



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-12

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April 1, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting held Tuesday, March 18, 2008.

DISCUSSION

The Legistar minutes of the City Council meeting held Tuesday, March 18, 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 C. 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

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (5:07 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Gloria Harper, City Clerk Specialist; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Campfire USA Girls.

Mayor Foster announced that Agenda Item Nos. 1 and 19 were withdrawn; and Agenda Item Nos. 21 and 33 would be considered following the presentations.

Assemblymember Warren Furutani, 55th California State Assembly District, spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

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

Proclamation recognizing Women's History Month. (5:19 PM)

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

Mayor Foster spoke.

Proclamation recognizing Multiple Sclerosis Awareness Week. (5:25 PM)

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Proclamation recognizing the Annual Cesar E. Chavez Celebration. (5:30 PM)

Vice Mayor B. Lowenthal spoke.

Larry Herrera, City Clerk, spoke.

Agenda Items No. 21 and 33 were considered at this time and in that order.

HEARING (6:33 PM)

1. 07-1395 **WITHDRAWN**
~~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)~~

This Public Hearing was withdrawn.

PUBLIC COMMENT (6:33 PM)

Harvey Cochran spoke regarding a variety of news items.

Karl Miller spoke regarding a website for lost pets.

Police Chief Anthony Batts provided an update regarding the recent violence in the City.

Councilmember O'Donnell spoke.

Jerry Jensen spoke regarding Schroeder Hall reuse project.

08-0261 Joe Sopo spoke regarding the Schroeder Hall project and submitted a petition.

This Handout was received and filed.

Councilwoman Gabelich spoke.

Andrew Scammon spoke regarding digital billboards.

08-0262 Larry Goodhue spoke regarding the marine stadium and submitted correspondence.

This Handout was received and filed.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Robert Carbajal spoke regarding a particular aversion therapy.

Ana Beatriz spoke regarding Centro CHA support

Breasa Gonzalez spoke regarding Centro CHA.

Jessica Quintana spoke regarding Centro CHA Youth Programs and Services.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

08-0263 Danny Wilson did not address the City Council, but submitted correspondence regarding the Press Telegram and reform of City department, i.e. Civil Service.

This Handout was received and filed.

CONSENT CALENDAR (7:16 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 2-15 and 20, except for Items 3 and 6. The motion carried by the following vote:

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

2. 08-0250 Recommendation to repeal Resolution No. C-16568 and adopt resolution authorizing City Manager or designee to accept and consent to deeds or grants conveying any interest in real estate to the City of Long Beach. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-08-0030 on the Consent Calendar.

Enactment No: RES-08-0030

3. 08-0242 Recommendation to authorize City Manager to execute an agreement with the firm of Meyers Nave Riback Silver & Wilson, in the matter entitled Michael Kenneth Paul Edwards vs. City of Long Beach, Case No. CV05-8990 GS (PLAx).

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, 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

4. 08-0252 Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, March 11, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**

5. 08-0251 Recommendation to refer to City Attorney damage claims received between March 6, 2008 and March 13, 2008.

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

6. 08-0231 Recommendation to authorize City Manager to execute a Revocable Permit with the Los Angeles County Flood Control District for the use of vacant City-owned property along the west bank of the Los Angeles River, south of Ocean Boulevard, for one dollar per year, for a period of ten years. (District 2)

Councilwoman Gabelich spoke.

Mayor Foster spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, 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

7. 08-0232 Recommendation to authorize City Manager to execute any and all documents necessary for subleases by and between the City of Long Beach (Sublandlord) and various agencies and organizations (Subtenants) on an as-needed basis necessary for the continued operation of the Harbor WorkSource Center on City-leased property at 1851 North Gaffey Street, Suites D - H, San Pedro, California. (Citywide)

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

8. 08-0233 Recommendation to authorize City Manager to execute all necessary documents with the National Association of City and County Health Officials (NACCHO) to accept funding in the amount of \$10,000, effective February 4, 2008 through July 31, 2008, to provide capacity building funds for the Long Beach Medical Reserve Corps (MRC); and increase appropriations by the same amount in the Health Fund (SR 130) and the Department of Health and Human Services (HE). (Citywide)

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

9. 08-0234 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in connection with the 2008 Toyota Grand Prix of Long Beach. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-08-0031 on the Consent Calendar.

Enactment No: RES-08-0031

- 10. 08-0235** Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2008 Toyota Grand Prix of Long Beach. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
- 11. 08-0236** Recommendation to receive and file the application of Kobeissi Incorporated, dba Open Sesame, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5201 East 2nd Street, with existing conditions. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
- 12. 08-0237** Recommendation to receive and file the application of Malek Karch, dba Belmont Heights Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3500 East Broadway, Suite A, with existing conditions. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
- 13. 08-0238** Recommendation to receive and file the application of Bibi Corporation, dba Atlantic Avenue ARCO, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4385 Atlantic Avenue, with existing conditions. (District 8)
- A motion was made to approve recommendation on the Consent Calendar.**
- 14. 08-0239** Recommendation to receive and file the application of George Matanous Hadad and Issa Nakoud, dba Fox Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5402 Orange Avenue, with existing conditions. (District 8)
- A motion was made to approve recommendation on the Consent Calendar.**
- 15. 08-0240** Recommendation to authorize the acceptance and expenditure of the Click It or Ticket Program for Local Law Enforcement Agencies from the University of California, Berkeley Traffic Safety Center, with funding from the State of California Office of Traffic Safety; and increase appropriations in the General Grants Fund (SR 120) and in the Police

Department (PD) by \$18,000. (Citywide)

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

20. 08-0227

Recommendation to City Council to concur in recommendation of the Federal Legislative Committee to receive and file the following pending files:

- Communication regarding October 1 - 2, 1998 Conferences in Washington, D.C. (October 1998);
- Issue of Legislation that would result in an increase in the maximum allowable weight and length of trucks (April 1999);
- Salt Evaporation Facility in Laguna San Ignacio, Baja, California: Mexico (February 2000);
- Secure Federal funding for the 21st Century Community Learning Centers Program (December 2000);
- Federal Energy Regulatory Commission - Energy Crisis (February 2001);
- Los Angeles County Drainage (LACDA) Project Status/Mandatory Flood Insurance (June 2001); and
- Contract with Carpi Clay & Smith for Federal Advocacy Services (September 2007).

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

REGULAR AGENDA (5:35 PM)

16. 08-0253

Recommendation to request City Manager to work with Long Beach Transit, appropriate staff and stakeholders to develop a "Beach Pass" Program for children aged 18 years and younger.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Councilman Andrews spoke.

Summer Hansen spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, 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

17. 08-0254

Recommendation to receive and file report from staff on the progress of a potential Long Beach Surf Bus Program.

Distributed at the meeting: Information regarding Surf Bus Program.

Councilmember O'Donnell spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lerch, 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

18. 08-0259

Recommendation to request City Manager to develop new requirements for permitted private refuse haulers to ensure that all multi-family residential units have the same access to recycling as do residential units serviced by the City; and request the recommended requirements be brought back to the City Council in 60 days for review.

Councilmember S. Lowenthal spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Councilmember S. Lowenthal spoke.

Alan Hose spoke.

Harvey Cochran spoke.

Summer Hansen spoke.

Councilmember S. Lowenthal spoke.

Karl Miller spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to approve recommendation, allowing 90 days instead of 60 for reporting back to City Council. The motion carried by the following vote:

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

19. 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.

20. Agenda Item No. 20 has been moved to the Consent Calendar.

Agenda Item No. 21 was considered following the presentations and prior to Agenda Item No. 33.

21. 08-0119

Recommendation to authorize City Manager to execute any and all documents necessary for an Amended and Restated Agreement with the Grand Prix Association of Long Beach, LLC, a Delaware limited liability company. (District 2)

Jim Michaelin spoke and presented a video.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

A motion was made by Councilmember S. Lowenthal, 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

22. 08-0243 Recommendation to authorize City Manager to execute all necessary agreements, and all subsequent amendments changing the amount or term of the contract, with the Federal Highways Administration and/or the California Department of Transportation for grant funding in the amount of \$447,000 to provide training and placement services in construction and other building trades during the period of March 18, 2008 through March 17, 2009; and execute the Second Amendment to Contract No. 29919 with California State University Long Beach Foundation, adding \$81,000 in funds; and authorize an increase in appropriations in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) by \$108,000. (Citywide)

Councilmember O'Donnell spoke.

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

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

Absent: 2 - B. Lowenthal and Schipske

23. 08-0255 Recommendation to adopt resolution authorizing City Manager to execute a contract with Carmenita Truck Center for the purchase of three Altec LRV57RM aerial trucks per quote dated December 27, 2007, on the same terms and conditions afforded to the County of Ventura, California, in an amount not to exceed \$657,458 including tax, with the option to purchase additional units at the discretion of the City Manager, plus a 10 percent contingency for additional equipment if necessary and if funds are available. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, that the item be laid over to the April 1, 2008 meeting. The motion carried by the following vote:

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

Absent: 2 - B. Lowenthal and Schipske

24. 08-0256 Recommendation to receive and file the Fiscal Year 2008 First Quarter Operational Performance Report. (Citywide)

Distributed at the meeting: 1st Quarter Operational Performance, October - December 2007.

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

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

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

25. 08-0244 Recommendation to receive and file the Airport Activity Reports. (District 5)

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Lerch, 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

26. 08-0245 Recommendation to adopt Plans and Specifications No. G-251 for the replacement of steel gas mains at various locations; authorize City Manager to execute a contract with ARB, Inc., in an estimated amount of \$1,059,630 plus a 15 percent contingency, if necessary and if funds are available, at the discretion of the City Manager; and increase appropriations by \$689,230 in the Gas Fund (EF 301) and in the Long Beach Gas and Oil Department (EN). (Citywide)

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

Absent: 1 - Andrews

27. 08-0246 Recommendation to receive and file the application of Keller Enterprises LLC, dba Kavikas, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 93 Aquarium Way, with conditions. (District 2)

A motion was made by Councilmember S. Lowenthal, 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

28. 08-0247 Recommendation to receive and file the application of Merced Huerta, dba Merced Restaurant, for an original Alcoholic Beverage Control License, at 1064 East Broadway, with conditions. (District 2)

A motion was made by Councilmember S. 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

29. 08-0248 Recommendation to receive and file the application of PRDJ Corporation, dba Sushi Kinoya, for an original Alcoholic Beverage Control License, at 5521 East Stearns Street, with conditions. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Vice Mayor B. Lowenthal, that the item be laid over to the April 1, 2008 meeting. The motion carried by the following vote:

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

30. 08-0249 Recommendation to receive and file the application of Grounds Bakery Cafe, dba Grounds Bakery Cafe, for an original Alcoholic Beverage Control License, at 6277 East Spring Street, with conditions. (District 5)

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

31. 08-0241 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-6-08, under existing Facility/Pipeline Permit No. P-164-88 to ARCO Terminal Services Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach Municipal Code; and

Find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed, and that alternatives to excavating, such as alternative routing or construction methods such as boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate areas in certain City streets, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,7)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Lerch, 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

ORDINANCES (6:10 PM)

- 32. 08-0212** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 2.03.025 relating to City Council meeting notice and agenda requirements, read and adopted as read. (Citywide)

Councilmember Lerch spoke.

Robert Shannon, City Attorney, requested that the item be brought back in two weeks for the first reading.

Larry Herrera, City Clerk, spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilmember O'Donnell spoke.

Larry Herrera, City Clerk, spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Councilmember S. Lowenthal spoke.

Robert Shannon, City Attorney, spoke.

Harvey Cochran spoke.

A motion was made by Councilmember Lerch, seconded by Vice Mayor B. Lowenthal, to approve recommendation to prepare for first reading an ordinance relating to notice and agenda requirements that provides for: 1) docketing of staff reports by 12 noon on the 8th day prior to a next regular meeting of the City Council; 2) publication and distribution of the City Council agenda on the 7th day prior to the next regular meeting; and 3) a supplemental agenda for the docketing of urgency items prior to the 72 hour Ralph M. Brown Act notice and posting requirement. The motion carried by the following vote:

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

Agenda Item No. 33 was considered following Agenda Item No. 21 and prior to Public Comment.

- 33. 08-0214** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Title 9, Chapter 9.66, to include residency and loitering restrictions for sex offenders, read and adopted as read. (Citywide)

Robert Shannon, City Attorney, spoke.

Councilmember S. Lowenthal spoke.

Thomas Reeves, City Prosecutor, discussed concerns regarding criminal prosecution and enforcement issues.

Harvey Cochran spoke.

Mike Wilson spoke.

Roberto Carbajal spoke.

Marg Landress spoke.

Police Chief Anthony Batts spoke.

Donald Sims spoke.

Vice Mayor B. Lowenthal inquired regarding the Police Department tracking mechanism.

Police Chief Anthony Batts spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation and adopt Ordinance No. ORD-08-0004. 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: ORD-08-0004

NEW BUSINESS (8:22 PM)

34. Affidavit of Service for the special meeting held, Tuesday, March 18, 2008.

ANNOUNCEMENTS (8:22 PM)

Councilwoman Schipske made community announcements.

Vice Mayor B. Lowenthal made community announcements.

Councilman Andrews made community announcements.

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

Councilmember Reyes Uranga made community announcements.

Councilmember Lerch made community announcements.

Councilmember S. Lowenthal corrected information previously announced and made community announcements.

PUBLIC (8:33 PM)

Carl Kemp spoke regarding incentives to reduce sulfur emissions.

Mayor Foster spoke.

08-0264 Summer Hansen spoke regarding Children's Day and submitted correspondence.

This Handout was received and filed.

Alan Hose spoke regarding memorial locations concerning the Iraq War anniversary.

Donald Sims spoke regarding diversity.

Councilmember Lerch spoke.

ADJOURNMENT (8:43 PM)

At 8:43 P.M., Mayor Foster adjourned the meeting in memory of Chuck Stegman.

nem