

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



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

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

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

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**Roll Call:**

**Councilmembers** O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

**Present:**

**Councilmembers** B. Lowenthal, Baker, Colonna and Kell

**Absent:**

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.

Flag Salute: Councilwoman Gabelich.

Pet Adoption: Julie Prewitt presented a canine for adoption.

Councilwoman Richardson moved, seconded by Councilmember Colonna, that the minutes of January 18, 2005 be approved.

**CITY STAFF RECOGNITION FOR  
WINTER STORM EMERGENCY RESPONSE EFFORTS**

**Councilmembers** B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes

**Present:** Uranga, Gabelich and Lerch

**Councilmembers** Baker

**Absent:**

**HEARINGS:**

- 1A** [05-3587](#) Recommendation to open the public hearing on the adoption of the Proposed Amendment to the Poly High Redevelopment Plan and the negative declaration related thereto, receive supporting documentation (Exhibits A-J) receive and/or hear testimony related to the adopt of said amendment and negative declaration and conclude the hearing;
- and adopt resolution approving the Negative Declaration on the proposed amendment to the Redevelopment Plan for the Poly High Redevelopment Project. (District 6)
- A motion was made by Councilwoman Richardson, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. C-28505. The motion carried by the following vote:**
- Yes:** 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - Baker and Colonna
- Enactment No:** C-28505
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- 1** [05-2399](#) Recommendation to adopt resolution adopting the findings in response to written objection received from the Los Angeles County Fire Department of the proposed ninth amendment to the Redevelopment Plan for the Poly High Redevelopment Project. (District 6)
- B.**
- A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution C-28506. The motion carried by the following vote:**
- Yes:** 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - Baker and Colonna
- Enactment No:** C-28506
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- 1** [05-2400](#) Recommendation to declare ordinance amending prior Ordinances Nos. C-5063, C-5138, C-5275, C-6311, C-7295, C-7576, C-7597, C-7885, and C-7913 and approving and adopting the proposed ninth amendment to the Redevelopment
- C.**
-

Plan for the Poly High Redevelopment Project read the first time and laid over to the next regular meeting of the City Council for final reading. (District 6)

**A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading for February 8, 2005. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - Baker and Colonna

**Enactment No:** C-7971

**2** [05-2313](#)

**A.**

Recommendation to receive supporting documentation into the record establishing a temporary limitation (Moratorium) against certain construction activities wherein the interior alteration of existing living areas in multi-family residential properties results in the creation of new bedrooms (Ordinance relating to the temporary limitation of certain construction activities Citywide, wherein the interior alteration of existing living areas in multi-family residential properties results in the creation of new bedrooms), conclude the hearing, and declare the emergency to exist. (City Wide)

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**2** [05-2401](#)

**B.**

Recommendation to declare the ordinance establishing a temporary limitation (Moratorium) against certain construction activities wherein the interior alteration of existing living areas in multi-family residential properties results in the creation of new bedrooms (Ordinance relating to the temporary limitation of certain construction activities Citywide, wherein the interior alteration of existing living areas in multi-family residential properties results in the creation of new bedrooms) read, adopted as read and laid over to next regular meeting of the City Council for final reading. (Citywide)

**A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading Ordinance C-7968 The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No:** C-7968

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Harvey Cochran spoke regarding neighborhood association.

Thomas Murphy spoke regarding a newspaper article about soda in schools.

Syndie Tamich spoke regarding park safety.

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.

**NOTICE TO THE PUBLIC**

**CONSENT CALENDAR: (3-16)**

3. [05-2332](#) Recommendation to authorize City Attorney to pay sum of \$7,775 in full settlement of lawsuit entitled "Greenhill-Casados v. City of Long Beach."  
**A motion was made to approve recommendation on the Consent Agenda.**
  
4. [05-2333](#) Recommendation to authorize City Attorney to submit stipulations with request for award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680.00 in compliance with Appeals Board order for claim of Octavio Bustamante, Sr.; \$57,502.50 for claim of Douglas Fyffe; \$30,940.00 for claim of Mitzi Chaney; and \$5,355.00 for claim of Leslie Reed.

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

5. [05-2334](#) Recommendation to grant application of Verneil Carver for a widow's pension.

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

6. [05-2335](#) Recommendation to refer to City Attorney damage claims received between January 13, 2005 and January 27, 2005.

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

7. [05-2307](#) Recommendation to authorize City Manager to execute an agreement with Broad Spectrum Community Development Corporation for use of the Neighborhood Resource Center to provide free federal and state income tax preparation assistance to low- and moderate-income individuals and families from February 1, 2005 to April 15, 2005, with two one-year renewal options based on satisfactory performance. (Citywide)

Thomas Murphy

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

**Yes:** 5 - B. Lowenthal, Colonna, O'Donnell, Reyes Uranga and Lerch

**Absent:** 4 - Baker, Kell, Richardson and Gabelich

8. [05-2308](#) Recommendation to adopt Specifications No. PA-00905 and award contract to Industrial Shoe Company to furnish and deliver safety footwear in the estimated annual amount of \$135,000 for one year, with the option of renewing for two additional one-year periods; and authorize amendments to exercise the City's option to renew where noted; and authorize the City Manager to execute same. (Citywide)

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

9 [05-2311](#)

A.

Recommendation that City Council receive and file with existing conditions the application of Merritt Beverage LLC, for a Person-to-Person Transfer of an on-sale general bonafide eating place Alcoholic Beverage Control License at Two World Trade Center. (District 2)

**A motion was made by Councilwoman Richardson, seconded by Councilmember Reyes Uranga, to approve recommendation with existing conditions. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

9 [05-2312](#)

B.

Recommendation that City Council receive and file with existing conditions the application of Hoeung Kem, dba Eileen Restaurant, for a Person-to-Person Transfer of an on-sale beer and wine for a bonafide eating place Alcoholic Beverage Control License at 816-18 East Anaheim Street. (District 6)

**A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation with existing conditions. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

10. [05-2314](#)

Recommendation to request City Attorney to accept an easement deed to provide for the widening of the alley adjacent to 528 through 532 Tremont Avenue. (District 3)

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

11. [05-2316](#)

Recommendation to authorize City Manager to execute a 36-month lease extension with Williams Scotsman, Inc., for 26 temporary modular building units, in an amount of \$222,000 per year, and not to exceed \$666,000 for three years. (District 5)

Thomas Murphy

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

12. [05-2317](#)

Recommendation to authorize City Manager to execute an agreement with Home Depot, in the amount of \$232,500, for payment of its fair-share of the cost of implementing proposed improvements at the I-405 Southbound Ramps at Orange Avenue intersection. (District 7)

Thomas Murphy

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

**Yes:** 7 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga and Lerch

**Absent:** 2 - Baker and Gabelich

13. [05-2315](#)

Recommendation to authorize City Manager to administer and execute all necessary documents to participate in the Gateway Cities Council of Governments Needs Assessment Study of the State Route 91 (SR-91) and Interstate 605 Freeway (I-605) Corridor in an amount not to exceed \$20,000. (Districts 3,4,5,9)

Thomas Murphy

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

14. [05-2336](#)

A.

Recommendation to City Council to concur in recommendation of Committee to receive and approve the Fiscal Year 2004 February Budget Performance Report.

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

- 14 [04-1777](#) Recommendation to City Council to concur in recommendation of  
B. Committee to receive and approve the Fiscal Year 2004 June Budget  
Performance Report.

**This matter was approve recommendation. The motion carried.**

- 14 [05-2338](#) Recommendation to City Council to concur in recommendation of  
C. Committee to receive and approve the Fiscal Year 2004 July Budget  
Performance Report.

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

- 14 [05-2339](#) Recommendation to City Council to concur in recommendation of  
D. Committee to receive and approve the Fiscal Year 2004 Year-End  
Budget Performance Report.

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

- 14 [05-2340](#) Recommendation to City Council to concur in recommendation of  
E. Committee to receive and approve the Comprehensive Annual Financial  
Report for the Fiscal Year Ending September 30, 2003.

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

- 14 [05-2341](#) Recommendation to City Council to concur in recommendation of  
F. Committee to receive and approve the Quarterly Audit of Cash and  
Investment Balances as of December 31, 2003.

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

- 14 [05-2342](#) Recommendation to City Council to concur in recommendation of  
G. Committee to receive and approve the Quarterly Audit of Cash and  
Investment Balances as of March 31, 2004.

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



15 [05-2343](#) City of Long Beach Local Preference Program

A.

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

15 [05-2344](#) Process for Development Options to Address Budget Efficiency Issues

B.

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

15 [05-2345](#) Response to Utility Users Tax Mandate

C.

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

15 [05-2346](#) Recommendation to City Council to concur in recommendation to Committee to receive and file the implementation of program such as KidZone communication.

D.

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

15 [05-2347](#)

Cola Contracts

E.

Thomas Murphy

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

15 [05-2348](#)

Development of additional sponsorship and advertising opportunities (in coordination with Tidelands and Harbor Committee for the Tidelands area).

F.

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

16. [05-2349](#)

Recommendation to City Council to receive and file the following minutes for filing: Harbor Commission, January 10 and 18, 2005  
Parks and Recreation Commission, December 16, 2004  
Water Commission, December 22, 2004 and January 6, 2005

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

**Passed The Consent Agenda**

**Yes:** 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 2 - Baker and Kell

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [05-2350](#) Recommendation to City Council to receive and file recognition of Dr. Martin Luther King, Jr. Unity Parade & Celebration Planning Committee.
- A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Baker
18. [05-2351](#) Recommendation to City Council to refer to Housing and Neighborhoods Committee the request to name parkland at Redondo Avenue and Second Street "Trolley Park."
- A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Baker
19. [05-2352](#) Recommendation to request City Attorney to prepare resolution opposing State-Mandated Two-Tiered Retirement System and mandatory private contribution system for California state and local government employees.
- Joel Parton
- Tom Moxley
- Larry Bouland
- Alan Hose
- Alvin Austin
-

Jim Spalding

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

**Yes:** 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**No:** 1 - Colonna

**Absent:** 1 - Baker

**20. [05-2353](#)**

Recommendation to authorize City Manager to proceed with preparation of the Environmental Impact Report for the Airport Terminal Facilities Project as specified by the City Council; that Alternative 2 be considered as the largest terminal modernization alternative and that commercial aircraft parking positions be maintained at total of 12 positions with 11 gates.

Harry Pope

Janet Richardson

John Wollard

LouAnne Bynum

John Deets

Paul Gutierrez

Christy Ardizzone

Jeff Langrable

Doug Halbert

Linda Sopo

Joe Sopo

Steve Codine

Michael McCarty

Kevin McKaran

George Kiotto

Garth Stever

Mike Cole

Tom Warnke

Chris Gruber

Carol Socio

Dan Frelough

Lenny Perez

**A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, that this matter be laid over for February 8, 2005, in consideration of Councilwoman Gabelich's Agenda Item No. 20 (of February 1, 2005), prior to scoping of the Airport Terminal Expansion Plan Environmental Impact Report.**

**The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**21. [05-2354](#)**

Recommendation to request City Attorney to prepare resolution supporting ratification of Annex VI of the International Convention for the Prevention of Pollution from Ships, or MARPOL .

Joseph Hauer

Larry Boland

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

**Yes:** 7 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

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

22 05-2355

A.

Recommendation to request City Council to direct staff to prepare and deliver to Council a report from the City Attorney outlining all legal options available to protect and defend the City's Noise Ordinance as related to all current facilities and proposed modernization.

Council member O'Donnell requested to strike item from record.

22 [05-2356](#)

B.

Recommendation to request City Council to direct staff to prepare and deliver to Council development of a policy that includes criteria and thresholds for mitigating impacts to schools, churches and homes that may include, but are not limited to, windows, sound proofing, air-conditioning or buy out programs

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation and refer to the Transportation and Infrastructure Committee, due back on May 27, 2005. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

22 [05-2357](#)

C.

Recommendation to City Council to direct staff to prepare and deliver to Council agreements between the City and all existing and future air carriers and commuter flights that should the City decide to modernize Long Beach Airport, each will fund or participate in financing, all up-front costs related to modernization of terminal facilities.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation and refer to the Transportation and Infrastructure Committee, due back on May 27, 2005. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**22** [05-2358](#)  
**D.**

Recommendation to City Council to direct staff to prepare and deliver to Council production of rough elevations (overhead and ground views) and artist conceptual drawings that can be shared with the community within 30 days. The purpose of which would be to provide visuals for both the Council and the public to review - not for formal inclusion in the final EIR.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation and refer to the Transportation and Infrastructure Committee, due back on May 27, 2005. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes  
Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**23.** [05-2359](#)

Recommendation to City Council to concur in recommendation of Committee that the communication to establish guiding principles for airport marketing and user responsibilities be received, and the guiding principles and community issues be approved as amended.

Frank Newell, Chair of Economic Development Commission address the Council

Joe Soppo

Larry Boland

Andrea Frelow

Gerald Hall

Laura Selmer

Wendy Carr

Neil Fatritees

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

24 [05-2360](#)

Budget Evaluation Process

A.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation and refer to Budget Oversight Committee. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

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

24 [05-2361](#)

Review of Current City Budgeting Structure

B.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation and refer to the Budget Oversight Committee. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

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

25. [05-2362](#)

Recommendation to City Council to concur in recommendation of Committee to receive communication and approve the recommendation, authorize City Manager; and adopt resolution to dissolve Long Beach/Signal Hill Joint Powers Agency and authorizing the City Manager to apply to the State of California for certification as the City of Long Beach Unified Program Agency.



**A motion was made by Councilwoman Gabelich, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution C-28507. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No:** C-28507

**26. [05-2363](#)**

Recommendation to City Council to concur in recommendation of Committee to receive the communication and approve the recommendation relative to the proposal to name the Long Beach Fire Department Museum the "Herbert F. Bramley Long Beach Fire Department Museum."

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

**Yes:** 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - Baker and Kell

**27 [05-2318](#)**

**A.**

Recommendation to authorize City Manager to consent, on behalf of the City, to an amendment of the Bylaws of the Long Beach Housing Development Company to increase the authorized number of directors from 11 to 14 in order to consolidate the activities and affairs of the LBHDC and the Neighborhood Preservation Loan Committee, and authorize the City Manager to consent, on behalf of the City, to a subsequent reduction in the number of authorized directors from 14 to 11 as vacancies occur. (Citywide)

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

27. [05-2402](#)  
B. Recommendation to receive and file request to consent, on behalf of the City, to an amendment of the Bylaws of the Long Beach Housing Development Company to increase the authorized number of directors from 11 to 14 in order to consolidate the activities and affairs of the LBHDC and the Neighborhood Preservation Loan Committee, and authorize the City Manager to consent, on behalf of the City, to a subsequent reduction in the number of authorized directors from 14 to 11 as vacancies occur. (Citywide)

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

28. 05-2319 Recommendation to authorize City Manager to execute a Fourth Amendment to Contract No. 20610 between the City of Long Beach and Southern California Edison to change the terms of the agreement for Meter Reading Services. (Citywide)

29. [05-2320](#) Recommendation to adopt Plans and Specifications No. G-230 for gas main and service lines replacement; and authorize City Manager to award contract to ARB, Inc. in an estimated amount of \$2,649,613, and execute the contract and all necessary documents related to the contract. (Citywide)

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

30. [05-2321](#) Recommendation to authorize City Manager to execute Agreements and all documents necessary to implement and administer the grant funds with the State of California; and increase appropriations in the Capital Projects fund (CP) and in the Department of Public Works (PW) by \$4,730,000 for the California Recreation Teen Center and the Drake/Chavez Greenbelt Projects Grand Funds. (Districts 1,6)

Thomas Murphy

At the request of Councilmember Colonna, Councilwoman Lowenthal, and Council woman Richardson are shown as co-seconds of the motion.

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**31. [05-2322](#)**

Recommendation that City Council receive and file application with or without conditions in regard to the application of Cubimex Incorporated, dba Rhythm Lounge, for a Person-to-Person and Premise-to-Premise Transfer of an Alcoholic Beverage Control License at 147 West Broadway; that the City Council receive and file application with or without conditions and determine if the application would serve the public convenience and necessity. (District 2)

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**32. [05-2323](#)**

Recommendation in regard to the application of HEI/DG Long Beach LLC, dba Daily Grill, for a Person-to-Person and Premise-to-Premise transfer of an Alcoholic Beverage Control License at One World Trade Center Suite 120; that the City Council receive and file application with or without conditions. (District 2)

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

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

33. [05-2324](#) Recommendation in regard to the application of RLL L-Pship, dba Lasher's An American Restaurant, for an Upgrade of License Privilege from an On-Sale Beer and Wine to an On-Sale General Alcoholic Beverage Control License at 3441 East Broadway; that the City Council receive and file application with or without conditions. (District 3)

**A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation without conditions. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

34. [05-2329](#) Recommendation to request City Attorney to prepare amendment to the Long Beach Municipal Code prohibiting the parking of oversized vehicles, defined as vehicles which exceed 20 feet in length, 85 inches in height, or 80 inches in width, on Pacific Coast Highway between the San Gabriel River and the west City limit and on Santa Fe Avenue between Pacific Coast Highway and Anaheim Street. (Districts 1,3,4,6,7)

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

**Yes:** 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - Baker and Colonna

**RESOLUTIONS:**

35. [05-2310](#) Recommendation to adopt resolution making certain findings regarding certain public improvements on Long Beach Boulevard with North Long Beach Redevelopment Project Area Funds. (District 8)

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation and adopt Resolution C-28508. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No: C-28508**

**36. [05-2328](#)**

Recommendation to adopt resolution approving the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of up to \$345,000,000 aggregate principal amount of Harbor Revenue Refunding Bonds secured by Harbor revenues and certain other matters.

**A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution C-28509. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No: C-28509**

**37. [05-2325](#)**

Recommendation to adopt resolution prohibiting the parking of unattached trailers on both sides of Ocean Boulevard from east of 54th Place to the west side of the intersection of Ocean Boulevard and 72nd Place and all north-south streets on Alamitos Bay Peninsula from 55th Place through 72nd Place, inclusive. (District 3)

**A motion was made by Councilmember Lowenthal, seconded by Councilwoman Richardson, to approve recommendation and adopt Resolution C-28510. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - Baker and Colonna

**Enactment No: C-28510**

**38. [05-2327](#)**

Recommendation to adopt resolution ordering the vacation of a portion of Fifty-Third Street between Pine Avenue and Locust Avenue; and request City Attorney to accept dedication of a new public alley from the Long Beach Unified School District. (District 8)

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution C-28511. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No:** C-28511

**ORDINANCES:**

39. [05-2330](#) Recommendation that City Council declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, and January 6, 2004, relating to Departmental Organization of the City of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading.

**A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading for February 8, 2005. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No:** C-7972

40. [05-2331](#) Recommendation that City Council declare ordinance amending the Long Beach Municipal Code by repealing Preferential Parking Districts L and S of Section 10.32.110, read the first time and laid over to the next regular meeting of the City Council for final reading.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading for February 8, 2005. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No:** C-7970

**41. [05-2303](#)**

Recommendation that City Council declare ordinance amending the Long Beach Municipal Code by amending Section 10.30.010.A.1 to add the Catalina south parking lot and amending Sections 10.30.010.A.4, 10.30.080.A, 10.30.120.A and 10.30.122 due to Marina name changes, read and adopted as read. (District 2)

**A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to declare ordinance read and adopted as read (Ordinance C-7969). The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Baker

**Enactment No:** C-7969

**NEW BUSINESS:**

**42.**

Councilmember Colonna made community announcements.

Councilmember Lowenthal made community announcements. requested a report from the City Attorney

Councilwoman Richardson requested that the meeting adjourn in memory of Isiah ?, and made community announcements.

Councilwoman Reyes Uranga made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Mayor O'Neil adjourned the meeting at 11:00 P.M., in memory of Richard Fueker.

**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.

**REMINDERS:**

NOTE:

**NOTE:**

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

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

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



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