



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-2

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

April 23, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

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

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 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

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.

The Agenda Items were considered in the order presented.

ROLL CALL (5:05 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkins, Assistant City Attorney; Larry Herrera, City Clerk; Poonam Davis, Assistant City Clerk; Daisy Gomez, City Clerk Analyst; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

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

Presentation for 4th District Snow Day Sponsorship.

Councilmember O'Donnell spoke.

Proclamation for Sexual Assault Awareness Month.

13-0327 Sharon Wie, Director of Programs at Interval House in Long Beach, spoke; and submitted a flyer.

This Handout was received and filed.

Alva Moreno, Director of Sexual Assault Crisis Services at YWCA of Greater Los Angeles, spoke.

Mayor Foster spoke.

Presentation for California Parks & Recreation Society Awards (CPRS).

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Mark Mariscal, President of California Park and Recreation Society, spoke.

Councilmember O'Donnell spoke.

Presentation for Cesar Chavez Day.

Vice Mayor Garcia spoke.

Lupe Velasco, program coordinator at Centro CHA, spoke.

Francisco Martinez, youth coordinator at Centro CHA, spoke.

PUBLIC COMMENT (5:33 PM)

Lloyd Tate spoke regarding Pacific Avenue and 36th Street.

Judy Bruslan spoke regarding Pacific Avenue Bike Corridor.

13-0328 Bill Kessler spoke regarding Pacific Avenue bike and pedestrian enhancement project; and submitted a handout.

This Handout was received and filed.

Mary Kessler spoke regarding traffic control proposal at Pacific Avenue and 36th Street.

Larry Goodhue spoke regarding various issues.

Andy DeYoung spoke regarding bike lanes and roundabout on Pacific Avenue and 36th Street.

Elena Tucci spoke regarding bike lanes and roundabouts on Pacific Avenue/Bixby Road and Pacific Avenue/36th Street.

Summer Hansen spoke regarding Children's Day.

13-0331 Distributed at the meeting: Traffic Signal and Turnabouts/Traffic Circles.

This Handout was received and filed.

CONSENT CALENDAR (5:56 PM)

Larry Goodhue spoke.

Mayor Foster spoke.

Larry Goodhue spoke.

Passed The Consent Calendar

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Garcia, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0296 Recommendation to refer to City Attorney damage claims received between March 25, 2013 and April 1, 2013.

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

2. 13-0297 Recommendation to authorize City Manager to amend Contract No. 31811 with Ezra, Brutzkus, Gubner, LLP, by adding \$34,000, bringing the total amount not to exceed \$283,000, for litigation pertaining to matters involving the Lehman Brothers Holdings Bankruptcy case. (Citywide)

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

3. 13-0298 Recommendation to authorize City Manager to execute a non-exclusive permit with Marina Sailing Charters, Inc., to use and occupy portions of the docks, slips, and end ties at Rainbow Marina for the purpose of operating a sailboat charter service for a term of three years, 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.

4. 13-0199 Recommendation to authorize City Manager to execute a non-exclusive

permit with Little Ships Fleet Yacht Club for the use of City-owned property, commonly known as the storage shed, located in Alamitos Bay Marina at 223 Marina Drive for a term of five years. (District 3)

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

5. 13-0299 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2013 Summer Food Service Program, in an amount not to exceed \$426,241; execute sponsor/site agreements with the agencies listed on Attachment A; and execute any documents, including amendments, necessary to accept funds, implement, and administer the 2013 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.

6. 13-0300 Recommendation to receive and file minutes for:
Planning Commission - March 7, 2013.

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

REGULAR AGENDA (5:58 PM)

7. 13-0301 Recommendation to receive and file report on 2013 Solar Grand Prix.

Councilwoman Schipske spoke; provided a video.

Courtney Smith spoke.

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, Johnson, Austin and Neal

8. 13-0302 Recommendation to request City Manager to direct appropriate staff to provide the information necessary to conduct a "total cost of ownership study" and to report back to the City Council the results of such study.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Motion: That the item be received and filed.
Moved by O'Donnell, seconded by Austin.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Larry Goodhue spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to amend motion that the item be received and filed; direct City Manager to report back to City Council within 30 days; and thereafter report back on a monthly basis The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

9. 13-0305

Recommendation to respectfully request a report from the Season for Nonviolence Steering Committee on the activities and initiatives undertaken throughout our community during the *Season*, spanning January 30th to April 4th.

Councilmember Lowenthal spoke; and provided a PowerPoint presentation.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

10. 13-0304 Recommendation to receive and file April 15th Town Hall Meeting on Impact of Affordable Care Act on Long Beach.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

11. 13-0303 Recommendation to authorize City Manager to execute an amendment to Contract No. 32484 with Flatiron Electric Group (Flatiron) for Communication Systems, Closed Circuit Television (CCTV) Camera Systems, Signal Modification and Advanced Traffic Control System (ATCS) Integration on Atlantic Avenue, increasing the amount by \$165,000, for a total revised contract amount not to exceed \$2,888,568. (Districts 1,2,6,7)

Councilmember Johnson spoke.

Larry Goodhue 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, Johnson, Austin and Neal

12. 13-0285 Recommendation to authorize City Manager to execute all documents and any necessary amendments with South Coast Air Quality Management District (AQMD) to allow ECOtality North America (ECOtality) to receive \$25,000 in grants funds to install Electric Vehicle Charging Stations throughout the City. (Citywide)

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, Johnson, Austin and Neal

ORDINANCE (6:54 PM)

13. 13-0288 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 3.80.146.J and Section 3.80.150, all relating to Real Estate Agents, read and adopted as read. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Johnson, to approve recommendation and adopt Ordinance No. ORD-13-0003. The motion carried by the following vote:

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

Abstentions: 1 - Schipske

Enactment No: ORD-13-0003

NEW BUSINESS (6:58 PM)

14. 13-0312 eComments received for the City Council meeting of Tuesday, April 9, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:58 PM)

Councilman Andrews made community announcements.

Councilmember Lowenthal made community announcements.

Councilman Austin made community announcements.

Councilmember Neal made community announcements.

Councilmember O'Donnell requested that the meeting be adjourned in memory of Jack Cox.

Councilmember Johnson made community announcements.

PUBLIC (7:04 PM)

Aleece Watt spoke.

Vice Mayor Garcia spoke.

John Case spoke.

13-0329 Shirley Broussard spoke; and submitted a handout.

This Handout was received and filed.

Michael Jensen spoke.

13-0330 Janet Molina Watt spoke; and submitted a flyer.

This Handout was received and filed.

ADJOURNMENT (7:14 PM)

At 7:14 P.M., Mayor Foster adjourned the meeting in memory of Jack Cox.

pr