



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-5

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April 6, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meetings held Tuesdays, March 16 and 23, 2010; and the City Council Budget Meeting minutes for the meeting of Tuesday, March 23, 2010.

DISCUSSION

The Legistar minutes of the City Council meetings held Tuesdays, March 16 and 23, 2010; and the City Council Budget Meeting held Tuesday, March 23, 2010 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

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 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 for this meeting were considered in the order presented with the exception of Agenda Item No. 12, which was considered after Agenda Item No. 13.

ROLL CALL (5:10 PM)

Councilmembers Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and

Present: Lerch

Councilmembers Garcia, DeLong and O'Donnell

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Birney Elementary School.

Presentation to Police Department from CHP and AAA for recovery of stolen vehicles.
(5:22 PM)

Mayor Foster spoke.

SECOND ROLL CALL

Councilmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga,

Present: Gabelich and Lerch

Councilmembers DeLong
Absent:

Councilmembers Garcia and O'Donnell joined the meeting.

Representative for CHP spoke.

Representative for AAA spoke.

James McDonnell, Chief of Police, spoke.

Representative for AAA presented awards for recovery of stolen vehicles.

Representative for CHP spoke.

Councilmember Reyes Uranga spoke.

Presentation honoring the Rancho Cerritos Foundation. (5:25 PM)

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

Mayor Foster spoke.

Ellen Calamari, Executive Director of Rancho Los Cerritos Foundation, spoke.

THIRD ROLL CALL

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

Councilmember DeLong joined the meeting.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

HEARING (5:31 PM)

1. 10-0268 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 Panama Joe's Inc., dba Panama Joe's

Cafe, 5100 E. 2nd Street, for Entertainment Without Dancing by Patrons.
(District 3)

Distributed at or prior to the meeting: Correspondence from Belmont
Shore Residents Association.

**A motion was made by Councilmember DeLong, seconded by
Councilmember Garcia, that the item be laid over and the existing
conditions be extended to the meeting of Tuesday, April 6, 2010.
The motion carried by the following vote:**

Yes: 6 - Garcia, DeLong, O'Donnell, Schipske, Gabelich and Lerch

Absent: 3 - Lowenthal, Andrews and Reyes Uranga

PUBLIC COMMENT (5: 32PM)

Michael Lesner spoke regarding marina management.

Patrick West, City Manager, spoke.

Larry Goodhue spoke regarding process.

Mayor Foster spoke.

Diana Lejins spoke regarding process and prejudice.

Greggory Moore spoke regarding due process at a recent City Council meeting.

Mayor Foster spoke.

Robert Shannon, City Attorney, spoke.

David Zink spoke regarding corrupt war on drugs.

Harvey Cochran spoke regarding various issues.

Councilman Andrews spoke.

CONSENT CALENDAR (5:54 PM)

Passed The Consent Calendar

**A motion was made by Vice Mayor Lerch, seconded by
Councilmember O'Donnell, to approve Consent Calendar
Items 2 - 11. The motion carried by the following vote:**

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Reyes Uranga, Gabelich and Lerch

2. 10-0272 Recommendation to authorize City Attorney to pay the sum of \$7,500 in full settlement of lawsuit entitled, Castro v. City of Long Beach, et al.

A motion was made to approve recommendation on the Consent Calendar.
3. 10-0273 Recommendation to authorize City Manager to execute an agreement with the Law Offices of Russell G. Petti, in the matter entitled, City of Long Beach v. Insurance Company of the State of Pennsylvania and Lexington Insurance Company, Case No. CV 07-4572 DDP (FMOx); and Insurance Co. of the State of Pennsylvania, et al. v. City of Long Beach, et al., Case No. CV04-8650 ER (RZx).

A motion was made to approve recommendation on the Consent Calendar.
4. 10-0286 Recommendation to adopt minute order to grant an application from Betty Brown Wishon for a widow's pension.

A motion was made to approve recommendation on the Consent Calendar.
5. 10-0274 Recommendation to approve the City Council minutes for the meeting of Tuesday, March 2, 2010.

A motion was made to approve recommendation on the Consent Calendar.
6. 10-0275 Recommendation to refer to City Attorney damage claims received between March 1, 2010 and March 8, 2010.

A motion was made to approve recommendation on the Consent Calendar.
7. 10-0276 Recommendation to approve the destruction of records for the Human Resources Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-10-0028 on the Consent Calendar.

Enactment No: RES-10-0028
8. 10-0269 Recommendation to authorize City Manager to execute a permit with Pacific Sailing, LLC, for the use of docks, slips, and end ties for the operation of a sailboat charter service, a sailing/boating/scuba diving club, and the sale and brokering of marine vessels in Rainbow Marina for a three-year term, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)

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

9. 10-0270 Recommendation to receive and file the application of La Mexicana Grocers Incorporated, dba La Mexicana Meat Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1318 Pine Avenue, with existing conditions. (District 1)

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

10. 10-0271 Recommendation to receive and file the application of Three 1 Six Incorporated, dba Big Johns Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 949 Daisy Avenue, with existing conditions. (District 1)

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

11. 10-0277 Recommendation to receive and file the minutes for:
Civil Service Commission - February 10 and 24, 2010.

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

REGULAR AGENDA (5:55 PM)

12. 10-0278 Recommendation to request City Manager to work with the Police Department and other relevant departments to create a plan to reduce recidivism that includes the following; and report back to City Council within 60 days:
- Immediate engaging upon release of individual.
 - Make early released prisoners aware of free reentry services such as programs for anger management/domestic violence, workforce development, drug rehabilitation, parenting and life skills, GED/adult education programs.
 - To plan for the low risk offenders early release.
 - Notifying potential victims of early released prisoners.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

James McDonnell, Chief of Police, spoke.

Theresa Marino, Health and Human Services Department, spoke.

Steve Chesser spoke and submitted correspondence.

Ben Rockwell spoke.

David Zink spoke.

Anita Givens spoke.

Mitchell Fortsen spoke.

Dr. Lydia Hollie spoke.

Marque Fisher spoke.

Mary Weaver spoke.

Harvey Cochran spoke.

Charles Brown spoke.

George Seibel spoke.

Jessica Quintana spoke.

Diana Lejins spoke.

Theresa Smalls Smith spoke.

John Callos spoke.

Councilwoman Gabelich spoke.

James McDonnell, Chief of Police, spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

James McDonnell, Chief of Police, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Garcia, to approve recommendation and authorize sending a letter to the Governor and the State Legislature urging that there be a full review of criminal histories and records of persons being considered for release prior to their release back to the community. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Schipske

13. 10-0279 Recommendation to adopt resolution authorizing City Manager to execute and submit an application to Caltrans for a Community-Based Transportation Planning Grant. (Districts 1,6,7)

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-10-0029. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-10-0029

14. 10-0280 Recommendation to authorize City Manager to execute any and all facility space agreements with the United States Department of Commerce, U.S. Census Bureau to provide assistance to residents with the 2010 Census. (Citywide)

Reginald Harrison, Deputy City Manager, spoke.

Harvey Cochran spoke.

Councilmember O'Donnell spoke.

Tony Muhammad spoke.

Mayor Foster 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, Reyes Uranga, Gabelich and Lerch

15. 10-0281 Recommendation to receive and file the Fire Facilities Impact Fee Report for Fiscal Year 2009. (Citywide)

Councilmember DeLong spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - Andrews

16. 10-0282 Recommendation to receive and file the Police Facilities Impact Fee Report for Fiscal Year 2009. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - Andrews

17. 10-0283 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 Garcia, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - Andrews

18. 10-0284 Recommendation to authorize City Manager to execute the 2010 Long Beach Tidelands Dry Gas Agreement with the California State Lands Commission for pricing of tidelands gas that the City can economically use including amendments, which do no change the pricing or otherwise material terms. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - Andrews

19. 10-0285 Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, and materials, equivalent to approximately \$448,000, for the expansion of the Whaley Park parking lot, located at

5620 East Atherton Street; and to execute a new Joint Use Agreement and any related documents with the YMCA of Greater Long Beach for a period of 15 years, expiring on February 28, 2025, with two consecutive renewal periods of five years each, at the discretion of the City Manager or his designee. (District 4)

Councilmember O'Donnell spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

Larry Goodhue spoke.

Ann Dennison spoke.

Ann Cantrell spoke.

Kurt Forsting spoke.

Councilwoman Gabelich spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

ORDINANCE (7:53 PM)

- 20. 09-1203** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.87 to implement the State Compassionate Use Act and State Medical Marijuana Program Act, read and adopted as read. (Citywide)

Distributed at or prior to the meeting: Correspondence from Diana Lejins.

Robert Shannon, City Attorney, spoke.

Carl Kemp spoke and submitted correspondence.

Ben Rockwell spoke.

Robert Gilman spoke.

Rick Risendine spoke.

Larry Goodhue spoke.

Ciara Cerhand spoke.

Madeline Johnson spoke.

Greggory Moore spoke.

George Segal spoke.

William Britt spoke.

Diana Lejins spoke and submitted correspondence.

John Donohue spoke.

John Goldberg spoke.

Glen Howard spoke.

Gary Ferrish spoke.

Steve Baker spoke.

Nicole Est spoke.

Sasha Laine spoke.

Ryan Hunt spoke.

Matthew Stephens spoke.

David Zink spoke.

Mark Adams spoke.

Robert Blanch spoke.

Councilwoman Gabelich spoke.

Cristyl Meyers, Deputy City Attorney spoke.

Mark Adams spoke.

Councilwoman Gabelich spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Erik Sund, Business Relations Manager, spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Councilmember Reyes Uranga spoke.

James McDonnell, Chief of Police, spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

Cristyl Meyers, Deputy City Manager, spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Rick Risendine spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

A second substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to introduce the ordinance, as proposed, with an amendment to extend the operative date of the ordinance by an additional 6 months. The motion failed by the following vote:

Yes: 4 - Lowenthal, DeLong, Schipske and Andrews

No: 5 - Garcia, O'Donnell, Reyes Uranga, Gabelich and Lerch

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember DeLong, to introduce the ordinance, as proposed, with amendments to: (1) limit the size of cultivation facilities, in CNP zoned areas, to 2,000 square feet; and (2) provide that medical marijuana collective membership for any member shall be limited to three collectives. The motion failed by the following vote:

Yes: 3 - Reyes Uranga, Gabelich and Lerch

No: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Andrews

A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion failed by the following vote:

Yes: 4 - Lowenthal, O'Donnell, Schipske and Andrews

No: 5 - Garcia, DeLong, Reyes Uranga, Gabelich and Lerch

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation to introduce the ordinance, as proposed, with amendments to: (1) extend the operative date of the ordinance by an additional 4 months; and (2) limit the size of cultivation facilities, in CNP zoned areas, to 2,000 square feet. The motion failed by the following vote:

Yes: 4 - DeLong, O'Donnell, Schipske and Andrews

No: 5 - Garcia, Lowenthal, Reyes Uranga, Gabelich and Lerch

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to reconsider previous failed motion to introduce the ordinance, as proposed, with amendments to: (1) extend the operative date of the ordinance by an additional 4 months; and (2) limit the size of cultivation facilities, in CNP zoned areas, to 2,000 square feet. The motion carried by the following vote:

Yes: 5 - Lowenthal, DeLong, O'Donnell, Schipske and Andrews

No: 4 - Garcia, Reyes Uranga, Gabelich and Lerch

Councilmember Lowenthal spoke.

A substitute motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, that the ordinance be laid over to the meeting of Tuesday, March 23, 2010. The motion failed by the following vote:

Yes: 4 - Garcia, Reyes Uranga, Gabelich and Lerch

No: 5 - Lowenthal, DeLong, O'Donnell, Schipske and Andrews

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to introduce the ordinance, as proposed, with an amendment to extend the operative date of the ordinance by an additional 4 months; and 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: 5 - Lowenthal, DeLong, O'Donnell, Schipske and Andrews

No: 4 - Garcia, Reyes Uranga, Gabelich and Lerch

NEW BUSINESS (9:38 PM)

21. 10-0333 Recommendation to request City Attorney to prepare an amendment to Section 10.22.080 of the Long Beach Municipal Code adding the prohibition of parking "For Sale" vehicles on the following streets :
- 25th Way, between De Forest Avenue and Golden Avenue
 - 26th Way, between De Forest Avenue and Golden Avenue
 - Golden Avenue, between 27th Street and 25th Street

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

22. Affidavit of Service for the special meeting of Tuesday, March 16, 2010.

ANNOUNCEMENTS (9:47 pm)

Mayor Foster requested that the meeting be adjourned in memory of John Costell.

Councilmember O'Donnell made community announcements.

Councilwoman Schipske requested that the meeting be adjourned in memory of Glen Randall; and made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

ADJOURNMENT (9:55 PM)

At 9:55 PM, Mayor Foster adjourned the meeting in memory of John Costell and Glen Randall.

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

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

Roll Call (4:41 PM)

Present: Garcia; Lowenthal; DeLong; O'Donnell; Schipske; Reyes Uranga; Gabelich; Lerch; Mayor Foster.
Absent/Excused: Andrews.

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

SPECIAL MEETING (4:41 PM)

1. (10-0336) Recommendation to hold a Budget Meeting to receive and file Fiscal Year 2011 Budget Outlook. (4:41 PM)

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Lori Ann Farrell, Director of Financial Management, spoke and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

ADJOURNMENT: (6:01 PM)

At 6:01 PM, Mayor Foster adjourned the meeting.

Robert Garcia, 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 were considered in the order presented.

ROLL CALL (6:20 PM)

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

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.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Vice Mayor Val Lerch, Ninth District.

Mayor Foster announced that Agenda Item Nos. 20, 22 and 29 - 33 were withdrawn.

Presentation for Cesar Chavez Day.

10-0356 Distributed at the meeting: Cesar E. Chavez Festival flyer.

This Handout was received and filed.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Presentation for National Donate Life Month.

Councilmember Lowenthal spoke.

HEARINGS (6:34 PM)

1. 10-0300 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit with conditions on the application of Kenneth W. Parks, dba All American Melodrama Theatre and Music Hall, 429 Shoreline Village Drive, for Entertainment Without Dancing by Patrons. (District 2)

Councilmember Lowenthal spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

2. 10-0301 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 Gaslamp Partners LLC., dba The Gaslamp Restaurant, 6251 E. Pacific Coast Highway, for Entertainment With Dancing by Patrons. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, that the item be laid over two weeks to the meeting of Tuesday, April 6, 2010. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

3. 10-0302 Recommendation to receive supporting documentation into the record, conclude the hearing and request City Attorney to prepare an amendment to the Long Beach Municipal Code, modifying Preferential

Parking Districts "I" and "L" as recommended by the City Traffic Engineer. (District 3)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

PUBLIC COMMENT (6:40 PM)

Harvey Cochran spoke regarding conduct at City Council meetings.

10-0357 Bernard Sango spoke regarding a variety of issues and submitted written comments.

This Handout was received and filed.

Larry Goodhue spoke regarding a variety of issues.

10-0358 Francis Emily Dawson Harris spoke and submitted correspondence from Citizens' Advisory Commission on Disabilities concerning Purple Day and an exemption for people with disabilities for parking in front of private driveways.

This Handout was received and filed.

Michael Varela spoke regarding mosquitoes in his neighborhood; and concerning the Google application.

Councilmember Garcia spoke.

Robert Weaver spoke regarding being homeless.

CONSENT CALENDAR (7:04 PM)

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

Passed The Consent Calendar

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 4 - 17. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

4. 10-0317 Recommendation to receive and file report on travel by the Federal Legislation Committee to Washington, D.C., February 22 - 25, 2010.
A motion was made to approve recommendation on the Consent Calendar.
5. 10-0303 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 \$68,872.80 for the claim of Daniel Tellez, in compliance with the Appeals Board Order.
A motion was made to approve recommendation on the Consent Calendar.
6. 10-0304 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 9, 2010.
A motion was made to approve recommendation on the Consent Calendar.
7. 10-0305 Recommendation to refer to City Attorney damage claims received between March 8, 2010 and March 15, 2010.
A motion was made to approve recommendation on the Consent Calendar.
8. 10-0334 Recommendation to approve the destruction of records for the Public Works Department Administration Bureau and Public Works Department Engineering Bureau as shown; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-10-0030 on the Consent Calendar.
Enactment No: RES-10-0030
9. 10-0306 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including but not limited to, contracts, subcontracts and amendments, with the RAND Corporation to accept funding for the provision to develop and pilot test an acceptable, feasible, and sustainable intervention to reduce stigma in African American and Latino congregations, and to promote Human
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Immunodeficiency Virus (HIV) testing, for an amount up to \$104,988 for a period of up to two years. (Citywide)

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

10. 10-0307 Recommendation to authorize City Manager to execute an amendment to the existing agreement between the City of Long Beach and the State of California Department of Health Services for the Women, Infants and Children Nutrition Supplement Program, to accept additional funding in the amount of \$208,000 through September 30, 2011. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 10-0308 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2009 through October 2009." (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
12. 10-0309 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2010 Summer Food Service Program; authorize City Manager to execute sponsor/site agreements with the agencies listed on Attachment A; and authorize City Manager to execute any future documents, including amendments, necessary to accept funds, implement, and administer the 2010 Summer Food Service Program. (Districts 1,2,4,6,7,8,9 and portions of Signal Hill)
- A motion was made to approve recommendation on the Consent Calendar.**
13. 10-0310 Recommendation to receive and file the application of Milan's Pizzeria Incorporated, dba Milan's New York Pizzeria, for a person-to-person transfer of an Alcoholic Beverage Control License, at 250 East 4th Street, with existing conditions. (District 1)
- A motion was made to approve recommendation on the Consent Calendar.**
14. 10-0311 Recommendation to receive and file the application of 7 Eleven Incorporated, dba (No Active DBA), for a person-to-person transfer of an Alcoholic Beverage Control License, at 805 East Ocean Boulevard, with existing conditions. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
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15. 10-0312 Recommendation to receive and file the application of Chang Han Yoon and Gina Younae Yoon, dba Cherry Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3601 Cherry Avenue, with existing conditions. (District 7)
A motion was made to approve recommendation on the Consent Calendar.
16. 10-0313 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Kress Market located at 443 Pine Avenue. (District 1)
A motion was made to approve recommendation on the Consent Calendar.
17. 10-0314 Recommendation to authorize City Manager to enter into an agreement and any subsequent amendments with the South Coast Air Quality Management District to accept Fiscal Year 2008-09/Year 11 Carl Moyer program grant funds to partially offset the purchase costs to replace off-road equipment. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (7:06 PM)

18. 10-0315 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 13, 2010 due to the Primary Nominating Election.

Harvey Cochran spoke.
A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
Absent: 1 - Andrews
19. 10-0316 Recommendation to request City Attorney to prepare an amendment to Long Beach Municipal Code Section 10.22.080, adding the prohibition of parking "for sale" vehicles on the entire block of Artesia Boulevard (both sides of the street).

Vice Mayor Lerch spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

Dave San Jose spoke.

A motion was made by Vice Mayor Lerch, seconded by Councilmember O'Donnell, to approve recommendation, with the following amendments: 1) Prohibit parking of vehicles displaying "for sale" signs on Artesia Boulevard between Orange and Cherry; 2) Prohibit parking of vehicles displaying "for sale" signs on Artesia Boulevard between Orange and Atlantic; 3) Prohibit parking of vehicles displaying "for sale" signs on Artesia Boulevard between Paramount and Cherry; and refer to the Housing and Neighborhoods Committee for further discussion. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

20. 10-0318

~~Recommendation to: A) Request City Manager to explore a "Business Tax Holiday". This would include a 15% business license renewal discount from December 1st through January 31st;~~

~~B) Request City Manager to create a business licensing tax exemption for Long Beach Small Businesses Enterprises. A Long Beach Small Business Enterprise is defined in the Long Beach SBE program, Ordinance No. ORD 09 0005, as a qualifying Long Beach small business enterprise that is new or newly relocated to Long Beach will not be required to pay any business licensing fee for three years;~~

~~C) Request City Manager to explore tax/fee exemptions and incentives for businesses that create high paying jobs including film production, hospitality, and healthcare related industries, and respectfully request a report to City Council in 60 days; and~~

~~D) Request City Manager to report back to City Council in 60 days with a report that compares how our business taxes and fees are relative to neighboring cities and counties.~~

This Agenda Item was withdrawn.

21. 10-0319 Recommendation to adopt Resolution of Intention to form the East Anaheim Street Parking and Business Improvement Area, to set the date for public hearing for April 20, 2010 at 5:00 p.m., and to designate the Advisory Board; authorize City Manager to initiate majority protest proceedings; increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Department of Community Development (CD) for \$33,178; and authorize City Clerk to receive written protests. (Districts 3,4)

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-10-0031. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

Enactment No: RES-10-0031

22. 10-0330 Recommendation to adopt Specifications No. PA-02310 and award a contract to FenceCorp, Inc., of Riverside, California (SBE) in the amount of \$173,300 for a one-time purchase for furnishing, delivering and installing the perimeter fence at the Marine Stadium at 5255 Paoli Way, Long Beach, with the option to add expenditures up to 10 percent (or \$17,330) above the contract amount, if necessary and if funds are available. (District 3)

This Agenda Item was withdrawn.

23. 10-0320 Recommendation to receive and file the Fiscal Year 2010 First Quarter Budget Performance Report. (Citywide)

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: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

24. 10-0321 Recommendation to adopt resolution providing for a temporary amnesty

period for unlicensed businesses for the period from April 1, 2010 through April 1, 2011. (Citywide)

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-10-0032. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

Enactment No: RES-10-0032

25. 10-0322

Recommendation to receive a report on funding options for conducting Police Officer academies in Fiscal Year 2010, and receive City Council direction. (Citywide)

Councilmember O'Donnell spoke.

Jim McDonnell, Police Chief, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Lerch, that the City Manager be directed to proceed with a lateral academy for police officers for Fiscal Year 10. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

Motion: Direct the City Manager to proceed with conduct of a 2010-2011 police officer academy using one or a combination of the funding options outlined in the City Manager staff report dated March 23, 2010.
Moved by Gabelich, seconded by Reyes Uranga.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Motion: Substitute motion to conduct a police academy prior to the end of calendar year 2010, which is to be funded 1/3 by each funding source identified in the City Manager report dated March 23, 2010.
Moved by Reyes Uranga, seconded by Gabelich.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Motion: Call for the question.
Moved by O'Donnell, no second required.

Vote: Call for the question.(Failed 2-6)

Yes: DeLong, and O'Donnell.

No: Garcia, Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch.

Absent: Andrews.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Vice Mayor Lerch spoke.

A second substitute motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to request City Manager to schedule a workshop on pension cost reduction options and along with the Chief of Police return to Council within 60 days with a report relative to: [1] police staffing levels; [2] identification of potential reductions in the Police Department budget that could be used for funding of a full police academy, in the event that funding options identified in the City Manager staff report are not utilized; [3] identify means by which the cost of a full police academy could be further reduced; and [4] provide further information on the rate of crime within the City. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Lerch

No: 2 - Reyes Uranga and Gabelich

Absent: 1 - Andrews

26. 10-0257

Recommendation to adopt resolution authorizing the City of Long Beach, California to issue Harbor Revenue Bonds Series 2010, in an amount not to exceed \$630,000,000, acting by and through its Board of Harbor Commissioners (Board) to finance certain capital improvements at the Port of Long Beach, refund certain Harbor Revenue Bonds previously authorized by the City and issued by the Board, fund the reserve funds for the Series 2010 Bonds, and pay the cost of issuance of the Series 2010 Bonds. (District 2)

Councilwoman Gabelich spoke.

Larry Goodhue spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

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

Yes: 7 - Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Garcia and Andrews

27. 10-0323 Recommendation to adopt Specifications No. PA-00510 to award contracts to Danny's Auto Painting, a local Long Beach-based business, and Laszlo's Sports Car Center Inc., a local Long Beach-based business, in a combined annual amount not to exceed \$615,000 to furnish and deliver light, medium and heavy-duty autobody repair services, with the option of adding expenditures up to 10 percent (or \$61,500) above the contract amount, if necessary, for the period commencing April 1, 2010 for one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Vice Mayor Lerch spoke.

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

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and Andrews

28. 10-0324 Recommendation to receive and file the application of Sababa Entertainment Incorporated, dba Sababa, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6527 East Pacific Coast Highway, with conditions. (District 3)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

29. 10-0235 ~~Recommendation to receive and file the application of Walgreen Company, dba Walgreens, for an original Alcoholic Beverage Control License, at 6340 East Pacific Coast Highway, and submit a Public Notice of Protest. (District 3)~~

This ABC License was withdrawn.

30. 10-0236 ~~Recommendation to receive and file the application of Walgreen Company, dba Walgreens, for an original Alcoholic Beverage Control License, at 3339 East Anaheim Street, and submit a Public Notice of~~

~~Protest. (District 4)~~

This ABC License was withdrawn.

31. 10-0237 ~~Recommendation to receive and file the application of Walgreen Company, dba Walgreens, for an original Alcoholic Beverage Control License, at 2627 Pacific Avenue, and submit a Public Notice of Protest. (District 6)~~

This ABC License was withdrawn.

32. 10-0238 ~~Recommendation to receive and file the application of Walgreen Company, dba Walgreens, for an original Alcoholic Beverage Control License, at 3570 Atlantic Avenue, and submit a Public Notice of Protest. (District 7)~~

This ABC License was withdrawn.

33. 10-0239 ~~Recommendation to receive and file the application of Walgreen Company, dba Walgreens, for an original Alcoholic Beverage Control License, at 5400 Cherry Avenue, and submit a Public Notice of Protest. (District 8)~~

This ABC License was withdrawn.

34. 10-0325 Recommendation to adopt Plans and Specifications No. R-6773 for the rehabilitation of Pacific Avenue between Ocean Boulevard and 7th Street; authorize City Manager to award and execute the contract with Griffith Company, in an estimated amount of \$726,733, plus a 10 percent contingency amount of \$72,673, if necessary, for a total of \$799,406, and any amendments thereto except for an increase in the contract price; and

Increase appropriations by \$885,985 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from the American Recovery and Reinvestment Act of 2009 (ARRA). (Districts 1,2)

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

35. 10-0326

Recommendation to adopt Plans and Specifications No. R-6775 for the rehabilitation of Colorado Street between Havana Avenue and Bellflower Boulevard; authorize City Manager to award and execute the contract with Elite Bobcat Service, Incorporated in an estimated amount of \$249,094, plus a 10 percent contingency amount of \$24,909, if necessary, for a total of \$274,003, and any amendments thereto except for an increase in the contract price; and

Increase appropriations by \$315,104 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from the American Recovery and Reinvestment Act of 2009 (ARRA). (District 3)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

36. 10-0327

Recommendation to adopt Plans and Specifications No. R-6790 for the rehabilitation of Broadway between Livingston Drive and Bay Shore Avenue; authorize City Manager to award and execute the contract with B & T Works, Incorporated, in an estimated amount of \$246,256, plus a 10 percent contingency amount of \$24,626, if necessary, for a total of \$270,882, and any amendments thereto except for an increase in the contract price; and

Increase appropriations by \$310,099 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from the American Recovery and Reinvestment Act of 2009 (ARRA). (District 3)

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, Reyes Uranga, Gabelich and Lerch

37. 10-0328 Recommendation to adopt Plans and Specifications No. R-6782 for the rehabilitation of Los Coyotes Diagonal between Outer Traffic Circle and Studebaker Road; authorize City Manager to award and execute the contract with Elite Bobcat Service, Incorporated, in an estimated amount of \$3,347,571, plus a 10 percent contingency amount of \$334,757, if necessary, for a total of \$3,682,328, and any amendments thereto except for an increase in the contract price; and

Increase appropriations by \$4,154,260 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from the American Recovery and Reinvestment Act of 2009 (ARRA). (Districts 4,5)

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, Reyes Uranga, Gabelich and Lerch

38. 10-0329 Recommendation to adopt Plans and Specifications No. R-6780 for the rehabilitation of Atlantic Avenue between San Antonio Drive and 52nd Street; authorize City Manager to award and execute the contract with Sequel Contractors, Incorporated, in an estimated amount of \$1,797,781, plus a 10 percent contingency amount of \$179,778, if necessary, for a total of \$1,977,559, and any amendments thereto except for an increase in the contract price; and

Increase appropriations by \$1,721,871 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from a combination of funds from the American Recovery and Reinvestment Act of 2009 (ARRA) and the Redevelopment Agency. (District 8)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

ORDINANCE (9:13 PM)

39. 10-0335 Recommendation to declare ordinance approving, confirming, and ratifying Ordinance No. HD-2067 of the Board of Harbor Commissioners

of the City of Long Beach, which authorizes the Executive Director of the Long Beach Harbor Department to execute an agreement between and among the City of Long Beach, the City of Los Angeles (acting through their respective Board of Harbor Commissioners) and the Alameda Corridor Transportation Authority (ACTA), read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2)

A motion was made by Councilmember DeLong, seconded by Councilmember 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

NEW BUSINESS (9:14 PM)

40. 09-1203 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.87 to implement the State Compassionate Use Act and State Medical Marijuana Program Act, read and adopted as read. (Citywide)

Lewis Anthis spoke.

Sierra Serhan spoke.

Councilmember DeLong spoke.

Robert Hodge spoke.

William Brit spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-10-0007. The motion carried by the following vote:

Yes: 5 - Lowenthal, DeLong, O'Donnell, Schipske and Andrews

No: 4 - Garcia, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-10-0007

41. Affidavits of Service for the special meetings held Tuesday, March 23, 2010.
-

ANNOUNCEMENTS (9:28 PM)

Councilmember Lowenthal made community announcements.

Councilwoman Schipske requested that the meeting be adjourned in memory of Ruth White; and made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Garcia made community announcements.

Vice Mayor Lerch made community announcements.

ADJOURNMENT (9:36 PM)

At 9:36 PM, Mayor Foster adjourned the meeting in memory of Ruth White.

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