



# CITY OF LONG BEACH

# C-6

DEPARTMENT OF CITY CLERK

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April 22, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council and the Study Session minutes for the meetings held Tuesday, April 15, 2008.

## DISCUSSION

The Legistar minutes of the City Council and the Study Session for the meetings held Tuesday, April 15, 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 E. HERRERA  
CITY CLERK

Prepared by: Nancy Muth

LGH:nem  
Attachment

Bonnie Lowenthal, Vice Mayor, 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, 9th District

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:37 PM)

**Councilmembers** B. Lowenthal and Schipske

**Present:**

**Councilmembers** S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga,

**Absent:** Gabelich and Lerch

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

Mayor Foster presiding.

Pat West, City Manager, spoke.

1. 08-0340 Recommendation to hold a study session regarding the 10-Year Plan to End Homelessness.

Ron Arias, Director of Health and Human Services, spoke.

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

### SECOND ROLL CALL (3:39 PM)

**Councilmembers** B. Lowenthal, O'Donnell, Schipske, Gabelich and Lerch

**Present:**

**Councilmembers** S. Lowenthal, DeLong, Andrews and Reyes Uranga

**Absent:**

O'Donnell joined the meeting. Gabelich joined the meeting. Lerch joined the meeting.

Mike Murray, Director of External and Government Affairs for Verizon, provided a PowerPoint presentation.

**THIRD ROLL CALL (3:41 PM)**

**Councilmembers** B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Gabelich and  
**Present:** Lerch

**Councilmembers** DeLong, Andrews and Reyes Uranga  
**Absent:**

S. Lowenthal joined the meeting.

Susan Price, Homeless Services Officer, continued the PowerPoint presentation.

Eduardo Cabrera, Council Region IX Coordinator, U.S Interagency Council on Homelessness, provided a PowerPoint presentation.

Jay Johnson, Commander, South Division, spoke.

Lori Lordstrom, Vice Chair of Public Policy for the Long Beach Chamber, spoke.

**FOURTH ROLL CALL (4:21 PM)**

**Councilmembers** B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga,  
**Present:** Gabelich and Lerch

**Councilmembers** DeLong and Andrews  
**Absent:**

Reyes Uranga joined the meeting.

Kraig Kojan, President and CEO of the Downtown Long Beach Associates, spoke.

Steven Peck spoke.

Mayor Foster spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

**PUBLIC: (4:55 PM)**

Harvey Cochran spoke.

Gary Shelton spoke.

Roberto Carbajal spoke.

Maria Giesey spoke.

Anna Tada spoke.

Mayor Foster spoke.

**ADJOURNMENT (5:04 PM)**

At 5:04 P.M. Mayor Foster adjourned the meeting.

adb

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 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

### ROLL CALL (5:19 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes  
**Present:** Uranga, Gabelich and Lerch

**Councilmembers** Andrews  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Merianne Nakagawa, Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Tonia Reyes Uranga, Councilmember, Seventh District.

Cabrillo High School Jazz Band performed and Principal Mendoza spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster announced that Item Nos. 7 and 33 would be considered following the presentations, and that Item Nos. 12, 25 and 32 had been withdrawn.

Pet adoption: Kathy Schofield, spcaLA, presented a canine.

Proclamation celebrating the Week of the Young Child.

Councilmember S. Lowenthal spoke.

08-0379           Flyer for Long Beach Preschool Open House.

**This Handout was received and filed.**

Recognition of presidential awardees John D. Scott and Dr. Brock Johnson.

Mayor Foster spoke.

Proclamation presented in recognition of Sexual Assault Awareness Month and Denim Day.

Mayor Foster spoke.

Agenda Item Nos. 7, 33 and 31 were considered at this time, and in that order.

### HEARINGS (5:58 PM)

1. 08-0310 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings; and approve and authorize City Manager to execute a Disposition and Development Agreement with Cal-Can Holdings, LLC for the development of 2110 West Cowles Street. (District 1)

Vice Mayor B. Lowenthal spoke.

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-08-0035. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga and Gabelich

**Abstentions:** 1 - Lerch

**Absent:** 1 - Andrews

**Enactment No:** RES-08-0035

2. 07-1395 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Long Beach HUSH2 and Michael Kowal, et al., and support the decision of the City Planning Commission approving the Site Plan Review of the parking structure associated with the Long Beach Terminal Area Improvement Project located at 4100 Donald Douglas Drive. (District 5)

Distributed at the meeting: PowerPoint presentation entitled, Long Beach Airport Parking Structure, April 2008.

Christine Andersen, Airport Manager, and representatives from the architectural firm provided the PowerPoint presentation.

Michael Kowal, appellant, spoke.

Joe Sopo, appellant, spoke.

Terry Jensen, appellant, spoke.

Harvey Cochran spoke.

Donald Sims spoke.

Kevin McCackren spoke.

Ken Malone spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Motion: Approve recommendation.

Moved by S. Lowenthal, seconded by Schipske.

Councilwoman Gabelich spoke.

Motion: Substitute motion to grant the appeal and request staff to modify the site plan and look at the possibility of purchasing Lot D from Boeing; and review and study the pedestrian crossing (at Linden Drive); and return with a report on these concerns prior to or at the time project financing is presented to the City Council for deliberation.

Moved by Gabelich, seconded by Lerch.

Mike Mais, Assistant City Attorney, spoke regarding the consequences of approving the appeal.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Mike Mais, Assistant City Attorney, explained what would transpire if the appeal was approved.

Councilmember Lerch spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

**A second substitute motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, that the item be continued to the meeting of Tuesday, May 6, 2008, to be considered with the financing proposal. The motion carried by the following vote:**

**Yes:** 5 - O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Noes:** 3 - B. Lowenthal, S. Lowenthal and DeLong

**Absent:** 1 - Andrews

Agenda Item No. 34 was considered at this time.

**PUBLIC COMMENT (8:34 PM)**

James Ota spoke regarding CAAP.

Jerry Jensen spoke regarding Schroeder Hall reuse.

08-0382 Larry Goodue spoke regarding Marine Stadium security fencing and submitted a collection of photographs.

**This Handout was received and filed.**

08-0383 Roberto Carbajal spoke regarding Morgellows.org and submitted written correspondence.

**This Handout was received and filed.**

Harvey Cochran spoke regarding various issues of interest.

08-0384 Summer Hansen spoke regarding Children's Day, and submitted a flyer for the event.

Councilmember O'Donnell spoke.

**This Handout was received and filed.**

08-0385 Correspondence regarding the 50th Anniversary of the Universal



Declaration of Human Rights was submitted by an unidentified gentlemen.

**This Handout was received and filed.**

**CONSENT CALENDAR (8:54 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 3-29, except for Items 4, 7, 12 and 25. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - DeLong and Andrews

3. 08-0342 Recommendation to receive and file a report on travel to Europe for an extensive trade mission to promote Long Beach and build environmental partnerships with European ports, March 31, 2008 to April 13, 2008.

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

29. 08-0307 Recommendation to request that the reports regarding historical subsidence in the Naples area and related seawall deterioration be sent to the State Lands Commission to pursue State funding for seawall maintenance, repair and replacement to the extent that the State's oil operations contributed to the deterioration of the seawalls.

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

4. 07-0609 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee for the 2007 Street Repair Program to request the City Manager to reallocate funds taken away from street repairs and locate funding with community Development Block Grant (CDBG) or other funding sources.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, that the item be received and filed. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

5. 08-0309 Recommendation to authorize City Attorney to submit two Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680 and a separate authority to pay \$62,576.25 for the claim of Leonard Gaeta; and \$62,132.52 for Stipulations with Request for Award and \$32.78 per week for a Life Pension thereafter for the claim of Sandra Thomas, in compliance with the Appeals Board Orders.

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

6. 08-0305 Recommendation to authorize City Attorney to pay the sum of \$17,500 in full settlement of lawsuit entitled Nguyen vs. City of Long Beach; \$82,239.74 in full settlement of lawsuit entitled Verizon California, Inc. v. City of Long Beach; and \$25,000 in full settlement of lawsuit entitled Ken Walsh v. Anis Shamsaldin, City of Long Beach.

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

7. 08-0276 Recommendation to adopt resolution declaring April 19, 2008 "C-17 Day", and supporting the procurement of additional C-17 aircraft.

Mayor Foster spoke.

Jean Chamberlin and Jackie Harris spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-08-0034. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

**Enactment No:** RES-08-0034

8. 08-0301 Recommendation to approve the City Council minutes for the meeting of Tuesday, April 1, 2008.

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

9. 08-0311 Recommendation to refer to City Attorney damage claims received between March 27, 2008 and April 10, 2008.

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

10. 08-0308 Recommendation to request City Attorney to prepare an amendment to the Salary Resolution for Fiscal Year 2008.

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

11. 08-0312 Recommendation to authorize City Manager to execute a First Amendment to Sublease No. 23972 between Million Air North, Inc., as successor-in-interest to Long Beach Million Air, Inc., (Sublessor) and the City of Long Beach (Sublessee) for office space at 4135 Donald Douglas Drive for the Airport Community Information and Noise Abatement Center to extend the term for an additional two-year period at a rental rate of \$3,800.70 per month. (District 5)

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

12. 08-0313 WITHDRAWN  
~~Recommendation to refer to hearing officer the appeal to the denial of business license by Massage Technician Phuong Bich Huynh, 2777 Atlantic Avenue No. H. (District 7)~~

**This Agenda Item was withdrawn.**

13. 08-0314 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Bolder Group Inc., for the purchase of marine fuel and related supplies at an estimated cost of \$140,000. The term of the contract will be for one year with the option for two additional one-year extension periods, plus a 10 percent contingency if necessary and if funds are available. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-08-0036 on the Consent Calendar.**

**Enactment No: RES-08-0036**

14. 08-0315 Recommendation to authorize City Manager to execute a NAESB (North American Energy Standards Board) contract for the purchase and sale of natural gas on such terms and enter into such transactions under the NAESB, as City Manager may deem appropriate. (Citywide)

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

15. 08-0316 Recommendation to authorize City Manager to accept \$52,250 from the Federal Emergency Management Agency for repairs to the band shell in Bixby Park; increase revenue and appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$52,250; and execute any documents necessary for the administration of the project. (District 2)

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

16. 08-0317 Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2008 grant funds of \$29,920 for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 23, 2008 to August 29, 2008; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

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

17. 08-0318 Recommendation to receive and file the 2007 Senior Citizen Advisory Commission Annual Report. (Citywide)

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

18. 08-0319 Recommendation to receive and file the application of MaryRose Irene Goodwin and Mark William Kaake, dba Ashleys Bar & Grill, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1731 East 4th Street, with existing conditions. (District 2)

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

19. 08-0320 Recommendation to receive and file the application of Yvette Erin Kim, dba Fresh N Joy, for a person-to-person transfer of an Alcoholic Beverage Control License, at 402 East 3rd Street, with existing conditions. (District 2)

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

20. 08-0321 Recommendation to receive and file the application of Chansak Chawalitmetha and Jarinetorn Chawalitmetha, dba Thai Rosmanee

Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1223 East Anaheim Street, with existing conditions. (District 6)

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

21. 08-0322 Recommendation to receive and file the application of 7 Eleven Incorporated, dba 7-Eleven No. 2174-34014, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6598 Cherry Avenue, with existing conditions. (District 9)

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

22. 08-0323 Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for the new condominium complex have been satisfied and approve the final map for Tract No. 63261 located south of Fourth Street and east of Long Beach Boulevard. (District 1)

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

23. 08-0324 Recommendation to authorize payment in the amount of \$159,968 to Diversified Developers Realty Corporation (DDR) for the traffic signal improvement at 4th Street and Long Beach Boulevard. (District 1)

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

24. 08-0325 Recommendation to request City Attorney or its designee to accept an easement deed for existing street right-of-way and improvements adjacent to 130 East First Street. (District 2)

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

25. 08-0326 Recommendation to adopt resolution to:

Accept the temporary grant of jurisdiction from the City of Seal Beach to establish the portion of the College Park Drive Bridge over Los Coyotes Channel within the City of Seal Beach as part of the system of highways of Long Beach;

Consent to the establishment of College Park Drive Bridge over Los Coyotes Channel as part of the System of Highways of Los Angeles County; and

Authorize City Manager to execute a Memorandum of Understanding with the City of Seal Beach regarding administrative details of the temporary grant. (District 3)

**This Resolution was withdrawn.**

26. 08-0327 Recommendation to request City Attorney or its designee to accept an easement deed for widening Lemon Avenue, the Anaheim Street sidewalk, and the alley adjacent to 1050 East Anaheim Street. (District 6)

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

27. 08-0328 Recommendation to authorize City Manager to execute a one-year agreement, with amendments to extend the term for two additional years, and all related documents for the purchase of software maintenance for Lotus Domino and Lotus Notes Passport Advantage with Mainline Information Systems, Inc. for an annual cost not to exceed \$118,794. (Citywide)

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

28. 08-0304 Recommendation to receive and file minutes of:  
Civil Service Commission - March 19 and 26, 2008.  
Planning Commission - February 7, 2008.  
Water Commission - February 21, and March 6, 2008.

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

#### **REGULAR AGENDA (8:58 PM)**

29. Agenda Item No. 29 has been moved to the Consent Calendar.

30. 08-0341 Recommendation to request City Council to waive the \$1,200 fee for the cost of a parking study and community outreach conducted by the City of Long Beach to determine parking conditions and possible remedies in the neighborhood located in and around Parkcrest Avenue between Woodruff Avenue and Bellflower Boulevard adjacent to the south side of Heartwell Park and to implement a preferential parking program in that neighborhood.

Councilwoman Schipske spoke.

Motion: Approve recommendation.

Moved by Schipske, seconded by Reyes Uranga.

Cindy Wexen spoke.

Kathy Soosa spoke.

Harvey Cochran spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Motion: Second substitute motion that the fee be waived and and the issue be referred to the Housing and Neighborhoods Committee for consideration.

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

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

**A substitute motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to refer the issue to the Transportation and Infrastructure Committee to study the neighborhood parking situation near City parks as a citywide problem. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

Agenda Item No. 31 was considered following Agenda Item No. 33 and prior to Agenda Item No. 1.

- 31. 08-0343** Recommendation to request City Manager to work with the Health and Human Services Department to include in their distribution of information about Human Papilloma Virus (HPV) the sexual assault prevention education brochure "Teen Safety."

Distributed at the meeting: Sexual Assault Crisis Agency flyer entitled, Teen Safety.

Councilwoman Schipske spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

32. 08-0092

WITHDRAWN

~~Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to consider the potential use of Digital Billboards with the following caveats:~~

- ~~1. Setting a minimum net revenue, if the digital billboards are enacted; and~~
- ~~2. Outline details of revenue sharing with the Arts and Public Safety.~~

**This Agenda Item was withdrawn.**

Agenda Item No. 33 was considered following Agenda Item No. 7 and prior to Agenda Item No. 31.

33. 08-0291

Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communications and confirm appointments to the Citizen Police Complaint Commission (1 new appointment) and the Planning Commission (2 new appointments).

Councilwoman Schipske spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

Agenda Item No. 34 was considered following Agenda Item No. 2 and prior to Public Comment.

34. 08-0339

Recommendation to receive and file the Contract Performance Audit for the Long Beach Sea Festival Association; and request City Council to direct City Management and the Long Beach Sea Festival Association to



review recommendations, develop comprehensive strategies consistent with these recommendations and advise the City Council and City Auditor as to progress and plans for implementation in six months and one year from the date of receipt and filing of this report.

Distributed at the meeting: PowerPoint presentation entitled, Long Beach Sea Festival Association Contract Performance Audit.

Laura Doud, City Auditor, narrated the PowerPoint presentation.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Drew Satariano, President, Long Beach Sea Festival Association, spoke.

Councilwoman Schipske spoke.

David Murray, Chief Financial Officer, Long Beach Sea Festival Association, spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

Larry Goodhue spoke.

Dennis Dunn spoke.

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to receive and file; and refer report to the City Manger for review and report back regarding implementation of recommendations, including discussion of the budget discrepancy of \$37,000 mentioned in the report within 30 days. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

35. 08-0329

Recommendation to adopt resolution to declare the results of a special election within the City of Long Beach Community Facilities District No. 2007-2 (Belmont Shore) and to suspend further actions to levy a special tax in the District. (District 3)

Councilmemmber O'Donnell spoke.

**A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0037. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

**Enactment No:** RES-08-0037

36. 08-0331

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles Office of Emergency Management to receive and expend Department of Homeland Security grant funding for the 2007 State Homeland Security Grant Program; and increase appropriations by \$250,401 in the General Grants Fund (SR 120) and the Fire Department (FD). (Citywide)

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

**Yes:** 7 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Andrews

37. 08-0332

Recommendation to adopt resolution authorizing City Manager to

implement Gas Rate Schedules 1 through 5, 7, 9 and special conditions and incentives in Exhibits A and B. (Citywide)

**A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0038. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Andrews

**Enactment No:** RES-08-0038

**38. 08-0333**

Recommendation to authorize City Manager to execute a permit with Beach Ventures, Inc., and all documents necessary for the operation of a vessel mooring program adjacent to the City's beaches, for a ten-year term, with two five-year options at the discretion of the City Manager; and approve the City of Long Beach Mooring Rules and Regulations. (Districts 2,3)

Bill Napier spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell 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, O'Donnell, Schipske, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Andrews and Reyes Uranga

**39. 08-0334**

Recommendation to receive and file the application of Alma Patricia Tiznado and Federico Tiznado, dba Las Islitas Restaurant, for an original Alcoholic Beverage Control License, at 1585 Santa Fe Avenue, with conditions. (District 1)

Distributed at the meeting: ABC License conditions from Vice Mayor B. Lowenthal.

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

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

**Absent:** 2 - O'Donnell and Andrews

**40. 08-0335** Recommendation to receive and file presentation by Department of Public Works regarding the Urban Forest Master Plan, Goals and Policies Document. (Citywide)

Distributed at the meeting: PowerPoint presentation entitled, Urban Forest Master Plan.

Melanie, Port Science, Inc., consultant, spoke.

Jim Clark, Port Science, Inc., consultant, spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Elliott Gonzalez spoke.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

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

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

**Absent:** 2 - O'Donnell and Andrews

**41. 08-0336** Recommendation to adopt resolution related to the City's receipt and use of Urban Forestry Inventory Grant funds of approximately \$162,500 under the California Clean Water, Clean Air, Safe Neighborhood, Parks, and Coastal Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. (Citywide)

**A motion was made by Councilwoman Gabelich, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0039. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

**Enactment No:** RES-08-0039

- 42. 08-0337** Recommendation to designate April 25, 2008, as "Arbor Day" in the City of Long Beach to encourage residents and businesses to celebrate Arbor Day and to support efforts to protect and preserve the City's Urban Forest. (Citywide)

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

- 43. 08-0338** Recommendation to adopt Plans and Specifications No. R-6722 for the Improvement of 7th Street between Redondo Avenue and Pacific Coast Highway; and authorize City Manager to award the contract to Palp, Inc., dba Excel Paving Company, in an estimated amount of \$1,213,347 plus a 15 percent contingency amount, if necessary. (District 3)

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

**Yes:** 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

**Absent:** 2 - Andrews and Reyes Uranga

**ORDINANCE (10:08 PM)**

- 44. 08-0212** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 2.03.070 B relating to City Council meeting notice and agenda requirements, 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 Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, 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:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

**NEW BUSINESS (10:09 PM)**

45. Affidavit of Service for special meeting of Tuesday, April 15, 2008.

**ANNOUNCEMENTS (10:09 PM)**

Councilmember Lerch requested that the meeting be adjourned in memory of Pat Horn; and made community announcements.

Vice Mayor B. Lowenthal requested that the meeting be adjourned in memory of Carlos Rivera; and made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Reyes Uranga made community announcements.

**PUBLIC (10:16 PM)**

Harvey Cochran spoke.

Elliott Gonzalez spoke regarding the Sustainability Commission.

Dennis Dunn spoke regarding the clock in the park.

**ADJOURNMENT (10:19 PM)**

At 10:19 P.M., Mayor Foster adjourned the meeting in memory of Pat Horn and Carlos Rivera.

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