

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (05:03 PM)

Councilmembers Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich
Present: and Lerch

Councilmembers B. Lowenthal and Kell
Absent:

Mayor O'Neill presiding.

Invocation: Moment of Silence

Flag Salute: Girl Scout Council of Greater Long Beach

Presentation by the Girl Scout Council of Greater Long Beach.

Introduction of Philip Mangano, Executive Director, United States Interagency Council on Homelessness.

Pet Adoption: Julie Pruitt, spcaLA, presented a canine for adoption.

Councilmember Lerch, Ninth District, presented a Certificate of Appreciation to Gabriela Camarena.

Mayor O'Neill presented a Proclamation to Stephen W. Raganold, Fire Captain, "Employee of the Year" 2004.

Presentation by Jim Michaelian, President and CEO, Grand Prix Association of Long Beach

Councilmember Baker moved, seconded by Councilmember Colonna, that the

minutes for the City Council meeting of Tuesday, February 8, 2005, be approved.

PUBLIC COMMENT: (05:45 PM)

Paline Soth spoke regarding the Cambodian New Year Parade.

Harvey Cochran spoke regarding the Liquid Natural Gas (LNG) facility and other items of interest.

Chandara Hac spoke regarding the Cambodian New Year Parade, and distributed a letter to the City Council.

Thomas Murphy spoke regarding AIDS.

William H. Shibley spoke regarding the Cambodian New Year Parade.

Mark Shoemaker spoke regarding the Cambodian New Year Parade.

Chetra A. Keo spoke regarding the Cambodian New Year Parade.

Dave San Jose spoke regarding public safety.

Rosana Chanoy spoke regarding the Cambodian New Year Parade.

Sweetie Chap spoke regarding the Cambodian New Year Parade.

CONSENT CALENDAR: (06:29 PM)

Approve recommendation for Consent Calendar Items 1-13, except for items 5, 10, and 11.

1. [05-2520](#) Recommendation to authorize City Attorney to pay sum of \$19,000 in full settlement of lawsuit entitled Shirley Turner vs. City of Long Beach.

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

2. [05-2526](#) Recommendation to receive and approve changes to the Conflict of Interest Code of the Long Beach Community Development Department.

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

3. [05-2528](#) Recommendation to approve the destruction of records for the City Clerk, Planning and Building, and Public Works Department/Engineering Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-05-0010 on the Consent Agenda.

Enactment No: RES-05-0010

4. [05-2530](#) Recommendation to refer to City Attorney the damage claims received between March 3, 2005 and March 10, 2005.

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

5. [05-2512](#) Recommendation to authorize City Manager to execute the first amendment to contract number 28908 with the California State University Long Beach Foundation to add \$20,000 for a contract total of \$326,686 through June 30, 2005. (Citywide)

Gerald Miller, City Manager, responded to questions raised by Councilwoman Gabelich.

Thomas Murphy

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

Yes: 6 - Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, Colonna and Kell

6. [05-2514](#) Recommendation to authorize City Manager to enter into a Direct Access Recovery Non-Disclosure Agreement with Utility Resource Management Group, Inc; to provide utility cost containment information and materials relating to Direct Access electricity refunds and/or settlements. (Citywide)

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

7. [05-2515](#) Recommendation to receive and file the application of Hibachi Sushi and

Grill Incorporated, dba Hibachi Sushi and Grill, for a person-to-person transfer of an On-Sale Beer and Wine for a bonafide eating place Alcoholic Beverage Control License, at 6640 East Pacific Coast Highway, with existing conditions. (District 3)

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

8. [05-2516](#)

Recommendation to authorize City Attorney to accept an easement deed to provide for widening of the sidewalk at the intersection of Long Beach Boulevard and Tenth Street adjacent to 940 Long Beach Boulevard. (District 1)

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

9. 05-2517

WITHDRAWN

~~Recommendation to request City Attorney to prepare an ordinance amending Section 10.28.130 of the Long Beach Municipal Code to change the operating days and hours for parking meter zones 19-25 (the Pike at Rainbow Harbor area) to Monday through Sunday, including holidays, during the hours of 9 A.M. to 9 P.M. (District 2)~~

This Matter was withdrawn on the Consent Agenda.

10. [05-2518](#)

Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$240,000 for Department of Health and Human Services (DHHS) Main Laboratory Remodel project to improve laboratory testing capabilities for response to a bioterrorist incident. (District 5)

Thomas Murphy

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

Yes: 6 - Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, Colonna and Kell

11. [05-2519](#)

Recommendation to adopt resolution designating the Terminal Island Freeway between Pacific Coast Highway and Willow Street as an overweight vehicle route. (District 7)

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Baker, that this matter be laid over to April 5, 2005. The motion carried by the following vote:

Yes: 6 - Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, Colonna and Kell

Enactment No: RES-05-0019

12. [05-2525](#)

Recommendation to receive and file minutes of:
Harbor Commission, February 28, 2005.

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

13. [05-2529](#)

Recommendation to approve Certificate of Recognition for Gabriela Camarena; and Proclamation presented to Stephen W. Raganold, Fire Captain "Employee of the Year" 2004.

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

Passed The Consent Agenda

Yes: 7 - Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Kell

REGULAR AGENDA: (06:40 PM)

14. [05-2531](#) Recommendation to refer to Planning Commission to investigate amending the Zoning Regulations in the Belmont Shore area to allow grandfathered parking rights in the conversion of a restaurant-to-retail use.
- A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and refer to Planning Commission. The motion carried by the following vote:**
- Yes:** 7 - Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - B. Lowenthal and Kell
15. [05-2521](#) Recommendation to adopt Plans and Specifications No. R-6658 for the Citywide Local Street Program - Area 2, and authorize City Manager to award contract to Copp Contracting Incorporated, in an estimated amount of \$378,839; and execute all necessary documents related to the contract. (Districts 1,2,6,7)
- Thomas Murphy
- A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**
- Yes:** 5 - Baker, Colonna, Richardson, Reyes Uranga and Lerch
- Absent:** 4 - B. Lowenthal, O'Donnell, Kell and Gabelich
16. [05-2522](#) Recommendation to rescind award of contract from E. A. Mendoza, Inc.; and authorize City Manager to re-award contract to Palp, Inc., dba Excel Paving Company, for the improvement of the Downtown Regional Bikeway Connection, in an amount not to exceed \$574,248.95, and execute the contract and all necessary documents related to the contract. (District 1)
- Thomas Murphy
- A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**

Yes: 5 - Baker, Colonna, Richardson, Reyes Uranga and Lerch

Absent: 4 - B. Lowenthal, O'Donnell, Kell and Gabelich

17. [05-2523](#)

Recommendation to authorize City Manager to execute all documents necessary to accept and administer Bicycle Transportation Account funds, and to increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) by \$353,000 (\$303,000 in Bicycle Transportation Account funds and \$50,000 in Redevelopment Agency Funds.) (District 2)

Thomas Murphy

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

Yes: 6 - Baker, Colonna, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, O'Donnell and Kell

18. [05-2524](#)

Recommendation to authorize City Manager to execute Program Supplement to Administering Agency - State Agreement No. 07-5108 (077), between the City of Long Beach and Caltrans, to formalize federal funding participation; and obtain reimbursement for the rehabilitation of the pavement on Carson Street between Bellflower Boulevard and the I-605 Freeway. (District 5)

Thomas Murphy

Councilwoman Gabelich raised a question regarding the relationship of this program to ISTEAF funding.

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

Yes: 7 - Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Kell

NEW BUSINESS: (6:53 P.M.)

19. Affidavit of Service for meeting held Wednesday, March 16, 2005.

ANNOUNCEMENTS:

Councilmember Colonna requested that the meeting adjourn in memory of Renata Treffry.

Councilwoman Gabelich made community announcements.

Councilmember Lerch requested that the meeting adjourn in memory of Bill Grabinski, and made community announcements.

Councilwoman Richardson made community announcements.

Councilmember Reyes Uranga requested that the meeting adjourn in memory of Bill Grabinski, and made community announcements.

Councilmember Lowenthal spoke regarding the Community Development Block Grant Program.

Councilmember O'Donnell made community announcements.

ADJOURNMENT: (07:08 P.M.)

Mayor O'Neill adjourned the meeting at 7:08 P.M. in memory of Bill Grabinski and Renata Treffry.

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។