

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

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.

The Agenda Items were considered in the order presented, except the Proclamation for National Public Works Week was considered after the Aquarium of the Pacific; and Agenda Item Nos. 12 and 20 were considered prior to Public Comment.

ROLL CALL (5:03 PM)

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

Councilmembers Schipske
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Foster presiding.

Mayor Foster announced that Councilwoman Schipske would be absent; and that the Proclamation for National Public Works Week would be considered after the Presentation for Aquarium of the Pacific.

Charles Parkin, City Attorney, reported out from closed session that the City Council voted 7 to 0, to withdraw the City's offer to purchase 205 La Verne Avenue; and conclude negotiations.

Julie Pruitt, spcaLA, presented a canine.

Mayor Foster spoke.

Proclamation for National Public Works Week.

Ara Maloyan, Director of Public Works, spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Mayor Foster spoke.

Presentation for Aquarium of the Pacific "Meet the Horseshoe Crabs".

[14-0396](#) John Molina, Chairman of the Board, Aquarium of the Pacific, spoke; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

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

Chris Plant, Assistant Curator; and Nicole Leier, Senior Aquarist, presented the Horseshoe Crabs.

Jerry Schubel, President, Aquarium of the Pacific, spoke.

Mayor Foster spoke.

Councilman Andrews spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

Proclamation for International Internal Audit Awareness Month.

Jim Olds, Departmental Audit Manager, Port of Los Angeles, spoke.

Mayor Foster spoke.

Prime Time for Business Presentation Beachwood BBQ.

Councilmember Lowenthal spoke.

[14-0397](#) Lena and Gabriel Gordon, Beachwood BBQ, spoke; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Mayor Foster announced that Agenda Item Nos. 12 and 20 would be considered prior to Public Comment.

PUBLIC COMMENT (5:53 PM)

Aaron Fletcher spoke regarding Lifeguards and Fire suppression.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Garcia spoke.

Mayor Foster spoke.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Garcia spoke.

Cameron Abel spoke regarding Lifeguard Boat staffing changes.

Dirk Crawford spoke regarding Lifeguard staffing.

Paul Wawrzynski spoke regarding Lifeguards staffing on rescue boats.

Dick Miller spoke regarding Lifeguards.

Larry Goodhue spoke regarding various issues.

William Kirk Happ spoke regarding Lifeguards being replaced by Firemen.

Dennis Dunn spoke regarding Save a Life Junk a Car.

CONSENT CALENDAR (6:21 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 11, except for Item 2. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, Schipske and Andrews

1. [14-0366](#) Recommendation to authorize City Attorney to submit five Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$19,665, 2) \$17,365, 3) \$586.50, 4) \$6,957.50, and 5) \$11,615 in compliance with the Appeals Board Order for Martin Romo.

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

[see media](#)

2. [14-0367](#) Recommendation to authorize City Attorney to pay sum of \$50,000 in full settlement of lawsuit entitled *Dorian Brooks v. City of Long Beach, et al.*

Councilmember Johnson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Stephen Downing spoke; and distributed correspondence.

Mayor Foster spoke.

Charles Parkin, City Attorney, spoke.

Mayor Foster spoke.

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

3. [14-0368](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2013.

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

4. [14-0370](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 6, 2014.

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

5. [14-0371](#) Recommendation to refer to City Attorney damage claims received between May 5, 2014 and May 12, 2014.

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

6. [14-0369](#) Recommendation to direct City Clerk to notify all City departments and advisory bodies, that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2014.

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

7. [14-0372](#) 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-14-0044 on the Consent Calendar.

Enactment No: RES-14-0044

8. [14-0365](#) Recommendation to authorize City Manager, or designee, to execute a first amendment to the existing grant agreement between

the City of Long Beach and the State of California Department of Public Health, to extend the term of the agreement to provide Sexually Transmitted Disease Prevention and Control Program services through June 30, 2015, and to add \$311,668 for a total agreement amount of \$353,966. (Citywide)

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

9. [14-0373](#) Recommendation to authorize City Manager to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the California Emergency Management Agency (Cal EMA), to provide \$7,817 in grant funding for the period of October 1, 2013 through September 30, 2014, to develop and implement the Hazardous Materials Emergency Preparedness (HMEP) Area Plan, and increase appropriations in the CUPA Fund (SR 131) in the Department of Health and Human Services (HE) by \$7,817. (Citywide)

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

10. [14-0374](#) Recommendation to authorize City Manager to execute documents necessary to establish an agreement with the Long Beach Police Foundation, through which the Foundation provides services and financial support to the Long Beach Police Department. (Citywide)

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

11. [14-0375](#) Recommendation to receive and file minutes for:
Civil Service Commission - April 16, 2014.
Planning Commission - April 17, 2014.

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

REGULAR AGENDA (6:29 PM)

12. [14-0379](#) Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Foster spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to waive the referral of recommended Commission appointments to the Personnel and Civil Service Committee as permitted by Section 2.03.065(D) of the Long Beach Municipal Code. The motion carried by the following vote:

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

Absent: 1 - Schipske

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Lou Anne Bynum, Harbor Commission nominee, spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

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

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

Absent: 1 - Schipske

[see media](#)

13. [14-0376](#)

Recommendation to request City Attorney to prepare a resolution in support of Senate Concurrent Resolution 115, which affirms our city's profound respect and admiration for the accomplishments of

Senator Oropeza and guarantees that her legacy in this city will be remembered for years to come.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

[see media](#)

14. [14-0377](#)

Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2014. (Citywide)

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

[see media](#)

15. [14-0378](#)

Recommendation to adopt resolution approving the incurrence and issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of a loan to be provided by the United States Department of Transportation and a related subordinate Harbor Revenue Note, in an aggregate principal amount not to exceed \$325,000,000, both secured by subordinate Harbor Department revenues. (District 2)

Councilmember Johnson spoke.

Al Moro, Acting Executive Director, Port of Long Beach, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0045. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, Schipske and Andrews

Enactment No: RES-14-0045

[see media](#)

16. [14-0380](#)

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles to accept Workforce Investment Act (WIA) funds totaling \$1,075,000 to continue operations of the Harbor WorkSource Center for the term of July 1, 2014 through June 30, 2015; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

[see media](#)

17. [14-0384](#)

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Investment Act (WIA) funds totaling \$5,800,220; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

[see media](#)

18. [14-0381](#)

Recommendation to authorize City Manager to execute any and all

documents necessary to enter into an agreement with the American Association of Airport Executives (AAAE) to host the 2017 AAAE Annual Conference and Exposition. (District 5)

Councilman Austin spoke.

Mayor Foster spoke.

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

[see media](#)

19. [14-0382](#)

Recommendation to adopt Specifications No. RFP AP13-049 and award a contract to Convergent Technologies, of Orange, California, to perform maintenance and capital improvements for the Security System at the Long Beach Airport, in an annual amount not to exceed \$369,800, for a period of one year, with the option to renew for two additional one-year periods; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 5)

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

[see media](#)

20. [14-0383](#)

Recommendation to authorize City Manager to execute all documents necessary for a new lease with Cinema Aircraft Executive Transportation, LLC, a Delaware limited liability company, for the continued lease of City-owned property at 4301 Donald Douglas Drive at the Long Beach Airport. (District 5)

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

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

Absent: 1 - Schipske

[see media](#)

21. [14-0385](#)

Recommendation to adopt resolution and authorize City Manager to execute all necessary documents to receive and expend funding from the City of Gardena, acting on behalf of the State of California Board of State and Community Corrections (BSCC), and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$595,566. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-14-0046. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, Schipske and Andrews

Enactment No: RES-14-0046

ORDINANCE (6:38 PM)

22. [14-0386](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 5.48.010.F relating to hotel and motel rentals read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, Schipske and Andrews

A motion was made by Councilmember Neal, seconded by Councilmember DeLong, to approve recommendation to declare Emergency Ordinance No. ORD-14-0005, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, Schipske and Andrews

Enactment No: ORD-14-0005

NEW BUSINESS (6:39 PM)

23. [14-0394](#) Recommendation to City Council to condemn the inhumane treatment and abduction of female students by armed militants from the Government Girls Secondary School in the northeastern province of Borno in the Federal Republic of Nigeria by passing the following resolution which was introduced in the U.S. Senate.

Councilman Austin spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

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

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

Absent: 3 - Lowenthal, Schipske and Andrews

24. Affidavit of Service for special meeting held Tuesday, May 20, 2014.

25. [14-0395](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 16, 2014.

This Agenda Item was received and filed.

26. [14-0398](#) eComments received for the City Council meeting of Tuesday, May 20, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:43 PM)

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin made community announcements.

Vice Mayor Garcia made community announcements.

PUBLIC COMMENT (6:47 PM)

Johann Sebastian Forero spoke.

Patrick West, City Manager, spoke.

ADJOURNMENT (6:50 PM)

At 6:50 PM, Mayor Foster adjourned the meeting.

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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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។