



CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

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

July 7, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meetings held Tuesday, June 16, 2009
and Tuesday, June 23, 2009

DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, June 16, 2009, and
Tuesday, June 23, 2009 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 C. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

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, except for Agenda Item No. 13, which was pulled from the Consent Calendar and considered after the Consent Calendar vote.

ROLL CALL (5:19 PM)

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

Councilmembers Reyes Uranga
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Mike 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: Patrick O'Donnell, Councilmember, Fourth District.

Kathy Schofield, spcaLA, presented a feline.

Recognition of Latino Managers and Professional Organization and Black Managers Association Scholarship Recipients.

HEARINGS (5:29 PM)

1. 09-0600 Recommendation to receive supporting documentation in the record,

conclude the public hearing, and adopt resolution making certain findings; and authorize Executive Director to execute a Disposition and Development Agreement with Kathleen Irvine and the Long Beach Redevelopment Agency for development of residential property at 539 Daisy Avenue. (District 1)

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Jim Dano spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0060. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

Enactment No: RES-09-0060

2. 09-0601

Recommendation to receive supporting documentation in the record, conclude the public hearing, and adopt resolution making certain findings; and authorize Executive Director to execute a Disposition and Development Agreement with Maeva Aline and the Long Beach Redevelopment Agency for development of residential property at 543 Daisy Avenue. (District 1)

Councilmember Garcia spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0061. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

Enactment No: RES-09-0061

3. 09-0132

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending the Zoning Regulations related to noticing of hearings read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Schipske spoke.

Mike Mais, Assistant City Attorney, spoke.

Motion: Approve recommendation for a 750 foot noticing radius increase as stated in the ordinance, with an increase of the noticing requirement for institutional projects to a 1,000 foot radius.

Moved by Schipske, seconded by Gabelich.

Craig Beck, Director of Development Services, spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Ben Rockwell spoke.

Joe Sopo spoke.

Councilmember S. Lowenthal requested that the vote be re-cast, as she had misunderstood the motion.

Mayor Foster restated the motion.

Councilwoman Gabelich restated her motion.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation for a 750 foot noticing radius increase as stated in the ordinance, with an increase of the noticing requirement for institutional and City projects to a 1,000 foot radius. The motion carried by the following vote:

Yes: 5 - Garcia, Schipske, Andrews, Gabelich and Lerch

No: 3 - S. Lowenthal, DeLong and O'Donnell

Absent: 1 - Reyes Uranga

PUBLIC COMMENT (6:09 PM)

John Deats spoke regarding proper conduct during City Council meetings.

Ben Rockwell spoke regarding pedestrian safety.

CONSENT CALENDAR (6:18 PM)

Passed The Consent Calendar

A motion was made by Councilman Andrews, seconded by Councilwoman Gabelich, to approve Consent Calendar Items, except for item 13. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

4. 09-0593 Recommendation to receive and file travel report on League of California Cities 2009 Mayors and Council Members Executive Forum.
A motion was made to approve recommendation on the Consent Calendar.
5. 09-0602 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 \$76,063.86 for the claim of Donald Hulse, in compliance with the Appeals Board Order.
A motion was made to approve recommendation on the Consent Calendar.
6. 09-0603 Recommendation to approve the City Council minutes for the meeting held Tuesday, June 2, 2009.
A motion was made to approve recommendation on the Consent Calendar.
7. 09-0604 Recommendation to refer to City Attorney damage claims received between June 1, 2009 and June 8, 2009.
A motion was made to approve recommendation on the Consent Calendar.
8. 09-0605 Recommendation to authorize City Manager, or designee, to execute an

agreement and all relevant amendments, between the City of Long Beach and the State of California Department of Public Health to provide Sexually Transmitted Disease Prevention and Control Program services in the amount of \$42,298 for the period of July 1, 2009 through June 30, 2011. (Citywide)

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

9. 09-0606 Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the Los Angeles Homeless Services Authority for the Single Allocation Program in the amount of \$129,668 for a period of one year. (Citywide)

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

10. 09-0607 Recommendation to authorize City Manager to execute an agreement with Marsh USA, Inc. in an amount not to exceed \$50,000 to provide casualty brokerage services for excess liability, excess workers' compensation, and other miscellaneous liability policies for three years; and authorize City Manager to extend the agreement for two additional, one-year periods as appropriate. (Citywide)

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

11. 09-0608 Recommendation to receive and file the application of JCM Holdings Incorporated, dba Bixby Knoll Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4507-09 Orange Avenue, with existing conditions. (District 8)

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

12. 09-0609 Recommendation to receive and file the application of Tower Liquor #1 Incorporated, dba Tower Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4100 Atlantic Avenue, with existing conditions. (District 8)

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

13. 09-0610 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Sushi Saurus restaurant located at 5260 East Second Street. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation, with the hours of operation being limited to 10:00 a.m. to 10:00 p.m. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

14. 09-0615 Recommendation to receive and file minutes for:
Water Commission - April 23 and May 7, 2009.

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

REGULAR AGENDA (6:19 PM)

15. 09-0616 Recommendation to request Mayor and City Council to receive and file a report on the 2009 Community Baby Shower.

Councilwoman Schipske spoke.

Michael Johnson, Acting Director of Long Beach Cares, spoke.

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

Yes: 6 - Garcia, S. Lowenthal, DeLong, Schipske, Gabelich and Lerch

Absent: 3 - O'Donnell, Andrews and Reyes Uranga

16. 09-0611 Recommendation to adopt Specifications No. PA-01009 and award contract to Applied LNG Technologies USA, LLC, for the purchase of liquefied natural gas fuel in the annual estimated contract amount up to \$1,000,000, for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager.
(Citywide)

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

Yes: 5 - S. Lowenthal, DeLong, Schipske, Gabelich and Lerch

Absent: 4 - Garcia, O'Donnell, Andrews and Reyes Uranga

17. 09-0612 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Ukas Big Saver Foods Incorporated, dba Big Saver Foods, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 1313 East Artesia Boulevard, with conditions. (District 9)

A motion was made by Vice Mayor Lerch, seconded by Councilwoman Gabelich, to approve recommendation, with conditions. The motion carried by the following vote:

Yes: 6 - S. Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - Garcia, O'Donnell and Reyes Uranga

NEW BUSINESS (6:26 PM)

18. 09-0643 Recommendation to receive and file a report on travel to Providence, Rhode Island to participate for the United States Conference of Mayors, June 10 - 15, 2009.

Mayor Foster spoke.

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

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

Absent: 2 - Garcia and Reyes Uranga

19. Affidavit of Service for the special meeting held Tuesday, June 16, 2009.

ANNOUNCEMENTS (6:27 PM)

Mayor Foster requested that the meeting be adjourned in memory of Charles Wynn.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor Lerch made community announcements.

PUBLIC (6:32 PM)

Matt DeOtto spoke.

ADJOURNMENT (6:34 PM)

At 6:34 PM, Mayor Foster adjourned the meeting in memory of Charles Wynn.

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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 for this meeting were considered in the order presented.

ROLL CALL (5:04 PM)

Councilmembers Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and
Present: Lerch

Councilmembers Schipske and Reyes Uranga
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Mike Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Dee Andrews, Councilman, Sixth District.

Julie Pruitt, spcaLA, presented a canine.

Vice Mayor Lerch spoke.

09-0660 Presentation on the TransPac Challenge.

 Presentation on Sea Festival.

 Drew Santariano spoke and submitted an invitation.

 Bob Seagren spoke.

This Handout was received and filed.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

PUBLIC COMMENT (5:18 PM)

John C. Goya spoke regarding Lois Lane.

Joseph E. Eichenger spoke regarding Lois Lane.

Tom Stout spoke regarding CalPers.

Dennis Dunn spoke regarding budget cuts and new projects.

Claudette Powers spoke regarding Long Beach Freedom School invitation.

CONSENT CALENDAR (5:31 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

1. 09-0642 Recommendation to authorize City Manager to execute a 13th amendment to the agreement with The Law Offices of M. Brian McMahon, in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, Case No. CV 03-6655; and Long Beach Oil Development Company vs. City of Long Beach, Case No. BC 375503.
A motion was made to approve recommendation on the Consent Calendar.
2. 09-0653 Recommendation to adopt resolution to reaffirm the City's support of the Mayors for Peace vision of eliminating nuclear weapons by the year 2020. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0062 on the Consent Calendar.

Enactment No: RES-09-0062

3. 09-0638 Recommendation to approve the City Council and the Budget Meeting minutes for the meetings held Tuesday, June 9, 2009.

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

4. 09-0639 Recommendation to refer to City Attorney damage claims received between June 8, 2009 and June 15, 2009.

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

5. 09-0623 Recommendation to adopt resolution approving the existing Identity Theft Prevention Program in compliance with the Fair and Accurate Credit Transaction (FACT) Act. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0063 on the Consent Calendar.

Enactment No: RES-09-0063

6. 09-0632 Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium not to exceed \$640,000 for the period from July 1, 2009 through July 1, 2010. (Citywide)

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

7. 09-0633 Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2009 through July 1, 2010, through Marsh USA, Inc., for a total premium not to exceed \$375,000. (Citywide)

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

8. 09-0634 Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2009 through July 1, 2010, through Marsh USA, Inc., for a total premium not to exceed \$580,000;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2009 through June 30, 2010, through Marsh

USA, Inc., for a total premium not to exceed \$150,000; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2009 through June 30, 2010, through Marsh USA, Inc., for a total premium not to exceed \$70,000. (Citywide)

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

9. 09-0624 Recommendation to authorize City Manager to execute any and all documents necessary for a Memorandum of Agreement with the Federal Aviation Administration (FAA) for operational evaluation and testing of a final approach runway occupancy signal at the Long Beach Airport. (District 5)

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

10. 09-0625 Recommendation to receive and file the application of Love LB Incorporated, dba (No active dba), for a person-to-person transfer of an Alcoholic Beverage Control License, at 3935-3939 East Broadway, with existing conditions. (District 3)

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

11. 09-0626 Recommendation to receive and file the application of Edward Clarence Snow, dba Mama Mias Pizza, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1642 East Artesia Boulevard, with existing conditions. (District 9)

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

12. 09-0641 Recommendation to receive and file minutes for:
Civil Service Commission - May 27 and June 3, 2009.

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

REGULAR AGENDA (5:31 PM)

13. 09-0651 Recommendation to receive and file the Queen Mary Capital Improvements Audit, and revisit Save the Queen's performance of capital improvements subsequent to its next benchmark deadline of December 31, 2009.

Laura L. Doud, City Auditor, spoke.

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

14. 09-0627

Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive funds totaling \$1,154,789 to continue operations of the Harbor WorkSource Center for the term of July 1, 2009 through June 30, 2010, and to execute any needed subsequent amendments. (Citywide)

Bryan Rogers, Workforce Development Bureau Manager, spoke.

Councilwoman Gabelich spoke.

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

15. 09-0628

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center service providers outlined in Exhibit A in support of the Workforce Investment Network's strategies that provide employment services to adult and dislocated worker residents in the amount totaling \$1,465,000, and to execute any needed subsequent amendments. (Citywide)

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

16. 09-0629

Recommendation to authorize City Manager to execute all documents with the State of California to accept Workforce Investment Act grants totaling \$6,224,466, and to execute any needed subsequent amendments. (Citywide)

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

17. 09-0630

Recommendation to adopt Specifications No. PA-01209 and award a contract to Allstar Fire Equipment to furnish and deliver breathing apparatus and related equipment, in the total estimated annual amount of \$1,200,000, of Urban Area Security Initiative 2006 (UASI 06) grant funding, for a period of one year, with the option to renew for two additional one-year periods, in the amount of \$225,000 annually, supported by the General Fund, at the discretion of the City Manager. (Citywide)

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

18. 09-0631

Recommendation to adopt Specifications No. PA-01809 and award contract to AirSpace, LLC, for furnishing and delivering Jet "A" Fuel in the annual contract amount of \$190,000 for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager, with the option of adding expenditures up to 10 percent (or \$19,000) above the annual contract amount, if necessary and if funds are available. (Citywide)

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

19. 09-0635

Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for the operation of the 21st Century Long Beach Winners Reaching Amazing Potential after school enrichment program at Los Cerritos Elementary School; authorize the required 15 percent General Fund in-kind match; and authorize City

Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreement. (District 8)

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

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

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

20. 09-0636

Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match in the form of Community Development Block Grant and General Fund monies; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements. (Districts 1,2,4,6,7,9)

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

21. 09-0637

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from: 1) the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Formula Program, and 2) the Edward Byrne Memorial Justice Assistance Grant Program FY 2009; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$1,832,167. (Citywide)

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

Yes: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

ORDINANCES (5:44 PM)

22. 09-0652 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.030 relating to local preference read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilwoman Gabelich, 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: 7 - Garcia, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

23. 09-0132 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.21.302 relating to noticing requirements for hearings, read and adopted as a read. (Citywide)

Robert Shannon, City Attorney, spoke.

Gary Kohl spoke.

Motion: Approve recommendation.
Moved by Andrews, seconded by Gabelich.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to return a revised ordinance at the Tuesday, July 7, 2009 meeting for first reading, with the consideration for possible exceptions concerning gated communities. The motion carried by the following vote:

Yes: 4 - Garcia, S. Lowenthal, DeLong and Andrews

No: 3 - O'Donnell, Gabelich and Lerch

Absent: 2 - Schipske and Reyes Uranga

NEW BUSINESS (6:00 PM)

24. Affidavit of Service for the special meeting held Tuesday, June 23, 2009.

ANNOUNCEMENTS (6:00 PM)

Mayor Foster request that the meeting be adjourned in memory of Dennis Williams.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilman Andrews made community announcements.

PUBLIC (6:08 PM)

Claudette Powers spoke.

ADJOURNMENT (6:09 PM)

At 6:09 PM, Mayor Foster adjourned the meeting in memory of Dennis Williams.

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