

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

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 & MINUTES

SPECIAL MEETING

ROLL CALL (3:40 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;
Heather Mahood, Chief Assistant City Attorney; Thomas Reeves, City Prosecutor; Laura
L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

CONTINUED BUDGET HEARING (3:40 PM)

[see media](#)

1. [09-0923](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2010 budget as listed in Attachment A of the letter. (Citywide)

Lori Ann Farrell, Director of Financial Management, spoke.

Francis Emily Dawson Harris spoke.

A motion was made by Councilmember O'Donnell, 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

[see media](#)

2. [09-0930](#) Recommendation to adopt resolution amending the master fee and charges schedule for specified City services for citywide fees and

charges and the City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Fire, Gas and Oil, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Francis Emily Dawson Harris spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0099. The motion carried by the following vote:

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

[see media](#)

3. [09-0932](#)

Recommendation to rescind the City Council action taken on September 8, 2009 adopting a resolution approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$50,000 for Central Long Beach, \$80,000 for West Long Beach Industrial and \$44,895 for North Long Beach; and

Adopt a motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$50,000 for Central Long Beach, \$80,000 for West Long Beach Industrial and \$44,895 for North Long Beach.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Garcia, to approve recommendation to rescind action taken on September 8, 2009 to adopt a resolution. The motion carried by the following vote:

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

A motion was made by Vice Mayor Lerch, seconded by Councilmember Reyes Uranga, to approve recommendation to approve the budgets for the Redevelopment Agency's Project Area Committees. The motion carried by the following vote:

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

Agenda Item Nos. 4, 5 and 6 were moved in one combined motion and voted upon with one vote.

[see media](#)

4. [09-0937](#)

Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 10 Proposed Budget.

Councilmember DeLong spoke and distributed revised BOC recommendations.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Mario Beas, Civil Service Director, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Mario Beas, Civil Service Director, spoke.

Francis Emily Dawson Harris spoke.

Capt. John Caplis, U.S. Coast Guard, spoke.

Shawn Parker, Long Beach Lifeguards Association, spoke.

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

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

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

Mayor Foster spoke.

[see media](#)

5. [09-0938](#) Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 10 Proposed Budget.
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation as outlined and amended. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

[see media](#)

6. [09-0940](#) Recommendation to adopt a motion amending the Proposed Budget.
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation as outlined and amended. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

[see media](#)

7. [09-0941](#) Recommendation to declare an emergency to exist.
- A motion was made by Councilmember DeLong, 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

[see media](#)

8. [09-0942](#) Recommendation to declare Appropriations Ordinance for FY 10, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read and adopted as read and laid over to the next regular meeting of the City Council for final reading.
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to declare Emergency Ordinance No. ORD-09-0028 read and adopted as read 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

ADJOURNMENT (4:26 PM)

At 4:26 PM, Mayor Foster adjourned the meeting.

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