

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



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

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

Robert E. Shannon, City Attorney

REVISED

**PRESENTATION FROM LONG BEACH
INTERNATIONAL CITY BANK MARATHON**

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

HEARINGS:

1. [08-1244](#) Recommendation to conduct a public hearing on the proposed amendment to the General Plan and re-zoning of two (2) parcels located at 2125 Santa Fe Avenue for the purpose of allowing the expansion of a public park;

Receive supporting documentation into the record, conclude the public hearing and adopt the resolution amending the General Plan from Land Use District No. 3A (Townhome) to Land Use District No. 11 (Open Space/Parks); and

- [08-1271](#) Declare ordinance changing the zones from CCA (Automobile-Oriented Commercial) to P (Park), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 7)
Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [08-1245](#) Recommendation to receive and file supporting documentation and declare ordinance amending Long Beach Municipal Code Chapter 5.72 establishing permanent conditions for the Downtown Dining and Entertainment District Program read the first time and laid over to the next regular meeting of the City Council for final reading; and
- [08-1246](#) Adopt resolution establishing standardized Entertainment District conditions of operation and tiered conditions. (Districts 1,2)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
3. [08-1261](#) Recommendation to receive supporting documentation into the record, conclude the hearing and approve one of the following actions be taken: 1) grant the Permit, with or without conditions; or 2) grant a One-Year Short-Term Permit, with or without conditions; or 3) deny the Permit on the application of Laugh Factory Long Beach, 151 S. Pine Avenue, for Entertainment Without Dancing by Patrons at an existing restaurant. (District 2)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

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

NOTICE TO THE PUBLIC

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

CONSENT CALENDAR: (4 - 10)

4. [08-1260](#) Recommendation to adopt minute order to grant an application from Patricia B. Wilcott for a widow's pension.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. [08-1255](#) Recommendation to authorize City Attorney to pay the sum of \$6,765 in full settlement of lawsuit entitled State Farm v. City of Long Beach, Case No. C0705176.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
6. [08-1247](#) Recommendation to refer to City Attorney damage claims received between November 24, 2008 and December 1, 2008.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
7. [08-1252](#) Recommendation to authorize City Manager to renew a permit for use of space in the Main Library by the Long Beach Public Library Foundation, a California public benefit corporation, for a period of one year, with one additional one-year renewal option. (District 2)
Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.
8. [08-1248](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 30190 with the Association for Retarded Citizens - Long Beach, Inc., a California nonprofit corporation, to revise the authorized use section of the Lease to allow the Long Beach Little League, Inc., access to the 45 parking spaces in the rear parking lot adjacent to Stearns Champions Park during the baseball season. (District 4)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [08-1249](#) Recommendation to receive and file the application of Kim & Lim Enterprise Incorporated, dba Sushi Saurus, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5260 East 2nd Street, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [08-1213](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with Vohne Liche Kennels Canine Security, LLC for training provided by the Long Beach Police Department. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

11. [08-1200](#) Recommendation to authorize City Manager to execute two Purchase and Sale Agreements and Escrow Instructions and all necessary documents for the acquisition of 8.0 acres of land from Amerigas Propane, L.P., a Delaware limited partnership, and subsequent conveyance of the same property on identical terms to Wilmington-Lomita Blvd., LLC, a California limited liability company. (District 7)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [08-1270](#) Recommendation to respectfully request City Council designate December 18th as "A Day Without A Bag" in the City of Long Beach to encourage residents and businesses to utilize reusable bags for their holiday and regular shopping needs instead of single-use and paper bags; and
- Request City Manager assist in spreading the message to City employees, residents and businesses through existing methods such as e-notify, press, radio, and other media outlets at the City's disposal.
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
13. [08-1258](#) Recommendation to adopt resolution declaring a vacancy in the office of: Member of the City Council for the First Council District and ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the First Councilmanic District in the City of Long Beach on Tuesday, the 7th day of April, 2009, for the purpose of filling the Office of Member of the City Council for the First Councilmanic District for the remainder of the term of office terminating on the 3rd Tuesday of July 2010; and
- [08-1259](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, April 7, 2009. (District 1)
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

14. [08-1257](#) Recommendation to adopt resolution declaring results of the Special Municipal Election held on November 4, 2008. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

15. [08-1250](#) Recommendation to authorize City Manager to execute a contract with Reward Strategy Group to conduct a comprehensive review of the City's current classification and compensation structure, and to develop recommendations to revise the classification structure and conduct a compensation study for a period of three years in an amount not to exceed \$350,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [08-1251](#) Recommendation to authorize City Manager to extend the agreement with Long Beach Public Library Foundation, through which the Foundation provides services and financial support to the Long Beach Public Library system, for a period of five years, with an additional five-year renewal option. (District 2)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

17. [08-1253](#) Recommendation to authorize City Manager to (A) execute a Natural Gas Delivery and Purchase Agreement for Unit Gas between Thums Long Beach Company and the City; (B) terminate existing Natural Gas Delivery Agreement for locally produced gas between Thums Long Beach Company and the City; (C) execute a Natural Gas Supply Agreement for power plant between Thums Long Beach Company and the City; (D) terminate existing Natural Gas Transportation/Service Agreement between Thums Long Beach Company and the City; (E) execute a North American Energy Standards Board (NAESB) contract between Merrill Lynch Commodities, Inc. and the City on such terms and enter into such transactions under the NAESB as the City Manager may deem appropriate; (F) execute an amendment to the Prepaid Natural Gas Purchase and Sale Agreement between Merrill Lynch Commodities, Inc. and the Long Beach Bond Finance Authority; and (G) execute an amendment to the Natural Gas Supply Agreement between the Long Beach Bond Finance Authority and the City, for the remarketing and purchase of Local Natural Gas produced in the City of Long Beach and the supply of natural gas for the electrical power plant for oil operations. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. [08-1254](#) Recommendation to authorize City Manager to accept \$3.5 million in grant funds awarded through the Los Angeles County Proposition A Excess Funds Program for the DeForest Wetlands and Wrigley Greenbelt projects; increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$1.5 million and in the Department of Public Works (PW) by \$2 million; and execute any documents necessary for the administration of the projects. (Districts 7,8,9)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

19. [08-1256](#) Recommendation to receive and file the application of Michaels on Naples LLC, dba Michaels on Naples Ristorante, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5620 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

20. [08-1208](#) Recommendation to declare ordinance involving the temporary limitation (moratorium) on truck transfer and truck terminal facilities in the IG (General Industrial) Zone; declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-08-0035) (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21. [08-1222](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.20.220 relating to the Naples Island newsrack pilot program, read and adopted as read. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

22.

23.

24.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

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

STANDING COMMITTEE REMINDERS:

Monday, December 8, 2008 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, December 9, 2008 – Federal Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, December 9, 2008 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, December 16, 2008 – Economic Development and Finance Committee at 3:00 P.M., Council Chamber.

Monday, December 22, 2008 – Budget Oversight Committee at 5:00 P.M., Council Chamber

HEARING REMINDERS:

Tuesday, December 16, 2008 – Hearing for Wasabi Grill Inc., dba Wasabi Grill for a Permit for Entertainment with Dancing by Patrons, 200 Pine Avenue. (District 2)

Tuesday, December 16, 2008 – Hearing for consideration of an appeal of the Planning Commission decision to approve a 45,000 square foot church expansion, 3332 Magnolia Avenue. (District 7)

NOTE:

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

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

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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