



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-8**

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September 11, 2007

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council and the Budget Workshop minutes for the meetings of Tuesday, September 4, 2007.

## DISCUSSION

The Legistar minutes of the City Council and the Budget Workshop for the meetings of Tuesday, September 4, 2007, are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

## TIMING CONSIDERATIONS

None.

## FISCAL IMPACT

None.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY G. HERRERA  
CITY CLERK

Prepared by: Nancy Muth

LGH:nem  
Attachment

**CITY OF LONG BEACH  
CITY COUNCIL SPECIAL MEETING  
MINUTES**

**TUESDAY, SEPTEMBER 4, 2007  
COUNCIL CHAMBER, 3:00 PM**

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



Anthony W. Batts, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (3:12 PM)**

**Councilmembers** B. Lowenthal, Schipske, Gabelich and Lerch  
**Present:**

**Councilmembers** S. Lowenthal, DeLong, O'Donnell, Andrews and Reyes Uranga  
**Absent:**

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

**SPECIAL MEETING - BUDGET WORKSHOP (3:12 PM)**

1. 07-1020 Recommendation to conduct a Budget Workshop to review Fiscal Year 2008 budget proposals for the following departments:

- Civil Service
- Public Works

Distributed at the meeting: Memorandum submitted from Robert E. Shannon, City Attorney, regarding proposed adjustments to the City Attorney's FY 08 budget submittal.

**This Agenda Item was received and filed.**

**CIVIL SERVICE**

Herb Levi, Civil Service Commissioner, spoke.

Mario Beas, Executive Director of Civil Service, provided a PowerPoint presentation.

**SECOND ROLL CALL (3:19 PM)**

**Councilmembers** B. Lowenthal, S. Lowenthal, Schipske, Gabelich and Lerch  
**Present:**

**Councilmembers** DeLong, O'Donnell, Andrews and Reyes Uranga  
**Absent:**

S. Lowenthal joined the meeting.

Herb Levi, Civil Services Commissioner, spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

**THIRD ROLL CALL (3:33 PM)**

**Councilmembers** B. Lowenthal, S. Lowenthal, Schipske, Andrews, Gabelich and  
**Present:** Lerch

**Councilmembers** DeLong, O'Donnell and Reyes Uranga  
**Absent:**

Andrews joined the meeting.

Councilwoman Gabelich spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

**FOURTH ROLL CALL ( 3:38 PM)**

**Councilmembers** B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews,  
**Present:** Gabelich and Lerch

**Councilmembers** DeLong and Reyes Uranga  
**Absent:**

O'Donnell joined the meeting.

Councilmember O'Donnell spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

#### PUBLIC WORKS

Christine Andersen, Director of Public Works, provided a PowerPoint presentation.

Jim Kuhl, Environmental Services Bureau Manager, continued the PowerPoint presentation.

Mark Christoffels, City Engineer, continued the PowerPoint presentation.

#### FIFTH ROLL CALL (4:04 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske,

**Present:** Andrews, Gabelich and Lerch

**Councilmembers** Reyes Uranga

**Absent:**

DeLong joined the meeting.

Frank Morgan, Fleet Services Bureau Manager, continued the PowerPoint presentation.

Christine Andersen, Director of Public Works, spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

**PUBLIC (5:05 PM)**

Harvey Cochran spoke regarding the budget presentations.

Scott Schroyer spoke in opposition to merging Civil Service and Human Resources.

Bret Engstrom spoke in opposition to merging Civil Service and Human Resources.

**ADJOURNMENT (5:08 PM)**

At 5:08 p.m., Mayor Foster adjourned the meeting.

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

Anthony W. Batts, City Manager  
Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (5:10 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske,  
**Present:** Andrews, Gabelich and Lerch

**Councilmembers** Reyes Uranga  
**Absent:**

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Mayor Foster announced that Agenda Item No. 9 was withdrawn.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Pet Adoption: Sierra, spcaLA, presented a canine.

### PUBLIC COMMENT (5:14 PM)

John Deats spoke regarding Los Cerritos Park.

Charles Chester thanked the Mayor for the farmer's market.

Harvey Cochran spoke regarding a variety of issues.

James Ota spoke regarding CAAP trucking issues.

Mary Cuevas spoke regarding cats found on 9th Street; and the Police and Health and Human Services Departments' response to the situation.

Vice Mayor B. Lowenthal spoke.

Tom McFarland spoke regarding bicycle riders on City streets.

Michelle Lecours spoke regarding cats.

Councilmember S. Lowenthal spoke.

**CONSENT CALENDAR (5:36 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember O'Donnell, seconded by Vice Mayor B. Lowenthal, to approve Consent Calendar Items 1 - 21, except for Items 2, 9, 11 and 12. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 2 - DeLong and Reyes Uranga

1. 07-1014 Recommendation to receive and file travel report on League of California Cities LC meeting on August 24, 2007, in San Jose, CA.

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

2. 07-0983 Recommendation to authorize City Manager to execute an amendment to Contract No. 29414 with legal counsel Ezra, Brutzkus, Gubner, LLP in the matter entitled, Queen's Seaport Development, Inc., Case No. LA05-15175 VZ.

Harvey Cochran spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember Lerch, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Gabelich and Lerch

**Absent:** 3 - O'Donnell, Andrews and Reyes Uranga

3. 07-0984 Recommendation to approve the City Council and the Budget Workshop minutes for the meetings of Monday, August 20, 2007 and Tuesday, August 21, 2007.

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

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4. 07-0985 Recommendation to refer to City Attorney damage claims received between August 16, 2007 and August 30, 2007.
- A motion was made to approve recommendation on the Consent Calendar.**
5. 07-1015 Recommendation to refer consideration of proposed changes to election-related ordinances to the Election Oversight Committee for consideration and request that the Committee reports back its recommendations to the City Council by October 16, 2007.
- A motion was made to approve recommendation on the Consent Calendar and refer to the Elections Oversight Committee for consideration and request recommendations back on October 16, 2007.**
6. 07-0986 Recommendation to authorize City Manager to enter into a contract with Pitney Bowes to purchase an Inserter Mailing System that will support the mailing of City correspondence, bills, and checks in an amount not to exceed \$170,000; authorize City Manager to execute a lease-purchase agreement and related financing documents under the Master Lease Agreement with SunTrust Leasing Corporation in the amount of \$190,000 for the financing of the Inserter Mailing System, payable over a five-year period; and increase appropriation in the General Fund (GP) and the Department of Financial Management (FM) by \$170,000. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
7. 07-0987 Recommendation to adopt Specifications No. PA-02607 and award a contract to Unisource to provide custodial paper products, in an amount not to exceed \$325,000, plus a 10 percent contingency, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
8. 07-0988 Recommendation to authorize City Manager to execute an addendum to the existing Affinity Source agreement to increase the annual contract amount from \$93,000 to \$140,000 in Fiscal Year 2008, and to renew this agreement annually for a term of two additional years, at the discretion of the City Manager. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
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9. 07-0989 Recommendation to adopt Specifications No. PA-03007 and award a contract to American Rotary Broom Co., Inc. to furnish and deliver street sweeper brooms, in the total estimated annual amount of \$150,000, plus a 10 percent contingency, for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**This Contract was withdrawn.**

10. 07-0990 Recommendation to authorize City Manager to execute a lease agreement between American Honda Motor Co., Inc. and the City of Long Beach for the use of two personal watercrafts for a period of one year, with the option of executing three one-year extensions for \$2 annually. (Citywide)

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

11. 07-0991 Recommendation to authorize City Manager to execute agreements with the cities of Cerritos and Los Alamitos for the provision of animal control services by the City of Long Beach for the period of July 1, 2007 through June 30, 2009 in the amount of \$196,392 for the City of Cerritos and \$80,764 for the City of Los Alamitos for a twelve (12) month period each, with an option to extend the agreements for up to two consecutive two-year terms with price escalation tied to the Consumer Price Index.

Councilwoman Gabelich spoke.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation for 12 month period of July 1, 2007 through June 30, 2008; and request Health and Human Services Department return with full cost recovery breakdown and the use of the City of Long Beach services by these two cities to determine if they equal a full time position. The motion carried by the following vote:**

**Yes:** 4 - B. Lowenthal, S. Lowenthal, Gabelich and Lerch

**Noes:** 2 - DeLong and Schipske

**Absent:** 3 - O'Donnell, Andrews and Reyes Uranga

12. 07-0992 Recommendation to authorize City Manager to execute an Eleventh Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2007 through December 31, 2007, for the sale of Halloween pumpkins and Christmas trees, using the portion of the former Pacific Electric right-of-way property located between Ximeno and Tremont Avenues. (District 3)

Harvey Cochran spoke.

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

**Yes:** 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

**Absent:** 2 - Andrews and Reyes Uranga

- 13. 07-0994** Recommendation to receive and file the application of The Yard House Limited Partnership, dba Yard House, for a person-to-person transfer of an Alcoholic Beverage Control License, at 401 Shoreline Village Drive, with existing conditions. (District 2)

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

- 14. 07-0995** Recommendation to receive and file the application of 212 Degrees Bistro LLC, dba 212 Degree Bistro, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2708 E. 4th Street, with existing conditions. (District 2)

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

- 15. 07-0996** Recommendation to receive and file the application of Mai Loan Thi Huynh, dba The Host Shop, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2265 N. Lakewood Boulevard, with existing conditions. (District 5)

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

- 16. 07-0997** Recommendation to authorize City Manager to execute an easement for sanitary sewer purposes in favor of the Los Angeles County Sanitation District No. 3, in the vicinity of Fairbanks Avenue and Chester Place. (District 1)

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

- 17. 07-0998** Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63343 located north of Broadway and east of Newport Avenue. (District 3)

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

18. 07-0999 Recommendation to request City Attorney to accept an easement deed for sidewalk and alley widening at 700 North Redondo Avenue. (District 3)

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

19. 07-1000 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62549 located north of Carson Street and west of Elm Avenue. (District 8)

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

20. 07-1001 Recommendation to authorize City Manager to execute the third addendum to Agreement No. 26981 with Computer Associates International, Inc., to provide various enterprise server software licenses and maintenance services for a term of three years, in an amount not to exceed \$107,150 annually. (Citywide)

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

21. 07-1002 Recommendation to receive and file minutes of:  
Harbor Commission - August 6, 13 and 20, 2007.  
Parks and Recreation Commission - July 19, 2007.  
Water Commission - July 26, 2007 and August 2, 2007.

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

#### **UNFINISHED BUSINESS (5:48 PM)**

22. 07-0919 Recommendation to receive and file the application of Enedina Martinez and Gabriel Martinez, dba Gabriels Burgers, for an original Alcoholic Beverage Control License, at 2001 Pacific Avenue, with conditions. (District 6)

Distributed at the meeting: List of conditions from the Sixth District Council office.

Councilman Andrews spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**REGULAR AGENDA (5:49 PM)**

- 23. 07-1018** Recommendation to make one new appointment to the Long Beach Housing Development Company Board pursuant to Article 4, Section 3 of the by-laws of the Long Beach Housing Development Company Board.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

- 24. 07-1016** Recommendation to confirm to Charter Commissions two reappointments to the Citizen Police Complaint Commission; one reappointment and one new appointment to the Planning Commission; three reappointments and one new appointment to the Redevelopment Agency pursuant to Section 509 of the City Charter and Sections 2.03.065 and 2.66.020 of the Long Beach Municipal Code.

**This Agenda Item was withdrawn.**

- 25. 07-0970** Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communications and confirm the following appointments to Charter Commissions: The Citizen Police Complaint Commission (2 reappointments); the Planning Commission (1 appointment) (1 reappointment); and the Redevelopment Agency Board (1 appointment) (3 reappointments).

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**26. 07-1003**

Recommendation to authorize City Manager to execute all necessary documents, including but not limited to contracts, subcontracts and amendments, with the State Department of Health Services for funding the provision of HIV/AIDS preventive health services for an amount not to exceed \$5,599,053 for a period of three years, to be appropriated on an annual basis; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$216,342. (Citywide)

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**27. 07-1004**

Recommendation to receive and file the application of Victor Modesto Garcia, dba Los Pleves, for an original Alcoholic Beverage Control License, at 2534 E. South Street, with conditions. (District 8)

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Andrews, that the item be laid over for one week to the meeting of September 11, 2007. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**28. 07-1005**

Recommendation to adopt Plans and Specifications No. R-6497 for the Bluff Erosion Control Improvement at 12th Place; authorize City Manager to execute a contract, and any necessary amendments thereto, with Mike Bubalo Construction Co. Inc., the lowest responsible bidder, in an estimated amount of \$877,373, plus a 15 percent contingency amount of \$131,606, if necessary. (District 2)

Mayor Foster retired and Vice Mayor B. Lowenthal assumed the Chair.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**29. 07-1006**

Recommendation to adopt Plans and Specifications No. R-6716 for the improvement of Naples Island soil anchors, Phase VI, in the City of Long Beach; and authorize City Manager to award the contract to August Construction, Inc., in an estimated amount of \$790,150, plus a 15 percent contingency amount, if necessary. (District 3)

Councilwoman Gabelich spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**30. 07-1007**

Recommendation to authorize City Manager to execute all necessary documents with the Federal Aviation Administration (FAA) to increase the existing Passenger Facility Charge (PFC) from \$3.00 to \$4.50 per enplaned passenger, and to accept, implement, administer, collect and expend the new PFC for the design of the terminal improvements with "impose and use authority" and for construction of the terminal improvements with "impose only authority"; and increase appropriation in the amount of \$3,900,000 in the Airport Enterprise Fund (EF320) and the Department of Public Works (PW). (District 5)

Motion: Approve recommendation.

Moved by DeLong, seconded by Lerch.

Councilwoman Gabelich spoke.

**A substitute motion was made by Councilwoman Gabelich, seconded by Councilwoman Schipske, that the item be laid over one week to the meeting of September 11, 2007. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Noes:** 1 - DeLong

**Absent:** 1 - Reyes Uranga

- 31. 07-1008** Recommendation to authorize City Manager to enter into a five-year agreement in an amount not to exceed \$1,578,337 with ARINC Incorporated (ARINC) to provide maintenance and on-call services for the Long Beach Airport's security system; enter into supporting software license and non-disclosure agreements; and enter into subsequent amendments to the maintenance agreement, software license agreement and non-disclosure agreement to extend the terms of such agreements, increase the maximum authorized amount, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedules for inflation. (District 5)

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

- 32. 07-1009** Recommendation to authorize City Manager to execute agreements for as-needed certified materials testing and inspection, and construction management services for Public Works infrastructure and facility projects with Kleinfelder West, Inc., Smith Emery Laboratories, Psomas, Totum Corp., and Willdan in an amount not to exceed \$1,750,000 per consultant for a three-year term; and

Authorize City Manager to execute subsequent amendments to the agreements, relative to extending the term for up to two additional one-year terms and increasing the agreement amount, authorize additional services, if required, within the provisions of the agreements, and adjust the fee schedule of hourly and line item rates for inflation. (Citywide)

Councilwoman Gabelich spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**ORDINANCES (6:08 PM)**

- 33. 07-1010** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 15.75 implementing AB 2987, related to video franchise fees, customer service and other video-related matters within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Vice Mayor B. Lowenthal spoke.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Andrews, 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:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

- 34. 07-1013** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.40.010(B) relating to the parking of commercial vehicles including vehicles for hire or advertised for hire in residential zones read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Schipske spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember S. Lowenthal, 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:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

- 35. 07-1011** Recommendation to declare ordinance designating the Espey/Lochridge Residence located at 302 Orizaba Avenue as a Long Beach Historic Landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

**A motion was made by Councilmember S. Lowenthal, 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:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga



At 6:12 P.M., Vice Mayor B. Lowenthal and City Attorney Robert Shannon announced that the City Council would adjourn for Closed Session pursuant to Section 54957.6 of the California Government Code and return at 7:00 P.M. for the Budget Hearing.

Harvey Cochran spoke regarding the closed session item.

MEETING ADJOURNED. (6:13 PM)

MEETING RECONVENED FOR BUDGET HEARING. (7:00 PM)

**BUDGET HEARING (7:00 PM)**

36. 07-1012      Recommendation to conduct a budget hearing to review Fiscal Year 2008 budget proposals for the following departments: Police Department; Parks, Recreation and Marine Department; and other departments as requested; and to receive public input.

Distributed at the meeting: PowerPoint presentations from Long Beach Police Department; Parks, Recreation and Marine Department; and budget correspondence from the City Manager.

Anthony Batts, City Manager, spoke.

**POLICE DEPARTMENT PRESENTATION**

Acting Chief Robert Luna spoke and submitted a PowerPoint presentation.

Mayor Foster spoke.

Councilmember DeLong spoke.

Braden Phillips spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Harvey Cochran spoke.

Tony Esparza spoke.

Steve James, President, Long Beach Police Officers Association, spoke.

PARKS, RECREATION AND MARINE DEPARTMENT  
PRESENTATION.

Phil Hester, Director of Parks, Recreation and Marine, spoke and submitted a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

Tony Esparza spoke.

Dawnann Morgan spoke.

GerlineTatum spoke.

Claudette Powers spoke.

Anthony Batts, City Manager, spoke and submitted various budget materials.

**This Agenda Item was received and filed.**

**NEW BUSINESS ( 8:52 PM)**

37. Affidavits of Service for the special meetings of Tuesday, September 4, 2007.

**ANNOUNCEMENTS (8:52 PM)**

Councilwoman Gabelich made community announcements.

Vice Mayor B. Lowenthal requested that the meeting be adjourned in memory of Jeanette Nishikawa, Mary Jane Brown, and David Roger Dethlefsen; and made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

**ADJOURNMENT (8:59 PM)**

At 8:59 P.M., Mayor Foster adjourned the meeting in honor of Jeanette Nishikawa, Mary Jane Brown, and David Roger Dethlefsen and retired to Closed Session.

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