



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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

July 23, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, July 9, 2013.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, July 9, 2013 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,

A handwritten signature in black ink, appearing to read "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr
Attachment

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



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Charles Parkin, Acting 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.

The Agenda Items were considered in the order presented, except for Agenda Item No. 19 was considered prior to Continued Hearing, and Agenda Item Nos. 24, 25, and 26 were considered prior to Public Comment.

ROLL CALL (5:30 PM)

Councilmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Present: Austin and Neal

Councilmembers DeLong
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Acting City Attorney; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: James Johnson, Councilmember, Seventh District.

Mayor Foster announced that Agenda Item No. 19 would be considered prior to the Hearings; and that Agenda Item Nos. 25 and 26 would be considered at the beginning of the Regular Agenda.

NOTE: Michael Mais, Assistant City Attorney, reported out from Closed Session that the City Council voted 5 to 3, to implement a process which will be formally announced by the City Clerk's office on July 12, 2013.

CONTINUED HEARING (5:47 PM)

1. 13-0511 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Wokcano Long Beach, Inc., 199 The Promenade North, for Entertainment With Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Lowenthal spoke.

Sean Palm spoke.

Paul Clapcott spoke.

Aaron Duckett spoke.

Councilmember Lowenthal spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

HEARINGS (6:00 PM)

2. 13-0543 Recommendation to receive the supporting documentation into the record, conclude the public hearing, consider the appeals from James Anderson (et al.), Melissa Wyss and Rachel Torres, and uphold the decision of the Planning Commission to approve a Local Coastal Development Permit and a Modification to an approved Site Plan Review decision to revise the project from a four-story, 56-unit residential complex with 40 hotel rooms to a four-story, 33-unit residential complex with 72 hotel rooms and associated amenities, located at 2010 East Ocean Boulevard in the Ocean Boulevard Planned Development District (PD-5) Subarea 2. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

Raymond Kaiser, Attorney representing appellants, presented a PowerPoint presentation; and spoke.

Rachel Torres, appellant, spoke.

Mayor Foster retired and Vice Mayor Garcia assumed the chair.

Michael Bond, representing applicant, presented a PowerPoint presentation; and spoke.

Raymond Kaiser, Attorney representing appellants, spoke.

Michael Bond, representing applicant, spoke.

Larry Goodhue spoke.

Gary Shelton spoke.

Christine Petit spoke.

Stella Ursua, President of Green Education Incorporated, spoke.

Elisa McConnehea, President of Alamitos Beach Neighborhood Association, spoke.

Porter Gilberg spoke.

Tom LaFortune spoke.

Laura Greco spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia declared a 5-minute recess.

Michael Bond, representing applicant, spoke.

Councilmember Lowenthal spoke.

Michael Bond, representing applicant, spoke.

Councilmember Lowenthal spoke.

Michael Bond, representing applicant, spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilman Austin, to approve recommendation with conditions as amended to further provide that applicant will: [1] submit a valet parking plan directly to the Transportation Engineer for review prior to the issuance of final permits; and [2] provide formal acceptance of the condition that only smaller trucks will be permitted to make use of the loading zone. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

3. 13-0544 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Briad Restaurant Group, LLC, dba TGI Friday's, 7221 East Carson Boulevard, for Entertainment Without Dancing by Patrons. (District 5)

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

PUBLIC COMMENT (8:16 PM)

Larry Goodhue spoke regarding various issues.

Star Harris spoke regarding overdue justice.

Jeff Abrams spoke regarding Medical Marijuana Dispensaries in Long Beach.

CONSENT CALENDAR (8:28 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 4 - 18, except for Item 4. The motion carried by the following vote:

Yes: 7 - Garcia, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - Lowenthal and DeLong

4. 13-0572 Recommendation to adopt Specifications No. RFP AU13-033 and award a contract to KPMG, LLC, of Irvine, CA (not an MBE, WBE, SBE, or Local) for external audit services for the audit of the Comprehensive Annual Financial Report (CAFR), the Federal Single Audit and related reporting entities, in an annual amount not to exceed \$995,825, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Auditor. (Citywide)

Larry Goodhue spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, July 16, 2013. The motion carried by the following vote:

Yes: 7 - Garcia, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - Lowenthal and DeLong

5. 13-0573 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2012.

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

6. 13-0545 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 11 and 18, 2013.

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

7. 13-0546 Recommendation to refer to City Attorney damage claims received between June 10, 2013 and July 1, 2013.

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

8. 13-0547 Recommendation to approve the destruction of records for City Clerk Department, as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0045 on the Consent Calendar.

Enactment No: RES-13-0045

9. 13-0548 Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0046 on the Consent Calendar.

Enactment No: RES-13-0046

10. 13-0549 Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0047 on the Consent Calendar.

Enactment No: RES-13-0047

11. 13-0550 Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, a Long Beach-based business (Local; not an MBE, WBE or SBE), for the purchase of seven BMW police motorcycles, on the same terms and conditions afforded to the County of Los Angeles Sheriff Department, in an amount not to exceed \$194,967, inclusive of tax and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0048 on the Consent Calendar.

Enactment No: RES-13-0048

12. 13-0551 Recommendation to adopt Specifications No. PA-00713 and award contracts to Southern Counties Oil Company, of Long Beach, CA (Local; not an MBE, WBE or SBE), and Rosemead Oil Products, Inc., of Santa Fe Springs, CA (not an MBE, WBE, SBE or Local), for furnishing and delivering petroleum products, in an annual combined amount not to exceed \$247,500, 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)

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

13. 13-0552 Recommendation to adopt Specifications No. PA-02313 and award a contract to Regimed Medical, of St. Peters, MO (an MBE and an SBE; not a WBE or Local), for furnishing and delivering vaccines, in an

amount not to exceed \$210,000, 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)

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

14. 13-0553 Recommendation to adopt Plans and Specifications No. R-6947 for the Construction of Airfield Signage Replacement, Phase II at the Long Beach Airport, award the project to and authorize City Manager to execute a contract with Rural Electric, Inc., in an estimated amount of \$125,932, plus a 25 percent contingency amount of \$31,483, if necessary, for a total contract amount of \$157,415, and any necessary amendments thereto. (District 5)

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

15. 13-0554 Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2012 through June 30, 2013, for an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River. (Districts 2,3)

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

16. 13-0555 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at The Spoon N Bistro, located at 649 Long Beach Boulevard. (District 1)

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

17. 13-0556 Recommendation to authorize City Manager to apply for the California Department of Resource Recycling and Recovery (CalRecycle) FY 2014 Used Oil Payment Program (OPP4), to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted ongoing Resolution No. RES-11-0076. (Citywide)

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

18. 13-0557 Recommendation to receive and file minutes for:
Civil Service Commission - June 5 and 19, 2013.
Planning Commission - May 16 and June 6, 2013.

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

UNFINISHED BUSINESS (5:31 PM)

19. 13-0535 Recommendation to request City Manager to receive and file the presentation of Be S.A.F.E. Long Beach week into the record.

Councilmember Neal presented a video; and spoke.

Maeve Milstead, Director of Youth Programs at Long Beach Community Action Partnership, spoke.

Duane Smith spoke.

Rico Blevins spoke.

Maeve Milstead, Director of Youth Programs at Long Beach Community Action Partnership, spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Vice Mayor Garcia spoke.

Gary Shelton spoke.

Star Harris spoke.

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

REGULAR AGENDA (7:32 PM)

20. 13-0576 Recommendation to receive and file a report on travel to Sacramento for the Big Ten Mayors meeting.

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

21. 13-0577 Recommendation to receive and file a report on travel to Las Vegas for the U.S. Conference of Mayors annual meeting.

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

22. 13-0568 Recommendation to receive and file a report on California League of Cities Policy Committee meeting.

A motion was made by Councilmember Johnson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

23. 13-0569 Recommendation to request the Housing and Neighborhoods Committee and the Park and Recreation Commission to consider naming the future park at 851 Orange Avenue, "Craftsman Village Park," and report back to City Council with recommendation.

A motion was made by Vice Mayor Garcia, seconded by Councilman Austin, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

A motion was made by Vice Mayor Garcia, seconded by Councilman Austin, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

24. 13-0570 Recommendation to request that the City Council direct the City Attorney

to amend the Long Beach Municipal Code Section 5.51.060, to require Ice Cream Trucks to comply with the noise ordinance and that when an Ice Cream Truck is parked and dispensing ice cream, no amplified music shall be broadcast and report back to the City Council within 30 days.

Councilman Andrews spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Charles Parkin, Acting City Attorney, spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Charles Parkin, Acting City Attorney, spoke.

Councilmember Johnson spoke.

Charles Parkin, Acting City Attorney, spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Charles Parkin, Acting City Attorney, spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Sam Portillo spoke.

Bob Bakshi spoke.

Larry Goodhue spoke.

Councilmember Lowenthal spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

25. 13-0579

Recommendation to recognize the 15 Gold Medalist students from the Long Beach NAACP ACT-SO team and wish them well in the 2013 National ACT-SO Competition in Orlando, Florida.

Councilman Austin spoke.

Naomi Rainey, Long Beach NAACP President, spoke.

Taryne Chatman spoke.

Charles D. Smith, Chairman for the Long Beach Branch NAACP ACT-SO Program, spoke.

Victor Jones spoke.

Alexis Fillingames spoke.

Juan Rodriguez spoke.

Adrian Jones spoke.

Sarah Nyenke spoke.

Danielle Andrews spoke.

Shaquan Ferguson spoke.

Taryne Chatman spoke.

Charles D. Smith, Chairman for the Long Beach Branch NAACP
ACT-SO Program, spoke.

Naomi Rainey, Long Beach NAACP President spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

**A motion was made by Councilman Austin, seconded by
Councilmember Neal, to approve recommendation. The motion
carried by the following vote:**

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Austin and Neal

Absent: 1 - DeLong

26. 13-0571

Recommendation to receive Charter Commission appointments
approved by the Personnel and Civil Service Committee pursuant to
Section 509 of the City Charter and Section 2.03.065 of the Long Beach
Municipal Code.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

Larry Herrera, City Clerk, spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Austin and Neal

Absent: 1 - DeLong

27. 13-0558 Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the Fiscal Year 2013 (FY 13) estimated transfer of \$18,373,000, based on 5 percent of FY 13 estimated gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 13 audited financial statements. (Citywide)

Councilmember O'Donnell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-13-0049. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

Enactment No: RES-13-0049

28. 13-0559 Recommendation to adopt resolution authorizing City Manager to execute a contract with Zonar Systems, Inc., of Seattle, WA (not an MBE, WBE, SBE or Local), to provide Citywide Global Positioning System (GPS) monitoring services and hardware, in an annual amount not to exceed \$304,854, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Councilman Austin spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-13-0050. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

Enactment No: RES-13-0050

29. 13-0560 Recommendation to adopt Specifications No. PA-03213 and award a contract to Sully-Miller Contracting Company, of Brea, CA (not an MBE, WBE, SBE or Local), for furnishing and delivering of asphalt concrete, in an annual amount not to exceed \$840,000, for a period of two years,

with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

30. 13-0561

Recommendation to authorize City Manager, or designee, to execute a contract amendment to agreement No. PH-002224, and any subsequent extensions and amendments, or necessary documents, between Los Angeles County and the City of Long Beach for the Public Health Emergency Preparedness (PHEP) and Communities Readiness Initiative (CRI) Programs in the amount of \$875,117 for the period of July 1, 2013 through June 30, 2014. (Citywide)

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

31. 13-0562

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles, to accept Workforce Investment Act (WIA) funds totaling \$407,902 to continue operations of the Harbor WorkSource Center for the term of July 1, 2013 through December 31, 2013; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

32. 13-0563

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 10008, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6265 East 2nd Street, with conditions. (District 3)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

33. 13-0564 Recommendation to receive and file the application of Kwazulu Companies Inc., dba El Dorado Bar and Grill, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3014 Studebaker Road, Suite C, with conditions. (District 5)

Councilwoman Schipske spoke.

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

34. 13-0565 Recommendation to adopt Plans and Specifications No. R-6959 for the Ocean Boulevard Erosion and Enhancement Project, Phase 2, award the Base Bid plus Additive Items AA, CC, DD, and HH, and to authorize City Manager to execute the contract with Drill Tech Drilling & Shoring, Inc., in the amount of \$4,442,768, plus a 15 percent contingency in the amount of \$666,415, if necessary and subject to funding availability, for a total not to exceed amount of \$5,109,183, and any amendments thereto. (District 3)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

35. 13-0566 Recommendation to authorize City Manager or designee to execute a one-year agreement between the City of Long Beach and the Long Beach Public Transportation Company (Long Beach Transit) for the disbursement of transportation funds for July 1, 2013 through June 30, 2014. (Citywide)

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

Yes: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

ORDINANCES (8:42 PM)

- 36. 13-0580** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110, relating to Preferential Parking District "AB" 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 Councilmember O'Donnell, seconded by Councilwoman Schipske, 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: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

- 37. 13-0567** Recommendation to declare ordinance amending the Long Beach Municipal Code Section 10.64.010, to allow registered Disaster Service Workers to direct traffic within the City of Long Beach 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 Councilman Austin, seconded by Councilmember Neal, 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: 6 - Garcia, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, DeLong and Andrews

NEW BUSINESS (8:43 PM)

- 38.** Affidavit of Service for special meeting held Tuesday, July 9, 2013.

- 39. 13-0588** eComments received for the City Council meeting of Tuesday, July 9, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:43 PM)

Councilman Austin requested that the meeting be adjourned in memory of Betty

Rutherford Orgovan; and made community announcements.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

Councilwoman Schipske made community announcements.

PUBLIC COMMENT (8:50 PM)

Debro On Saad spoke.

ADJOURNMENT (8:56 PM)

At 8:56 PM, Vice Mayor Garcia adjourned the meeting in memory of Betty Rutherford Orgovan.

pr