



# CITY OF LONG BEACH

# C-2

DEPARTMENT OF CITY CLERK

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

April 1, 2014

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, March 11 and March 18, 2014.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, March 11 and March 18, 2014 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: Carolyn Hill

LGH:ch  
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, 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 (5:09 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and  
**Present:** Neal

**Councilmembers** O'Donnell and Austin  
**Absent:**

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Camp Fire Lightning group.

Mayor Foster announced that Councilmember O'Donnell and Councilman Austin would be absent.

Certificate of Recognition for the Teen CERT Program.

Councilman Andrews spoke.

Mike DuRee, Long Beach Fire Chief, spoke; and presented a video.

Janice Scott, Deputy Director, Center of Faith-based and Neighborhood Partnerships, spoke.

Mike DuRee, Long Beach Fire Chief, spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Vice Mayor Garcia spoke.

Proclamation for American Red Cross Awareness Month.

Charles Song, Boardmember, American Red Cross of Greater Long Beach, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Proclamation for Volunteer Income Tax Assistance Program.

Vice Mayor Garcia spoke.

Proclamation Recognizing March 14, 2014 as St. Baldrick's Foundation Day.

Councilwoman Schipske spoke.

Emily Lundi Mallett spoke.

**HEARING (5:41 PM)**

1. 14-0184 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Mary's Long Beach, Inc., dba Hamburger Mary's, at 330 Pine Avenue, for Entertainment With Dancing by Patrons. (District 1)

Distributed at the meeting: Revised Conditions of Operation submitted

---

by Financial Management Department.

Suzanne Frick, Assistant City Manager, made introductory comments.

Ben Rockwell spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

**A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation to grant the Permit, with revised conditions. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

**PUBLIC COMMENT (5:47 PM)**

Warren Branch spoke regarding Latrice Richerson.

Dorothy Kistler spoke regarding a parking lot in Belmont Shore.

Vice Mayor Garcia spoke.

Suzanne Frick, Assistant City Manager, spoke.

David Newell spoke regarding a parking lot in Belmont Shore.

Larry Goodhue spoke regarding various issues.

14-0224 Michael Shaknovich spoke regarding the electronic cigarette ordinance; and submitted correspondence.

**This Handout was received and filed.**

Ben Rockwell spoke regarding the CERT program and the Americans with Disabilities Act.

Dennis Dunn spoke regarding the pedestrian beach path project.

Jackie McKay and Pedora Keo spoke regarding Community Hospital Long Beach.

14-0225 Robert Quintero, Region Director, Local Public Affairs at Southern California Edison (SCE) spoke; introduced Hilda Delgado, the new Region Manager of Local Public Affairs at SCE; and submitted correspondence.

**This Handout was received and filed.**

Jerry Glen Thomas spoke regarding the budget.

**CONSENT CALENDAR (6:18 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

2. 14-0185 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 18, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 14-0186 Recommendation to refer to City Attorney damage claims received between February 24, 2014 and March 3, 2014.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 14-0187 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2014 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0027 on the Consent Calendar.**

**Enactment No:** RES-14-0027

5. 14-0188 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2013 Emergency Management Performance Grant on behalf of the Los Angeles County Disaster Management Area F, in an amount not to exceed \$76,870 for a period ending June 30, 2014; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$76,870. (Citywide)

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

**REGULAR AGENDA (6:18 PM)**

6. 14-0189 Recommendation to receive and file a report on travel to Scottsdale, Arizona for the U.S. Conference of Mayors Annual Winter Leadership Meeting.
- A motion was made by Vice Mayor Garcia, seconded by Councilmember Johnson, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal
- Absent:** 2 - O'Donnell and Austin
7. 14-0204 Recommendation to designate the park at Alamitos Avenue and 7th Street as "Robert Gumbiner Park," and refer this item to the Parks and Recreation Commission and to the Housing and Neighborhoods Committee.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Larry Goodhue spoke.

Mayor Foster spoke.

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

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

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

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

8. 14-0190

Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0028. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

**Enactment No:** RES-14-0028

9. 14-0191

Recommendation to receive and file the application of Catalina Landing Company Incorporated, dba The Landing Bar and Grill, for

a premise-to-premise transfer of an Alcoholic Beverage Control License, at 5730 East 2nd Street, with conditions. (District 3)

Distributed at the meeting: ABC conditions.

Councilmember DeLong spoke.

Larry Goodhue spoke.

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation, as amended, with the new dba Komo Cocina. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

10. 14-0192

Recommendation to adopt resolution authorizing City Manager to execute a General Services Agreement with the County of Los Angeles for a five-year period from July 1, 2014 through June 30, 2019. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0029. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

**Enactment No:** RES-14-0029

11. 14-0198

Recommendation to authorize City Manager to approve three separate Memoranda of Understanding (MOU) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) to develop Watershed Management Programs for the Lower Los Angeles River, Los Cerritos Channel, and Lower San Gabriel River Watersheds. (Citywide)



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

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

**ORDINANCE (6:33 PM)**

- 12. 14-0160** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.25.502; and by adding Sections 21.15.064.5 and 21.45.500, all related to adaptive reuse, read and adopted as read. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-14-0004. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

**Absent:** 2 - O'Donnell and Austin

**Enactment No:** ORD-14-0004

**NEW BUSINESS (6:34 PM)**

- 13. 14-0206** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 7, 2014.

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

- 14. 14-0207** eComments received for the City Council meeting of Tuesday, March 11, 2014.

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

**ANNOUNCEMENTS (6:34 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Bill Hauck.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Vice Mayor Garcia made community announcements.

Councilmember Lowenthal requested that the meeting be adjourned in memory of Richard Orozco; and made community announcements.

Councilmember Johnson made community announcements.

**ADJOURNMENT (6:42 PM)**

At 6:42 PM, Mayor Foster adjourned the meeting in memory of Bill Hauck and Richard Orozco.

pr

**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 pagsasalín-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។

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, 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. 18 which was considered after the Consent Calendar.

**ROLL CALL (5:05 PM)**

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

**Councilmembers** Neal  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Foster announced Councilmember Neal would be absent; and Agenda Item No. 10 would be withdrawn.

Julie Pruitt, spcaLA, presented a canine.

Prime Time for Business Presentation Westland Real Estate.

Councilmember Johnson spoke.

14-0231 Yanki Greenspan, Westland Real Estate, spoke; and presented a PowerPoint presentation.

**This Handout was received and filed.**

Councilmember Johnson spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

**PUBLIC COMMENT (5:20 PM)**

Warren Branch spoke regarding Latrice Richardson.

Alan Mutke spoke regarding Belmont Shore parking.

Gail Mutke spoke regarding Belmont Shore parking.

Councilmember DeLong spoke.

Larry Goodhue spoke regarding various issues.

Dennis Dunn spoke regarding naming names.

Dan San Jose spoke regarding kids.

Mayor Foster spoke.

Councilwoman Schipske spoke.

**CONSENT CALENDAR (5:38 PM)**

Passed The Consent Calendar

**A motion was made by Vice Mayor Garcia, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 8, except for Item 6. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

1. 14-0221 Recommendation to adopt resolution amending the Downtown Dining and Entertainment District Program conditions relating to rooftop patios. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-14-0030 on the Consent Calendar.**

**Enactment No:** RES-14-0030

2. 14-0208 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approve, authority to pay \$51,060 for the claim of Jim Canales; authority to pay \$51,060 for the claim of David Mc Ghee; authority to pay \$60,000 for the claim of La Kiesia Roby; authority to pay (1) \$193,793.34 for Joint Stipulations, and (2) to pay \$170.80 per week for a Life Pension thereafter for the claim of Foster Slaughter; and authority to pay (1) \$81,770, (2) \$56.77 per week for a Life Pension thereafter, and (3) \$184,225.67 to resolve the temporary disability dispute for the claim of Ruth Turpin, in compliance with the Appeals Board Orders.

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

3. 14-0209 Recommendation to adopt minute order to grant an application from Grace V. Miller for a widow's pension.

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

4. 14-0210 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 4, 2014.

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

5. 14-0211 Recommendation to refer to City Attorney damage claims received between March 3, 2014 and March 10, 2014.

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

6. 14-0164 Recommendation to authorize City Manager to execute all necessary documents with Global Green USA (Global Green) for professional technical assistance to conduct a Sustainable Neighborhood Assessment for the Historic Virginia Village/Market Street Neighborhood. (District 8)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Neal

7. 14-0212 Recommendation to authorize City Manager to execute the Mutual Assistance Agreement with the members of the California Utilities Emergency Association for the exchange of personnel, material, equipment, and supplies in the presence of unplanned events that constitute a utility emergency. (Citywide)

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

8. 14-0213 Recommendation to authorize City Manager to execute the Western Region Mutual Assistance Agreement with the members of the Western Energy Institute for the exchange of personnel, material, equipment, and supplies in the presence of unplanned events that constitute a utility emergency. (Citywide)

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

REGULAR AGENDA (5:54 PM)

9. 14-0214 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 April 8, 2014 due to the Primary Nominating Election.
- A motion was made by Vice Mayor Garcia, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin
- Absent:** 1 - Neal
10. 14-0222 WITHDRAWN  
~~Recommendation to request City Manager to arrange a presentation from the California Public Employees' Retirement System (CalPERS) investment staff concerning how Long Beach businesses and developers can submit proposals for investment by CalPERS.~~
- This Agenda Item was withdrawn.**
11. 14-0215 Recommendation to adopt Specifications No. ITB LB-14-019 and award contracts to B & B Industries, Inc., dba B & B Supply, a Long Beach-based business (WBE and LSBE), and Phillips Steel Company, a Long Beach-based business (LSBE), for furnishing and delivering miscellaneous hand and power tools, in a combined annual amount not to exceed \$340,000, for a period of two years, with options 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 Councilmember DeLong, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin
- Absent:** 1 - Neal
12. 14-0216 Recommendation to authorize City Manager to execute a contract
-



and all necessary amendments, including term extensions, with the Sacramento Metropolitan Fire District for payment of administrative services related to the Ground Emergency Medical Transportation Services Supplemental Reimbursement program (GEMT).  
(Citywide)

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

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

**Absent:** 1 - Neal

13. 14-0223

Recommendation to adopt resolution approving Fiscal Year 2013-2014 Harbor Department Salary Resolution.

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0031. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

**Enactment No:** RES-14-0031

14. 14-0217

Recommendation to receive and file the application of Louis Steven Verdi, dba The Dixie Down, for an original application of an Alcoholic Beverage Control License, at 525 East Broadway, with conditions. (District 2)

Distributed at the meeting: ABC Conditions.

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

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

**Absent:** 1 - Neal

15. 14-0218 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Rapido Long Beach Market Incorporated, dba Rapido Long Beach Market, for an original Alcoholic Beverage Control License, at 6820 Long Beach Boulevard. (District 9)

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

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

**Absent:** 1 - Neal

16. 14-0219 Recommendation to adopt Specifications No. RFP PW13-055 and authorize City Manager to execute all documents necessary to enter into agreements for On-Call Street Design Consulting Services with AndersonPenna Partners, Inc., of Newport Beach, CA (DBE, WBE and SBE); Atkins North America, Inc., of Orange, CA (not a DBE, MBE, WBE, SBE or Local); GHD, Inc., of Irvine, CA (not a DBE, MBE, WBE, SBE or Local); Kreuzer Consulting Group, of Seal Beach, CA (SBE; not a DBE, MBE, WBE or Local); Onward Engineering, Inc., of Anaheim, CA (SBE; not a DBE, MBE, WBE or Local); and Psomas, Inc., of Los Angeles, CA (not a DBE, MBE, WBE, SBE or Local), in an aggregate total not to exceed \$6,000,000, over a three-year period, with two consecutive one-year renewal options at the discretion of the City Manager, and any necessary amendments thereto. (Citywide)

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

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

**Absent:** 1 - Neal

17. 14-0220 Recommendation to adopt resolution to participate in the Western States Contracting Alliance Participating Addendum (State of California Master Service Agreement # 7-10-70-16) with Verizon Wireless to provide cellular phone and data services, in an aggregate annual amount not to exceed \$250,000; and authorize

City Manager to execute an agreement with Verizon Wireless.  
(Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-14-0032. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

**Enactment No:** RES-14-0032

**NEW BUSINESS (5:45 PM)**

18. 14-0228 Recommendation to request City Auditor to perform an independent review of the Marina Fund (TF403), Tidelands Operating Fund (TF401) and Rainbow Harbor Fund (TF411) expenses within the next 30 days to determine whether or not the Marina Fund is subsidizing the non-marina Tidelands areas, and report findings to the Mayor, City Council and City Manager. Additionally, request City Manager to direct city staff to provide City Auditor with the information needed to complete the analysis in a thorough and timely manner.

Councilmember DeLong Spoke.

Tom Mayes spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

Mayor Foster spoke.

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

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

**Absent:** 1 - Neal

19. 14-0229 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 14, 2014.

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

20. 14-0230 eComments received for the City Council meeting of Tuesday, March 18, 2014.

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

**ANNOUNCEMENTS (5:58 PM)**

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

**ADJOURNMENT (6:02 PM)**

At 6:02 PM, Vice Mayor Garcia adjourned the meeting.

ch

**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 នោះសូមស្នើសុំមកនាយកដ្ឋានស្មើសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។