

Robert Garcia, 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, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**PROCLAMATION RECOGNIZING JULY AS  
RECREATION AND PARKS MONTH**

**PROCLAMATION FOR AFFORDABLE HOUSING WEEK**

**PRESENTATION FROM SIGNAL HILL PETROLEUM  
ON LONG BEACH GEOPHYSICAL SURVEY**

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.

**HEARINGS:**

1. [09-0661](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Entertainment Permit, with conditions, on the application of Save The Queen, LLC, dba The Queen Mary, 1126 Queens Highway, for Entertainment With Dancing by Patrons. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

2. [09-0662](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Entertainment Permit, with conditions, on the application of Wokcano Long Beach, Inc., 199 The Promenade North, for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

3. [09-0663](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Entertainment Permit, with conditions, on the application of LJB Bishop Enterprises, Inc., dba Shore Ultra Lounge, 6400 E. Pacific Coast Highway, for Entertainment With Dancing by Patrons at an existing bar/tavern/lounge. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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

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. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (4 - 11)**

4. [09-0683](#) Recommendation to authorize City Manager to execute a second amendment to Agreement No. 30635 with the firm of Meyers, Nave, Riback, Silver & Wilson, in the matter entitled Michael Kenneth Paul Edwards vs. City of Long Beach, Case No. CV05-8990 GS (PLAx) and Davis Faris, et al vs. City of Long Beach, Case No. SACV07-954 JVS (ANx).

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [09-0664](#) Recommendation to approve the City Council minutes for the meetings held Tuesday, June 16, 2009 and Tuesday, June 23, 2009.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [09-0665](#) Recommendation to refer to City Attorney damage claims received between June 15, 2009 and June 29, 2009.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
7. [09-0666](#) Recommendation to authorize City Manager to terminate the loan agreement between the City of Long Beach and Loft Developments, Inc. related to the Insurance Exchange Building at 201 East Broadway. (District 2)  
**Office or Department:** DEVELOPMENT SERVICES  
  
**Suggested Action:** Approve recommendation.
  
8. [09-0667](#) Recommendation to authorize City Manager to execute a permit with Robert McCullough, an individual dba Kitesurfari, to operate a kitesurfing and stand-up paddle surfing concession for a two-year term, with one two-year renewal option, at the discretion of the City Manager or his designee. (District 3)  
**Office or Department:** PARKS, RECREATION AND MARINE  
  
**Suggested Action:** Approve recommendation.
  
9. [09-0668](#) Recommendation to authorize City Manager to accept an easement deed for alley widening and a corner cut at 2355 Long Beach Boulevard. (District 6)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:** Approve recommendation.
  
10. [09-0669](#) Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-8-09 under existing Facility/Pipeline Permit No. P-164-88, to ARCO Terminal Services Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit in accordance with Section 15.44.060, Permit-Issuance, of the Long Beach Municipal Code. (District 7)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:** Approve recommendation.

11. [09-0670](#) Recommendation to approve minutes for the meetings of:  
Civil Service Commission - June 10 and 17, 2009.  
Parks and Recreation Commission - May 21, 2009.  
Planning Commission - February 19, March 5 and 19, April 2 and 16,  
and May 7 and 21, 2009.  
Water Commission - May 21 and June 4, 2009.  
**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

12. [09-0680](#) Recommendation to request City Manager to study the fees charged by the City when property owners install solar panels, and to report back to City Council within 45 days on the feasibility of lowering the fees to better encourage solar panel installation.  
**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

13. [09-0671](#) Recommendation to adopt resolution authorizing City Manager to execute an agreement with the Conservation Corps of Long Beach; and  
  
Authorize City Manager to execute an agreement with the Conservation Corps of Long Beach to provide training in job skills and environmental education to young men and women in public conservation work, from May 1, 2009 to May 1, 2014, on a cost reimbursement basis in an estimated annual amount not to exceed \$600,000 with the option of adding expenditures up to 15 percent (or \$90,000) above the annual contract amount, if necessary and if funds are available. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. [09-0672](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Denardi Machinery, Inc., dba D3 Equipment, for the purchase of four Case 590SM backhoes on the same terms and conditions afforded to the City of San Diego in the total amount not to exceed \$383,346, plus a 10 percent contingency (or \$38,335), if necessary and if funds are available. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [09-0673](#) Recommendation to adopt resolution authorizing City Manager to execute amendments to certain documents restructuring the 2007 Natural Gas Purchase Revenue Bonds issued by the Long Beach Bond Finance Authority to acquire a 30-year supply of natural gas for ratepayers of Long Beach Gas and Oil. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

16. [09-0674](#) Recommendation to authorize City Manager to execute a Cooperative Agreement with the Port of Long Beach and the Gateway Cities Council of Governments for a Truck-Impacted Intersection Project at the intersection of Santa Fe Avenue and Anaheim Street. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

17. [09-0675](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate areas in certain City streets, which have been reconstructed within the previous 60 months, all in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 7,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

18. [09-0676](#) Recommendation to award contract and authorize City Manager to sign all documents necessary to execute an agreement in the amount of \$104,695, with Alta Planning + Design for the Metro Blue Line Bicycle and Pedestrian Access Plan project, and to execute any amendments thereto; and increase appropriations in the General Capital Projects Fund (CP201) in the Department of Public Works (PW) in the amount of \$84,600. (Districts 1,2,6,7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

19. [09-0677](#) Recommendation to authorize City Manager to execute a contract with Verizon Business Network Services, Inc. (Verizon) to provide local telephone and data communications services in an annual amount not to exceed \$1,470,700 for a period of three years, with options for two additional periods of one year each; and

Adopt resolution to participate in State of California Integrated Information Network Agreement (CALNET II), Master Services Agreement No. DTS 06E1392 and No. DTS 06E1393 with Verizon. (Citywide)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

20. [09-0678](#) Recommendation to authorize City Manager to execute a contract with SBC Global Services, Inc., dba AT&T Global Services (AT&T), to provide long distance calling, Internet, and other telecommunications services covered under CALNET II MSA 1 and MSA 2 in an annual amount not to exceed \$118,000 for a period of three years with options for two additional periods of one year each; and

Adopt resolution amending Resolution No. RES-08-0101 adopted by the City Council on September 2, 2008 to participate in State of California Integrated Information Network Agreement (CALNET II), Master Services Agreement No. DTS 06E1390 (MSA 1) and No. DTS 06E1391 (MSA 2) with SBC Global Services, Inc., dba AT&T Global Services, for the purchase of telecommunications equipment, software and services, and to increase the amount by \$118,000 to \$213,000 per year. (Citywide)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

21. [09-0132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.21.302 relating to noticing requirements for hearings read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

22. [09-0679](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.59 relating to the regulation of mortgage modification consultants read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REVISED**

23. [09-0652](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.030 relating to local preference, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

24. [09-0568](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communication and confirm the following reappointments: Citizen Police Complaint Commission (four reappointments); Harbor Commission (one reappointment); Planning Commission (one reappointment); and Water Commission (one reappointment).

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

25.

26.

**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.



**STANDING COMMITTEE REMINDERS:**

Tuesday, June 30, 2009 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, July 7, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, July 14, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, July 14, 2009 – Hearing for consideration of a zoning amendment to the Downtown Shoreline Planned Development District (PD-6) and Local Coastal Program amendment for the Hotel Sierra project, 290 Bay Street in the Pike Development. (District 2)

Tuesday, July 14, 2009 – Hearing for consideration of an amendment to the Rancho Estates Planned Development District (PD-11) (Application No. 0904-02). (District 5)

Tuesday, July 21, 2009 – Hearing for the Cowelco Owner Participation Agreement, 1328 – 1340 Canal Street. (District 1)

Tuesday, July 21, 2009 – Hearing for consideration of a zoning amendment and a general plan amendment for the construction of the Kroc Center, 1900 Walnut Avenue. (District 6)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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