



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

July 3, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, June 19, 2007.

DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, June 19, 2007 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, Vice Mayor, 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, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (5:03 PM)

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

Councilmembers S. Lowenthal, Gabelich and Lerch
Absent:

Also present: Christine Shippey, Assistant City Manager; Curtis Tani, Acting Deputy City Manager; Robert Shannon, City Attorney; Heather Mahood, Assistant City Attorney; Mike Mais, Assistant City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Bob Foster presiding.

Mayor Foster announced that Agenda Item No. 39 would be taken at 8:30 p.m.

Invocation: Moment of Silence.

Flag Salute: Dee Andrews, Councilman, Sixth District.

SECOND ROLL CALL: (5:04 PM)

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

Councilmembers S. Lowenthal and Gabelich
Absent:

Lerch joined the meeting.

Proclamation presented to ILWU on the occasion of the Propeller Club/ILWU Seafood Feast 20th Anniversary. (5:05 PM)

Dominic Ready spoke

THIRD ROLL CALL: (5:06 PM)

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

Councilmembers S. Lowenthal
Absent:

Gabelich joined the meeting.

Certificates of recognition presented to The Latino Managers and Professional Organization and Black Managers Association's 2007 scholarship recipients. (5:07 PM)

Luciano Dumonde spoke.

Michael Betts spoke.

2007 Long Beach Branch NAACP Act-So Gold Medal winners. (5:14 PM)

FOURTH ROLL CALL: (5: 15 PM)

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

S. Lowenthal joined the meeting.

Presentations by Councilmember Suja Lowenthal, Second District, in recognition of community members and organizations for their significant contributions to the Second District. (5:21 PM)

Councilmember S. Lowenthal spoke.

Mayor Foster spoke.

Agenda Item No. 49 was considered at this time.

CONTINUED HEARING: (7:00 PM)

see media

1. 07-0355 Recommendation to receive supporting documentation into the record, conclude the public hearing, overrule the appeal by William "Mike" Wilson, and sustain the decision of the City Planning Commission to approve an Administrative Use Permit and Local Coastal Development Permit to legalize four dwelling units creating a total of eight dwelling units at 1826-1932 E. 1st Street (Case No. 0610-12). (District 2)

Cristyl Meyers, Deputy City Attorney, spoke and submitted a PowerPoint presentation.

Douglas Otto, representing the applicant, spoke.

Natalie Kotsch spoke.

Joseph Santiago spoke.

Mike Wilson, appellant, spoke.

Greg Manson spoke and submitted a PowerPoint presentation.

Jack Humphrey spoke.

Douglas Otto, representing the applicant, spoke.

Harvey Cochran spoke.

Shannon spoke.

Nancy Alswede spoke.

Ron Janis spoke.

Unidentified man spoke.

Alarson Jocelyn spoke.

Diana Wilson spoke.

Carl Petersen spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, grant the appeal of the Alamitos Beach Neighborhood Association; Council to analyze, make, adopt, and incorporate into the record the Administrative Use and Local Coastal Development Permit findings related to the approval of an AUP and LCDP to legalize Unit 6 - 1830B East 1st Street; and approve AUP and LCDP to legalize one (1) dwelling unit, identified as unit 6 - 1830B East 1st Street, creating a total of five (5) dwelling units at 1826-1832 East 1st Street, with conditions of approval including the requirement that the remaining un-permitted uses be converted back to their original use. The motion carried by the following vote:

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

Noes: 2 - Andrews and Lerch

Councilmember S. Lowenthal spoke.

Mayor Foster announced a five-minute break.

Mayor Foster resumed the meeting.

Mike Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke

A substitute motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to grant the appeal of the Alamitos Beach Neighborhood Association; Council to analyze, make, adopt, and incorporate into the record the Administrative Use and Local Coastal Development Permit findings related to the approval of an AUP and LCDP; and approve AUP and LCDP to legalize three (3) dwelling units, creating a total of seven (7) dwelling units at 1826-1832 East 1st Street, with conditions of approval including the requirement that the remaining un-permitted uses be converted back to their original use.

The motion failed by the following vote:

Yes: 2 - Andrews and Lerch

Noes: 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga and Gabelich

Agenda Item Nos. 39, 42 and 43 were considered at this time and in that order.

HEARINGS: (10:28 PM)

see media

2. 07-0673

Recommendation to continue the public hearing to Tuesday, July 17, 2007 at 5:00 P.M., to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Chapter 18.18 of the Long Beach Municipal Code 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 Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the item be laid over to the Tuesday, July 17, 2007 meeting. The motion carried by the following vote:

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

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

07-0674

Adopt resolution increasing the Park and Recreation Facilities Fees to \$4,221 for single family residential development, \$3,260 for multi-family residential development, \$2,397 for manufactured housing, and \$1,630 for artist loft/live work studios. (Citywide)

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the item be laid over to the Tuesday, July 17, 2007 meeting. The motion carried by the following vote:

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

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

3. 07-0675

Recommendation to receive supporting documentation into the record, conclude the public hearing, overrule the appeal by John and Karen Tobin, and Gordana Kaje, Surfrider Foundation, and sustain the decision of the City Planning Commission to adopt Mitigated Negative Declaration ND 11-06 and the Mitigation Monitoring Program for ND 11-06 for the Belmont Pier Boat Mooring Project, and adopt resolution certifying Negative Declaration ND 11-06 (Case No. ND 11-06). (District 3)

Mark Sandoval, Marine Bureau Manager, spoke and submitted a PowerPoint presentation.

Joe Deaver, appellant, spoke.

Gordana Kaje, Chair of Surfrider Foundation, spoke.

Karen Tobin, appellant, spoke.

Tom Shraden spoke.

Bud Lorbeer spoke.

Enrique Delgado spoke.

Jim Bateman spoke.

Mel Lasser spoke.

Robb Webb spoke.

Chuck Shoemeyer spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to approve recommendation and adopt Resolution No. RES-07-0083. The motion carried by the following vote:

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

Noes: 3 - B. Lowenthal, Schipske and Gabelich

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Andrews, that the item be laid over 30 days to have a discussion on the breakwater in the interim. The motion failed by the following vote:

Yes: 3 - Schipske, Reyes Uranga and Gabelich

Noes: 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews and Lerch

Enactment No: RES-07-0083

PUBLIC COMMENT: (11:22 PM)

Harvey Cochran spoke regarding various issues.

Dennis Dunn spoke regarding Lincoln statue substitute by World Globe.

Bishop John H. Cornelious spoke regarding stolen car and impound fee.

07-0723 Craig A. Durfey spoke regarding Energy and submitted correspondence.

Councilwoman Schipske spoke.

Debro Saad spoke.

CONSENT CALENDAR: (11:36 PM)

Passed The Consent Calendar

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Andrews, to approve Consent Calendar Items 4-36, except for Items 4, 11, 14, 15, 21, 29, 33 and 34. The motion carried by the following vote:

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

Mayor Foster recused himself and Vice Mayor B. Lowenthal assumed the chair for Agenda Item Nos. 11 and 21 to be considered at this time.

Mayor Foster assumed the chair prior it Agenda Item No. 4.

see media

4. 07-0579 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to receive and file the Fiscal Year 2007 Second Quarter Budget Performance Report.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga 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
5. 07-0682 Recommendation to approve the Board of Health and Human Services recommendation to reallocate Social Services Grant funds in the amount of \$9,289 to the Multi-Service Center for the Homeless and Emergency Shelter Grant Funds in the amount of \$33,000 to Catholic Charities. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
6. 07-0714 Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$160,000 plus additional statutory benefits in compliance with the Appeals Board Order for decedent, David Nieto.

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

7. 07-0716 Recommendation to authorize City Manager to execute an agreement with legal counsel Rutan & Tucker, LLP, in the matter entitled, Long Beach Unified School District v. City of Long Beach, et al., LASC Case No. BS104281.

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

8. 07-0713 Recommendation to authorize City Manager to execute an agreement with Windes & McClaughry Accountancy Corporation to perform Annual and Single Financial Audit services for Long Beach Public Transportation Company (Long Beach Transit) in an amount not to exceed \$442,000 for the term of the agreement from June 30, 2007 through December 31, 2009.

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

9. 07-0711 Recommendation to refer to City Attorney damage claims received between June 7, 2007 and June 14, 2007.

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

Agenda Item No. 11 was considered following the Consent Calendar and prior to the Agenda Item No. 21.

10. 07-0712 Recommendation to receive and file minutes for the City Council meeting of June 12, 2007.

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

see media

11. 07-0676 Recommendation to authorize City Manager to execute first amendment to Contract No. 29919 with the California State University Long Beach Foundation and Contract No. 29803 with the UAW-Labor Employment and Training Corporation to extend the terms of contracts through June 30, 2008. (Citywide)

A motion was made by Councilmember Reyes Uranga, 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

12. 07-0677 Recommendation to receive and file the Long Beach Redevelopment

Agency's Annual Financial Report for the Fiscal Year ended September 30, 2006. (Citywide)

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

13. 07-0678

Recommendation to authorize City Manager to execute a contract with Creation World Safety in the amount of \$100,000 for the period of June 11, 2007 through February 28, 2009 to provide Environmental Remediation Training. (Citywide)

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

see media

14. 07-0679

Recommendation to authorize City Manager to amend the Sales Tax Incentive Agreement with Marina Pacifica LLC, allowing for a five-year extension and a maximum payout of \$980,000. (District 3)

Councilman Andrews spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

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

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

Noes: 2 - Schipske and Andrews

see media

15. 07-0703

Recommendation to authorize City Manager to execute any and all documents necessary for a Ground Lease with the Los Angeles County Flood Control District for approximately 19 acres of unimproved property, also known as Chittick Field, for a 65-year term. (District 6)

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, 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

16. 07-0683

Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2007 through July 1, 2008, from the California State Association of Counties Excess Insurance Authority (CSAC-EIA), through Alliant Insurance Services, for a total premium of \$363,203. (Citywide)

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

17. 07-0684

Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2007 through July 1, 2008, through Alliant Insurance Services, for a total premium of \$753,479;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2007 through June 30, 2008, through Alliant Insurance Services, for a total premium of \$205,169; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2007 through June 30, 2008, through Alliant Insurance Services, for a total premium of \$137,714. (Citywide)

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

18. 07-0685

Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services Public Entity Property Insurance Program, for a total premium of \$546,772 for the period from July 1, 2007 through July 1, 2008. (Citywide)

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

19. 07-0686

Recommendation to authorize City Manager to execute a permit with American Heritage Marine Institute, LLC, dba American Pride Charters, to use and occupy portions of the docks, slips, and end ties in Rainbow Harbor for the purpose of operating an educational charter boat service for a five-year term, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)

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

20. 07-0687 Recommendation to authorize City Manager to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles, Inc., to accept "Summer Swim 2007" funds for summer aquatic programs for economically disadvantaged youth, from June 25, 2007 to August 31, 2007; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7)

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

Agenda Item No. 21 was considered following Agenda Item No. 11 and prior to Agenda Item No. 4.

see media

21. 07-0688 Recommendation to authorize City Manager to execute an agreement between the City of Long Beach, Rancho Los Cerritos Foundation, and Virginia Country Club, to make roadway improvements, construct an entryway arbor, and provide for additional parking along the portion of Virginia Road bounded on both sides by the Virginia Country Club. (District 8)

Vice Mayor B. Lowenthal spoke.

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

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

Abstentions: 1 - DeLong

22. 07-0689 Recommendation to receive and file the 2006 Parks and Recreation Commission Annual Report. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
23. 07-0690 Recommendation to receive and file the application of Chun Sim and Suzana Sim, dba KD Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 649 Long Beach Boulevard, with existing conditions. (District 1)
- A motion was made to approve recommendation on the Consent Calendar.**
24. 07-0691 Recommendation to receive and file the application of Sports Legends Inc., dba Legends, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5236 East 2nd Street, with existing

conditions. (District 3)

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

25. 07-0692 Recommendation to receive and file the application of Ngo Thu, dba Cherry Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1429 Cherry Avenue, with existing conditions. (District 4)

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

26. 07-0693 Recommendation to receive and file the application of Chang Roy Sung Hwan, dba Arco AM PM, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1001 Redondo Avenue, with existing conditions. (District 4)

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

27. 07-0694 Recommendation to receive and file the application of Tuata Joe Mauga, dba Mindas Restaurant & Karaoke, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2227 Pacific Avenue, with existing conditions. (District 6)

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

28. 07-0695 Recommendation to receive and file the application of Potts Kristina Naree, dba Nanas, for a person-to-person transfer of an Alcoholic Beverage Control License, at 329 West Willow Street, with existing conditions. (District 6)

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

see media

29. 07-0696 Recommendation to adopt resolution consenting to the establishment of 7th Street on-ramp westbound bridge over Metro Parking, 9th Street on-ramp bridge over Harbor Scenic Drive-Pico Avenue, 10th Street off-ramp bridge over Long Beach Freeway-Harbor Scenic Drive, Long Beach Boulevard under Union Pacific Railroad bridge, Martin Luther King Jr. bridge over Southern Pacific Transportation Company Railroad, Queensway northbound and southbound bridge over Shoreline Drive, and Queensway southbound ramps J and K bridge over Harbor Scenic Drive, all within the City of Long Beach as part of the System of Highways of Los Angeles County. (Districts 1,2,6,8)

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0085. 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-07-0085

30. 07-0697 Recommendation to adopt resolution authorizing the application for the Sixteenth Cycle Household Hazardous Waste Grant and Implementation. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-07-0084 on the Consent Calendar.

Enactment No: RES-07-0084

31. 07-0698 Recommendation to authorize City Manager to apply for the 2007/2008 California Department of Conservation Beverage Container Recycling Grant. (Citywide)

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

32. 07-0699 Recommendation to authorize City Manager to request staff to electronically apply for and implement the 2007/2008 California Department of Conservation City/County Payment Program block grant. (Citywide)

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

see media

33. 07-0700 Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 29041 with Damon Construction, Inc., for the Annual Contract for sidewalk repairs, curb ramps and related improvements, and increase the contract by \$2,000,000 for a total amount of \$13,000,000. (Citywide)

A motion was made by Councilmember DeLong, 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

see media

34. 07-0701 Recommendation to authorize City Manager to execute the First Amendment to Contract No. 29697 with United Storm Water Inc., to extend the term of the contract through June 30, 2008, and increase the

contract by \$1,000,000; and

Authorize City Manager to execute subsequent amendments to the contract, relative to extending the term for up to three additional one-year terms and increasing the contract amount, authorize additional services, if required, within the provisions of the contract, and adjust the fee schedule of hourly and line-item rates for inflation. (Citywide)

Councilwoman Schipske spoke.

A motion was made by Councilmember DeLong, 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

35. 07-0710 Recommendation to receive and file minutes of:
Water Commission - May 17, 2007.

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

36. 07-0719 Recommendation to approve Certificates of Recognition for 2007 Scholarship Recipients from the Latino Managers and Professionals Organization and the Black Managers Association.

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

REGULAR AGENDA: (9:02 PM)

see media

37. 07-0715 Recommendation to request City Attorney to prepare an amendment to Long Beach Municipal Code Section 10.22.080 (Parking Vehicles For Sale) adding the prohibition of parking "for sale" vehicles on the east-side of Downey Avenue blocks 5800, 5900, and 6000; additionally the east side of Atlantic Avenue between 68th and 70th Streets.

A motion was made by Councilmember Lerch, seconded by Vice Mayor B. 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

see media

38. 07-0718 Recommendation to request City Manager to assemble a "Checkered Flag Team" comprised of City officials and staff, Los Angeles County economic development officials, local utility companies and business

leaders to develop a strategy and identify all available benefits and opportunities to attract the automotive manufacturing businesses affiliated with the Long Beach Grand Prix Association to move to Long Beach and create an automotive racing business zone.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation. 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

Agenda Item No. 39 was considered following Agenda Item No. 1.

see media

39. 06-1362

Recommendation to City Council to concur in recommendation of the Public Safety Committee to request the City Attorney to prepare an ordinance adopting the recommendations on fire sprinklers and fire alerting systems, and that the communications on file be received and adopted.

Hank Turan, Fire Marshall, spoke and submitted a PowerPoint presentation.

Larry Brugger, Building Official, spoke and submitted a PowerPoint presentation.

Councilmember Lerch spoke.

Motion: Approve recommendations of the Public Safety Committee as outlined in Long Beach Fire Department and Department of Planning and Building Fire Sprinkler and Fire Alerting Report as recommendations A, B and C, with recommendations 1-8 as part of recommendation A. Moved by Lerch, seconded by Reyes Uranga.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

Councilman Andrews spoke.

Councilmember DeLong accepted a friendly amendment from

Councilman Andrews.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Harvey Cochran spoke.

Paul Richardson spoke.

Ray Bizark spoke.

Clair Carlsman spoke.

Paula Matusa spoke.

Rick Winfro spoke.

Kendel Lane spoke.

Tessa Appleby spoke.

Robert Rose spoke.

Sam Musor spoke.

Craig Durfey spoke.

Ron Truan spoke.

Steve Ferris spoke.

Claudette Power spoke.

Paul Denton spoke.

Bud Lorbeer spoke.

Robert Hegel spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke and requested a friendly amendment to

include an Advisory Committee.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendations of the Public Safety Committee as outlined in Long Beach Fire Department and Department of Planning and Building Fire Sprinkler and Fire Alerting Report, under New Construction for Fire Sprinklers Items 1, 2 and 3, and under Existing Construction for Fire Alarms Items 7 and 8; refer recommendations under Existing Construction for Fire Sprinklers Items 4, 5 and 6 and Public Safety Committee recommendations A, B and C to the Economic Development and Finance Committee for further review; and request that a low interest loan be provided to non-profits housing for retrofitting. The motion carried by the following vote:

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

Noes: 1 - Schipske

Agenda Item Nos. 42 and 43 were considered following Agenda Item No. 39 and prior to Agenda Item No. 2.

see media

40. 07-0644

Recommendation to City Council to concur in recommendation of the Elections Oversight Committee to receive and file the "City Clerk Department Overview of Election Administration Issues" report, and direct the City Clerk to work internally with the City Manager to explore the acquisition of a permanent elections center, issuance of requests for proposal for elections equipment and support, printing of voter rosters in-house, and implementation of the other recommendations contained in the report.

A motion was made by Vice Mayor B. Lowenthal, 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

see media

41. 07-0702 Recommendation to authorize City Manager to execute a transient occupancy tax sharing agreement with LBH Land Holding Company, LLC, in connection with the development of a Residence Inn Hotel at 600 Queensway Drive for an amount not to exceed \$1.5 million. (District 2)

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Kevin Long spoke.

Councilwoman Gabelich spoke.

Motion: Substitute motion that the item be laid over to the Tuesday, July 3, 2007 meeting.

Moved by Gabelich, seconded by Reyes Uranga.

Councilmember O'Donnell spoke.

Motion: Second substitute motion to use Tidelands Fund.

Moved by O'Donnell, seconded by Andrews.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Heather Mahood, Assistant City Attorney, spoke.

Councilmember O'Donnell, with the consent of the second, withdrew his second substitute motion.

Councilwoman Gabelich spoke.

Councilwoman Gabelich, with the consent of the second, withdrew her substitute motion.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. 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

Agenda Item Nos. 42 and 43 were considered following Agenda Item No. 39 and prior to Agenda Item No. 2.

see media

42. 07-0704 Recommendation to authorize City Manager to execute all documents

with the State of California and any subsequent amendments that change the terms or increase grant amounts for the workforce programs; execute an Agreement of Assignment and other necessary agreements with the City of Torrance for existing contracts, leases, grants and agreements; execute all documents with the City of Los Angeles to assume operations of the Harbor WorkSource Center; and authorize an increase in appropriations in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) by \$5,995,005. (Citywide)

Kurt Weiderman spoke.

Paul Howatka, City of Torrance Councilmember, spoke.

Christine Shippey, Assistant City Manager, spoke.

Councilmember Reyes Uranga spoke.

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

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

Absent: 1 - DeLong

see media

43. 07-0705

Recommendation to adopt resolution designating the City of Long Beach (City) as the administering agency and signatory authority for Workforce Investment Act Programs and designating the Workforce Investment Board to provide policy guidance and oversight for the cities of Long Beach, Signal Hill, Lomita and Torrance. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-07-0082. The motion carried by the following vote:

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

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

Enactment No: RES-07-0082

Agenda Item No. 2 was considered following Agenda Item No. 43 and prior to Agenda Item No. 3.

see media

44. 07-0706 Recommendation to adopt resolution authorizing issuance of special tax bonds for Improvement Area A of City of Long Beach Community Facilities District (CFD) No. 2007-1 (Douglas Park - Commercial Area), approving related documents and actions, authorize City Manager or designee to execute all related bond documents and authorize City Manager or designee to enter into an agreement with NBS, Inc., for district administrative services not to exceed \$7,200 with annual consumer price index (CPI) adjustments. (District 5)

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0086. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: RES-07-0086

see media

45. 07-0707 Recommendation to receive and file the application of Ghiassidavarzany Saeid, dba Boston Pizza, for an original Alcoholic Beverage Control License, at 649 East Broadway, with conditions. (District 2)
Motion: Approve recommendation.
Moved by S. Lowenthal, seconded by O'Donnell.

Sherlin Anderlair spoke.

Councilmember S. Lowenthal spoke.

Anthony Batts, Chief of Police, spoke.

Councilmember S. Lowenthal, with the consent of the second, withdrew her motion and suggested that the item be laid over to next meeting.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, that the item be laid over to the Tuesday July 3, 2007 meeting. The motion carried by the following vote:

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

Noes: 1 - Lerch

Absent: 2 - B. Lowenthal and Gabelich

see media

46. 07-0708 Recommendation to receive and file the application of Michaels on Naples LLC, dba Michaels on Naples Ristorante, for an original Alcoholic

Beverage Control License, at 5620 East 2nd Street, with conditions.
(District 3)

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

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

Absent: 1 - B. Lowenthal

see media

47. 07-0709

Recommendation to receive and file the application of RRK Company, dba Biggs, for an original Alcoholic Beverage Control License, at 4722 East 2nd Street, with conditions. (District 3)

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

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

Absent: 1 - B. Lowenthal

ORDINANCE: (12:28 AM)

see media

48. 07-0668

Recommendation to declare ordinance containing a description of the Long Beach Redevelopment Agency's program to acquire real property by eminent domain in the City's Redevelopment Projects, 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-07-0033. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: ORD-07-0033

Agenda Item No. 49 was considered following the Second District presentations and prior to Agenda Item No. 1.

NEW BUSINESS: (6:16 PM)

see media

49. 07-0722

Recommendation to receive a report from the Water Department on conservation and education measures being implemented throughout the City, including information and resources being distributed to residents and businesses. Also, receive a report from the Parks, Recreation and Marine Department on water irrigation efficiency and conservation measures; and

Request City Attorney to advise City Council on an appropriate water conservation ordinance, which would place mandatory restrictions on certain water use activities and prohibit water waste.

Vice Mayor B. Lowenthal spoke.

Councilwoman Schipske spoke.

Frank Clarke, President of the Board of Water Commissioners, spoke.

Kevin Wattier, General Manager Water Department, spoke and submitted a PowerPoint presentation.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Harvey Cochran spoke.

Diana Lejins spoke.

Craig Durfey spoke.

Joe Lieber spoke.

Sarah Michael spoke.

Councilwoman Schipske spoke.

Nancy Alswede spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Schipske, to 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

see media

50. 07-0680

Recommendation to adopt resolution ordering the making of amended assessments pursuant to Sections 3.52.652 through 3.52.656 of the Long Beach Municipal Code; and

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-07-0087. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: RES-07-0087

07-0681

Adopt resolution approving preliminary amended assessment of Earthquake Repair Assessment District No. 90-3, receive amended assessment report, and set date of public hearing for Tuesday, July 10, 2007 at 5:00 P.M. (District 2)

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-07-0088. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: RES-07-0088

51. Affidavits of Service for the special meetings of Tuesday, June 19, 2007.

ANNOUNCEMENTS:

Councilmember O'Donnell made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilwoman Schipske made community announcements.

Councilmember S. Lowenthal congratulated Councilwoman Schipske on her appointment to the Californian Medical Board.

ADJOURNMENT: (12:36 AM)

At 12:36 a.m., Mayor Foster adjourned the meeting.

adb