



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-10**

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

June 19, 2007

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Receive and file meeting minutes for the City Council meeting of June 12, 2007.

## DISCUSSION

Beginning with the City Council meeting of June 19, 2007, the City Clerk Department will docket meeting minutes of the preceding meeting.

The aim of our minutes format is to provide the text of the motion, the maker and second of the motion, and the votes taken by the City Council. We present the minutes each week with reliance on the streaming video file for complete capture of the City Council's deliberations on each agenda item. To the extent possible, we also try to provide the first and last names of those speaking during public comment.

In addition to docketing of minutes on each week's Agenda, official draft minutes will also be posted on the agenda website by 12:00 p.m. the Friday after the Tuesday City Council meeting. The official draft minutes, and the time stamp link to the streaming video, can be found at this web link:

<http://clblegistar.longbeach.gov/calendar/#current>

We consider the version of minutes contained on the "video archive" web page as our notepad. We use the notepad for drafting of the minutes ultimately submitted for your approval. While the notepad is generally available soon after the Council meeting, its contents should not be considered as official minutes. Official minutes and votes are contained in the Legistar (the City's enterprise wide legislative information management system).

To use the notepad minutes in the video archive, you may follow this link:

[http://longbeach.granicus.com/ViewPublisher.php?view\\_id=12](http://longbeach.granicus.com/ViewPublisher.php?view_id=12)

In the event of differences between the notepad and Legistar minutes, please defer to the Legistar version.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact me 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 our 5:00 p.m. meeting start time, we will ask for 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 HERRERA  
CITY CLERK

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



Gerald R. Miller, 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 & DRAFT MINUTES

### ROLL CALL: (5:04 PM)

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

**Councilmembers** S. Lowenthal  
**Absent:**

Also present: Christine Shippey, Assistant City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor B. Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: Gerrie Schipske, Councilwoman, Fifth District.

Pet Adoption: Julie Pruitt, spcaLA, presented a feline.

Councilwoman Gabelich moved, seconded by Councilmember Lerch that the minutes of the City Council meeting of Tuesday, June 5, 2007 be approved.

Proclamation and certificates presented to Region 114, 2007 Long Beach All Star Co-Ed Soccer Team.

Presentation by Southern California Association of Governments to the City of Long Beach of "The Compass Blueprint Excellence Award -- Visionary Planning for Prosperity" in recognition of the Olive Court Project on Long Beach Boulevard.

Grand Prix presentation by Jim Michaelian.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

**HEARINGS: (5:42 PM)**

1. 07-0652      Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of The Gaslamp LLC, dba Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant.  
(District 3)  
  
Distributed prior to the meeting and at the meeting: Two packets of correspondence from residents; and internet advertisement for the Gaslamp submitted by Councilmember DeLong.  
  
Michael Cho, Attorney for Gaslamp LLC, spoke; and submitted a petition and correspondence from Willa Heart in support.  
  
Alicia Shelton, applicant, spoke; and submitted written correspondence.  
  
David Van Burren spoke in support.  
  
Michael Fields spoke in opposition.  
  
Jamie Guerre spoke in support.  
  
Ralph Chamberlin spoke in opposition.  
  
Theresa Edwards spoke in support.  
  
Harlan Dyer spoke in opposition.  
  
Travis Curtis spoke in support.  
  
Carmella Ross spoke in opposition.  
  
Dr. Mike Costello spoke in support.

Lou Ziedenisberg spoke in opposition.

Robert Russell spoke in opposition.

Shawn Gallagher spoke in support.

Shady Licor spoke in opposition.

Harrison Dibly spoke in support.

Alice Rhule spoke in opposition.

Dave Gonzalez spoke in support.

Lynn Barralero spoke in opposition.

Frankie Edwards spoke in support.

Benjamin Barralero spoke in opposition.

Alicia Shelton, applicant, spoke.

Councilmember DeLong spoke.

Motion: That the permit be denied.

Moved by DeLong, motion failed due to lack of second.

Robert Shannon, City Attorney, spoke.

Michael Cho, Attorney, Gaslamp LLC, spoke.

Councilmember DeLong spoke.

Michael Cho, Attorney Gaslamp LLC, spoke.

Councilmember DeLong spoke.

Alicia Shelton, applicant, spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Crystal Meyers, Deputy City Attorney, spoke.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to grant a new temporary permit for 90 days, until September 14, 2007, with the staff conditions applying as outlined, allow business to meet with the neighborhood associations, and continue hearing to September 11, 2007. The motion carried by the following vote:**

**Yes:** 5 - Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Noes:** 3 - B. Lowenthal, DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

2. 07-0653      Recommendation to continue the public hearing for the vacation of the westerly 613 feet of 68th Street west of Paramount Boulevard to Tuesday, July 17, 2007, at 5:00 P.M. (District 9)

Councilmember Lerch spoke.

**A motion was made by Councilmember Lerch, seconded by Councilmember Reyes Uranga, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**PUBLIC COMMENT: (6:44 PM)**

- 07-0672      Doug Korthof spoke regarding solar power and submitted written comments.

**This Handout was received and filed.**

Chuck Hyde spoke regarding Iraq.

Harvey Cochran inquired regarding Item 13 being withdrawn, and spoke regarding a variety of issues.

Councilmember O'Donnell spoke.

Dennis Dunn spoke regarding a wax museum on the Queen Mary.

Councilwoman Schipske spoke.

**CONSENT CALENDAR: (6:56 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 3-11, except for Items 6 and 8. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - S. Lowenthal and DeLong

3. 07-0659 Recommendation to receive and file report on attendance at the California Contract Cities Association Conference from May 17 - 20, 2007.
- A motion was made to approve recommendation on the Consent Calendar.**
4. 07-0670 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Police Department.
- A motion was made to approve recommendation and adopt Resolution No. RES-07-0078 on the Consent Calendar.**
- Enactment No:** RES-07-0078
5. 07-0669 Recommendation to refer to City Attorney damage claims received between May 31, 2007 and June 7, 2007.
- A motion was made to approve recommendation on the Consent Calendar.**
6. 07-0654 Recommendation to authorize City Manager to execute an operation and maintenance agreement by and between the City of Long Beach and the Aquarium of the Pacific for the education feature entitled "Our Watershed Story." (District 2)
- Harvey Cochran spoke.
- A motion was made by Councilwoman Schipske, seconded by Councilmember Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent:** 2 - S. Lowenthal and Gabelich

7. 07-0655 Recommendation to authorize City Manager to post signs restricting parking at 18 parking spaces at the Billie Jean King Tennis Center, to two-hour time periods, beginning at 7:00 a.m. and ending at 10:00 p.m., pursuant to Long Beach Municipal Code Section 10.24.090. (District 3)

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

8. 07-0656 Recommendation to authorize City Manager to execute a new lease by and between the City of Long Beach and Camp Fire USA, Long Beach Area Council, for a term of 20 years, through June 30, 2027, with two, ten-year options for renewal; and to execute future amendments to extend the lease term. (District 5)

Councilwoman Schipske spoke.

Sue Shoy, Campfile USA, Long Beach Area Council, spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, that this matter be approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

9. 07-0657 Recommendation to receive and file the application of Attina Company, dba Tequila Jacks, for a person-to-person transfer of an Alcoholic Beverage Control License, at 407 Shoreline Village Drive, with existing conditions. (District 2)

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

10. 07-0658 Recommendation to receive and file the application of Fresh & Easy Neighborhood Market Inc., dba Tesco, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6436 East Spring Street, with existing conditions. (District 5)

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

11. 07-0671 Recommendation to receive and file minutes of: Harbor Commission - May 21, 2007.

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



**REGULAR AGENDA: (7:02 PM)**

- 12. 07-0660** Recommendation to request City Manager to work with the City Department of Health and Human Services to develop and implement a public outreach campaign to educate the public on the Human Papillomoma Virus (HPV), its link to various diseases, and the HPV vaccine's availability and cost. Efforts should include identification of potential funding mechanisms.
- Councilmember O'Donnell spoke.
- Councilwoman Schipske spoke.
- A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, that this matter be approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - S. Lowenthal
- 13. 07-0661** **WITHDRAWN**  
~~Recommendation to request City Council name the California Recreation Center as the "Ernest S. McBride, Sr. Community Center"; and refer the item to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.~~
- Withdrawn.**
- 14. 07-0662** Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements within Parcels 1 and 6 of the North Long Beach Redevelopment Project Area using Redevelopment funds. (Districts 8,9)
- Councilwoman Gabelich spoke.
- Patrick West, Director of Community Development, spoke.
- Craig Beck, Redevelopment Bureau Manager, spoke.
- Councilmember O'Donnell spoke.
- Councilmember Lerch spoke.
- Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Christine Shippey, Assistant City Manager, spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to approve recommendation and adopt Resolution No. RES-07-0079. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** RES-07-0079

**15. 07-0663**

Recommendation to adopt resolution authorizing the Long Beach Redevelopment Agency to sell or lease small housing projects pursuant to California Health and Safety Code Section 33433(c). (All Redevelopment Project Areas) (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-07-0080. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** RES-07-0080

**16. 07-0665**

Recommendation to receive and file the application of Lamkone Restaurants Inc., dba Wahoos Fish Taco, for an original Alcoholic Beverage Control License, at 6449 East Pacific Coast Highway Suite 2A, with conditions. (District 3)

Distributed at the meeting: Conditions submitted by Councilmember DeLong.

Michael Cho, Attorney for Lamkone Restaurants Inc., spoke.

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, that this matter be approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

17. 07-0666 Recommendation to receive and file the application of Scheherazade Long Beach Inc., dba Magic Lamp Grill, for an original Alcoholic Beverage Control License, at 5020 East 2nd Street, with conditions. (District 3)

Distributed at the meeting: Conditions submitted by Councilmember DeLong.

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

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

**Absent:** 1 - S. Lowenthal

18. 07-0667 Recommendation to adopt resolution approving the Traffic Mitigation Program Fifteenth Annual Report (Fiscal Year 2005-06) and making findings relative thereto, and amend the Traffic Mitigation Program to add the following projects:

1. **Downtown Traffic Management.** Improve traffic operations and enhance vehicular and pedestrian safety through modernization of traffic signals, installation of countdown pedestrian indications, and the installation of two new traffic signals at Broadway and Lime Avenue and at 4th Street and Chestnut Avenue.
2. **Artesia Traffic Signal Synchronization Project.** Upgrade the traffic signals along Artesia Boulevard between Harbor Avenue and Downey Avenue to enhance peak period traffic operations and safety.
3. **South Street and Paramount Boulevard Traffic Flow and Safety Improvement Project.** Upgrade the traffic signal and provide left-turn arrows to improve traffic operations and safety.
4. **Atherton Street and Ximeno Avenue Traffic and Parking Improvement Project.** Revise lane configurations and upgrade an aging traffic signal to provide signalized dual westbound

left-turns with overlaps. Angled parking will also be provided on Atherton Street west of the intersection. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-07-0081. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** RES-07-0081

**ORDINANCES: (7:26 PM)**

- 19. 07-0668** Recommendation to declare ordinance adopting the program description required by Health and Safety Code Section 33342.7 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 DeLong, seconded by Councilwoman Schipske, 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:** 8 - B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - S. Lowenthal

- 20. 07-0616** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 114 and 115 to Section 10.14.020 (A) relating to one-way traffic operations, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-07-0030. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** ORD-07-0030

- 21. 07-0617** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.52.020 related to Public Safety Advisory Commission, read and adopted as read. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-07-0031. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** ORD-07-0031

- 22. 07-0635** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.40.065 relating to the sale or display of goods on the public sidewalk, read and adopted as read. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-07-0032. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** ORD-07-0032

**NEW BUSINESS: (7:27 PM)**

- 23. 07-0322** Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and approve to allow labor organizations to negotiate Veterans Day as a City Holiday.

Councilwoman Schipske spoke.

Councilmember Lerch spoke.

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

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

**Absent:** 1 - S. Lowenthal

- 24. 07-0234** Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and approve to change the firefighters' recruitment to allow testing to be conducted eight to nine months prior to every training academy.

Distributed at the meeting: PowerPoint presentations entitled, Long Beach Fire Department Recruitment and Retention; and Fire Recruitment -- 2007, Examination Overview.

Councilwoman Schipske spoke.

Fire Chief Dave Ellis spoke.

Mario Beas, Civil Services Administration, spoke.

Councilwoman Schipske spoke.

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

Councilmember O'Donnell spoke.

Fire Chief Dave Ellis spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Chuck Hyde spoke.

Mike Duree, Vice President of the Firefighters Association, spoke.

Rich Brandt, President, Long Beach Firefighters Association, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Rich Brandt, President, Long Beach Firefighters Association, spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

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

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

**Absent:** 1 - S. Lowenthal

- 25. 07-0664** Recommendation to authorize City Manager to execute a Consulting Services Agreement with Big League Dreams Consulting, LLC, and a Maintenance and Operations Agreement with Big League Dreams Long Beach, LLC, for design consulting and maintenance and operation of the proposed Sports Park; and increase appropriations in the amount of \$160,000 in the Capital Improvement Fund (CP) in the Department of Public Works (PW). (District 7)

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

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

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

**Absent:** 1 - S. Lowenthal

Councilmember O'Donnell made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilman Andrews made community announcements.

Vice Mayor B. Lowenthal requested that the meeting adjourn in memory of Ernie Davis; and made community announcements.

Councilwoman Gabelich made community announcements.

**PUBLIC: (8:30 PM)**

Harvey Cochran spoke.

**ADJOURNMENT: (8:33 PM)**

At 8:33 P.M., Vice Mayor B. Lowenthal adjourned the meeting in memory of Ernie Davis.

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