



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-7

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

August 7, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council and the Study Session minutes for the meetings of Tuesday, July 24, 2007.

DISCUSSION

The Legistar minutes of the City Council meeting and the Study Session that were held on Tuesday, July 24, 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: Allison Bunma

LGH:adb
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

Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (5:01 PM)

Councilmembers S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Lerch
Present:

Councilmembers B. Lowenthal, Reyes Uranga and Gabelich
Absent:

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

SECOND ROLL CALL: (5:02 PM)

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

Councilmembers Reyes Uranga and Gabelich
Absent:

B. Lowenthal joined the meeting.

Invocation: Moment of Silence.

Flag Salute: Vice Mayor Bonnie Lowenthal, First District.

Mayor Foster announced that Agenda Item No. 10 was withdrawn.

Pet Adoption: Sierra, spcaLA, presented a feline.

Proclamation presented to the Long Beach Jazz Festival on the occasion of their 20th Anniversary. (5:05 PM)

Vice Mayor B. Lowenthal spoke.

PUBLIC COMMENT: (5:09 PM)

Harvey Cochran spoke regarding water conservation and general comments.

Denny Smith spoke regarding poor treatment by the Long Beach Police Department.

Larry Goodhue spoke regarding Press Telegram letter.

THIRD ROLL CALL: (5:12 PM)

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

Councilmembers Reyes Uranga
Absent:

Gabelich joined the meeting.

Wanda Smith spoke regarding inhumane treatment by Long Beach Police Department.

Anthony W. Batts, City Manager, spoke.

Frances Emily Dawson Harris read a tribute to the ADA and the City of Long Beach.

Mike Hickey spoke regarding accommodations to citizens with disabilities; and the need to appoint members on the Citizen Advisory Commission on Disabilities.

Claudette Powers spoke regarding a tour of Biotech as a Chamber Ambassador.

Mike Ruehle spoke regarding variances and suspected acts of retaliation.

Chuck Hyde spoke regarding the war on terror.

Dennis Dunn spoke regarding setting up a linguistics center in Long Beach.

CONSENT CALENDAR: (5:38 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 1-23, except for Items 9, 18, 19, 20, 21 and 22. The motion carried by the following vote:

Yes: 6 - DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - B. Lowenthal, S. Lowenthal and Reyes Uranga

1. 07-0847 Recommendation to receive and file report on travel to the Conference

of Mayors event in Los Angeles, California on June 21-26, 2007.

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

2. 07-0863 Recommendation to receive and file report on trip to Independent Cities Association 47th Annual Seminar in San Diego, California, July 12-15, 2007.
A motion was made to approve recommendation on the Consent Calendar.
3. 07-0864 Recommendation to receive and file travel report on Independent Cities Association 47th Annual Seminar, July 13-15, 2007, San Diego, California.
A motion was made to approve recommendation on the Consent Calendar.
4. 07-0860 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$118,795 for Stipulations with Request for Award, and \$77.31 per week for a Life Pension for the claim of John Bretza; and \$87,600 for the claim of Ted Hulse in compliance with the Appeals Board Orders.
A motion was made to approve recommendation on the Consent Calendar.
5. 07-0854 Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled *Colletta v. City of Long Beach, et al.*, Case No. NC038923.
A motion was made to approve recommendation on the Consent Calendar.
6. 07-0859 Recommendation to adopt resolution urging Congress to enact the "Employee Free Choice Act" (H.R. 800).
A motion was made to approve recommendation on the Consent Calendar.
7. 07-0848 Recommendation to approve the City Council and the Study Session minutes for the meetings of Tuesday, July 10, 2007 and Tuesday, July 17, 2007.
A motion was made to approve recommendation on the Consent Calendar.
8. 07-0858 Recommendation to refer to City Attorney damage claims received

between July 12, 2007 and July 19, 2007.

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

9. 07-0833 Recommendation to authorize City Manager to execute all necessary documents with the State of California Office of Traffic Safety for a two-year community-based education program that will provide child passenger safety, bicycle, and pedestrian safety education. (Citywide)

Harvey Cochran spoke.

Larry Goodhue spoke.

Frances Emily Dawson Harris spoke.

Councilwoman Schipske spoke.

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

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

Absent: 2 - B. Lowenthal and Reyes Uranga

10. 07-0835 Recommendation to receive and file the January 1, 2006 to December 31, 2006 Long Beach Municipal Golf Commission Annual Report and continue the Commission in its existing format for the next calendar year. (Citywide)

This Agenda Item was withdrawn.

11. 07-0834 Recommendation to authorize City Manager to execute a first amendment to Lease No. 28222 to authorize the Lessee's name change from Cathy Jacobson Guzy, an individual dba First Serve, to First Serve Tennis, Inc.; and authorize City Manager to execute future amendments. (Districts 3,5)

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

12. 07-0836 Recommendation to receive and file the application of Antonio Gallegos, dba Genova Liquor Store, for a person-to-person transfer of an Alcoholic Beverage Control License, at 742 E. 7th Street, with existing conditions. (District 1)

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

13. 07-0837 Recommendation to receive and file the application of Kings Seafood Company LLC, dba 555 East, for a person-to-person transfer of an Alcoholic Beverage Control License, at 555 E. Ocean Boulevard, with existing conditions. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
14. 07-0838 Recommendation to receive and file the application of Kings Seafood Company LLC, dba Kings Fish House, for a person-to-person transfer of an Alcoholic Beverage Control License, at 100 W. Broadway Suite 1000, with existing conditions. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
15. 07-0839 Recommendation to receive and file the application of Aladdin Grill Cafe Inc., dba Aladdin Grill and Cafe, for a fiduciary transfer of an Alcoholic Beverage Control License, at 200 Pine Avenue, Suites A and B, with existing conditions. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
16. 07-0840 Recommendation to receive and file the application of SC Fish Grill LLC, dba Khourys Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 110 N. Marina Drive, with existing conditions. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
17. 07-0841 Recommendation to receive and file the application of Creative Host Services Inc., dba Legends Restaurant and Sports Bar, for a stock transfer of an Alcoholic Beverage Control License, at 4100 E. Donald Douglas Drive, with existing conditions. (District 5)
- A motion was made to approve recommendation on the Consent Calendar.**
18. 07-0842 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65045 located north of Seventh Street and east of Rose Avenue. (District 2)

Larry Goodhue spoke regarding Agenda Item Nos. 18-21.

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

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

Absent: 1 - Reyes Uranga

19. 07-0843 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65046 located north of Tenth Street and east of Gaviota Avenue. (District 2)

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

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

Absent: 1 - Reyes Uranga

20. 07-0844 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65074 located north of Eleventh Street and west of Gaviota Avenue. (District 2)

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

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

Absent: 1 - Reyes Uranga

21. 07-0845 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63802 located north of 10th Street and west of Orizaba Avenue. (District 4)

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

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

Absent: 1 - Reyes Uranga

22. 07-0846 Recommendation to authorize City Manager to sign all documents necessary to execute a contract with KOA Corporation, for the preparation of Plans, Specifications and Estimates (PS&E) for the

East-West Bikeway Connections and Signage Program Project, in an estimated amount of \$98,350, and to execute any necessary amendments thereto relative to term; and increase appropriations in the Gas Tax Street Improvement Fund (SR181) in the Department of Public Works (PW) in the amount of \$63,000. (Citywide)

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - DeLong and Reyes Uranga

- 23. 07-0857** Recommendation to receive and file minutes of:
Harbor Commission - July 9, 2007.
Water Commission - June 14 and 21, 2007.

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

UNFINISHED BUSINESS: (5:57 PM)

- 24. 07-0737** Recommendation to receive and file the application of Calenda Inc., dba Oaxaca Mio Restaurant, for an original Alcoholic Beverage Control License, at 1169 East 10th Street, with conditions. (District 6)

Councilman Andrews spoke.

Harvey Cochran spoke and submitted a list of names.

Councilmember S. Lowenthal spoke.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - DeLong and Reyes Uranga

REGULAR CALENDAR: (6:01 PM)

25. 07-0849 Recommendation to request City Manager to study and prepare a report for the City Council to consider establishing Long Beach as the Aquatic Capital of America.

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, that the item be laid over for two weeks, until the meeting of August 7, 2007. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

26. 07-0862 Recommendation to request City Manager to allocate funds up to \$100,000 from the Tidelands Fund for a Long Beach Breakwater Reconnaissance Study.

Distributed at the meeting: A packet of e-mail correspondence received by the City Clerk.

Councilmember O'Donnell spoke.

Tom Modica, Manager of Government Affairs, spoke.

Councilmember O'Donnell spoke.

Mario Cordero, President, Long Beach Harbor Commission, spoke.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Noes: 1 - DeLong

Absent: 1 - Reyes Uranga

Larry Goodhue spoke.

Joe Gieber spoke.

Ed Hendricks spoke.

Jeannie Minch spoke.

John Morris spoke and submitted a packet of information.

Rob Russell spoke.

Bill Napier spoke.

Pat Daniels spoke.

Robert Seimer spoke.

Ann Cantrell spoke.

Jennifer Sarta spoke.

Karen Dieson spoke.

Shamus Iannis spoke.

Bill Shipley spoke.

Jim Thompson spoke.

Gordonna Kaeger spoke.

Robert Palmer spoke.

Doug Kurts spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Motion: Call for the question.

Moved by DeLong, no second required.

Vote: Call for the question. (Carried 5-3)

Yes: O'Donnell, Schipske, Andrews, Gabelich, and Lerch.

No: B. Lowenthal, S. Lowenthal, DeLong.

Absent: Reyes Uranga.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

A substution motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation to pursue the breakwater reconnaissance study and limit the City's allocation of Tidelands funds to \$50,000; allow 30 days to pursue additional funding; and after 30 days if additional funding is not found, increase the City's allocation of Tidelands funds to \$100,000. The motion failed by the following vote:

Yes: 3 - S. Lowenthal, DeLong and Lerch

Noes: 5 - B. Lowenthal, O'Donnell, Schipske, Andrews and Gabelich

Absent: 1 - Reyes Uranga

27. 07-0868

Recommendation to respectfully request City Council support for a resolution drafted by the City Attorney endorsing SCA 12 (Torlakson/Yee) and that our support be communicated to appropriate State officials; and

Request the State Legislation Committee reflect the City of Long Beach's support for SCA 12 (Torlakson/Yee) in their State Legislative Agenda.

Councilmember S. Lowenthal spoke.

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: 7 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - O'Donnell and Reyes Uranga

28. 07-0850

Recommendation to authorize City Manager to execute a lease between the City of Long Beach and the Aquarium of the Pacific to accommodate a southerly expansion of the Aquarium including a watershed exhibit and classroom, and a husbandry and veterinary care center; and execute an

amendment to the Shoreline Park 6(f)3 Agreement to allow for the conversion of the southerly expansion site. (District 2)

Vice Mayor B. Lowenthal spoke.

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: 7 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - O'Donnell and Reyes Uranga

29. 07-0851 Recommendation to approve the Fiscal Year 2007 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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: 7 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - O'Donnell and Reyes Uranga

30. 07-0853 Recommendation to adopt resolution authorizing City Manager to execute all necessary documents to enter into a contract with Oregon Romtec, Inc., to purchase three prefabricated restrooms pursuant to the State of California Multiple Award Contract No. 4-04-54-0011A, in an amount not to exceed \$850,000; and increase appropriations in the Tidelands Fund (TF) in the Department of Parks, Recreation and Marine (PR) by \$350,000. (Districts 2,3)

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0103. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

Enactment No: RES-07-0103

31. 07-0855 Recommendation to authorize City Manager to execute an agreement to create a Joint Powers Authority to create the Los Angeles Gateway

Region Integrated Regional Water Management Authority. (Citywide)

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, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

32. 07-0856 Recommendation to receive and file the attached Airport activities report. (District 5)

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

Absent: 1 - Reyes Uranga

ORDINANCES: (7:47 PM)

33. 07-0861 Recommendation to declare ordinance amending Section 2.01.380 of the Long Beach Municipal Code regarding officerholder accounts read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Noes: 1 - DeLong

Absent: 1 - Reyes Uranga

34. 07-0673 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection (A) of Section 18.18.120; and by adding Subsection (C) to Section 18.18.050, all relating to park and recreation facilities fees, 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-07-0036. The motion carried by the following vote:

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

Absent: 1 - Reyes Uranga

Enactment No: ORD-07-0036

NEW BUSINESS: (7:48 PM)

35. 07-0873 Recommendation to request that the Planning Commission be directed to conduct a review of the current procedures related to tenant noticing and payment of relocation benefits and conduct a public meeting to receive public input on these issues. The Planning Commission would then forward their findings and recommendations to the City Council for consideration.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Richard Hernandez 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, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

36. Affidavits of Service for the special meetings of Tuesday, July 24, 2007.

ANNOUNCEMENTS: (7:55 PM)

Councilmember O'Donnell made community announcements.

Councilwoman Schipske requested that the meeting be adjourned in honor of Captain Maria Ortiz, the first nurse to be killed in the Iraq war; and made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Vice Mayor B. Lowenthal made community announcements.

Councilman Andrews made community announcements.

PUBLIC: (8:03 PM)

Joseph (no last name provided) spoke regarding potholes.

Mike Clements, Long Beach Junior Chamber of Commerce, announced activities.

ADJOURNMENT: (8:10 PM)

At 8:10 P.M., Mayor Foster adjourned the meeting in honor of Captain Maria Ortiz.

adb

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

Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (3:32 PM)

Councilmembers B. Lowenthal, O'Donnell, Andrews and Lerch

Present:

Councilmembers S. Lowenthal, DeLong, Schipske, Reyes Uranga and Gabelich

Absent:

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager; Heather Mahood, Assistant City Attorney; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

1. 07-0872 Recommendation to conduct a Budget Workshop to review the proposed Fiscal Year 2008 Redevelopment Agency Budget.

This Agenda Item was received and filed.

Distributed at meeting: Memorandum regarding responses to questions from the June 19, 2007 Budget Workshop and Redevelopment Agency Fiscal Year 2008 Budget.

SECOND ROLL CALL: (3:34 PM)

Councilmembers B. Lowenthal, S. Lowenthal, O'Donnell, Andrews and Lerch

Present:

Councilmembers DeLong, Schipske, Reyes Uranga and Gabelich

Absent:

S. Lowenthal joined the meeting.

Patrick West, Director of Community Development, spoke and submitted a PowerPoint presentation.

THIRD ROLL CALL: (3:36 PM)

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

Councilmembers Reyes Uranga and Gabelich
Absent:

DeLong joined the meeting. Schipske joined the meeting.

Craig Beck, Redevelopment Bureau Manager, continued with the PowerPoint presentation.

FOURTH ROLL CALL: (3:46 PM)

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

Councilmembers Reyes Uranga
Absent:

Gabelich joined the meeting.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Christine Shippey, Assistant City Manager, spoke.

PUBLIC: (3:59 PM)

Harvey Cochran spoke.

ADJOURNMENT: (4:06 PM)

At 4:06 P.M., Mayor Foster adjourned the meeting.

adb