



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-8**

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

November 11, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council minutes for the meetings held Tuesday, October 14, 2008 and Tuesday, October 21, 2008; and the Study Session held Tuesday, October 28, 2008

## DISCUSSION

The Legistar minutes for the City Council meetings held Tuesday, October 14, 2008 and Tuesday, October 21, 2008, 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,

LARRY G. HERRERA  
CITY CLERK

Prepared by: Nancy Muth

LGH:nem  
Attachment

Bonnie Lowenthal, 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

Bob Foster, Mayor

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 & 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.

Agenda Items for this meeting were considered in the order listed on the agenda.

### ROLL CALL (5:02 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske,  
**Present:** Andrews, Reyes Uranga, Gabelich and Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Vice Mayor Val Lerch, Councilmember, Ninth District.

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

Certificate of Recognition presented to Boy Scout Troop 126 on their 60th Anniversary.

Councilmember O'Donnell spoke.

Proclamation presented for Cultural Diversity Month, October 2008.

Richard Lewis, Chair, Human Relations Commission, spoke.

Presentation of the Helen Putnam Award.

Councilmember B. Lowenthal spoke.

Vice Mayor Lerch spoke.

**HEARINGS (5:19 PM)**

1. 08-1041      Recommendation to receive supporting documentation into the record, conclude the hearing, deny the appeal of Kerrie Aley and uphold the Planning Commission decision to: 1) certify Final Environmental Impact Report (No. 30-07); 2) approve Site Plan Review; 3) approve Local Coastal Development Permit, and likewise uphold the Planning Commission recommendation to approve an amendment to the General Plan and a zoning ordinance amendment at 5119 East Colorado Street for the purpose of constructing the Colorado Lagoon Restoration project and Marina Vista Park improvements;

Adopt resolution re-certifying Environmental Impact Report (EIR) No. 30-07;

Distributed at the meeting: Correspondence from Ray Thorn, President, Friends of Colorado Lagoon; Mike McGrath; Jacquelyn Viale; Patricia Baird; Mike Reed; Ken Hamilton; Connie Delgado; Scot Collins; Robert Hickey; Raquel Landworth-Kleinhenz; Olivia Trevino; Timothy C., Rose Ann L. and Marie V. Jankowski; Paul Arms, President, Bolsa Chica Land Trust; Larry Goodhue; Mark Michaels; Terry Kelley; Paul Urn; Robert Palmer, Surfrider Foundation; Virginia Kortz; Barrie Laffoon Huff; Beth Widmark by Matt Kirk; and Kelly Hess.

Kerrie Aley, appellant, spoke and submitted written comments.

Councilmember DeLong spoke.

Mike Mais, Assistant City Attorney spoke.

Larry Goodhue spoke.

Gary Woodruff spoke.

Mark Weinstein spoke.

David Wolgene spoke.

Ray Thorn spoke.

Cynthia Desitat spoke.

Mark Michaels spoke.

Ken Hamilton spoke.

Diane Sustrum spoke.

Terry Kelly spoke.

Taylor Parker spoke.

Paul Urns spoke.

Eric Zahn spoke.

Nicole Sornestern spoke.

Anne Ulaszewski spoke.

Bill Thomas spoke.

Robert Palmer, Surfrider Foundation, spoke.

Jane Sateo spoke.

Virginia Kortz spoke.

Barrie Laffoon Huff spoke.

Scott LaGroe spoke.

Gabriel Weeks spoke.

Stan Glickman spoke.

Matt Kirk spoke.

Linda Olson spoke.

Dave Parassi spoke.

Alan Hose spoke.

Tina Parassi spoke.

Larry Brambel spoke.

Greg Warren spoke.

Mike Saseto spoke.

Lou Delgado spoke.

Councilmember DeLong spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation to deny the appeal and uphold the Planning Commission decision. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0128 to re-certify EIR No. 30-07. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

**Enactment No:** RES-08-0128

08-1042      Declare ordinance amending the Zoning Code definition of Passive Park, Section 21.15.2007, read the first time and laid over to the next regular meeting of the City Council for final reading; and

**A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, 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:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

08-1043      Adopt resolution amending the Local Coastal Plan of the General Plan to revise the text of the Plan as related to the Colorado Lagoon and authorizing the Director of Development Services to submit all necessary supporting materials to the California Coastal Commission for its review and approval. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0129 amending the Local Coastal Plan of the General Plan related to the Colorado Lagoon. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Abstentions:** 1 - Gabelich

**Enactment No:** RES-08-0129

Mayor Foster declared a short recess.

2. 08-1044 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permits, with or without conditions; grant One-Year Short-Term Permits, with or without conditions; or deny the Permits on the applications of Sega Entertainment USA, Inc., dba Gameworks, 10 Aquarium Way, for Entertainment Without Dancing by Patrons, Bowling Alley and Pool Hall at an existing restaurant. (District 2)

Harvey Cochran spoke.

Ben Rockwell spoke.

Claudette Powers spoke.

Councilmember S. Lowenthal spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve recommendation to grant a One-Year Short-Term Permit with conditions. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

3. 08-1045 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Topping, Inc., dba Topping Events, Inc., 5001 Lew Davis St., for a Permit for Boxing/Wrestling/Mixed Martial Arts. (District 5)

Jason De La O, applicant, spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation to grant Permit with conditions. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**PUBLIC COMMENT (7:33 PM)**

08-1113 Barbara Eannarino spoke and submitted a flyer for the Primetime Players.

Councilwoman Gabelich spoke.

**This Handout was received and filed.**

08-1114 Mike Murchison spoke regarding women's heart clinic and submitted a flyer.

Dr. Peggy Kalowes spoke regarding the Long Beach Memorial women's heart clinic.

**This Handout was received and filed.**

Brianca Hernandez spoke regarding Long Beach clean truck program study session.

Larry Goodhue spoke regarding Measure I.

Shannon Sheridan spoke regarding the economy.

Kevin Kunkle spoke regarding the economy, both local and national.

Harvey Cochran spoke regarding cable networks.

Ben Rockwell spoke regarding infrastructure.

**CONSENT CALENDAR (7:59 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to approve Consent Calendar Items 4 - 8. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

4. 08-1054 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Police Department.  
**A motion was made to approve recommendation and adopt Resolution No. RES-08-0130 on the Consent Calendar.**  
**Enactment No: RES-08-0130**
5. 08-1055 Recommendation to refer to City Attorney damage claims received between September 29, 2008 and October 6, 2008.  
**A motion was made to approve recommendation on the Consent Calendar.**
6. 08-1046 Recommendation to authorize Department of Development Services to process a refund in the amount of \$11,501 to David Hargis in accordance with Long Beach Municipal Code Section 21.21.701 for the property located at 151 South Pine Avenue. (District 2)  
**A motion was made to approve recommendation on the Consent Calendar.**
7. 08-1047 Recommendation to adopt Specifications No. PA-01008 and award a contract to Sanofi Pasteur, Inc., to furnish and deliver communicable disease and travel vaccines, in the estimated amount of \$115,000, plus a 10 percent contingency if necessary and if funding is available, 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.**
8. 08-1056 Recommendation to receive and file minutes of:  
Civil Service Commission - September 24, 2008.  
Planning Commission - August 7, 2008.  
**A motion was made to approve recommendation on the Consent Calendar.**

**REGULAR AGENDA (8:00 PM)**

9. 08-1065 Recommendation to request City Council to direct the City Clerk Department to support the Los Angeles County Registrar-Recorder/County Clerk Midnight Madness Voter Registration Program on October 20, 2008, from 5:00 p.m. to 12:00 midnight, on the Long Beach City Hall/Civic Center campus. (Citywide)



Dean Logan, Los Angeles County Registrar Recorder, spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Ben Rockwell spoke.

Harvey Cochran 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 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

- 10. 08-1048** Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with LSA Associates (LSA) for regulatory permitting assistance services for the Colorado Lagoon Restoration project, in an amount not to exceed \$195,939, including any required amendments to the contract to extend the term and adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

Larry Goodhue spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

- 11. 08-1049** Recommendation to approve submittal of the Draft 2008-2014 Housing Element of the General Plan to the California Housing and Community Development Department. (Citywide)

Distributed at the meeting: Correspondence from the Long Beach Area Coalition for the Homeless and Jack Smith; and a memorandum from Craig Beck, Director of Development Services.

Councilmember Reyes Uranga spoke regarding Agenda Item No. 19.

Motion: Approve recommendation.  
Moved by DeLong, seconded by O'Donnell.

Ben Rockwell spoke.

Jack Smith spoke.

Bob Hildebrandt spoke.

Darlene Mercer spoke.

Gary Shelton spoke.

Maria Giesey spoke.

Patricia Benoit spoke.

Sandra Kroll spoke.

Harvey Cochran spoke.

Christine Jaquois spoke.

Marta Cota spoke.

Chetra Keo spoke.

Suzanne Brown spoke.

Councilman Andrews spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Craig Beck, Director of Development Services Department, spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

**A substitute motion was made by Councilmember B. Lowenthal, seconded by Councilwoman Schipske, that the item be laid over to the meeting of Tuesday, November 11, 2008, to allow the inclusion of suggested changes. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**12. 08-1050**

Recommendation to adopt resolution finding that the use of taxes allocated to the North Long Beach Redevelopment Project on behalf of the Central Long Beach Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Long Beach Redevelopment Project. (Citywide)

Vice Mayor Lerch spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0131. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0131

**13. 08-1051**

Recommendation to adopt Specifications No. PA-02308 and award contracts to Sully-Miller Contracting and All American Asphalt to furnish and deliver asphalt concrete, in a combined amount not to exceed \$825,000 plus a 20 percent contingency if necessary and if funds are available, 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 by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**14. 08-1053**

Recommendation to adopt Resolution of Intention to vacate a portion of Edison Avenue in the vicinity of the Pacific Harbor Line rail right-of-way south of Ninth Street, and set the date for a public hearing on the vacation for Tuesday, November 18, 2008 at 5:00 p.m. (District 1)

A motion was made by Councilmember B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0132. The motion carried by the following vote:

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0132

**ORDINANCES (9:57 PM)**

15. 08-1009 NOTE: This Agenda Item is removed because it is part of hearing H-3 from the October 7, 2008 City Council agenda that was continued to November 11, 2008.

~~Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Part 5 of said map from R-3-S (Three Family Residential) to R-4-U (High Density, Multi Family Residential) (RZ 0803-05), read and adopted as read. (District 8)~~

**This Ordinance was withdrawn.**

16. 08-1028 Recommendation to declare ordinance amending Ordinance Nos. C-7412 and C-7912 and approving and adopting the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project, read and adopted as read.  
(Districts 1,3,5,6,7,8,9)

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Ordinance No. ORD-08-0028. The motion carried by the following vote:

**Yes:** 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Reyes Uranga

**Abstentions:** 2 - Gabelich and Lerch

**Enactment No:** ORD-08-0028

**NEW BUSINESS (9:58 PM)**

17. 08-1078 Recommendation to respectfully recommend that the City Council should take a position for the approval of Proposition 3 and request City Attorney to draft a resolution expressing its support of Proposition 3 on the basis that City Council stands to provide more care to more children and that it re-affirms our support to effectively treat children's injuries, as

well as seriously ill children.

Councilman Andrews spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**18. 08-0173**

Recommendation to City Council to concur in the recommendation of the Economic Development and Finance Committee to receive and review the Sponsorship and Marketing Program.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the item be laid over one week until the meeting of Tuesday, October 21, 2008. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**19. 08-1079**

Recommendation to receive and file City Manager memorandum dated August 20, 2008 regarding "Housing Trust Fund" from Director of Financial Management to Mayor and Members of the City Council.

Councilmember Reyes Uranga spoke.

Councilmember B. Lowenthal spoke.

Ben Rockwell spoke.

Suzanne Brown spoke.

Harvey Cochran spoke.

Gary Shelton spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

- 20. 08-1080** Recommendation to request that a City Council study session be held by the City Council not later than November 18, 2008 to review the 2008 Local Agency Investment Guidelines, the City's investment policy and portfolio.

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, that the item be received and filed. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

#### **ANNOUNCEMENTS (10:20 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Michael Betts, Henry Sanchez, Penny Avila, and Nancy Walker.

Councilwoman Gabelich made community announcements.

Councilwoman Schipske made community announcements.

Councilman Andrews made community announcements; and requested that the meeting be adjourned in memory of Dorothy Green.

Councilmember S. Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

#### **ADJOURNMENT (10:33 PM)**

At 10:33 PM, Mayor Foster adjourned the meeting in memory of Michael Betts, Henry Sanchez, Penny Avila, Nancy Walker, and Dorothy Green.

nem

Bonnie Lowenthal, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 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.

Agenda Items for this meeting were considered in the following order: The agenda items were considered in the order presented on the agenda with the exception of Agenda Items 18, 19 and 35, which were considered in that order following Unfinished Business Agenda item No. 31 and prior to Agenda Item No. 12.

### ROLL CALL (5:25 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes  
**Present:** Uranga, Gabelich and Lerch

**Councilmembers** Schipske  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Bonnie Lowenthal, Councilmember, First District.

Proclamation presented to Interval House for Domestic Violence Awareness Month.

Seventh District Recognitions.

Mayor Foster announced that Agenda Item Nos. 14, 29 and 34 had been withdrawn.

Due to technical difficulties, the audio visual portion of the meetings begins with the first hearing, Agenda Item No. 1.

Evan Braude made an announcement regarding the Long Beach Historical Society Cemetery Tour.

### HEARINGS (5:29 PM)

1. 08-1081 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions; grant a One-Year Short-Term Permit, with or without conditions; or deny the Permit on the application of Warne Lo LLC, dba Hamburger Mary's, 740 E. Broadway, for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Jim Thompson spoke.

Harvey Cochran spoke.

Ben Rockwell spoke.

Councilmember S. Lowenthal spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember B. Lowenthal, to approve recommendation to grant a One-Year Short-Term Permit with conditions. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Schipske
2. 08-1082 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions; grant a One-Year Short-Term Permit, with or without conditions; or deny the Permit on the application of Kenneth Parks, dba The All American Melodrama & Music Hall, 429 Shoreline Village Drive, for Entertainment Without Dancing by Patrons at an existing restaurant. (District 2)

Distributed at the meeting: Correspondence from Hillary Kelley.

Ken Parks, applicant, spoke.

Ben Rockwell spoke.

Barbara Eannarino spoke.



Harvey Cochran spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember B. Lowenthal, to approve recommendation to grant a One-Year Short-Term Permit with conditions. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Schipske

3. 08-1083      Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions; grant a One-Year Short-Term Permit, with or without conditions; or deny the Permit on the application of Lucky Luke Inc., dba The Copacabana, 2688 South Street, for Entertainment With Dancing by Patrons at an existing restaurant. (District 8)

Distributed at the meeting: Correspondence from Felicisimo S. Sarno.

Councilwoman Gabelich spoke.

**A motion was made by Councilwoman Gabelich, seconded by Vice Mayor Lerch, to approve recommendation to grant a One-Year Short-Term Permit with conditions. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Schipske

**PUBLIC COMMENT (5:51 PM)**

Blair Cohn spoke and distributed Bixby Knolls BIA Summer Shutters photo book.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke regarding a variety of issues.

Osvaldo Garcia spoke regarding rent control.

Silvia Martinez spoke regarding clean trucks program.

John Deats spoke regarding accountability of investment losses through Lehman Bros.

Ben Rockwell spoke regarding street and sidewalks.

Barbara Brentano spoke regarding the clean truck programs and was with the first two drivers who have received new trucks - Antonio Brown and Eduardo Eschevaria.

Councilmember Reyes Uranga spoke.

Councilmember B. Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Mike Ruehle spoke regarding violations of the Brown Act at parking commission meetings.

Councilmember DeLong spoke.

Larry Herrera, City Clerk, spoke regarding what has been done to alleviate problems at the commission meetings.

#### **CONSENT CALENDAR (6:25 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember Reyes Uranga, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 4 - 11. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Schipske

4. 08-1110 Recommendation to receive and file settlement of Michael Poling, et al., v. City of Long Beach in the amount of \$1,200,000.

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

5. 08-1104 Recommendation to authorize City Manager to execute a settlement agreement and all other necessary documents to settle the City of Long

Beach's (City) challenge to the Southern California Gas Company's (SoCalGas) Biennial Cost Allocation Proceeding (BCAP) before the California Public Utilities Commission (CPUC).

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

6. 08-1105 Recommendation to authorize City Attorney to pay the sum of \$33,000 in full settlement of lawsuit entitled Jacqueline C. Golison v. City of Long Beach, et al., Case No. NC050086; \$10,000 in full settlement of lawsuit entitled Mendoza v. City of Long Beach, Case No. 07C04627; and \$7,000 in full settlement of lawsuit entitled Progressive Choice Insurance Company v. City of Long Beach, et al., Case No. 07C04569.

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

7. 08-1106 Recommendation to approve the City Council minutes for the meeting held Tuesday, October 7, 2008.

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

8. 08-1112 Recommendation to refer to City Attorney damage claims received between October 6, 2008 and October 13, 2008.

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

9. 08-1084 Recommendation to authorize City Manager to execute the Surface Use Agreement and Amendment to Easement (and any subsequent amendments thereto) between the City of Long Beach, West Wilmington Unit Operator (City), and Cemera Long Beach, LLC (Cemera) and to execute associated Unit Agreement amendments to provide for improved oil operations on 1710 Pier B Street. (District 1)

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

10. 08-1085 Recommendation to receive and file the application of Lisa Ulfat Kabir, dba Anna Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1220 East Anaheim Street, with existing conditions. (District 6)

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

11. 08-1107 Recommendation to receive and file minutes of:  
Civil Service Commission - October 1, 2008.

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

**UNFINISHED BUSINESS (6:26 PM)**

- 31. 08-0173** Recommendation to City Council to concur in the recommendation of the Economic Development and Finance Committee to receive and review the Sponsorship and Marketing Program.

Councilwoman Gabelich spoke.

Patrick H. West, City Manager, spoke.

Kermit Hathcoat, Economic Development, provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Motion: Return issue to Economic Development to work with Convention and Visitors Bureau and return to City Council with specific detail and better defined program and how program will impact Districts.  
Moved by Gabelich, seconded by Reyes Uranga.

Councilmember S. Lowenthal spoke.

**A second substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to receive and file. The motion failed by the following vote:**

**Yes:** 3 - Andrews, Reyes Uranga and Gabelich

**No:** 4 - S. Lowenthal, DeLong, O'Donnell and Lerch

**Absent:** 2 - B. Lowenthal and Schipske

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

**Yes:** 5 - S. Lowenthal, DeLong, O'Donnell, Andrews and Lerch

**No:** 2 - Reyes Uranga and Gabelich

**Absent:** 2 - B. Lowenthal and Schipske

#### **REGULAR AGENDA (7:31 PM)**

- 12. 08-1108** Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of November 4, 2008 due to the General Election.

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Gabelich

- 13. 08-1109** Recommendation to adopt a Minute Order initiating a one year moratorium on certain truck and transportation related uses in the General Industrial (IG) Zoning Districts. (Citywide)

Vice Mayor Lerch spoke.

Mike Mais, Assistant City Attorney, spoke and advised that the moratorium ordinance would return to City Council on the December 2, 2008 meeting agenda.

Vice Mayor Lerch spoke.

Mayor Foster spoke.

Harvey Cochran spoke.

Tom Palateo spoke.

**A motion was made by Vice Mayor Lerch, seconded by Councilmember Reyes Uranga, that this matter be approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Schipske

14. 08-1111

WITHDRAWN

~~Recommendation to respectfully recommend that City Council request the City Attorney to prepare an ordinance that would include all the elements necessary to implement a pilot program to prohibit the parking of oversized vehicles and unattached, non-motorized trailers within the boundaries of the Fifth Council District.~~

**This Agenda Item was withdrawn.**

15. 08-0846

Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and adopt the Equal Employment Opportunity Program Plan 2007-2009.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**No:** 1 - Reyes Uranga

**Absent:** 2 - B. Lowenthal and Schipske

16. 08-1086

Recommendation to authorize City Manager to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California Nonprofit Corporation, dba Arts Council of Long Beach, in the amount of \$540,000 to fund arts and cultural activities for a period of one year. (Citywide)

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

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

**Yes:** 6 - S. Lowenthal, DeLong, Andrews, Reyes Uranga, Gabelich and Lerch

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

17. 08-1087

Recommendation to authorize City Manager to work with Long Beach Development Services and the City Attorney's Office to prepare an ordinance enacting a Green Building Program for Private Development based on the *Green Building Program for Private Development - Draft Program Summary*. (Citywide)

Distributed at the meeting: Correspondence from Holly Schroeder, Chief Executive Officer, Building Industry Association.

Mayor Foster spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Harvey Cochran spoke.

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

**Yes:** 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Schipske

18. 08-1094

Recommendation to authorize City Manager to execute a five-year Sponsorship Agreement with Charter Communications, with a total maximum fee payment to the City of \$929,099. (Citywide)

Motion: Approve recommendation.  
Moved by O'Donnell, seconded by DeLong.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Motion: Second substitute motion to approve recommendation with a two-year term, and request that staff negotiate operation of a public access station by Charter Communications.  
Moved by Gabelich, motion failed due to lack of second.

Vice Mayor Lerch spoke.

Councilmember S. Lowenthal spoke.

Harvey Cochran spoke.

Danny Wilson spoke.

Councilwoman Gabelich spoke.

**A substitute motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve recommendation with a reduction in term of the agreement to two years, and with a provision that the rights provided under the sponsorship agreement are not transferable to another entity without City approval. The motion carried by the following vote:**

**Yes:** 4 - S. Lowenthal, DeLong, Gabelich and Lerch

**No:** 3 - O'Donnell, Andrews and Reyes Uranga

**Absent:** 2 - B. Lowenthal and Schipske

**19. 08-1095** Recommendation to authorize City Manager to execute a five-year Sponsorship Agreement with Office Depot, Inc., with a total maximum fee payment to the City of \$552,562. (Citywide)

**A substitute motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to approve recommendation. The motion failed by the following vote:**

**Yes:** 3 - O'Donnell, Reyes Uranga and Gabelich

**No:** 4 - S. Lowenthal, DeLong, Andrews and Lerch

**Absent:** 2 - B. Lowenthal and Schipske



A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation with the following amended conditions: [1] a reduction in the term of the sponsorship agreement to two years; [2] elimination of the exclusivity provisions; and [3] incorporation a provision that the rights provided under the sponsorship agreement are not transferable to another entity without City approval. The motion carried by the following vote:

**Yes:** 5 - S. Lowenthal, DeLong, Andrews, Gabelich and Lerch

**No:** 2 - O'Donnell and Reyes Uranga

**Absent:** 2 - B. Lowenthal and Schipske

**20. 08-1088**

Recommendation to authorize City Manager to execute any and all documents necessary for a lease with Long Beach AirPark, LLC, a California limited liability company, for the development of approximately 1.23 acres of City-owned property at the Long Beach Airport, for a forty-year term, at the initial monthly rental rate of \$3,220. (District 5)

Councilwoman Gabelich spoke.

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

**Yes:** 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Schipske

**21. 08-1091**

Recommendation to adopt resolution to declare the results of a special election within the City of Long Beach Community Facilities District (CFD) No. 2007-2 (Belmont Shore);

Mike Ruehle, President, Belmont Shore Residents Association, spoke.

Councilmember DeLong spoke.

Kurt Schneider, Chair, Belmont Shore PBIA, spoke.

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0133. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

**Enactment No:** RES-08-0133

08-1092      Declare ordinance levying special taxes in City of Long Beach Community Facilities District No. 2007-2 (Belmont Shore) read the first time and laid over to the next regular meeting of the City Council for final reading; and

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, 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 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

08-1093      Adopt resolution authorizing the issuance of special tax bonds for the City of Long Beach Community Facilities District No. 2007-2 (Belmont Shore). (District 3)

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0134. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

**Enactment No:** RES-08-0134

**22.** 08-1096      Recommendation to adopt resolution authorizing City Manager to execute a contract with Haaker Equipment Company for the purchase of one liquefied natural gas (LNG) powered Pot Hole Patch Truck, on the same terms and conditions afforded to the County of San Bernardino, in an amount not to exceed \$243,150 including tax, with a 10 percent contingency for additional equipment if necessary and if funds are available. The City will have the option of purchasing one additional unit at the contract price, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0135. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

**Enactment No:** RES-08-0135

- 23. 08-1097** Recommendation to adopt resolution establishing a retirement incentive for City of Long Beach Miscellaneous (non-Safety) employees in classifications affected by the Fiscal Year 2009 Budget reductions who retire between October 1, 2008 and December 31, 2008. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0136. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

**Enactment No:** RES-08-0136

- 24. 08-1098** Recommendation to authorize City Manager to execute any and all documents necessary for the termination of Lease No. 25952 with Olen Commercial Realty Corp., a Nevada corporation, for City-subleased property at 3501 N. Lakewood Boulevard. (District 5)

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

- 25. 08-1099** Recommendation to authorize City Manager to enter into a contract with MDM Architects in an amount not to exceed \$650,835, and execute all documents necessary for the architectural feasibility study and conceptual design for the Belmont Plaza Pool revitalization project. (District 3)

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

- 26. 08-1100** Recommendation to authorize City Manager to adopt plans and specifications for Invitation to Bid No. PR08023 for the reconstruction of the stream at the El Dorado Nature Center, and award a contract to Mike Bubalo Construction Co., Inc., in an amount not to exceed \$700,000. (District 4)

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

- 27. 08-1101** Recommendation to adopt resolution authorizing City Manager to submit a grant application to the State of California Resources Agency, through the California River Parkways Grant Program, in the amount of \$1,144,072 for the West San Gabriel River Parkway project. (District 5)

**A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0137. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

**Enactment No:** RES-08-0137

- 28. 08-1102** Recommendation to adopt resolution authorizing City Manager to submit a grant application to the State of California Resources Agency, through the California River Parkways Grant Program, in the amount of \$3 million for the DeForest Wetlands Project. (Districts 8,9)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0138. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Andrews

**Enactment No:** RES-08-0138

29. 08-1103      ~~Recommendation to adopt list of projects for potential funding with Proposition 1B bond proceeds; authorize staff to apply to the State Department of Finance for release of Proposition 1B funds for these projects; increase appropriations in the Transportation Fund (SR 182) of the Department of Public Works (PW) by up to \$7,477,345; and amend the FY 09 Capital Improvement Program to reflect this increase of Proposition 1B funds into the Citywide Residential Street Repair Program. (Citywide)~~

**This Agenda Item was withdrawn.**

**ORDINANCE (8:51 PM)**

30. 08-1042      Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.2007 relating to the definition of Passive Park, read and adopted as read. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-08-0029. The motion carried by the following vote:**
- Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and Lerch
- Absent:** 3 - B. Lowenthal, Schipske and Andrews
- Enactment No:** ORD-08-0029

**NEW BUSINESS (8:51 PM)**

31. Agenda Item No. 31 is listed under Unfinished Business (page 4).
32. 08-1116      Recommendation to request City Manager to provide a report on assisting victims of domestic abuse by maintaining or possibly increasing the hours Police Substations are open to the public.
- Harvey Cochran spoke.
- A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - B. Lowenthal and Schipske

33. 08-1119 Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on October 14, 2008.

Councilmember S. Lowenthal spoke.

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

**Yes:** 5 - S. Lowenthal, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 4 - B. Lowenthal, DeLong, O'Donnell and Schipske

34. 08-0882 ~~Recommendation to City Council to concur in recommendation of the Elections Oversight Committee that the communications regarding draft lobbyist ordinance be received and approved.~~

**This Agenda Item was withdrawn.**

35. 08-1117 Recommendation to adopt resolution in support of Proposition 3 on the 2008 California General Election Ballot that if passed would provide \$98 million for qualifying not for profit Children's Hospitals.

Councilman Andrews spoke.

Harvey Cochran spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-08-0139. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Gabelich

**Enactment No:** RES-08-0139

#### **ANNOUNCEMENTS (8:58 PM)**

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilwoman Gabelich spoke.

**PUBLIC (9:08 PM)**

Harvey Cochran spoke.

**ADJOURNMENT (9:09 PM)**

At 9:09 PM, Vice Mayor Lerch adjourned the meeting.

nem

**CITY OF LONG BEACH  
CITY COUNCIL SPECIAL MEETING  
MINUTES**

**TUESDAY, OCTOBER 28, 2008  
COUNCIL CHAMBER, 3:30 PM**

Bonnie Lowenthal, 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



Bob Foster, Mayor

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 & DRAFT MINUTES**

**ROLL CALL (3:23 PM)**

**Councilmembers** DeLong, O'Donnell, Reyes Uranga and Lerch

**Present:**

**Councilmembers** B. Lowenthal, S. Lowenthal, Schipske, Andrews and Gabelich

**Absent:**

Also present: Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Dominic Holzhaus, Principal Deputy City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

**SPECIAL MEETING**

1. 08-1123            Recommendation to hold a study session for the purpose to receive:
- Port of Long Beach Clean Trucks Program Update

**This Agenda Item was received and filed.**

Distributed at the meeting: PowerPoint presentation entitled "Clean Trucks Program", The Road to Shared Prosperity, and US West coast intermodal route threatened.

Mayor Foster spoke.

Chris Lytle, Deputy Executive Director of the Port of Long Beach, presented a PowerPoint presentation.

**SECOND ROLL CALL (3:42 PM)**

**Councilmembers** S. Lowenthal, DeLong, O'Donnell, Reyes Uranga and Lerch

**Present:**



**Councilmembers** B. Lowenthal, Schipske, Andrews and Gabelich  
**Absent:**

S. Lowenthal joined the meeting.

Bob Kanter, Managing Director, Environmental Affairs and Planning, continued the PowerPoint presentation.

Steve Rubin, Managing Director, Finance and Administration, continued the PowerPoint presentation.

**THIRD ROLL CALL (4:07 PM)**

**Councilmembers** S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich and  
**Present:** Lerch

**Councilmembers** B. Lowenthal, Schipske and Andrews  
**Absent:**

Gabelich joined the meeting.

Bob Kanter, Managing Director, Environmental Affairs and Planning, spoke.

**FOURTH ROLL CALL (4:13 PM)**

**Councilmembers** S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga,  
**Present:** Gabelich and Lerch

**Councilmembers** B. Lowenthal and Andrews  
**Absent:**

Schipske joined the meeting.

Councilmember Reyes Uranga spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Lee Harrington, Executive Director, Southern California Leadership Council, spoke.

**PUBLIC (4:29 PM)**

Ben Rockwell spoke.

Bill Light, President of the Harbor Association of Industry and Commerce, spoke.

James Jack spoke.

John Wolman spoke.

Jose Callegos spoke.

Carlos Ramos spoke.

Carlos Rocisno spoke.

Gary Cummings spoke.

Mike Palma spoke.

Candice Kim spoke.

Luis Mejia spoke.

Blake Christian, Chair of Long Beach Chamber, spoke and submitted a flyer from Holthouse Carlin & Van Trigt LLP.

Walter Morales spoke.

John Cross spoke.

Javier Pablo spoke.

Mayor Foster spoke.

Bob Kanter, Managing Director, Environmental Affairs and Planning, spoke.

Enesto Navarres spoke and submitted correspondence regarding the Leasing Program and the LAW!

Joe Gutierrez spoke.

Randy Thomas spoke.

Mayor Foster spoke.

Unidentified man spoke.

Carlos Booker spoke.

Julio Ramirez spoke.

Tamara Watkins spoke.

Shanan Dwight Bill spoke.

Bianca Hernandez spoke.

Michael Lightman spoke.

Vice President of the Teacher's Association spoke.

Matthew Shop spoke.

Philippe Lopez spoke.

Ryan Wicken spoke.

Rosa Bartes spoke.

Elizabeth Warren spoke.

Savatore Torres spoke.

James Ota spoke.

Carlos Pinel spoke.

Bob Curry spoke.

Oscar Torrelo spoke.

Pat McGirk spoke.

Cecile Ybarra spoke.

Henry Hogo spoke and submitted correspondence regarding Implementation of the Ports Clean Trucks Program.

Samuel Barron spoke.

Tom Palatio spoke.

Gerard M. McCann spoke.

Jane Catalorena spoke.

Ramon Velasquez spoke.

Juan Enriquez spoke.

Don Donauer spoke.

Rico Hernandez spoke.

Patty Senecal spoke.

Vice Mayor Lerch spoke.

Councilwoman Schipske spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

#### **ADJOURNMENT (6:13 PM)**

At 6:13 p.m. Vice Mayor Lerch adjourned the meeting.

adb