

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 (5:05 PM)

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

Councilmembers Andrews
Absent:

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: James Johnson, Councilmember, Seventh District.

Mayor Foster announced that Prime Time for Business Michael's Pizzeria will be rescheduled at a later date.

Julie Pruitt, spcaLA, presented a canine.

Proclamation recognizing 100th Anniversary of the Unitarian Universalist Church.

Councilmember O'Donnell spoke.

Reverend Mitra Rahnema spoke.

Prime Time for Business Michael's Pizzeria. -- No presentation was made.

Presentation recognizing U.S. Navy Fleet Reserve Association Branch 43 Member.

Mayor Foster spoke.

HEARING (5:17 PM)

[see media](#)

1. [13-0313](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance adopting the proposed zoning amendments regarding updates to the City's regulation of emergency shelters to effect compliance with California Senate Bill No. 2 (SB2) and the City's 2008-2014 Housing Element, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Johnson spoke.

Sandra Kroll spoke.

Kerry Gallagher, Executive Director of Housing Long Beach, spoke.

Susanne Browne, Senior Attorney of Legal Aid Foundation of Los Angeles, spoke; and submitted a handout.

Jorge Rivera spoke.

Derrick Gilbert spoke.

Martha Herrera spoke.

Brian D'Andrea, President of Century Villages at Cabrillo, spoke.

Angelo Logan, Executive Director of East Yard Communities for Environmental Justice, spoke.

Jennie Pierce spoke.

Motion: Approve recommendation.
Moved by DeLong, seconded by Lowenthal.

Councilmember Neal spoke.

Motion: Substitute motion that City staff report back on the four options

and their viability in three weeks prior to moving forward.
Moved by Neal, seconded by Austin.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

A second substitute motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation and direct Planning staff to review and analyze additional zoning districts that may be suitable for transitional housing and emergency shelters. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-13-0004

PUBLIC COMMENT (6:16 PM)

[13-0354](#) Bill Kessler spoke regarding the Pacific Avenue bike and pedestrian enhancement project; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Mary Kessler spoke regarding Pacific Avenue and 36th Street proposal.

Tom LaFortune spoke regarding the Pacific Avenue and Wardlow Road bike plan.

Lloyd Tate spoke regarding Pacific Avenue and 36th roundabout.

[13-0355](#) Summer Hansen spoke regarding Children's Day; and submitted a flyer.

This Agenda Item was received and filed.

CONSENT CALENDAR (6:32 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 8. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. [13-0325](#) Recommendation to authorize City Attorney to pay sum of \$7,500 in full settlement of lawsuit entitled *Alberta Cabrera v City of Long Beach, et al.*
A motion was made to approve recommendation on the Consent Calendar.
3. [13-0314](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2012.
A motion was made to approve recommendation on the Consent Calendar.
4. [13-0321](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 2, 2013.
A motion was made to approve recommendation on the Consent Calendar.
5. [13-0322](#) Recommendation to refer to City Attorney damage claims received between April 1, 2013 and April 8, 2013.
A motion was made to approve recommendation on the Consent Calendar.
6. [13-0315](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the City of Long Beach and the State Water Resources Control Board to accept funding in the amount of \$63,764 to provide beach water quality monitoring for the period of July 1, 2012 through September 30, 2013. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

7. [13-0316](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health Program for the period of July 1, 2013 through June 30, 2014. (Citywide)

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

8. [13-0323](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 20, 2013.

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

REGULAR AGENDA (6:32 PM)

[see media](#)

9. [13-0324](#) Recommendation to refer to City Council on Elections Oversight Committee potential ordinances to: ban political contributions from contractors and those having business before City Council; require Elected Officials to disclose non-public communications about public business; and require Councilmembers to disclose any communications being received during City Council meetings from lobbyists and request a recommendation on each within 90 days.

Councilwoman Schipske spoke.

Jim McCabe spoke.

A motion was made by Councilwoman Schipske, motion failed due to lack of second.

[see media](#)

10. [13-0326](#) Recommendation to, by motion of the City Council, proclaim Tuesday, April 16, 2013, as "National Library Workers Day" and encourage all in this community to take advantage of the variety of library resources available and to thank library workers for their exceptional contributions to American life.

Councilwoman Schipske spoke.

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

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

Absent: 1 - Andrews

[see media](#)

11. [13-0317](#)

Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in the amount of \$1,077,433 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) medical care coordination and benefits specialty services for the period of November 20, 2012 through February 28, 2015, and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$615,676. (Citywide)

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

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

Absent: 1 - Andrews

[see media](#)

12. [13-0318](#)

Recommendation to adopt resolution approving a Targeted Employment Area for the Long Beach Enterprise Zone, and direct City Manager to submit resolution and map to the State of California. (Citywide)

Motion: Approve recommendation.
Moved by DeLong, seconded by O'Donnell.

Councilmember Neal spoke.

A substitute motion was made by Councilman Austin, seconded by Councilmember Neal, to table for 30 days. The motion carried by the following vote:

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

Absent: 1 - Andrews

[see media](#)

13. [13-0319](#)

Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$293,000 in Workforce Investment Act/National Emergency Grant (NEG) funds to operate a Multi-Sector Re-Training and Re-Employment program, and execute any

subsequent amendments as necessary. (Citywide)

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

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

Absent: 1 - Andrews

[see media](#)

14. [13-0320](#) Recommendation to receive and file the application of CM 76 Restaurant Group, dba Pier 76 Fish Grill, for an original Alcoholic Beverage Control License, at 455 East Ocean Boulevard, Suite 12. (District 2)

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, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

NEW BUSINESS (6:49 PM)

15. [13-0351](#) eComments received for the City Council meeting of Tuesday, April 16, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:49 PM)

Mayor Foster requested that the meeting be adjourned in memory of Arden Boyd.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Garcia made community announcements.

PUBLIC (7:00 PM)

Elliott Gonzalez spoke.

Dennis Dunn spoke.

ADJOURNMENT (7:03 PM)

At 7:03 P.M., Mayor Foster adjourned the meeting in memory of Arden Boyd.

pr/dg