

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

[11-0748](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 29, 2011.

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

HEARING:

1. [11-0721](#) 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 Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for Entertainment with Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

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

NOTICE TO THE PUBLIC

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

REVISED

CONSENT CALENDAR: (13 and 2 - 9)

13. [11-0487](#) Recommendation to City Council to concur in the recommendation of the Housing and Neighborhoods Committee to name the future park at 3rd Street and The Promenade "Harvey Milk Promenade Park."

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

2. [11-0734](#) Recommendation to adopt minute order to grant an application from Elizabeth Gay Rowlands for a widow's pension.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [11-0722](#) Recommendation to approve the minutes for the City Council meetings held Tuesday, July 12 and 19, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [11-0723](#) Recommendation to refer to City Attorney damage claims received between July 11, 2011 and July 25, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [11-0735](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [11-0726](#) Recommendation to authorize City Manager to execute a first amendment to the International Swap Dealers Association (ISDA) Master Agreement between the City and Merrill Lynch Commodities, Inc. (MLCI), to limit liability to the Gas Revenue Fund for natural gas purchase, sale, and financial transactions. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

7. [11-0727](#) Recommendation to adopt resolution setting apart and dedicating for public street purposes City-owned property located at 5400 Long Beach Boulevard. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [11-0728](#) Recommendation to authorize City Manager to execute a license agreement with Jerico Development, Inc., to allow the installation of a video camera system on its building located at 130 Pine Avenue. (District 2)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

9. [11-0729](#) Recommendation to receive and file the minutes for:
Civil Service Commission - June 29, 2011.
Cultural Heritage Commission - June 13, 2011.
Planning Commission - June 2 and 16, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [11-0742](#) Recommendation to receive and approve the following new appointments and reappointments to Charter Commissions.
- Office or Department:** MAYOR BOB FOSTER
- Suggested Action:** Approve recommendation.
11. [11-0737](#) Recommendation to request City Attorney to draft an ordinance that would allow small construction, masonry and plumbing businesses to be operated as "home businesses" and include appropriate protections for residential neighborhoods.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
12. [11-0740](#) Recommendation that City Council refer to and request the Environmental Committee to deliberate on the air quality impacts of airplanes in Long Beach, including general aviation aircraft, on neighboring residents for potential action by the City Council.
- Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
13. Agenda Item No. 13 has been moved to the Consent Calendar.

14. [11-0724](#) Recommendation to authorize City Manager to execute an agreement with MuniServices, LLC, for continued sales and use tax auditing, projection, recovery and consultant services for an amount not to exceed \$100,000 annually for a three year term, ending September 30, 2015; and authorize City Manager to execute amendments to extend the term by up to four additional years. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [11-0730](#) Recommendation to adopt resolution authorizing City Manager to execute an annual contract with Dooley Enterprises, Inc. of Anaheim, CA (WBE), for furnishing and delivering Winchester ammunition without advertising for bids, in an amount not to exceed \$354,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

16. [11-0731](#) Recommendation to receive and file the application of Shane Matthew Cianciolo, dba Corks Away (boat 1), for an original Alcoholic Beverage Control License, at 205 North Marina Drive Berth 1. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [11-0732](#) Recommendation to receive and file the application of Shane Matthew Cianciolo, dba Corks Away (boat 2), for an original Alcoholic Beverage Control License, at 205 North Marina Drive Berth 1. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [11-0733](#) Recommendation to authorize City Manager to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers (SROs) for an amount not to exceed \$724,000, with a net cost to the City's General Fund estimated to be \$122,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

19. [11-0698](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 14.20.050, 14.20.060, 14.20.080 and 14.20.210 all relating to newsracks, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

20. [11-0705](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.20.010 establishing and designating the political subdivisions or districts of the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

BUDGET HEARING:

21. [11-0741](#) Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2012 Budget. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

22. [11-0718](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and confirm the following appointments and reappointments: Citizen Police Complaint Commission (3 reappointments); Harbor Commission (2 appointments); and Planning Commission (1 reappointment).
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

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

STANDING COMMITTEE REMINDERS:

Monday, August 1, 2011 – Personnel and Civil Service Committee at 5:00 P.M., Council Chamber

Tuesday, August 2, 2011 – Housing Authority (Special Meeting) at 4:30 P.M., Council Chamber.

Monday, August 8, 2011 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Wednesday, August 17, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 9, 2011 – Hearing to consider modifications made by the California Coastal Commission to the Downtown Shoreline Planned Development District (PD-6) and the Long Beach Local Coastal Program (LCP) related to the Aquarium of the Pacific, the Golden Shore development, and the Pike. (District 2)

Tuesday, August 9, 2011 – Hearing for the Master Fee and Charges Schedule and the administration of Phase 1 of the Alamitos Bay Marina rebuild. (Citywide)

Tuesday, August 16, 2011 – Hearing to consider denying an appeal to overturn the Planning Commission decision to approve a Conditional Use Permis for a short-term trucking container parking lot on the Southern California Edison right-of-way located at 6947 Sportsman Drive within the IM zone. (District 9)

NOTE:

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

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

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

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