



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 17, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, September 3, 2013.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, September 3, 2013 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,

A handwritten signature in black ink, appearing to read "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr
Attachment

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



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

Bob Foster, Mayor

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

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

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, except for Agenda Item No. 1 was considered at three different intervals; and Agenda Item No. 1.14 was considered after Agenda Item No. 20.

ROLL CALL (4:41 PM)

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

Also present: Patrick West, City Manager, Suzanne Frick, Assistant City Manager;
Charles Parkin, City Attorney; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Gary DeLong, Councilmember, Third District.

Mayor Foster announced that Agenda Item No. 17 was withdrawn; and that there were no presentations.

BUDGET HEARING (4:43 PM)

1. 13-0726 Recommendation to receive and discuss proposed Fiscal Year 2014 budgets for the following departments: Harbor Department, Water Department, Police Department and Fire Department; and

Receive supporting documentation into the record, conclude the public

hearing and take the actions necessary to adopt the Fiscal Year 2014 budget as listed in Attachment A. (Citywide)

Councilmember DeLong spoke.

Al Moro, Acting Executive Director, Harbor Department, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Al Moro, Acting Executive Director, Harbor Department, spoke.

Councilmember DeLong spoke.

Al Moro, Acting Executive Director, Harbor Department, spoke.

Sam Joumbat, Chief Financial Officer, Harbor Department, spoke.

Councilmember DeLong spoke.

Sam Joumbat, Chief Financial Officer, Harbor Department, spoke.

Al Moro, Acting Executive Director, Harbor Department, spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Al Moro, Acting Executive Director, Harbor Department, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Kevin Wattier, General Manager, Water Department, spoke; and provided a PowerPoint presentation.

Councilwoman Schipske spoke.

Kevin Wattier, General Manager, Water Department, spoke.

Councilmember DeLong spoke.

Kevin Wattier, General Manager, Water Department, spoke.

Councilmember DeLong spoke.

Kevin Wattier, General Manager, Water Department, spoke.

Councilmember Neal spoke.

Kevin Wattier, General Manager, Water Department, spoke.

Mayor Foster spoke.

Charles Parkin, City Attorney, spoke.

Jim McDonnell, Chief of Police, spoke; and provided a PowerPoint presentation.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

Patrick West, City Manager, spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Michael DuRee, Fire Chief, spoke; and provided a PowerPoint presentation.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Kareem Mohammad spoke.

Rex Pritchard spoke.

Councilmember DeLong spoke.

Robert Campbell spoke.

Annie Greenfeld spoke.

Casey Allen spoke.

Nancy Buchannan spoke.

Councilmember DeLong spoke.

Laurie Angel spoke.

Mildred Pennington spoke.

Larry Goodhue spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0727
1 Recommendation to adopt resolution approving the FY 14 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 17, 2013. (A-1)

Mayor Foster spoke.

Larry Goodhue spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation, as amended, approving the FY 14 budget for the Long Beach Harbor Department and impose a \$40,000 travel expense limit for each commissioner, and further require that the expense limit can only be exceeded by a super-majority vote (4 out of 5) of the Board of Harbor Commissioners; and adopt Resolution No. RES-13-0072. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-13-0072

1. 13-0728 Recommendation to declare an emergency to exist. (A-2)
2

Kareem Muhammad spoke.

Kevin Wattier, General Manager, Water Department, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0729 Recommendation to declare ordinance approving Resolution No.
3 WD-1309 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 20, 2013, as an emergency ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to declare Emergency Ordinance No. ORD-13-0013 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: ORD-13-0013

1. 13-0730 Recommendation to adopt resolution approving the FY 14 budget of the
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 20, 2013. (A-4)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0073. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: RES-13-0073

1. 13-0731 Recommendation to adopt resolution amending the Master Fee and
5 Charges Schedule for specified City services for citywide fees and

charges for the City of Long Beach. (A-5)

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Charles Parkin, City Attorney, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0074. The motion carried by the following vote:

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

Absent: 1 - Garcia

Enactment No: RES-13-0074

1. 13-0732
6

Recommendation to approve the FY 14 one-year Capital Improvement Program. (A-6)

Councilmember DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

Laurie Angel spoke.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation, as amended, to provide \$250,000 for design and community outreach related to the Belmont Pier project; and \$500,000 for the lifeguard and junior lifeguard headquarters construction project. The motion carried by the following vote:

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

Absent: 1 - Garcia

1. 13-0733 Recommendation to adopt a motion approving the FY 14 budget for The
7 Long Beach Housing Development Company in the amount of \$132,708.
(A-7)

Renaë Castor spoke.

Stella Usura spoke.

Richard Burnett spoke.

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

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

Absent: 1 - Schipske

1. 13-0734 Recommendation to adopt a motion approving the estimated transfer of
8 \$18,373,000 from the Harbor Revenue Fund to the Tidelands Operating
Fund. (A-8)

Larry Goodhue spoke.

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

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

Absent: 1 - Schipske

1. 13-0735 Recommendation to adopt resolution establishing the "Gann
9 Appropriations Limit" (Limit) for FY 14 pursuant to Article XIII (B) of the
California Constitution. (A-9)

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0075. The motion carried by the following vote:

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

Absent: 1 - Schipske

Enactment No: RES-13-0075

1. 13-0736 Recommendation to adopt the Mayor's proposed budget
10 recommendations, as amended, to the FY 14 Proposed Budget. (A-10)

Councilman Austin spoke.

Mayor Foster spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0759 Recommendation to adopt the Budget Oversight Committee's proposed
11 funding recommendations, as amended, to the FY 14 Proposed Budget. (A-11)

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Charles Parkin, City Attorney, spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Mayor Foster spoke.

Annie Greenfeld spoke.

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

Tom Stout spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

A substitute motion was made by Councilmember Johnson, seconded by Councilwoman Schipske, to approve recommendation, as amended, to add an additional \$1 million to unfunded liabilities taken from the City Manager's Proposed Council directed priorities. The motion failed by the following vote:

Yes: 3 - Garcia, Schipske and Johnson

No: 6 - Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve recommendation to approve the Budget Oversight Committee recommendations of September 3, 2013, as amended, to provide for: [1] additional funding for soccer field renovations at three parks (Admiral Kidd, El Dorado, and Seaside) via the reallocation \$200,000 taken from residential street paving, \$100,000 taken from the technology and civic innovation fund, and \$100,000 taken from the City Manager Proposed \$3,257,000 Council directed projects fund; [2] \$517,000 for two months of funding for restoration of Fire Station Engine 8 and Rescue Unit 12 taken from sidewalk repair funds with the provision that the sidewalk repair fund will be backfilled upon receipt of excess funds from the State of California GEMT/AB 678 Program; and [3] earmarking of FY 2013 General Fund or Uplands oil revenue surpluses towards \$3,772,500 in funding necessary for replacement of Financial/Human Resources systems. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0738
12

Recommendation to adopt a motion amending the proposed FY 14 budget. (A-12)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0739
13 Recommendation to declare an emergency to exist. (A-13)

Charles Parkin, City Attorney, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

1. 13-0740
14 Recommendation to declare the Appropriations Ordinance for FY 14, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-14)

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to declare Emergency Ordinance No. ORD-13-0015 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Enactment No: ORD-13-0015

PUBLIC COMMENT (8:27 PM)

13-0794 Larry Goodhue spoke regarding the Marina; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Mayor Foster spoke.

Annie Greenfeld spoke regarding Long Beach Central Project Area Council.

Estelle O'Valle spoke regarding Housing Long Beach.

Dennis Dunn spoke regarding various issues.

CONSENT CALENDAR (8:42 PM)

Passed The Consent Calendar

A motion was made by Councilman Austin, seconded by Councilmember DeLong, to approve Consent Calendar Items 2 - 16. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

2. 13-0712 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$16,215.00 and also 2) separate authority to pay \$50,590.50 in compliance with the Appeals Board Order for Richard Olson.

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

3. 13-0713 Recommendation to authorize City Attorney to pay the sum of \$7,643.20 in full and final resolution of the Claim of Ernesto Cardona.

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

4. 13-0714 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 6 and August 13, 2013 and the Budget Hearings of Tuesday, August 6 and August 13, 2013.

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

5. 13-0715 Recommendation to refer to City Attorney damage claims received

between August 5, 2013 and August 26, 2013.

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

6. 13-0741 Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0076 on the Consent Calendar.

Enactment No: RES-13-0076

7. 13-0742 Recommendation to adopt Specifications No. PA-05513 and award a contract to Phillips Steel Company, a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering steel and related metals, in an annual amount not to exceed \$150,000, for a period of two years, 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. 13-0743 Recommendation to authorize City Manager, or designee, to execute a contract between the City of Long Beach and the City of Los Angeles for the Department of Health and Human Services to perform fee for service housing-related testing services for one year with revenues of approximately \$24,160 per year, and to execute any other necessary documents, amendments or subsequent renewal options to extend the contract for two additional years at the discretion of the City Manager. (Citywide)

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

9. 13-0744 Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$48,500 in support of strategies for Layoff Aversion and Business Outreach; to execute all documents with initiative partners in an amount not to exceed \$45,000; and to execute any needed subsequent amendments. (Citywide)

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

10. 13-0745 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2012 through April 2013." (Citywide)

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

11. 13-0746 Recommendation to authorize City Manager to execute replacement subdivision agreements with the Sares Regis Group (Sares) for offsite improvements on certain portions of the Douglas Park Development (Douglas) covered by Tract Nos. 70937-2, 70937-3, 70937-4, and 70937-5, located north of Cover Street and west of Lakewood Boulevard, and authorize the release of previous subdivision agreements with The Boeing Company (Boeing). (District 5)
- A motion was made to approve recommendation on the Consent Calendar.**
12. 13-0747 Recommendation to find that all requirements of the final subdivision map for future development of Rancho Los Cerritos Tract have been satisfied, and approve the final map for Tract No. 71509 located north of Pacific Coast Highway and east of Route 103, Terminal Island Freeway. (District 7)
- A motion was made to approve recommendation on the Consent Calendar.**
13. 13-0748 Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2013 to September 30, 2014 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 8, 2013. (District 2)
- A motion was made to approve recommendation and adopt Resolution No. RES-13-0077 on the Consent Calendar.**
- Enactment No: RES-13-0077**
14. 13-0749 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2013 to September 30, 2014 for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 8, 2013. (Districts 7,8)
- A motion was made to approve recommendation and adopt Resolution No. RES-13-0078 on the Consent Calendar.**
- Enactment No: RES-13-0078**
15. 13-0750 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2013 to September 30, 2014, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 1, 2013. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0079 on the Consent Calendar.

Enactment No: RES-13-0079

16. 13-0751 Recommendation to receive and file minutes for:
Civil Service Commission - July 17, 2013 and August 7, 2013.
Planning Commission - August 1, 2013.

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

REGULAR AGENDA (8:43 PM)

17. 13-0752 WITHDRAWN
~~Recommendation to receive and file presentation on the Los Altos Youth Baseball and Softball League.~~

This Agenda Item was withdrawn.

18. 13-0755 Recommendation to request City Attorney to prepare a resolution condemning the discriminatory laws against the LGBT community in Russia and strongly urge our sister city of Sochi to join our protest; ask the Long Beach/Sochi Sister City Association to work with the Human Relations Commission and the Center Long Beach to begin a dialogue on next steps to address these human rights violations.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Larry Goodhue spoke.

Ron Sylvester, Chairman, and Porter Gilberg, Administrative Director, Long Beach Gay and Lesbian Center, spoke.

Herlinda Chico, Executive Board Member of Long Beach Lambda

Democratic Club, spoke.

David Zanatta, Chairman of Sister Cities of Long Beach, Inc., spoke.

A motion was made by Councilmember Johnson, seconded by Councilwoman Schipske, to approve recommendation, as amended, to: [1] request that the Human Relations Commission invite the Lambda Democratic Club to participate in the dialog on potential next steps that will address discriminatory laws against the LGBT community in Russia; [2] invite any interested group or organization to contact the Long Beach Sochi Sister City Association concerning delegation trips to Sochi, Russia; and [3] request that the adopted resolution be posted at Recreation Park near the Sochi Tree or other place designated by City staff. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

19. 13-0757

Recommendation to request City Prosecutor and City Attorney to draft a Social Host Ordinance which holds adults responsible for knowingly permitting underage persons to consume alcohol in clear violation of State law; the ordinance should include a penalty serious enough to deter such conduct; the ordinance should also include a provision that when a police response is required to address parties where underage drinking is taking place, the adult(s) responsible for the parties should be required to reimburse the City for the reasonable cost to respond; and request the City Prosecutor and City Attorney to return to the City Council within 60 days with the draft ordinance.

Councilman Austin spoke.

Councilman Andrews spoke.

Lorraine Dillard spoke.

Martha spoke.

Richard Bis spoke.

Monique San spoke.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

20. 13-0758

Recommendation to request City Attorney to draft an ordinance amending the sections of the Long Beach Municipal Code pertaining to smoking lounge permits in order to clarify that a maximum of eight permits can be issued at one time, and to allow for an existing permittee to relocate the business, provided that the permittee meets all other requirements, including new ventilation guidelines, for the new location.

Councilman Austin spoke.

Councilmember Neal spoke.

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

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

No: 1 - Schipske

ORDINANCE (9:24 PM)

21. 13-0676

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.2510, 21.15.2520, 21.15.2550, 21.15.2570, 21.15.2571, 21.15.2573, 21.15.2577, 21.15.2580, 21.15.2600, 21.15.2620, 21.15.2630, 21.15.2700, 21.15.2710; 21.15.2720, 21.15.2730, 21.15.2740, 21.15.2750, 21.15.2980, by amending and restating in its entirety Chapter 21.44, and by amending Section 21.52.229; by adding Sections 21.15.2570.5, 21.15.2575, 21.15.2595, 21.15.2665, 21.15.2721, 21.15.2723, 21.15.2743, 21.15.2745, and 21.15.2755; and by repealing Sections 21.15.2540, 21.15.2560, 21.15.2640, 21.15.2670, 21.15.2680, 21.15.2690, and 21.15.2725, all relating to signs, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0014. The motion carried by the following vote:

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

Absent: 1 - Neal

Enactment No: ORD-13-0014

NEW BUSINESS (9:24 PM)

22. 13-0766 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 30, 2013.

This Agenda Item was received and filed.

23. 13-0788 eComments received for the City Council meeting of Tuesday, September 3, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:24 PM)

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin made community announcements.

Councilmember Lowenthal made community announcements.

Vice Mayor Garcia made community announcements.

Councilmember Neal made community announcements.

ADJOURNMENT (9:36 PM)

At 9:36 PM, Mayor Foster adjourned the meeting.

ch