

Robert Garcia, 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, Vice Mayor, 9th District

Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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## FINISHED AGENDA & MINUTES

### ROLL CALL (7:08 PM)

**Councilmembers** Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga,  
**Present:** Gabelich and Lerch

**Councilmembers** DeLong  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;  
Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk;  
Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

1. [09-1346](#) Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and authorizing the operation of a winter shelter between the dates of December 1, 2009 and March 31, 2010; and authorize City Manager to execute any and all documents necessary for a lease between Discount Storage Facility LLC (Lessor) and the City (Lessee) and a sublease between the City (Sublessor) and the Long Beach Rescue Mission (Sublessee) and any amendments at the discretion of the City Manager for approximately 12,000 rentable square feet of industrial space at 1405 Lewis Avenue at the monthly base rent of \$7,000 for use as a winter shelter. (District 6)

Patrick West, City Manager, spoke.

Jim Lewis spoke.

Mayor Foster spoke.

Councilman Andrews spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-09-0157. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - DeLong

**Enactment No:** RES-09-0157

ADJOURNMENT: (7:15 PM)

At 7:15 PM, Mayor Foster adjourned the meeting.

cah