



# CITY OF LONG BEACH

**C-3**

DEPARTMENT OF CITY CLERK

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

August 2, 2011

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the Minutes for the City Council Meetings Held Tuesday, July 12 and 19, 2011

**DISCUSSION**

The Legistar minutes for the City Council meetings held Tuesday, July 12 and 19, 2011, 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

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



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
James Johnson, 7th District  
Rae Gabelich, 8th District  
Steven Neal, 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

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. Agenda Items were considered in the order presented.

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; Nancy Muth, City Clerk Analyst.

### ROLL CALL (5:11 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,  
**Present:** Johnson, Gabelich and Neal

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Proclamation recognizing Pride 2011 for their community contributions.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Pat Crosby and Bob Crow, Co-Chairs of Pride, spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Certificate of Recognition for the Church of Latter Day Saints Helping Hands Event.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Proclamation recognizing Weed and Seed Youth Program graduates.

Councilman Andrews spoke.

Deborah Kern, Youth Leader Co-Facilitator for Weed & Seed, spoke.

Wendy, Weed & Seed participant, spoke.

Councilmember Johnson spoke.

**PUBLIC COMMENT (5:39 PM)**

Larry Goodhue spoke regarding a variety of issues.

**CONSENT CALENDAR (5:42 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember Johnson, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

1. 11-0669 Recommendation to refer to City Attorney damage claims received between June 27, 2011 and July 1, 2011.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. 11-0667 Recommendation to approve the destruction of records for the Health and Human Services Department, Housing Authority as shown in Exhibit A; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-11-0073 on the Consent Calendar.**  
**Enactment No: RES-11-0073**

3. 11-0657 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2012 and authorizing the Los Angeles County Auditor-Controller to include on the 2011-12 Secured Tax Roll. (District 3)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0074 on the Consent Calendar.**
- Enactment No:** RES-11-0074
4. 11-0658 Recommendation to adopt resolution to authorize certain City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0075 on the Consent Calendar.**
- Enactment No:** RES-11-0075
5. 11-0659 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-2-11, under existing Facility/Pipeline Permit No. P-239-11 to The Boeing Company, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (District 5)
- A motion was made to approve recommendation on the Consent Calendar.**
6. 11-0660 Recommendation to adopt continuous resolution authorizing City Manager, or designee, to apply for the Used Oil Payment Program (OPP) Grant, accept OPP Grant Funds, and execute all necessary documents to carry out the purposes of the OPP Grant. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0076 on the Consent Calendar.**
- Enactment No:** RES-11-0076
7. 11-0668 Recommendation to receive and file minutes for:  
Civil Service Commission - June 22, 2011.  
Planning Commission - May 19, 2011.
- A motion was made to approve recommendation on the Consent Calendar.**

8. 11-0671 Recommendation to request City Manager to return to City Council in 30 days with a policy that would enable the Department of Parks, Recreation and Marine to accept corporate sponsorships.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

9. 11-0681 Recommendation to establish a Joint Use Committee comprised of three Councilmembers and two School Boardmembers to discuss opportunities for the City and the Long Beach Unified School District to work together to achieve their respective missions.

Councilmember Johnson spoke.

Felton Williams, Long Beach Unified School District Board of Education President, spoke.

Larry Goodhue spoke.

Councilmember Neal spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

10. 11-0491

Recommendation that City Council concur in recommendation of the Housing and Neighborhoods Committee to name the dog park to be opened at 3401 Golden Avenue in the Wrigley Heights community the "Wrigley Heights Dog Park." (District 7)

Councilman Andrews spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Garcia, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

11. 11-0680

Recommendation to receive and file the City of Long Beach Report to the Legislature: Statement of Economic Interests (SEI) AB 1921 (Davis) Electronic Filing Pilot Project.

Larry Herrera, City Clerk, spoke.

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

12. 11-0207

Recommendation to authorize City Manager to execute all necessary agreements with Union Bank for general banking services for a period of three years, with the option to renew for seven additional one-year periods. (Citywide)

Patrick West, City Manager, spoke.

David Nakamoto, City Treasurer, spoke.

Alec Bigelson, Senior Vice President of Bank of America, spoke; and submitted printed materials.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

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

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

**Absent:** 1 - Schipske

13. 11-0662

Recommendation to authorize City Manager to execute all documents and any subsequent amendments with the City of Los Angeles to receive funds totaling \$831,982 to continue operations of the Harbor WorkSource Center for the term of July 1, 2011 through June 30, 2012; and authorize City Manager, or his designee, to execute agreements and amendments with necessary Workforce Investment Act training provider vendors. (Citywide)

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

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

**Absent:** 1 - Schipske

14. 11-0663

Recommendation to adopt resolution authorizing a temporary waiver for the restriction of alcohol at El Dorado East Regional Park, Area III, for the family-oriented Second Annual Oktoberfest event scheduled for September 23, 2011 through October 2, 2011, as unanimously approved and recommended by the Parks and Recreation Commission. (District 5)

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilmember O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0077. The motion carried by the following vote:**

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

**No:** 1 - Schipske

**Enactment No:** RES-11-0077

15. 11-0664 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for the operation of the 21st Century Community Learning Centers after school enrichment program at Los Cerritos Elementary School; authorize the required 15 percent General Fund in-kind match; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreement. (District 8)

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

16. 11-0665 Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match in the form of Community Development Block Grant and General Fund monies; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements. (Districts 1,2,4,6,7,9)

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

17. 11-0666 Recommendation to adopt Plans and Specifications No. R-6768 for the Improvement of Long Beach Boulevard between 10th Street and Anaheim Street, award the project to and authorize City Manager to execute all documents necessary to enter into a contract with EBS General Engineering, Inc., in the amount of \$233,637, plus a 10 percent contingency of \$23,364, for a total of \$257,001, and to execute necessary amendments thereto. (Districts 1,6)



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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

**NEW BUSINESS (6:22 PM)**

18. Affidavit of Service for the special meeting held Tuesday, July 12, 2011.

19. 11-0701 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 8, 2011.

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

20. 11-0708 eComments received for the City Council meeting of Tuesday, July 12, 2011.

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

**ANNOUNCEMENTS (6:22 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Jeffrey Dempsey, Jr.

Vice Mayor Lowenthal spoke a word of condolences; and made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements; and requested that the meeting be adjourned in memory of Frank J. Miner.

Councilmember Garcia made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements; and congratulated Viola Shipman on her 101st birthday.

**ADJOURNMENT (6:36 PM)**

At 6:36 PM, Mayor Foster adjourned the meeting in memory of Jeffery Dempsey, Jr. and Frank J. Miner.

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



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
James Johnson, 7th District  
Rae Gabelich, 8th District  
Steven Neal, 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 MINTUES

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.

Agenda Items were considered in the order presented.

### ROLL CALL (5:04 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,  
**Present:** Johnson, Gabelich and Neal

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember Fourth District.

Julie Pruitt, spcaLA, presented a canine.

Mayor Foster announced that Agenda Item Nos. H-1 and NB-23 have been withdrawn.

Certificate of Recognition for the Ninety-Nines, Inc.

Councilwoman Schipske spoke.

### HEARING:

1. 11-0683 ~~Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Pacific Castle/Rod Astarabadi and uphold the decision of the Planning Commission denying a Local Coastal Development Permit and Tentative Parcel Map to~~
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~~subdivide an existing one lot, 18.2 acre shopping center, commonly known as Long Beach Market Place, into two lots (17 acres and 1.2 acres) at 6411 East Pacific Coast Highway within Subarea 18 of PD 1 (SEADIP). (District 3)~~

**This Public Hearing was withdrawn.**

**PUBLIC COMMENT (5:13 PM)**

Judy Mitchell, South Coast Air Quality Management District Governing Board Member, spoke regarding the April 5th resolution for zero emissions study in the EIR for the ICTF expansion.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Pamela Richards spoke regarding business license restrictions for plumbers.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Larry Goodhue spoke regarding a variety of issues.

Patricia Benoit made comments from the Long Beach Homeless Coalition members and participants.

11-0720 Francis Emily Dawson Harris spoke regarding the 21st Anniversary of the ADA; and submitted written comments.

**This Handout was received and filed.**

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

**CONSENT CALENDAR (5:33 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 15. The motion carried by the following vote:**

**Yes:** 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews,  
Johnson, Gabelich and Neal

**Absent:** 1 - Garcia

2. 11-0684 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$138,577.50 for Stipulations with Request for Award, and (2) to pay \$115.96 per week, subject to cost of living adjustments, for a Life Pension thereafter for the claim of Donald Kehoe, in compliance with the Appeals Board Order.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 11-0707 Recommendation to authorize City Attorney to pay the sum of \$25,000 in full settlement of lawsuit entitled *Burleigh Durrell Chester v City of Long Beach, et al.*, Case No. CV09-04543 VBF PJXx; and to pay sum of \$8,000 in full settlement of lawsuit entitled *George Pellin v City of Long Beach, et al.*, Claim No. C11-0134.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 11-0685 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 5, 2011.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 11-0686 Recommendation to refer to City Attorney damage claims received between July 1, 2011 and July 11, 2011.  
**A motion was made to approve recommendation on the Consent Calendar.**
6. 11-0687 Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.  
**A motion was made to approve recommendation and adopt Resolution No. RES-11-0078 on the Consent Calendar.**  
**Enactment No:** RES-11-0078
7. 11-0688 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2011-12 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and debris removal, administrative citations, securing of

buildings, and vacant buildings in the amount of \$222,675. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-11-0079 on the Consent Calendar.**

**Enactment No:** RES-11-0079

8. 11-0689 Recommendation to authorize City Manager to execute all documents with the State of California to receive \$132,920 in Workforce Investment Act funds to operate the California New Start/Prison-to-Employment program; and to execute any needed subsequent amendments. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
9. 11-0690 Recommendation to authorize City Manager to execute all necessary documents with Administrative Services Co-Op to operate a Job Access and Reverse Commute program in the amount of \$87,500; and to execute any needed subsequent amendments. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 11-0702 Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive funds totaling \$245,000 to operate a Summer Youth Employment Program that will assist approximately 165 youth ages 16-24; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources by \$245,000; and execute any needed subsequent amendments. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 11-0703 Recommendation to authorize City Manager to execute all documents with the State of California to receive a \$100,000 grant in Workforce Investment Act 15 percent funds for the High Concentration of Eligible Youth Additional Assistance project; execute all documents with various initiative partners in an amount totaling \$17,500; and execute any needed subsequent amendments. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
12. 11-0691 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at La Creperie Café located at 130 N. Pine Avenue. (District 2)

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

13. 11-0692 Recommendation to adopt resolution accepting street right-of-way dedications shown on Parcels Map Numbers 23137 and 24543 located at 1856 and 1883 Cherry Avenue; and authorize City Manager to execute a quitclaim of a temporary construction easement upon completion of the street widening. (District 4)

**A motion was made to approve recommendation and adopt Resolution No. RES-11-0080 on the Consent Calendar.**

**Enactment No:** RES-11-0080

14. 11-0693 Recommendation to determine that the granting of Facility/Pipeline Permit No. P-240-11 to Oil Operators, Inc., and Facility/Pipeline Permit No. P-241-11 to Tidelands Oil Productions, will not be contrary to the public interest; and authorize City Manager to issue said permits in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (District 1)

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

15. 11-0704 Recommendation to receive and file minutes for:  
Water Commission - June 2, 2011.

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

**REGULAR AGENDA (5:34 PM)**

16. 11-0694 Recommendation to approve the Fiscal Year 2012 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Shelter Grant Funds. (Citywide)

Palin Sott spoke.

Judy Roth spoke.

Anna Tota spoke.

Corete Ramos spoke.

Martha Long spoke.

Karen Reaside spoke.

John Taeleifi spoke.

Jan Ward spoke.

Maria Lopez spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal

**No:** 1 - Andrews

17. 11-0695

Recommendation to adopt resolution authorizing City Manager to execute an annual contract with Haaker Equipment Company of La Verne, CA (SBE), for furnishing and delivering Elgin Pelican street sweeper parts without advertising for bids, in an amount not to exceed \$225,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Joe Weinstein spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0081. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal

**Absent:** 1 - Andrews

**Enactment No:** RES-11-0081



18. 11-0696 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 7013 between the City of Long Beach and the Long Beach Yacht Club, a nonprofit public benefit corporation, to eliminate preferences for marina slips. (District 3)

Councilmember DeLong, being a club member, recused himself.

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal

**Abstentions:** 1 - DeLong

**Absent:** 1 - Andrews

19. 11-0697 Recommendation to receive and file the application of Serenity Corporation Two, Incorporated, dba Long Beach Port Restaurant Bar and Billiard, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 145 West Broadway, with conditions. (District 2)

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

**Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal

**Absent:** 2 - DeLong and Andrews

#### **ORDINANCES (6:31 PM)**

20. 11-0698 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 14.20.050, 14.20.060, 14.20.080 and 14.20.210 all relating to newsracks 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 Councilmember O'Donnell, seconded by Vice Mayor Lowenthal, 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:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal

**Absent:** 2 - DeLong and Andrews

**21. 11-0705**

Recommendation to declare ordinance amending Section 1.20.010 of the Long Beach Municipal Code relating to the boundaries of the City's nine council districts read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Tom Modica, Government Affairs Officer, spoke.

Councilmember Johnson spoke.

Laurie Angel spoke.

Brian Runn spoke.

Maria Norvell spoke.

Joan Greenwood spoke.

Tonnett Cavernous spoke.

Gerald Migglia spoke.

Joe Weinstein spoke.

Augusta Williams spoke.

Diane Thomas spoke.

Larry Goodhue spoke.

Will Chick spoke.

John Sullivan spoke.

Mike Kohl spoke.

Jeannie Williams spoke.

Dennis Shaeffer spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

**A substitute motion was made by Councilwoman Gabelich, seconded by Councilwoman Schipske, to approve the City Council Proposed Redistricting Plan, with the following changes: [1] exclude the previously proposed new areas of Bixby Knolls (Area C on the City Council Proposed Plan); and [2] include in the 7th District the area going west on Bixby Road from Atlantic Avenue to Long Beach Boulevard, then south on Long Beach Boulevard to 36th Street, then west on 36th Street to Pine Avenue, then north on Pine Avenue to 37th Street, then west on 37th Street to Country Club Drive, then north on Country Club Drive to Los Cerritos Park Place, and all areas south of the above description to the 7th District boundary. The motion failed by the following vote:**

**Yes:** 2 - Schipske and Gabelich

**No:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

**A motion was made by Councilmember Johnson, 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:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

**No:** 2 - Schipske and Gabelich

## **NEW BUSINESS (7:23 PM)**

**22. 11-0710**

Recommendation to request City Manager to provide a separate Study Session to the City Council on the Uplands Oil Fund and the Tidelands Oil Revenue Fund, including a review for the past 10 years of the budgeted and actual revenues, the budgeted per barrel price and the actual average per barrel price, expenditures and liabilities for the funds, and the impact in budgeted and one-time revenues to the General Fund and Tidelands Operating Fund; and request a quarterly update on the status of the oil revenues.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Motion: Approve recommendation.  
Moved by Schipske, seconded by Gabelich.

Councilmember DeLong spoke.

Motion: Substitute motion to receive a memo with the information relative to topics outlined in the recommendation.  
Moved by DeLong, seconded by Lowenthal.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Larry Goodhue spoke.

**A second substitute motion was made by Councilmember Garcia, seconded by Councilmember O'Donnell, to hold a study session as part of the FY 2012 budget process, subsequent to August 1, 2011. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

23. 11-0711 Recommendation to request City Council to postpone the mandatory plastic bag ban for large retailers for a period of one month; and request City Manager to bring recommendations for requirements of plastic multi-use bags.

**This Agenda Item was withdrawn.**

24. 11-0709 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 15, 2011.

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

25. 11-0719 eComments received for the City Council meeting of Tuesday, July 19, 2011.

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

**ANNOUNCEMENTS (7:34 PM)**

Councilwoman Gabelich made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Neal made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Schipske made community announcements.

**ADJOURNMENT (7:39 PM)**

At 7:39 PM, Mayor Foster adjourned the meeting.

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