

Robert Garcia, 1st District  
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

**REVISED**

**RECOGNITION OF CHRISSY STRONG MARSHALL  
KICKBALL TOURNAMENT**

**PROCLAMATION FOR BLACK HISTORY MONTH  
FEBRUARY 2011**

[11-0181](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 4, 2011.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARINGS:**

1. [11-0110](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Gloria Calixto and uphold the decision of the Planning Commission to deny a Conditional Use Permit to establish a teen counseling center (18 years and under) to include tutoring, substance abuse and general counseling services in an existing legal nonconforming commercial building located at 420 Grand Avenue within the R-3-T residential zone. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. [11-0111](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of S.C. Fish Grille Ltd., dba Khoury's Restaurant, 110 N. Marina Drive, for Entertainment with Dancing by Patrons. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (3 - 4)**

3. [11-0127](#) Recommendation to refer to City Attorney damage claims received between January 24, 2011 and January 31, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [11-0126](#) Recommendation to receive and file minutes for: Civil Service Commission - January 19, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

5. [11-0130](#) Recommendation to receive and approve the following Commission/Board/Committee new appointments and reappointment to Non-Charter Commissions.  
**Office or Department:** MAYOR BOB FOSTER  
  
**Suggested Action:** Approve recommendation.
  
6. [11-0123](#) Recommendation to authorize City Manager to execute agreements with the Law Offices of Michael M. Peters and Colantuono and Levin, Professional Corporation, pertaining to matters involving Civil Service Disciplinary Hearings.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.
  
7. [11-0131](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2010.  
**Office or Department:** CITY AUDITOR  
  
**Suggested Action:** Approve recommendation.
  
8. [11-0112](#) Recommendation to adopt resolution making certain findings regarding the construction of certain public improvement projects with North Long Beach Redevelopment Project Area Funds. (Districts 8,9)  
**Office or Department:** DEVELOPMENT SERVICES  
  
**Suggested Action:** Approve recommendation.

9. [11-0113](#) Recommendation to authorize City Manager to notify the Los Angeles County Auditor-Controller that the City of Long Beach and its Redevelopment Agency (Agency) intends to fund the FY11 Supplemental Educational Revenue Augmentation Fund (SERAF) payment required by Section 33690.5(a) of the California Health and Safety Code using the Agency's tax increment revenue in the amount of \$6,076,852. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

10. [11-0114](#) Recommendation to approve the amendment to the Fiscal Year 2010 - 2011 Action Plan incorporating the Neighborhood Stabilization Program 3 (NSP3); authorize City Manager to execute all necessary documents with the United States Department of Housing and Urban Development (HUD) to receive NSP3 funds in the amount of \$1,567,935, and all documents for the City related to acceptance of the grant award, NSP3 purchase/sale agreements, loan documents and all related documents for NSP3 funded transactions; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DS) by \$1,567,935. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

11. [11-0115](#) Recommendation to approve the Fiscal Year 2011 first quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

12. [11-0117](#) Recommendation to authorize City Manager to submit applications for Airport Improvement Program Grant(s) for Fiscal Year 2011 to the Federal Aviation Administration (FAA) for funding of the following projects: Phase 3 Improvements to the Air Carrier Ramp, Rehabilitation of Access to Taxiways E and F, and Airfield Geometry Study; and to accept such grant(s), execute grant documents, and amend grant documents and grant amounts from the FAA for entitlement and discretionary funds. (District 5)
- Office or Department:** LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.
13. [11-0118](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Facility Sharing Agreement between the City of Long Beach as Unit Operator of the West Wilmington oil operations and Occidental Petroleum Long Beach, Inc., as owner of the Pico oil operations; and authorize City Manager to execute any and all documents necessary for a pipeline agreement between the City of Long Beach, as a municipal corporation, and Occidental Petroleum Long Beach, Inc., as owner of the Pico oil operations. (Districts 1,2)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
14. [11-0095](#) Recommendation to adopt Plans and Specifications No. R-6857 for Shoreline Drive Advance Traffic Control System, award the project to, and authorize City Manager to execute all documents necessary to enter into a contract with FlatIron Electric Group, Incorporated, in an estimated amount of \$2,556,618, plus a 25 percent contingency of \$639,155, for a total of \$3,195,773, and to execute any necessary amendments thereto. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

**ORDINANCES:**

15. [11-0124](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 2.03.060.C, relating to committees read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)  
**Office or Department:** CITY ATTORNEY  
**Suggested Action:** Approve recommendation.
16. [11-0125](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 2.03.076, relating to fiscal impact statement for agenda items authored by a councilmember read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)  
**Office or Department:** CITY ATTORNEY  
**Suggested Action:** Approve recommendation.
17. [11-0116](#) Recommendation to declare ordinance amending Long Beach Municipal Code Sections 14.36.010, 14.36.020, and 14.36.050, all relating to house numbers on curbs read the first time and laid over to the next regular meeting of City Council for final reading. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT; POLICE  
**Suggested Action:** Approve recommendation.

**REVISED**

18. [11-0119](#) Recommendation to declare ordinance amending Chapter 10.50 of the Long Beach Municipal Code, relating to bicycle registration read the first time and laid over to the next regular meeting of the City Council for final reading;
- Direct City Manager to cease the City's current bicycle licensing/registration practices and enforcement related to licensing; and
- Request City Manager to initiate a public information campaign directing residents to the National Bike Registry, or other online registry service, for voluntary bicycle registration. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

19. [11-0179](#) Recommendation to adopt resolution declaring Friday, February 4, 2011 as "Go Red For Women Day."
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
20. [11-0177](#) Recommendation to receive and file report on State Legislation Committee trip to Sacramento, January 24, 2011.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT, CHAIR; STATE  
LEGISLATION COMMITTEE
- Suggested Action:** Approve recommendation.

**REVISED**

21. [11-0178](#) Recommendation to receive and file report on State Legislation Committee trip to Sacramento, January 24, 2011.  
**Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT  
**Suggested Action:** Approve recommendation.
22. [11-0180](#) Recommendation to receive and file report on State Legislation Committee trip to Sacramento, January 24, 2011.  
**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT  
**Suggested Action:** Approve recommendation.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Monday, February 7, 2011 – Public Safety Committee at 4:30 P.M., Council Chamber.

Wednesday, February 9, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, February 15, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, February 15, 2011 – Hearing for the biennial report of public convenience and necessity regarding taxicab service. (Citywide)



**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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