



CITY OF LONG BEACH

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DEPARTMENT OF CITY CLERK

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

March 22, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the Minutes for the Regular and Special City Council Meetings
Held Tuesday, March 8, 2011

DISCUSSION

The Legistar minutes for the Regular and Special City Council Meetings held Tuesday, March 8, 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

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

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.

ROLL CALL (5:00 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; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: Vice Mayor Suja Lowenthal, Councilmember, Second District.

PUBLIC COMMENT (5:02 PM)

The members of the public who were registered to speak either were not present or declined to speak at this time.

CONSENT CALENDAR (5:02 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:

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

Absent: 2 - Andrews and Johnson

1. 11-0223 Recommendation to approve the minutes for the City Council Study Session held Tuesday, February 22, 2011.
A motion was made to approve recommendation on the Consent Calendar.
2. 11-0224 Recommendation to refer to City Attorney damage claims received between February 18, 2011 and February 28, 2011.
A motion was made to approve recommendation on the Consent Calendar.
3. 11-0225 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2011 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)
A motion was made to approve recommendation and adopt Resolution No. RES-11-0035 on the Consent Calendar.
Enactment No: RES-11-0035
4. 11-0226 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the National Association of City and County Health Officials (NACCHO) to accept funding in the amount of \$5,000 to provide capacity building funds for the Long Beach Medical Reserve Corps (MRC) for the period of January 5, 2011 through July 31, 2011; and increase appropriations in the amount of \$11,817 in the Health Fund (SR 130) and the Department of Health and Human Services (HE). (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
5. 11-0227 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2010 through October 2010." (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
6. 11-0228 Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, an agency of the State of California, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University

Dominguez Hills Human Services Program students, for a period of three years, expiring on December 1, 2013. (District 2)

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

7. 11-0229 Recommendation to request City Manager, or designee, to accept an easement for bus stop purposes and an irrevocable offer to dedicate for future street purposes at 3300 Atlantic Avenue. (District 7)

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

8. 11-0231 Recommendation to receive and file minutes for:
Parks and Recreation Commission - January 20, 2011.

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

REGULAR AGENDA (5:03 PM)

9. 11-0237 Recommendation to respectfully request City Manager to conduct a review of the City-owned employee cell phone use policy and City fleet vehicle policies, and report back to City Council on potential efficiencies.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

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

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

10. 11-0238 Recommendation to respectfully request City Council to take a position for the approval of amending the California Three Strikes Law, California Penal Code 667.5, so it is not pliable to nonviolent or non-serious offenses; and request City Attorney to draft a resolution expressing its support of this amendment.

This Agenda Item was withdrawn.

11. 11-0242 Recommendation to request City Manager to contact the Federal Highway Administration to determine how the City and the Port can be given a waiver and allowed to set sufficient local hiring preferences for major construction projects.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Tommy Faavae spoke.

Bill Orton spoke.

A motion was made by Councilwoman Schipske, 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

12. 11-0030

Recommendation to City Council to concur in the recommendation of the Budget Oversight Committee to support and approve the creation of a Revenue Smoothing Fund.

A motion was made by Councilmember Johnson, seconded by Councilmember DeLong, that the item be laid over to the City Council meeting of Tuesday, April 5, 2011. The motion carried by the following vote:

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

13. 11-0232

Recommendation to authorize City Manager to execute Schedule I, Transaction Based Storage Service Agreement, which is an attachment to the long-term Master Services Contract between the City and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

A motion was made by Councilmember DeLong, 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

14. 11-0233

Recommendation to approve both the Long Beach Unit: Annual Plan (July 1, 2011 - June 30, 2012) and the Program Plan (July 1, 2011 - June 30, 2016) in the amounts of \$377,600,000 and \$1,915,200,000, respectively. (Citywide)

A motion was made by Councilmember DeLong, 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

15. 11-0235 Recommendation to authorize City Manager to execute an agreement with EDCO Transports Services, LLC (EDCO) to construct a permanent Household Hazardous Waste Facility, to reimburse EDCO for redesign expenses and the purchase of a fixed canopy and to ensure availability to City of Long Beach residents. (Citywide)

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, 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

16. 11-0230 Recommendation to authorize City Manager to execute any and all documents necessary for a Sublease to Lease No. 27583 between the City of Long Beach and the Long Beach Junior Concert Band, a nonprofit corporation, for use of warehouse and recreational space at 2311 South Street. (District 9)

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Carrie Dakiato spoke.

A motion was made by Councilmember DeLong, 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

NEW BUSINESS (5:26 PM)

17. 11-0262 Recommendation to request City Attorney to prepare "Food for Thought" resolution in support "Healthy School Zones" in the City of Long Beach.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember Neal spoke.

Jennifer Harris spoke.

Ms. Hernandez spoke.

Dafante Junior spoke.

Julius Culuxan spoke.

Chloe Salazar spoke.

Suzanna spoke.

Peter Rosenwald spoke.

Anna Prado spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson 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

18. 11-0263 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 4, 2011.

This Agenda Item was received and filed.

19. Affidavits of Service for the special meetings held Tuesday, March 8, 2011.

ANNOUNCEMENTS (5:44 PM)

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Johnson made community announcements.

Councilmember Neal made community announcements.

Councilmember Garcia requested that the meeting be adjourned in memory of Mark Mueller.

ADJOURNMENT (5:51 PM)

At 5:51 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Mark Mueller.

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



Gerrie Schipske, 5th District
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Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (6:03 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;
Heather Mahood, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City
Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

SPECIAL MEETING

REGULAR AGENDA (6:04 PM)

1. 11-0268 Recommendation to authorize City Manager to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach;

Authorize City Manager to execute any and all documents necessary for the conveyance of the assets described in Exhibit "B" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach;

Authorize City Manager to execute any and all documents necessary for the assignment of the agreements described in Exhibit "C" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach;

Increase appropriations in the Redevelopment (RD) Fund in the Department of Development Services by \$50 million to effectuate the transfer of funds to the Capital Projects (CP) Fund in the Department of Development Services to implement the Second Amendment to Amended and Restated Agreement for Services Between the City of Long Beach and the Long Beach Redevelopment Agency; and

Increase appropriations in the Capital Projects (CP) Fund in the Department of Development Services by \$100 million to implement the Second Amendment to Amended and Restated Agreement for Services Between the City of Long Beach and the Long Beach Redevelopment Agency. (Citywide)

Distributed at the meeting: Correspondence from Laurie Angel.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember Johnson spoke; and requested that the City Attorney opinion be posted on the City website to the extend possible to help inform citizens.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Kraig Kojian, Downtown Long Beach Associates, spoke.

Laurie Angel, North Long Beach Project Area Committee, spoke.

Mike Mouts spoke.

Pepper Russell, Central Project Area Committee, spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation; and direct City Manager to implement a strong advocacy campaign and direct staff to manage the advocacy campaign concerning the City's position on the Governor's redevelopment proposal. The motion carried by the following vote:

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

ADJOURNMENT (7:00 PM)

At 7:00 PM, Vice Mayor Lowenthal adjourned the meeting.

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