

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



Bob Foster, Mayor

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

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

Robert E. Shannon, City Attorney

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**CERTIFICATE OF RECOGNITION PRESENTED TO  
SENIOR QUILTING CLASS**

**CERTIFICATE OF RECOGNITION FOR  
STEPHEN M. RUGGIERO, BRONZE STAR RECIPIENT**

**PRIME TIME FOR BUSINESS PRESENTATION  
BAJA SONORA**

[12-0241](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 16, 2012.

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.

**HEARING:**

1. [12-0218](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit on the application of 525 East Broadway Corporation, dba Bliss 525, 525 E. Broadway, for Entertainment With Dancing by Patrons. (District 2)

**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: (2 - 12)**

- 2. [12-0238](#) Recommendation to respectfully request City Council to adopt resolution in opposition to any cuts, repeal and/or reduction of services provided by SB 1785 – Hayden Law.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

- 3. [12-0235](#) Recommendation to authorize City Attorney to pay sum of \$500,000 in full settlement of lawsuit entitled *Melissa Hernandez v. City of Long Beach, et al.*, Case No. NC053502; and to pay sum of \$7,500 in full settlement of lawsuit entitled *Sprout v. City of Long Beach, et al.*

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

- 4. [12-0237](#) Recommendation to adopt resolution setting forth the City of Long Beach's commitment to obesity prevention. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [12-0219](#) Recommendation to approve the minutes for the City Council meeting and the City Council Special Budget meeting of Tuesday, March 6, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [12-0220](#) Recommendation to refer to City Attorney damage claims received between March 5, 2012 and March 12, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [12-0236](#) Recommendation to request City Attorney to prepare an amendment to the Salary Resolution for Fiscal Year 2012.

**Office or Department:** CITY PROSECUTOR

**Suggested Action:** Approve recommendation.

8. [12-0225](#) Recommendation to adopt Specifications No. PA-02312 and authorize City Manager to execute a contract and all related documents with Dataskill, Inc., of San Diego, CA (not an MBE, WBE or SBE), for the purchase of software maintenance for Lotus Domino and Lotus Notes Passport Advantage, in the total amount not to exceed \$122,898 for a period of one year. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

9. [12-0226](#) Recommendation to approve Memorandum of Understanding between the City of Long Beach and Long Beach Transit for providing gas service to a compressed natural gas bus refueling facility at Long Beach Transit's Jackson Transit Center, located at 6860 Cherry Avenue; and increase appropriation in the Gas Fund by \$100,000 to cover the cost of materials. (District 9)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

10. [12-0221](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2011 through October 2011." (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

11. [12-0222](#) Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University, Long Beach, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University, Long Beach, Department of Family and Consumer Sciences students, commencing upon full execution of the agreement, and expiring on December 31, 2014. (District 2)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

12. [12-0223](#) Recommendation to receive and file minutes for:  
Civil Service Commission - February 29, 2012.  
Planning Commission - February 16, 2012.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

13. [12-0224](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, the Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. [12-0227](#) Recommendation to authorize City Manager to execute a First Amendment to the Natural Gas Services Agreement with Shell Energy North America (SENA) providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for an additional three-year term with no other change in terms. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

15. [12-0228](#) Recommendation to authorize City Manager to execute an Use Agreement with the Los Angeles County Flood Control District for the use of LACFCD property in Long Beach for a 40-year term. (Districts 8,9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

16. [12-0229](#) Recommendation to receive and file the application of BA Group, Incorporated, dba Agaves, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 200 Pine Avenue Suite A, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

17. [12-0230](#) Recommendation to receive and file the application of Quen Ma, dba World Market, for a premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 1030 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted by the Planning Commission and passes without an appeal. (District 6)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

18. [12-0231](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Sixth Amendment to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for management of the Long Beach Convention and Entertainment Center, located at 300 East Ocean Boulevard; to authorize SMG to enter into contracts beyond the term of the Agreement with the prior approval of the City Manager; and

Authorize City Manager, or designee, to execute any and all documents necessary to assume or assign the obligations of SMG under certain contracts executed by SMG in connection with its management of the Long Beach Convention and Entertainment Center. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

19. [12-0232](#)

Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to Caltrans for an Environmental Justice Transportation Planning Grant;

Authorize City Manager, or his designee, to accept a grant from Caltrans for \$250,000 for Environmental Justice Transportation Planning Grant funds and execute all documents necessary to accept the funds; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$250,000. (District 9)

**Office or Department:** PUBLIC WORKS; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.



**REVISED**

20. [12-0233](#) Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to Caltrans for a Community-Based Transportation Planning Grant;

Authorize City Manager, or his designee, to accept a grant from Caltrans for \$300,000 for Community-Based Transportation Planning Grant funds and execute all documents necessary to accept the funds; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$300,000. (District 7)

**Office or Department:** PUBLIC WORKS; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

21. [12-0215](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.21.060 of Chapter 1.21 relating to a pilot ballot rotation system for the June 2012 election only 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**

**NEW BUSINESS:**

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

22. [12-0243](#) Recommendation to, by motion, request City Manager to disclose response rates of the Fire Department since cuts in services were enacted.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

23. [12-0242](#) Recommendation to refer to the Planning Commission for recommendation of a zone change for the City-owned property on the southeast corner of 49th Street and Long Beach Boulevard (4800 - 4870 Long Beach Boulevard) to Park zone and conduct the appropriate outreach to the surrounding neighborhood to receive public input.

**Office or Department:** COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

**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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, April 3, 2012 – Economic Development and Finance Committee  
(Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, April 3, 2012 – Elections Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, April 3, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, April 17, 2012 – City of Long Beach, as the Successor Agency to the  
Redevelopment Agency of the City of Long Beach at 3:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, April 17, 2012 – Hearing for resolution amending the Master Fee and Charges  
Schedule. (Citywide)

**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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, 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).

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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