



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-7

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October 21, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting held Tuesday, October 7, 2008

DISCUSSION

The Legistar minutes for the City Council meeting held Tuesday, October 7, 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 G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

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



Patrick H. West, 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, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

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 for this meeting were considered in the following order: All Agenda Items were considered in the order listed on the agenda, with the exception of Agenda Item Nos. 24 and 27, which were considered in that order following Agenda Item No. 33.

ROLL CALL (5:01 PM)

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

Councilmembers Lerch
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Michael Mais, 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: Bonnie Lowenthal, Councilmember, First District.

Pet Adoption: Kathy Schofield and Natalie, spcaLA, presented a pair of kittens.

Mayor Foster announced that Agenda Item No. 27 would be considered at or around 7:00 p.m., and welcomed the new FIOS broadcast of the City Council meetings.

Recognition of Human Dignity Program Team graduates.

Proclamation presented for the Great Southern California Shakeout.

08-1076 Distributed at the meeting: Information regarding the Great Southern California Shake Out.

This Handout was received and filed.

Proclamation presented for Disability Awareness Month.

HEARINGS (5:15 PM)

1. 08-1007 Recommendation to receive supporting documentation into the record; adopt resolution confirming the Fourth Street Parking and Business Improvement Area annual report, continuing the assessment for the period of October 1, 2008 through September 30, 2009; conclude the hearing; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Harvey Cochran spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0121. The motion carried by the following vote:

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

Absent: 2 - Gabelich and Lerch

Enactment No: RES-08-0121

2. 08-1008 Recommendation to receive supporting documentation into the record; adopt resolution confirming the Bixby Knolls Business Improvement Area annual report, continuing the levy of assessment for the period of October 1, 2008 through September 30, 2009; conclude the hearing; and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Harvey Cochran spoke.

E. Thor Charlson spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0122. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Gabelich

Absent: 2 - Reyes Uranga and Lerch

Enactment No: RES-08-0122

3. 08-1009

Recommendation to receive supporting documentation into the record, conclude the hearing, deny the appeal of Odette Perreault, Robert Williams, Long Beach Neighborhoods First, Dean Toji, Scott Fitzgerald, Donald Smith, James F. Hannigan, Residents of Chateau Thierry, and Jerry Greenly, and uphold the Planning Commission decision to: (1) certify Mitigated Negative Declaration (No. 11-08); (2) approve Site Plan Review; (3) approve Vesting Tentative Map; (4) approve Conditional Use Permit, and likewise uphold the Planning Commission recommendation to approve an amendment to the General Plan and a re-zoning of the property located at 3635 Elm Avenue for the purpose of allowing the development of a 5-story, 65-unit senior assisted living facility;

Declare ordinance amending the Use District Map of the City of Long Beach from R-3-S (Three Family Residential) to R-4-U (High Density, Multi-Family Residential) read the first time and laid over to the next regular meeting of the City Council for final reading; and

Distributed at the meeting: Correspondence from Carl Switzky; a packet of information regarding air quality; and a PowerPoint presentation entitled, Proposed Changes to Zoning and General Plan are Unacceptable from Chateau-Thierry Homeowners.

Mike Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Ben Rockwell spoke.

Harvey Cochran spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, that the item be laid over to the meeting of Tuesday, November 11, 2008. The motion carried by the following vote:

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

Absent: 1 - Lerch

08-1010 Adopt resolution amending the Land Use Element of the General Plan from LUD No. 3B to LUD No. 5. (District 8)

A motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, that the item be laid over to the meeting of Tuesday, November 11, 2008. The motion carried by the following vote:

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

Absent: 1 - Lerch

SECOND ROLL CALL (5:45 PM)

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

Lerch joined the meeting.

4. 08-1011 Recommendation to receive 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; authorize City Manager to amend the permit with Long Beach Yellow Cab Cooperative, Inc., to authorize and establish new rates for taxicab service at \$2.85 per flag drop, \$2.70 per mile, and \$29.19 per hour waiting time; and

Authorize City Manager to approve the modified "Green taxicab" color scheme for new hybrid vehicles and allow the vehicles to be placed into service. (Citywide)

Ben Rockwell spoke.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, 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

PUBLIC COMMENT (5:47 PM)

Scott Knapp spoke regarding Measure I.

Larry Goodhue spoke regarding flex matters.

Mayor Foster spoke.

Ben Rockwell spoke regarding handicap accessibility at the Senior Center tours.

08-1075 Harvey Cochran spoke regarding community events, and submitted a flyer regarding an open house at the R.O.A.D.S Center - Recovery Opportunities And Developing Skills.

This Handout was received and filed.

CONSENT CALENDAR (6:00 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, to approve Consent Calendar Items 5 - 15, except for Item 14. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, Schipske, Andrews, Gabelich and Lerch

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Reyes Uranga

5. 08-1012 Recommendation to receive and file a report on travel to Sacramento to advocate on behalf of legislation critical to the City of Long Beach, August 30 - 31, 2008.

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

6. 08-1013 Recommendation to approve the City Council minutes for the meetings held Tuesday, September 16, 2008 and September 23, 2008.

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

7. 08-1021 Recommendation to refer to City Attorney damage claims received between September 15, 2008 and September 29, 2008.

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

8. 08-1014 Recommendation to refer the Los Cerritos Wetlands Authority, the City

of Long Beach Airport Enterprise Fund and the City of Long Beach Airport Schedules for Passenger Facility Charges (separately issued Financial Statements) for the fiscal year ended September 30, 2007 to the Budget Oversight Committee. (Citywide)

A motion was made to approve recommendation on the Consent Calendar to refer to the Budget Oversight Committee.

9. 08-1015 Recommendation to adopt Specifications No. PA-01908 and award a contract to Aardvark Tactical, Inc., to furnish and deliver 37 Protech Trimax OPS-IIIa police tactical (bulletproof) vests, in the estimated amount of \$119,636.82, plus a 10 percent contingency if necessary and if funding is available, 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)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 08-1016 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal FY 08 Edward Byrne Memorial Justice Assistance Grant Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$124,223. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 08-1017 Recommendation to authorize City Manager to execute the current and all future annual Federal Equitable Sharing Agreement and Certification between the Federal government and the City of Long Beach to share funds obtained through federal drug seizures and asset forfeitures. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
12. 08-1018 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Open Sesame located at 5201 East Second Street. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
13. 08-1019 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Dale's Diner located at 4339 East Carson Street. (District 5)
- A motion was made to approve recommendation on the Consent Calendar.**
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14. 08-1020 Recommendation to authorize City Manager to enter into a one year term agreement with MWH Americas, Inc., (MWH) in an amount not to exceed \$154,000 (with a net cost to the City of Long Beach of \$22,000) to provide statistical and data gathering services for the California Multi-Agency Capital Improvement Program (CIP) Benchmarking Study Group in which the City of Long Beach participates. (Citywide)

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

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

15. 08-1022 Recommendation to receive and file minutes of:
Civil Service Commission - September 17, 2008.
Parks and Recreation Commission - August 21, 2008.

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

UNFINISHED BUSINESS (6:01 PM)

16. 08-0908 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 15.20.060 relating to maintenance of sewers, read and adopted as read. (Citywide)

Harvey Cochran spoke.

John Fox spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, that the item be received and filed and the ordinance not be adopted. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

REGULAR AGENDA (6:11 PM)

17. 08-1035 Recommendation to respectfully request that the City Council refer the use of Neighborhood Electric Vehicles (NEV's) on City streets to the Transportation and Infrastructure Committee and the Environmental Committee for their review and recommendations for implementation in Long Beach.

Harvey Cochran spoke

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and refer to the Transportation and Infrastructure Committee. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and refer to the Environmental Committee. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

18. 08-1037 Recommendation to respectfully request that City Council receive and file the report concerning the Fifth Council District Library Round-Up.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

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

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

19. INTENTIONALLY LEFT BLANK

20. 08-0999 Recommendation to City Council to concur in recommendation of the

Personnel and Civil Service Committee to receive the communications and confirm the following new appointments: Planning Commission (1 appointment); Redevelopment Agency Board (2 at-large appointments); and Water Commission (1 appointment).

Councilwoman Schipske spoke.

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

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

21. 08-1023

Recommendation to authorize City Manager to execute the Sixth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to provide funding in the amount of \$3,930,366 for Fiscal Year 2009. (Citywide)

E. Thor Carlson spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

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

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

22. 08-1024

Recommendation to authorize City Manager to execute any and all documents necessary for the Second Amendment to Lease No. 23033 between the Automobile Club of Southern California and the City of Long Beach for commercial office space at 4800 Los Coyotes Diagonal, for the continued occupancy by the Long Beach Police Department, East Patrol Division, for an additional five-year term, at an initial monthly base rent of \$12,954. (District 4)

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

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

23. 08-1025

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing;

Adopt resolution approving the reissuance of Multifamily Mortgage Revenue Bonds for Jamboree West Gateway Apartments in an amount not to exceed \$13,000,000; and

Authorize City Manager to execute all documents necessary to complete this transaction as indicated in the resolution. (District 1)

A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0123. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

Enactment No: RES-08-0123

24. 08-1026

Recommendation to adopt resolution adopting findings in response to written objections received from property owners on the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project;

Distributed at the meeting: Correspondence from the California Alliance to Protect Private Property Rights, Marko Mlikotin, President; and Martha Thunte, Chair, North Long Beach Project Area Committee.

Martha Thunte spoke.

Laurie Angel spoke.

E. Thor Carlson spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0124. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske and Andrews

Abstentions: 2 - Gabelich and Lerch

Absent: 1 - Reyes Uranga

Enactment No: RES-08-0124

08-1027 Adopt resolution approving the Negative Declaration for the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project; and

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0125. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske and Andrews

Abstentions: 2 - Gabelich and Lerch

Absent: 1 - Reyes Uranga

Enactment No: RES-08-0125

08-1028 Declare ordinance amending Ordinance Nos. C-7412 and C-7912 and approving and adopting the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project read for the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,3,5,6,7,8,9)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, 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: 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske and Andrews

Abstentions: 2 - Gabelich and Lerch

Absent: 1 - Reyes Uranga

25. 08-1029 Recommendation to adopt resolution authorizing City Manager to execute a contract with West Coast Arborists, Inc., for tree-trimming services, on the same terms and conditions afforded to the City of Agoura Hills, in an amount not to exceed \$1,060,000 annually for three years, with the option of renewing for two additional one-year periods, plus a 25 percent contingency if necessary and if funds are available. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0126. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

Enactment No: RES-08-0126

26. 08-1030

Recommendation to adopt Memoranda of Understanding with the City Attorneys' Association, and the City Prosecutors' Association; and

Adopt resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding, and apply these compensation matters to other unrepresented non-management employees as approved by the applicable appointing authorities. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0127. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

Enactment No: RES-08-0127

27. 08-1031

Recommendation to authorize City Manager to execute a permit with Shoreline Media, LLC, to furnish and maintain a recycling program in the Tidelands areas, using media-capable recyclable/trash receptacles for a five-year term, with two five-year renewal options at the discretion of the City Manager or his designee. (Districts 2,3)

Distributed at the meeting: The October 1, 2008 minutes from the Sustainable City Commission, and a PowerPoint presentation entitled, Beach Recycling Program.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

Darren Kopp, Shoreline Media, LLC, spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember B. Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Beth Barnes, Surf Rider, spoke.

Harvey Cochran spoke.

E. Thor Carlson spoke.

Courtney Alexander 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: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

28. 08-1032

Recommendation to approve a designation of Long Beach as the "Aquatics Capital of America." (Citywide)

NOTE: The staff report and the agenda recommendation incorrectly stated the designation being requested. The correct designation should be "Aquatic Capital of America." Upon approval of the October 7, 2008 City Council minutes, the correction shall stand.

Tom Shadden spoke.

Beth Barnes spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Councilmember B. Lowenthal spoke.

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

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

Absent: 1 - Reyes Uranga

29. 08-1033

Recommendation to receive and file the application of Sophys Thai & Cambodian Cuisine LLC, dba Sophys Thai & Cambodian Cuisine LLC, for a premise-to-premise and a fiduciary transfer of an Alcoholic Beverage Control License, at 3240 East Pacific Coast Highway, with conditions. (District 4)

Distributed at the meeting: Conditions for the ABC License from Councilmember O'Donnell.

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

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

Absent: 1 - Reyes Uranga

ORDINANCES (6:42 PM)

30. 08-0967

Recommendation to declare ordinance amending Ordinance No. C-5963, modifying the boundaries of the Belmont Shore Parking and Business Improvement Area, read and adopted as read. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-08-0026. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

Enactment No: ORD-08-0026

31. 08-0968 Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Part 9 of said map from R-4-R (Moderate Density Residential) to CCA (Community Automobile- Oriented District) (RZ 0611-19), read and adopted as read. (District 1)

A motion was made by Councilmember B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Ordinance No. ORD-08-0027. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

Enactment No: ORD-08-0027

NEW BUSINESS (6:43 PM)

32. 08-1059 Recommendation to receive and file report on travel to the Conference of Mayors Environmental Action Conference in Miami, Florida, October 1 - 3, 2008.

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, Gabelich and Lerch

Absent: 1 - Reyes Uranga

33. 08-1060 Recommendation to receive and file the oral report on the financial impact to the City of Long Beach of the current national financial crisis and the Federal Economic Rescue Plan.

Patrick H. West, City Manager, spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Laurie Angel spoke.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

Absent: 2 - Andrews and Reyes Uranga

34. Affidavit of Service for the special meeting held Tuesday, October 7, 2008.

ANNOUNCEMENTS (7:35 PM)

Councilman Andrews made community announcements, and requested that the meeting be adjourned in memory of David Gordon.

Councilmember S. Lowenthal made community announcements.

Councilmember B. Lowenthal requested that the meeting be adjourned in memory of Nancy Walker, and made community announcements.

Vice Mayor Lerch made community announcements, and requested that the meeting be adjourned in memory of Chuck Pehcar.

Councilwoman Gabelich made community announcements.

Mayor Foster requested that the meeting be adjourned in memory of Colonel Lawrence Scott.

ADJOURNMENT (7:44 PM):

At 7:44 P.M., Mayor Foster adjourned the meeting in memory of David Gordon, Nancy Walker, Chuck Pehcar, and Colonel Lawrence Scott.

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