

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

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.

Agenda Items for this meeting were considered in the order presented.

ROLL CALL (5:16 PM)

Councilmembers Present: Garcia, S. Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Councilmembers Absent: O'Donnell

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Rae Gabelich, Councilwoman, Eighth District.

Kathy Schofield, spcaLA, presented a feline.

Mayor Foster introduced members of the Commission on Youth and Children.

HEARINGS (5:19 PM)

[see media](#)

1. [09-0685](#) Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Downtown Shoreline Planned Development District (PD-6) read the first time and laid over to the next regular meeting of the City Council for final reading; and

Distributed at the meeting: Mike Mais, Assistant City Attorney, submitted a copy of the Planning Commission Resolution No. R-1145, adopted June 5, 2009.

Chris Gebert, Lodgeworks, LP, and Jeff Krehbiel, Krehbiel Architecture, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Chris Gebert, Lodgeworks, LP, spoke.

Ben Rockwell spoke.

Gary Hitrie spoke.

Irene Madison spoke.

Nelson Natua spoke.

Allan Montoya spoke on behalf of Paul Tang.

Janeane Pearce spoke.

Maria Patlana spoke.

Rachael Torrez spoke.

Derick Smith spoke.

Thomas Marchese spoke.

Lori Lofstrom spoke.

Mike Murchison spoke on behalf of Lodgeworks, LP.

Maria Loia spoke.

Tehran Boldon spoke.

Councilmember S. Lowenthal spoke.

Craig Beck, Director of Development Services, spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Schipske, that the item be continued to the meeting of Tuesday, July 21, 2009. The motion carried by the following vote:

Yes: 7 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - DeLong

Absent: 1 - O'Donnell

[09-0686](#)

Adopt resolution submitting the amendment of the Local Coastal Program to the California Coastal Commission for its consideration and approval. (District 2)

A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Schipske, that the item be continued to the meeting of Tuesday, July 21, 2009. The motion carried by the following vote:

Yes: 7 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - DeLong

Absent: 1 - O'Donnell

Enactment No: RES-09-0072

[see media](#)

2. [09-0687](#)

Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Rancho Estates Planned Development District (PD-11) read the first time and laid over to the next regular meeting of the City Council for final

reading; and

Councilwoman Schipske spoke.

Gary Frahm spoke.

David Thompson spoke.

Doug Kramer spoke.

Allison Banadera spoke.

Angie Merrill spoke.

Cheryl Nevarro spoke.

Maggie Ackerman spoke.

Andrea Trauta spoke.

Debbie Welch spoke.

Sal Sanders spoke.

Dave Gazarca spoke.

Karen Onsgard spoke.

Andrea Anderson spoke.

Neil Evans spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, 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 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

Enactment No: ORD-09-0018

[see media](#)
[09-0688](#)

Declare ordinance amending a portion of the use district map from the

Rancho Estates Planned Development District (PD-11) to Single Family Residential (R-1-N) read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, 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 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

Enactment No: ORD-09-0019

PUBLIC COMMENT (7:08 PM)

Ben Rockwell spoke regarding ADA requirements and streetscape along First Street.

Tehran Boldon spoke regarding policing on Second Street.

CONSENT CALENDAR (7:12 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Gabelich, seconded by Councilmember DeLong, to approve Consent Calendar Items 3 - 14. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

3. [09-0705](#) Recommendation to receive and file the Independent Auditors' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2008.

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

4. [09-0689](#) Recommendation to refer to City Attorney damage claims received between June 29, 2009 and July 6, 2009.

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

5. [09-0690](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Fourth Amendment to Lease No. 27279 with Edwin White, an individual, for office space located at 2023 Pacific Avenue for the continued operation of the Department of Community Development, Neighborhood Services Bureau, Wrigley Community Police Center, for an additional one-year term at the monthly rental rate of \$1,220. (District 6)
- A motion was made to approve recommendation on the Consent Calendar.**
6. [09-0691](#) Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 1 for commercial properties in Belmont Shore for Fiscal Year 2010, and authorizing the Los Angeles County Auditor-Controller to include this levy on the 2009-10 Secured Tax Roll. (District 3)
- A motion was made to approve recommendation and adopt Resolution No. RES-09-0068 on the Consent Calendar.**
- Enactment No:** RES-09-0068
7. [09-0692](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2009-10 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed, debris removal and/or building abatement in the amount of \$41,971.45. (Districts 1,2,4,6,7)
- A motion was made to approve recommendation and adopt Resolution No. RES-09-0069 on the Consent Calendar.**
- Enactment No:** RES-09-0069
8. [09-0693](#) Recommendation to authorize City Manager to execute a First Amendment to the Lease-Back Agreement No. 25916 between the City of Long Beach and the Society for the Prevention of Cruelty to Animals Los Angeles (spcaLA) for clarification purposes. (District 5)
- A motion was made to approve recommendation on the Consent Calendar.**
9. [09-0694](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California Department of Health Services to provide Beach Water Quality Monitoring and Public Notification activities in the amount of \$25,000 for the period of October 1, 2009 through September 30, 2010. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
10. [09-0695](#) Recommendation to authorize City Manager, or designee, to execute all
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necessary documents and amendments between the City of Long Beach and the State of California Department of Health Services for the provision of immunization services in the amount of \$388,000 for the period of July 1, 2009 through June 30, 2010. (Citywide)

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

11. [09-0696](#) Recommendation to receive and file the application of The Gallos, dba Cheapshots Place, for a person-to-person transfer of an Alcoholic Beverage Control License, at 941 East 4th Street, with existing conditions. (District 2)

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

12. [09-0697](#) Recommendation to adopt Resolution of Intention to vacate a portion of the alley north of Artesia Boulevard and west of Orange Avenue, accept the dedication of a new branch alley, and set a date for a public hearing on the vacation for Tuesday, August 11, 2009 at 5:00 p.m. (District 9)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0070 on the Consent Calendar.

Enactment No: RES-09-0070

13. [09-0703](#) Recommendation to amend agreement with Steve Aichele, dba Pacific Coast Tank, to extend current professional services for the City's Underground Storage Tank Program through December 31, 2009, and increase the Agreement by an amount not to exceed \$145,000. (Citywide)

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

14. [09-0698](#) Recommendation to receive and file minutes of:
Planning Commission - June 4, 2009.

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

REGULAR AGENDA (7:12 PM)

[see media](#)

15. [09-0704](#) Recommendation to request City Attorney to draft and return within 60 days an Equal Benefits Ordinance, requiring that contractors doing business with the City demonstrate they provide benefits for registered domestic partners that are equal to those provided for married spouses.

Distributed at the meeting: Legislative letters of support from Senator

Jenny Oropeza, Senator Alan Lowenthal, Assemblymember Bonnie Lowenthal, and Assemblymember Warren Furutani.

Councilmember Garcia spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Mike Donelon spoke.

Thomas Marchese spoke.

Leonard Barick spoke.

Sarah Solcraft spoke.

Michelle spoke.

Ben Rockwell spoke.

Kimberly Eslinger spoke.

Jus Austin spoke.

Andras Gallegos spoke.

Tom Crow spoke.

Oscar Reza spoke.

Maria Loya spoke.

Megan Chopeka spoke.

Eduardo Lara spoke.

Ted Lesh spoke.

Maricela DeLa Reva spoke.

Jeff Price spoke.

Gary Frahm spoke.

Councilmember Garcia spoke.

Unidentified man spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember S. Lowenthal, to support an Equal Benefits Ordinance, requiring that contractors doing business with the City demonstrate they provide benefits for registered domestic partners that are equal to those provided for married spouses; and forward to the Economic Development and Finance Committee for recommendation to the City Council. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

A motion was made by Councilmember Garcia, seconded by Councilmember S. Lowenthal, to support an Equal Benefits Ordinance, requiring that contractors doing business with the City demonstrate they provide benefits for registered domestic partners that are equal to those provided for married spouses; and refer to the Human Relations Commission. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

[see media](#)

16. [09-0699](#)

Recommendation to approve the Fiscal Year 2009 - 2010 Action Plan for the Use of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Shelter Grant Funds. (Citywide)

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

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

Yes: 6 - DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Garcia, S. Lowenthal and O'Donnell

[see media](#)

17. [09-0700](#)

Recommendation to authorize City Manager to execute all documents with the City of Hawthorne on behalf of the South Bay Workforce Investment Board, for the Workforce Investment Network to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program funded by up to \$880,000 in American Recovery and Reinvestment Act funds through June 30, 2010, and to execute any needed subsequent amendments. (Citywide)

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

Yes: 6 - DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Garcia, S. Lowenthal and O'Donnell

[see media](#)

18. [09-0701](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, between the City of Long Beach and HLP Inc., in an amount not to exceed \$130,000 for a three-year period, to procure and implement an integrated data management system. (Citywide)

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

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

Absent: 1 - O'Donnell

[see media](#)

19. [09-0702](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the County

of Los Angeles to accept funding in the amount of \$1,069,732, effective August 10, 2009 through August 9, 2010, to provide for bioterrorism preparedness and public health infrastructure development. (Citywide)

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

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

Absent: 1 - O'Donnell

ORDINANCES (7:51 PM)

[see media](#)

20. [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 and adopted as read. (Citywide)

Gary Frahm spoke.

Thomas Marchese spoke.

Councilmember DeLong spoke.

Motion: Substitute motion to amend ordinance to exempt Bixby Hill community.

Moved by DeLong, motion failed due to lack of second.

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-09-0016. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

Enactment No: ORD-09-0016

[see media](#)

21. [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 and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Vice Mayor Lerch, to approve recommendation and adopt Ordinance No. ORD-09-0017. The motion carried by the following vote:

Yes: 7 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

Enactment No: ORD-09-0017

NEW BUSINESS (7:59 PM)

[see media](#)

22. [09-0743](#)

Recommendation to respectfully request that City Council name the Queen Mary Special Events Park as the "Harry Bridges Memorial Park at the Queen Mary," and that this request be referred to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.

Rich Dines, President of ILWU Local, spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Councilmember S. Lowenthal spoke.

Councilmember Garcia spoke.

A motion was made by Councilman Andrews, seconded by Councilmember S. Lowenthal, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

Yes: 7 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

A motion was made by Councilman Andrews, seconded by Councilmember S. Lowenthal, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 7 - Garcia, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

23. Affidavits of Service for the special meetings held Tuesday, July 14, 2009.

ANNOUNCEMENTS (8:07 PM)

Mayor Foster requested that the meeting be adjourned in memory of David Lee Williams.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilmember S. Lowenthal made community announcements.

ADJOURNMENT (8:15 PM)

At 8:15 PM, Mayor Foster adjourned the meeting in memory of David Lee Williams.

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