



# CITY OF LONG BEACH

**C-5**

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

August 21, 2007

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the City Council and the Budget Workshop minutes for the meetings of  
Tuesday, August 14, 2007

**DISCUSSION**

The Legistar minutes of the City Council meeting and Budget Workshop that were held  
on Tuesday, August 14, 2007 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, 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

Anthony W. Batts, 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 (5:20 PM)

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

**Councilmembers** Reyes Uranga and Gabelich  
**Absent:**

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Suja Lowenthal, Councilmember, Second District.

Presentation of Proclamation and Certificates of Recognition to the Neighborhood Leadership Program Class of 2007.

### SECOND ROLL CALL (5:23 PM)

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

Councilmember Reyes Uranga and Councilwom Gabelich joined the meeting.

Mayor Foster spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

### HEARINGS (5:32 PM)

1. 07-0852 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Derry 207, dba Gallagher's Pub & Grill, 2751 E. Broadway, for a Permit for Entertainment With Dancing by Performers at an existing restaurant. (District 2)

Jane Nevins spoke in opposition.

John Field spoke in opposition.

Linda Tishe spoke in opposition.

Michael Cartwright spoke in support.

Steven Speek spoke in support.

Kay Dermer spoke in opposition.

Ed O'Reilly spoke in support.

Ciaran Gallagher, applicant, spoke.

Christy Ewing spoke in opposition.

Ellen Cline spoke in opposition.

Erin Edmonds submitted a petition in support.

Donald Sims spoke.

S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Robert Shannon, City Attorney, spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to approve recommendation to grant the Permit with both recommended staff conditions and Councilmember S. Lowenthal's conditions as outlined during the meeting for a period of one year with the understanding that the entertainment permit may be changed based on the performance of Gallagher's in controlling intoxication and parking over the next year and the submittal of requested information to the Council staff; and requested that business owner attend the Bluff Heights Neighborhood Association meeting to outline measures taken to ensure respect of the neighborhood. The motion carried by the following vote:**

**Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch**

2. 07-0899

Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Arthur and Janet Johnston, dba Cloud 9 Sports Bar, 1740 E. Artesia Boulevard, for a Permit for Entertainment Without Dancing by Patrons at an existing bar/tavern/lounge. (District 9)

**A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that the hearing to grant with or without conditions, or deny the permit on the application for entertainment without dancing by patrons for Arthur and Janet Johnston, dba the Cloud 9 Sports Bar, located at 1740 E. Artesia Boulevard, be continued to September 11, 1007; and in the interim, request that the business owners Arthur and Janet Johnston pay the outstanding \$1,860.52 in entertainment application and temporary permit fees no later than close of business August 17, 2007. The motion carried by the following vote:**

**Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch**

3. 07-0900

Recommendation to receive the supporting documentation into the record, conclude the hearing; find and determine that the rate proposed is just, reasonable and nondiscriminatory, and not in violation of the Long Beach Municipal Code or any provision of law; and authorize City Manager to amend the permit with Long Beach Yellow Cab Cooperative, Inc., to authorize and establish new rates for taxicab service at \$2.45 per flag drop, \$2.45 per mile, and \$26.53 per hour waiting time. (Citywide)

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**PUBLIC COMMENT (6:12 PM)**

Dennis Dunn spoke regarding the facade of the new library.

Mike Ruehle spoke regarding Planning Department retaliation.

Doug Karthof spoke relative to Solar Electric Task Group and Long Beach response by Director of Planning and Building.

Harvey Cochran spoke regarding the new Mark Twain library building and a variety of issues.

William McConnell spoke regarding Clean Air Action Plan.

Dave and Pat San Jose spoke regarding the 9th District.

James Ota spoke regarding the Clean Air Action Plan.

Vice Mayor B. Lowenthal spoke.

Luis Ceja spoke regarding the Clean Air Action Plan.

Mayor Foster spoke.

Rev. William Smart spoke regarding the Clean Air Action Plan.

07-0939 Correspondence submitted by Trinh Hang regarding California Women's Commission on additions.

**CONSENT CALENDAR (6:43 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve Consent Calendar Items, except for items. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

4. 07-0931 Recommendation to authorize City Manager to execute an agreement with Legal Counsel Kaiser & Swindells in handling Pitchess Motions.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 07-0924 Recommendation to approve the City Council minutes for the meeting of Tuesday, August 7, 2007.  
**A motion was made to approve recommendation on the Consent Calendar.**
6. 07-0923 Recommendation to refer to City Attorney damage claims received between August 2, 2007 and August 9, 2007.  
**A motion was made to approve recommendation on the Consent Calendar.**
7. 07-0901 Recommendation to authorize City Manager to execute an amendment to Agreement No. 29891 between the City of Long Beach and Gensler Consulting for professional planning and facilitation services for the Schroeder Hall Army Reserve Center reuse for a period of six months (June 15, 2007 to December 15, 2007). (District 5)  
**A motion was made to approve recommendation on the Consent Calendar.**
8. 07-0902 Recommendation to adopt Specifications No. PA-02507 and award a contract to Liberty Paper & Printing Corporation to furnish and deliver printing paper, in the total estimated annual amount of \$160,000 for the 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 to approve recommendation on the Consent Calendar.**
9. 07-0903 Recommendation to authorize City Manager to execute all necessary documents to amend the agreement with Softscape, Inc., for the Homeless Management Information System (HMIS), increasing the amount of the agreement by an amount not to exceed \$40,000 for the time period of August 1, 2007 to July 31, 2008. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
10. 07-0905 Recommendation to authorize City Manager to execute a second amendment to Agreement No. 29090 and all other necessary documents with the State of California Department of Health Services to claim reimbursement for allowable Medi-Cal Administrative Activities in the

amount of \$650,000 annually for the period of July 1, 2004 through June 30, 2009. (Citywide)

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

11. 07-0907 Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the Los Angeles Homeless Services Authority for the Single Allocation Program in the amount of \$416,843. (Citywide)

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

12. 07-0908 Recommendation to authorize City Manager to execute all necessary agreements with the County of Los Angeles for a Homeless Veterans Re-integration Program in the amount of \$500,000 for a period of one year, all sub-grant agreements and any subsequent amendments to the agreements and sub-grant agreements that change the terms, extend the time period or increase grant amounts; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$500,000. (Citywide)

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

13. 07-0909 Recommendation to authorize City Manager to execute a right-of-entry permit for the Public Corporation for the Arts, doing business as Arts Council for Long Beach, to access Loma Vista Park, located at 1173 Loma Vista Drive, for the construction of a public art exhibit for a term of five months. (District 1)

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

14. 07-0910 Recommendation to receive and file the application of Abel Salazar and Maria Theresa Salazar, dba La Ceiba Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1436 East 7th Street, with existing conditions. (District 2)

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

15. 07-0911 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$98,000. (Citywide)

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

16. 07-0912 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 66423 located north of Tenth Street and east of Belmont Avenue. (District 4)

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

17. 07-0913 Recommendation to authorize City Attorney to accept an easement deed for storm drain purposes; and authorize a quitclaim of the easement to the County of Los Angeles related to the development of Douglas Park. (District 5)

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

18. 07-0922 Recommendation to receive and file minutes of:  
Harbor Commission - July 23 and 30, 2007.  
Water Commission - July 12, 2007

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

Agenda Item No. 27 was considered at this time.

#### **REGULAR AGENDA (6:44 PM)**

19. 07-0930 Recommendation to request City Manager to explore the concept and review non-general funds available for the creation and operation of a Long Beach Surf Bus and return to City Council within sixty days.

Councilmember O'Donnell spoke and submitted information regarding surf buses.

Councilman Andrews spoke.

Councilmember Lerch spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Larry Goodhue spoke.



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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

20. 07-0932

Recommendation that the City Council request City Manager work with the Long Beach Water Department to add language to its bottled water labels promoting the use of tap by residents and businesses and develop a means for including biodegradable bags to collect bottles for recycling.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Harvey Cochran spoke.

Dr. Santos Cortez spoke.

Larry Goodhue spoke.

Councilmember S. Lowenthal spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and request Water Department to work with the Children's Dental Clinic on the information regarding fluoridation and the benefits. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Councilwoman Gabelich indicated that she was required to abstain from the next three items.

21. 07-0915

Recommendation to authorize City Manager to accept grant funding in the amount of \$150,000 from the Rivers and Mountains Conservancy and \$500,000 from the State Coastal Conservancy, increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PRM) by \$650,000; and authorize City Manager to execute grant agreements and any amendments thereto for the Colorado Lagoon Restoration Project. (District 3)

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

**A motion was made by Councilmember DeLong, 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, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

22. 07-0916

Recommendation to authorize City Manager to accept \$235,000 funds from the Port of Long Beach for a portion of the costs of conducting an environmental assessment of the Colorado Lagoon Restoration Project and execute all documents necessary to accept funds; and increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) in the amount of \$235,000; and execute all documents necessary to enter into an agreement with LSA Associates, Inc., for environmental assessment at the Colorado Lagoon as required by California Environmental Quality Act (CEQA), in an amount not to exceed \$500,289, including any required amendments to the contract to extend the term, add services, increase the amount of the contract, and adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

Councilmember DeLong spoke.

**A motion was made by Councilmember DeLong, 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, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

23. 07-0917

Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Moffatt & Nichol Engineers for environmental water quality monitoring at the Colorado Lagoon, in an amount not to exceed \$103,994, including any required amendments to the contract to extend the term, add services, increase the amount of the contract, and adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

**A motion was made by Councilmember DeLong, 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, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

24. 07-0918 Recommendation to adopt resolution certifying the 2006-2007 Local Development Report and its conformance with the State-Mandated Congestion Management Program; and request City Manager to submit the Local Development Report to the Metropolitan Transportation Authority. (Citywide)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-07-0107. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-07-0107

25. 07-0919 Recommendation to receive and file the application of Enedina Martinez and Gabriel Martinez, dba Gabriels Burgers, for an original Alcoholic Beverage Control License, at 2001 Pacific Avenue, with conditions. (District 6)

**A motion was made by Councilmember Andrews, seconded by Councilmember O'Donnell, that the item be continued for three weeks, until the meeting of September 4, 2007. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

26. 07-0920 Recommendation to adopt resolution authorizing City Manager to execute a contract with Haaker Equipment Company, for the purchase of twenty (20) Elgin Pelican Liquefied Natural Gas (LNG) fueled street sweepers per quote dated July 12, 2007, on the same terms and conditions as are afforded to the State of Oregon, in an amount not to exceed \$4,336,295, including tax, with and option to purchase additional street sweepers and with an option for a 10 percent contingency if funds are available. (Citywide)

Christine Andersen, Director of Public Works, updated recommendation.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

**A motion was made by Councilmember O'Donnell, seconded by Vice Mayor B. Lowenthal, to approve recommendation; adopt Resolution No. RES-07-0108; and authorize City Manager to execute a lease-purchase agreement and related financing documents under the Master Lease Agreement with SunTrust Leasing Corporation for the financing for the street sweepers, payable over a four-year period. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-07-0108

Agenda Item No. 27 was considered following the Consent Calendar and prior to Agenda Item No. 19.

**27. 07-0921** Recommendation to receive and file presentation by Public Works regarding the Urban Forest Master Plan. (Citywide)

Mark Christoffels, City Engineer, spoke.

Melanie Smith, Millanders and Associates, provided a PowerPoint presentation.

Jim Clark, Hart Science, continued the PowerPoint presentation.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**NEW BUSINESS (7:54 PM)**

28. Affidavits of Service for the special meetings of Monday, August 13, 2007 and Tuesday, August 14, 2007.

**ANNOUNCEMENTS (7:54 PM)**

Mayor Foster requested that the meeting be adjourned in honor of Bernie Landis and Charles Lane.

Councilmember Reyes Uranga made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor B. Lowenthal made community announcements and added her condolences to the families of Bernie Landis and Charles Lane.

Councilmember S. Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Reyes Uranga wished a happy birthday to Mr. Uranga.

Councilman Andrews made community announcements.

Councilmember Lerch made community announcements.

**PUBLIC (8:06 PM)**

Harvey Cochran spoke.

Donald Sims spoke.

**ADJOURNMENT (8:08 PM)**

At 8:08 P.M., Mayor Foster adjourned the meeting in honor of Bernie Landis and Charles Lane.

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



Anthony W. Batts, 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, 9th District

Robert E. Shannon, City Attorney

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## FINISHED AGENDA AND DRAFT MINUTES

### ROLL CALL (3:07 P.M.)

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

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager;  
Heather Mahood, Assistant City Attorney; Larry Herrera, City Clerk; Nancy Muth, City  
Clerk Analyst.

### SPECIAL MEETING -- BUDGET WORKSHOP (3:07 PM)

1. 07-0914 Recommendation to conduct a Budget Workshop to review budget proposals for Fiscal Year 2008 in the following areas:
  - Neighborhoods & Housing
  - Environment
  - Business & Economic Assistance

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

Anthony Batts, City Manager, made introductory comments.

Christine Shippey, Assistant City Manager, provided a PowerPoint presentation entitled, City Manager's Fiscal Year 2008 Proposed Budget - Environment, Neighborhoods and Housing, and Business and Economic Assistance.

Suzanne Frick, Director of Planning and Building, continued the PowerPoint presentation.

Phil Hester, Director of Parks Recreation and Marine, continued the presentation.

Christine Andersen, Director of Public Works, continued the presentation.

Christine Shippey, Assistant City Manager, spoke.

Dave Ellis, Fire Chief, continued the presentation.

Nelson Kerr, Hazardous Waste Operations Officer, Health and Human Services, continued the presentation.

Christine Shippey, Assistant City Manager, continued the presentation.

Ellie Tolentino, Housing Operations Officer, continued the presentation.

Dennis Thys, Neighborhood Services Bureau Manager, continued the presentation.

Suzanne Frick, Director of Planning and Building, continued the presentation.

Christine Andersen, Director of Public Works, continued the presentation.

Christine Shippey, Assistant City Manager, made comments.

Eleanor Schmidt, Director of Library Services, continued the presentation.

Christine Shippey, Assistant City Manager, made comments.

Patrick West, Director of Community Development, continued the presentation.

Bryan Rogers, Workforce Development Bureau Manager, continued the presentation.

Phil Hester, Director of Parks, Recreation and Marine, continued the presentation.

Christine Shippey, Assistant City Manager, continued the presentation and outlined the handouts distributed at the meeting: Michael A. Killebrew, Director of Financial Management memorandum entitled, Responses to Questions from the August 7, 2007 Budget Workshop; PowerPoint presentation entitled City Manager's Fiscal Year 2008 Proposed Budget, Budget Workshop, August 7, 2007; and City of Long Beach Focus Area Definitions.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

**PUBLIC (4:33 PM)**

Harvey Cochran spoke.

**ADJOURNMENT (4:35 PM)**

At 4:35 P.M., Mayor Foster adjourned the meeting.

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