

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented.

ROLL CALL (5:24 PM)

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

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Robert Garcia, Councilmember, First District.

Mayor Foster announced that Agenda Item No. 5 has been pulled from the Consent Calendar.

PUBLIC COMMENT (5:26 PM)

Michael Jensen spoke regarding the Los Cerritos neighborhood bike infrastructure.

Megan Kerr spoke regarding the 7th and 8th Districts bike infrastructure.

Emma Kerr spoke regarding bike infrastructure.

Tom LaFortune spoke regarding Los Cerritos bike lanes.

Elizabeth Vozzella spoke regarding bike lanes, stop light, and representation for

residents.

Richard Gutmann spoke regarding Pacific Avenue Bike Corridor.

Casey Vail spoke regarding the I-710 expansion.

Councilman Austin spoke.

Larry Goodhue spoke regarding various issues.

Summer Hansen spoke regarding Children's Day.

Councilmember O'Donnell spoke.

Jay Baker spoke regarding statutory employment.

CONSENT CALENDAR (5:51 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve Consent Calendar Items 1 - 8, except for item 5. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. [13-0350](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2012.
A motion was made to approve recommendation on the Consent Calendar.
2. [13-0333](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 9, 2013.
A motion was made to approve recommendation on the Consent Calendar.
3. [13-0334](#) Recommendation to refer to City Attorney damage claims received between April 8, 2013 and April 15, 2013.
A motion was made to approve recommendation on the Consent Calendar.
4. [13-0336](#) Recommendation to authorize City Manager to accept a total of \$38,544 in grant funding, awarded by the Long Beach Navy Memorial Heritage Association, for the restoration of the Long Beach Navy Memorial in Shoreline Park; execute any documents necessary for the administration

of the project; and increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$38,544. (District 2)

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

[see media](#)

5. [13-0337](#)

Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, materials, and improvements, equivalent to up to approximately \$75,000, for ongoing park improvements at Rosie the Riveter Park, located on the southwest corner of Clark Avenue and Conant Street; and execute a right-of-entry permit and any related documents with the Long Beach Rosie the Riveter Foundation, for a term of five years. (District 5)

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

6. [13-0338](#)

Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for construction of a new 3-story, 32-unit condominium complex have been satisfied, and approve the final map for Tract No. 69799 located south of Anaheim Street and east of Roswell Avenue. (District 4)

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

7. [13-0339](#)

Recommendation to authorize City Manager to execute an amendment to Agreement No. 28035 with Verizon California, Inc., to provide 911 emergency telephone services to the City's Emergency Communication and Operations Center for a term of five months ending August 20, 2013 in an amount not to exceed \$40,000, exclusive of taxes and fees. (Citywide)

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

8. [13-0349](#) Recommendation to receive and file minutes for:
Planning Commission - March 21, 2013.

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

REGULAR AGENDA (5:57 PM)

[see media](#)

9. [12-0969](#) Recommendation to declare the City-owned property located at 100 Long Beach Boulevard, City Hall East (CHE), as surplus; and authorize City Manager, or designee, to execute any and all documents, including the Purchase and Sale Agreement (PSA) with 100 LBB REAL ESTATE LLC, a California limited liability company (Buyer), for the sale of CHE in the amount of \$2,100,000. (District 2)

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Jim McCabe spoke.

Mayor Foster spoke.

Larry Goodhue spoke.

Frank Prior spoke.

Elliott Lewis spoke.

Councilmember O'Donnell spoke.

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

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

No: 1 - Schipske

[see media](#)

10. [13-0341](#) Recommendation to authorize City Manager to execute the First Amendment to Contract No. 32630, and any other documents necessary, with ENCON Technologies, Inc., for the rebuild of the Alamitos Bay Marina (ABM) Fuel Dock, to increase the amount by \$185,950 for a total revised contract amount not to exceed \$929,739; to amend Specifications No. R-6903 for the rebuild of the Alamitos Bay Marina Fuel Dock; and increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR) by \$185,950. (District 3)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

11. [13-0340](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 32533 with Moose Boats, Inc., of Petaluma, CA (not an MBE, WBE, SBE or Local), for the purchase of one 44-foot Tactical Emergency Response Vessel (TERV) and one 35-foot critical incident response/patrol boat and related equipment, increasing the amount by \$68,930, bringing the total amount not to exceed \$1,626,469, to reflect requested modifications to the boats. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

12. [13-0335](#) Recommendation to authorize City Manager to execute all documents necessary to extend Contract No. 30774 between the City of Long Beach and Xerox, Inc., for collection services of delinquent parking violations for up to one additional year to June 30, 2014, on a month-to-month basis. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

13. [13-0342](#) Recommendation to adopt Specification No. PA-01813 and award a contract to Symphotic TII Corporation, of Camarillo, CA (not a MBE,

WBE, SBE or Local), for the purchase of two Saab Seaeye Falcon electric-powered Remotely Operated Vehicle (ROV) systems, in an amount not to exceed \$678,325 including tax and fees. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

14. [13-0345](#)

Recommendation to receive and file the application of Norma Moradeperez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control License, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

15. [13-0344](#)

Recommendation to receive and file the application of Roccas Deli Italiano LLC, dba Roccas Deli Italiano, for an original Alcoholic Beverage Control License, at 525 East 1st Street. (District 2)

Distributed at the meeting: ABC conditions.

Councilmember Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

16. [13-0352](#)

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Regla Maria SardiniasCastillo, dba Copa Cabbana, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 2688 East South Street, with conditions. (District 8)

A motion was made by Councilman Austin, seconded by Councilman Andrews, that the item be laid over to the City Council meeting of Tuesday, May 14, 2013. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

17. [13-0346](#)

Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the District to re-establish the Magnolia Industrial Group Property and Business Improvement District. (District 1)

A motion was made by Vice Mayor Garcia, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

18. [13-0347](#)

Recommendation to authorize City Manager to execute contract amendments to increase the aggregate total of the contract authority for existing firms currently under contract: AECOM Technology Services Inc., Tetra Tech-BAS Engineering, GHD Inc., HDR Engineering, Inc., Moffat & Nichol, URS Corporation, and Anchor QEA, LP, for as-needed engineering services from \$10,500,000 to \$14,500,000, and to amend each contract for a renewal period ending on December 30, 2014. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

[see media](#)

19. [13-0348](#)

Recommendation to receive and file a report on the status of the City's infrastructure. (Citywide)

Patrick West, City Manager, made introductory comments.

Ara Maloyan, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Schipske

ORDINANCE (7:31 PM)

[see media](#)

- 20.** [13-0313](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.33 by amending Table 33-2 "Uses in Industrial Districts"; by adding Section 21.45.132; and by amending Subarea D in PD-31 (California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District), all relating to emergency shelters, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0004. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

Enactment No: ORD-13-0004

NEW BUSINESS (7:32 PM)

21. Affidavit of service for the special meeting held Tuesday, April 23, 2013.

22. [13-0353](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 19, 2013.

This Agenda Item was received and filed.

23. [13-0357](#) eComments received for the City Council meeting of Tuesday, April 23, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:32 PM)

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Neal made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (7:41 PM)

At 7:41 P.M., Vice Mayor Garcia adjourned the meeting.

pr/dg

