items 3-18, except for Item 4. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Schipske

3. 08-0750 Recommendation to receive and file report on travel to Washington, D.C. as part of a federal legislative lobbying effort, July 28 - 31, 2008.

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

4. 08-0718 Recommendation to City Council to concur in recommendation of the Elections Oversight Committee to refer the projected costs savings to move municipal elections to odd-calendar-year elections to the Charter Amendment Committee for further discussion and consideration.

Councilmember Reyes Uranga spoke.

Motion: Approve recommendation.

Moved by Reyes Uranga, motion failed due to lack of second.

Councilmember B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember B. Lowenthal, seconded by Councilmember DeLong, that the issue be sent to study session for discussion with the Instant Run-off Voting process. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, DeLong, Andrews, Gabelich and Lerch

No: 1 - Reyes Uranga

Absent: 2 - O'Donnell and Schipske

5. 08-0666 Recommendation to City Council to concur in recommendation of the Elections Oversight Committee to request a study session regarding Instant Run-off Voting (IRV) process; to be coordinated with the League of Women Voters; California State University, Long Beach, Department of Political Science; Long Beach Unified School District; Long Beach City College District; City of Lakewood; City of Signal Hill; and the City of Avalon, to be scheduled at a time that would perhaps produce a greater turnout of working class people.
- A motion was made to approve recommendation on the Consent Calendar.**
6. 08-0753 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Human Resources Department.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0084 on the Consent Calendar.**
- Enactment No:** RES-08-0084
7. 08-0754 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Police Department.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0085 on the Consent Calendar.**
-

Enactment No: RES-08-0085

8. 08-0735 Recommendation to approve the City Council minutes for the meetings held Tuesday, July 15, 2008 and July 22, 2008.
A motion was made to approve recommendation on the Consent Calendar.
9. 08-0743 Recommendation to refer to City Attorney damage claims received between July 14, 2008 and July 28, 2008.
A motion was made to approve recommendation on the Consent Calendar.
10. 08-0744 Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to accept \$452,594 for a Summer Youth Employment Program from July 1, 2008 through June 30, 2009; and to execute any subsequent amendments that change the terms or increase amounts. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
11. 08-0733 Recommendation to adopt resolution certifying the 2007-2008 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-08-0086 on the Consent Calendar.
Enactment No: RES-08-0086
12. 08-0727 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2008-09 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed, debris removal and/or building abatement in the amount of \$8,763. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-08-0087 on the Consent Calendar.
Enactment No: RES-08-0087
13. 08-0728 Recommendation to authorize City Manager or his designee to execute an agreement and any amendments with Los Angeles County Auditor-Controller for billing of direct assessments on the Secured Tax Roll and distribution of collections to the City. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

14. 08-0729 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 1 for commercial properties in Belmont Shore for Fiscal Year 2009 and authorizing the Los Angeles County Auditor-Controller to include on the 2008-09 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-08-0088 on the Consent Calendar.

Enactment No: RES-08-0088

15. 08-0730 Recommendation to receive and file the application of NGL Enterprise Incorporated, dba A & B Liquor Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1069-1071 East Wardlow Road, with existing conditions. (District 7)

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

16. 08-0732 Recommendation to request City Manager or designee to accept an easement deed for sidewalk widening at 110 East Anaheim Street. (District 1)

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

17. 08-0731 Recommendation to request City Attorney or designee to accept an easement deed for alley widening and an irrevocable offer to dedicate right-of-way for the future widening of Atlantic Avenue related to development at 575 E. Vernon Street. (District 6)

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

18. 08-0734 Recommendation to receive and file the minutes of:
Civil Service Commission - July 16, 2008.
Parks and Recreation Commission - June 19, 2008.
Planning Commission - May 1 and 15, 2008.
Water Commission - June 23 and 26, 2008.

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

UNFINISHED BUSINESS (7:20 PM)

19. 08-0199 Recommendation to receive and file City Manager's Press-Telegram Expenditures report regarding the City's financial relationship with the Press-Telegram; and to direct City Manager to take appropriate actions,

if necessary to protect the City's interest, including curtailing or terminating non-essential advertising expenditures.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

Keith Newhaven spoke.

Joe Segura spoke and submitted information regarding the labor-management dispute at the Press-Telegram.

Richard Archibald spoke.

Chris Hansen spoke.

Larry Goodhue spoke.

Ben Rockwell spoke.

Joe Stevens spoke.

Councilmember B. Lowenthal spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation, with the inclusion of diversifying non-essential advertising expenditures. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, DeLong, Reyes Uranga, Gabelich and Lerch

Absent: 3 - O'Donnell, Schipske and Andrews

20. 08-0678

WITHDRAWN

~~Recommendation to receive and file the application of Patricia Mary-Charlotte Escalante and Christopher Dean Harper, dba 757 Pine Wine Bar & Cafe, for an original Alcoholic Beverage Control License, at~~

~~757 Pine Avenue, with conditions. (District 1)~~

This ABC License was withdrawn.

21. 08-0679

Recommendation to receive and file the application of Kernels Incorporated, dba Kernels Gourmet Corn On The Cob, for an original Alcoholic Beverage Control License, at 3418 Long Beach Boulevard, with conditions. (District 7)

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

Yes: 6 - B. Lowenthal, S. Lowenthal, DeLong, Reyes Uranga, Gabelich and Lerch

Absent: 3 - O'Donnell, Schipske and Andrews

22. 08-0705

Recommendation to receive and file the application of Chronic Taco Chapman LLC, dba Chronic Taco Belmont Shore, for an original Alcoholic Beverage Control License, at 3870 East Ocean Boulevard, with conditions. (District 3)

Brian Glochen spoke.

Ben Rockwell spoke.

Andrew Glazer spoke.

Elizabeth Thomas spoke.

Susan Spruer spoke.

James McPolen spoke.

Unidentified man spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to request that a protest be filed with ABC based on: 1) over concentration and 2) residences within 100 feet. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, DeLong, Andrews and Gabelich

Abstentions: 1 - Lerch

Absent: 3 - O'Donnell, Schipske and Reyes Uranga

REGULAR AGENDA (8:14 PM)

23. 08-0749 Recommendation to receive the list of argument writer nominations for the November 4, 2008 General Election ballot measures and approve the designated persons or association persons pursuant to Section 1.24.020 of the Long Beach Municipal Code.

Mayor Foster spoke.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Schipske

24. 08-0755 Recommendation to request City Council to adopt a City Vehicle Policy regarding the use of City vehicles to require the reporting of personal use and/or elimination of City vehicles.

Councilmember Reyes Uranga spoke.

Motion: That the item be laid over one week to the meeting of Tuesday, August 12, 2008.

Moved by Reyes Uranga, seconded by Andrews.

Ben Rockwell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember B. Lowenthal spoke.

A second substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the item be laid over for two weeks to the meeting of Tuesday, August 19, 2008.

The motion failed by the following vote:

Yes: 2 - Reyes Uranga and Gabelich

No: 5 - B. Lowenthal, S. Lowenthal, DeLong, Andrews and Lerch

Absent: 2 - O'Donnell and Schipske

A substitute motion was made by Vice Mayor Lerch, seconded by Councilmember S. Lowenthal, that the item be referred to the Budget Oversight Committee. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, DeLong, Andrews and Lerch

No: 2 - Reyes Uranga and Gabelich

Absent: 2 - O'Donnell and Schipske

25. 08-0505

Recommendation to receive and file the Report on Transient Occupancy Tax audits for 2005 through 2007.

James Johnson, Assistant City Auditor, spoke.

Councilmember Reyes Uranga spoke.

Councilmember B. Lowenthal spoke.

Suzanne Brown spoke.

Ben Rockwell spoke.

Richard Hernandez spoke.

Stephanie Busey spoke.

Harvey Cochran spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster requested that the City Manager provide an accounting of deposits to the Housing Trust Fund.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Schipske

26. 08-0751

Recommendation to adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election with the Statewide

General Election to be held on Tuesday, November 4, 2008, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; and

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0089. The motion carried by the following vote:

Yes: 6 - S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, O'Donnell and Schipske

Enactment No: RES-08-0089

08-0752

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, November 4, 2008.

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0090. The motion carried by the following vote:

Yes: 6 - S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, O'Donnell and Schipske

Enactment No: RES-08-0090

27. 08-0736

Recommendation to receive and file the Pedestrian Safety Advisory Committee's report on Crossing Guard Deployment for the 2008-2009 School Year and concur with its recommendations. (Citywide)

Councilwoman Gabelich spoke.

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

Yes: 6 - S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, O'Donnell and Schipske

28. 08-0737

Recommendation to authorize City Manager to enter into a Reimbursement Agreement with Boeing Realty Corporation for the reimbursement costs related to the master planning of Boeing's 100-acre

project north of Cover Street. (District 5)

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

Yes: 5 - S. Lowenthal, DeLong, Andrews, Reyes Uranga and Lerch

Absent: 4 - B. Lowenthal, O'Donnell, Schipske and Gabelich

29. 08-0747

Recommendation to approve the Fiscal Year 2008 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

Yes: 6 - S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, O'Donnell and Schipske

30. 08-0738

Recommendation to adopt Specifications No. PA-01608 and award a contract to West-Lite Supply Company, Inc., to furnish and deliver lamps and lighting fixtures, in an annual amount of \$200,000 plus a 10 percent contingency if necessary and if funds are available, 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 by Vice Mayor Lerch, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 5 - DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 4 - B. Lowenthal, S. Lowenthal, O'Donnell and Schipske

31. 08-0746

Recommendation to authorize City Manager to execute contracts and any amendments with Anchor Environmental CA, L.P., and Moffatt & Nichol for as-needed multi-discipline coastal engineering and environmental consulting, inclusive of architecture, civil engineering, and other professional consulting services, for a total amount not to exceed \$400,000 collectively, for a term of one year, commencing October 1, 2008, with two one-year renewal options at the discretion of the City Manager or his designee. (Citywide)

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

Yes: 5 - DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 4 - B. Lowenthal, S. Lowenthal, O'Donnell and Schipske

32. 08-0739

Recommendation to receive and file the application of Town Center Buffet Incorporated, dba Zen Buffet, for an original Alcoholic Beverage Control License, at 7503 East Carson Boulevard, with conditions. (District 5)

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

Yes: 5 - DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 4 - B. Lowenthal, S. Lowenthal, O'Donnell and Schipske

NEW BUSINESS (9:01)

33. Affidavit of Service for the special meetings of Tuesday, August 5, 2008.

ANNOUNCEMENTS (9:01 PM)

Mayor Foster requested that the meeting be adjourned in memory of Barry Gries.

Councilwoman Gabelich made community announcements; and requested that the meeting be adjourned in memory of Mabel Jongewaard.

Councilman Andrews made community announcements.

Councilmember Reyes Uranga made community announcements.

ADJOURNMENT (9:08 PM)

At 9:08 P.M., Mayor Foster adjourned the meeting in memory of Barry Gries and Mabel Jongewaard.

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Bonnie Lowenthal, 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

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

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:41 PM)

Councilmembers B. Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and
Present: Lerch

Councilmembers S. Lowenthal, O'Donnell and Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L.
Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

SPECIAL MEETING (3:41 PM)

- 08-0756 Recommendation to conduct a Budget Workshop to receive:
 - Overview of Mayor and City Manager Proposed Budget for Fiscal Year 2009
 - City Council Deliberation
 - Public Input

This Agenda Item was received and filed.

Pat West, City Manager, spoke and provided a PowerPoint presentation.

SECOND ROLL CALL (3:46 PM)

Councilmembers B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes
Present: Uranga, Gabelich and Lerch

Councilmembers O'Donnell
Absent:

S. Lowenthal joined the meeting. Andrews joined the meeting.

Mayor Foster spoke and announced that the closed session meeting at 4:30 p.m. had been canceled.

Councilmember B. Lowenthal spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

PUBLIC (5:14 PM)

Francis Emily Dawson Harris spoke.

Claudette Powers spoke.

Eric Bennett spoke.

Eugene Holmes spoke.

Danny Wilson spoke.

Dave Ryan spoke.

Margaret Durnin spoke.

Dennis Dunn spoke.

Janet (Wright) Schabow spoke.

Harvey Cochran spoke.

Jim Thompson spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

ADJOURNMENT (5:38 PM)

At 5:38 p.m., Mayor Foster adjourned the meeting.

adb