

Robert Garcia, 1st District  
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, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & 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.

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

#### ROLL CALL (7:35 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,  
**Present:** Reyes Uranga, Gabelich and Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief 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: Patrick O'Donnell, Councilmember, Fourth District.

#### PUBLIC COMMENT (7:36 PM)

Hattie Bass spoke regarding curb painting for disability parking.

Claudette Powers spoke regarding community meetings.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Steve Sheldon spoke regarding the Latin American Parade and Festival in Downtown.

Larry Goodhue spoke regarding merging of City Departments.

Susan Picking spoke regarding h'ARTbeats in Harmony, a benefit concert.

Tom Stout spoke regarding a variety of issues.

Orland Pardo spoke regarding budget issues.

Douglas Kauffman spoke regarding budget issues.

Michael Kakes spoke regarding budget issues.

### **CONSENT CALENDAR (8:01 PM)**

Passed The Consent Calendar

**A motion was made by Councilman Andrews, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

1. [09-0913](#) Recommendation to approve the City Council Budget Workshop minutes for the meeting held Tuesday, August 25, 2009.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. [09-0914](#) Recommendation to refer to City Attorney damage claims received between August 24, 2009 and August 31, 2009.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. [09-0915](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California Department of Public Health to provide Beach Water Quality Monitoring and Public Notification activities in the amount of \$79,528 for the period of July 1, 2008 through June 30, 2010. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
4. [09-0916](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$1,788 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

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

5. [09-0917](#) Recommendation to receive and file the application of L B Ocean Corporation, dba L B Ocean Corporation, for a person-to-person transfer of an Alcoholic Beverage Control License, at 805 East Ocean Boulevard, with existing conditions. (District 2)

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

6. [09-0918](#) Recommendation to receive and file the application of Speedy LK Liquor Incorporated, dba Speedy Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3036 East 4th Street, with existing conditions. (District 2)

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

7. [09-0919](#) Recommendation to receive and file minutes for:  
Civil Service Commission - August 12 and 19, 2009.  
Water Commission - August 6, 2009.

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

**REGULAR AGENDA (8:02 PM)**

[see media](#)

8. [09-0945](#) Recommendation to convene the Charter Amendment Committee on September 22, 2009 to explore the feasibility of implementing a "Rainy Day Fund," and place a proposed Charter amendment on the April 2010 ballot, including a discussion on the recommendations:

- The amount of annual transfers from the General Fund to the Rainy Day Fund, the total annual Fund Balance;
- The conditions under which Rainy Day Funds may be spent, including a cap on the total amount that may be spent; and
- The maximum amount, if any, that the Rainy Day Fund should reach before excess funds could be spent for one-time purposes.

Suggested amendment: A Charter amendment to create a "Rainy Day" Reserve in the City's budget. In any given year when revenue growth is in excess of five (5) percent over the previous year, 50 percent of the excess will be placed into a Reserve. During lean fiscal times, the City would be able to withdraw up to 50 percent of the Reserve funds in a given year, but no more than the revenue decline from the previous year. The Reserve would be capped at 40 percent of General Fund.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Vice Mayor Lerch spoke

Councilwoman Gabelich spoke.

Larry Goodhue spoke.

Francis Emily Dawson Harris spoke.

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

[see media](#)

9. [09-0920](#)

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Kress Market LLC, dba Kress Market, for an original Alcoholic Beverage Control License, at 443 Pine Avenue, with conditions. (District 1)

Councilmember Garcia spoke.

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

**Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - DeLong

[see media](#)

10. [09-0922](#)

Recommendation to certify Negative Declaration for the River Avenue Drain Project in accordance with the California Environmental Quality Act (CEQA), and approve a Finding of No Significant Impact (FONSI) in accordance with the National Environmental Policy Act (NEPA);

Adopt Plans and Specifications No. R-6796 for the River Avenue Drain Phase II, award the project, and authorize City Manager to execute all documents necessary to enter into a contract with Vasilj Inc., the lowest responsible bidder, in an estimated amount of \$1,021,675, plus a 25 percent contingency of \$255,419 if necessary, and execute any necessary amendments; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) in the amount of \$1,479,200 representing the American Recovery and Reinvestment Act (ARRA) Community Development Block Grant (CDBG-R) funds from Housing and Urban Development (HUD) that have been dedicated to this project. (District 7)

Mike Conway, Director of Public Works, spoke.

Councilmember Reyes Uranga spoke.

Miguel Moreno spoke.

Francis Emily Dawson Harris spoke.

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

#### **BUDGET HEARING 7:00 PM (8:19 PM)**

[see media](#)

11. [09-0923](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2010 budget as listed in Attachment A of the letter. (Citywide)

**This Public Hearing was laid over by consensus of the City Council to the Budget Hearing scheduled for Tuesday, September 15, 2009.**

[see media](#)

11. [09-0926](#) Recommendation to adopt resolution approving the FY 10 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 18, 2009.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-09-0093. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-09-0093

[see media](#)

11. [09-0927](#)  
2

Recommendation to declare an emergency to exist.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Larry Goodhue spoke.

Councilmember O'Donnell spoke.

**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, Andrews, Reyes Uranga, Gabelich and Lerch

**No:** 1 - Schipske

[see media](#)

11. [09-0928](#)  
3

Recommendation to declare ordinance approving Resolution No. WD-1257 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on July 24, 2009, 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 motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to declare Emergency Ordinance No. ORD-09-0027 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:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**No:** 1 - Schipske

**Enactment No:** ORD-09-0027

[see media](#)

11. [09-0929](#)  
4 Recommendation to adopt resolution approving the FY 10 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 10, 2009.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-09-0094. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-09-0094

[see media](#)

11. [09-0930](#)  
5 Recommendation to adopt resolution amending the master fee and charges schedule for specified City services for citywide fees and charges and the City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Fire, Gas and Oil, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments.

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

Francis Emily Dawson Harris spoke.

Annie Greenfeld spoke.

Councilmember DeLong spoke.

**A substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, that the item be laid over one week to the meeting of Tuesday, September 15, 2009. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-09-0099

[see media](#)

11. [09-0931](#)  
6 Recommendation to approve the FY 10 One-Year Capital Improvement Program.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the item be laid over one week to the meeting of Tuesday, September 15, 2009. The motion failed by the following vote:**

**Yes:** 3 - Reyes Uranga, Gabelich and Lerch

**No:** 6 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Andrews

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

[see media](#)

11. [09-0932](#)  
7

Recommendation to adopt resolution approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$50,000 for Central Long Beach, \$80,000 for West Long Beach Industrial and \$44,895 for North Long Beach.

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

Councilman Andrews spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Craig Beck, Director of Development Services, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.



Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Annie Greenfeld, Central PAC Chair, spoke.

Laurie Angel, North Long Beach PAC, spoke.

Francis Emily Dawson Harris spoke.

Mayor Foster spoke.

Robert Shannon, City Attorney, spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember DeLong, that the Project Area Committees be requested to make a voluntary 6% reduction in their operating budgets. The motion failed by the following vote:**

**Yes:** 3 - Lowenthal, DeLong and Andrews

**No:** 6 - Garcia, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

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

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**No:** 1 - Andrews

[see media](#)

11. [09-0933](#)  
8

Recommendation to adopt resolution finding that the use of taxes allocated to the North Redevelopment Project on behalf of the Central Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Redevelopment Project.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0095. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-09-0095

[see media](#)

11. [09-0934](#)  
9

Recommendation to adopt a motion approving the budget for The Long Beach Housing Development Company in the amount of \$14,771,161, which is included in the budget of the Department of Community Development.

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

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

**No:** 1 - Reyes Uranga

[see media](#)

11. [09-0935](#)  
10

Recommendation to adopt a motion approving the transfer of \$16,083,972 from the Harbor Revenue Fund to the Tidelands Operating Fund.

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, Reyes Uranga, Gabelich and Lerch

[see media](#)

11. [09-0943](#)  
11

Recommendation to adopt a motion approving the use of the CalPERS Annual Lump Sum Prepayment Option for the employer portion of the City's CalPERS retirement benefit. The recommended prepayment, in the amount of \$46,013,000, should provide a budgetary savings of \$1,749,730 to the City. Of this amount, the General Fund should recoup a budgetary savings of \$1,049,400.

Tom Stout spoke.

Larry Boland spoke.

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

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

[see media](#)

11. [09-0936](#)  
12

Recommendation to adopt resolution adopting an appropriations limit (Gann) for FY 10 pursuant to Article XIII (B) of the California Constitution.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-09-0096. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Andrews

**Enactment No:** RES-09-0096

Mayor Foster spoke.

Motion: Approve that Agenda Item Nos. 11.13 through 11.17 be continued to the Budget Hearing of Tuesday, September 15, 2009.

Moved by DeLong, seconded by Lowenthal.

Councilwoman Gabelich spoke.

Robert Shannon, City Attorney, spoke.

Motion: Substitute motion that Agenda Item Nos. 11.13 through 11.17 be laid over and set a budget hearing for Thursday, September 10, 2009.

Moved by Gabelich, seconded by Schipske.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Without objection, Mayor Foster announced that the substitute and main motions concerning Agenda Item Nos. 11.13 - 11.17 were being withdrawn.

NOTE: Mayor Foster announced that Agenda Item Nos. 11.13, 11.14, 11.15, 11.16, 11.17 were being continued to the Budget Hearing scheduled for Tuesday, September 15, 2009, by a consensus of the City Council.

11. [09-0937](#) Recommendation to adopt the Mayor's proposed funding  
13 recommendations, as amended, to the FY 10 Proposed Budget.

**This Public Hearing was laid over by consensus of the City Council to the Budget Hearing scheduled for Tuesday, September 15, 2009.**

[see media](#)

11. [09-0938](#) Recommendation to adopt the Budget Oversight Committee's proposed  
14 funding recommendations, as amended, to the FY 10 Proposed Budget.

Vice Mayor Lerch spoke.

Councilmember DeLong distributed and discussed the Budget Oversight

Committee recommendations.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke and submitted a memorandum from Councilmembers Schipske, Reyes Uranga, Gabelich and Garcia with recommendations for reinstatement into the Mayor's and City Manager's budget.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Mayor declared a 10 minutes recess.

Councilmember DeLong read the revised BOC recommendations.

Motion: Approve the City Manager's Budget, the Mayor's recommendations, and the BOC recommendations with the changes as outlined.

Moved by DeLong, seconded by Lowenthal.

Mayor Foster and Robert Shannon, City Attorney, indicated that Agenda Item No. 11.5 would need to be passed prior to the remainder of the budget. Without the fee schedule, there would not be a balanced budget.

Motion: Reconsider the action to lay over Agenda Item No. 11.5 one week.

Moved by Lowenthal, seconded by Andrews.

Councilmember Garcia spoke.

Laurie Angel spoke.

Francis Emily Dawson Harris spoke.

Annie Greenfeld spoke.

Councilwoman Gabelich spoke.

Motion: That discussion continue and the remaining budget items be continued to the next available meeting for resolution.  
Moved by Gabelich, motion failed due to lack of second.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranaga spoke.

Robert Shannon, City Attorney, spoke.

Councilmember DeLong spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranga suggested that portions of the BOC recommendations be discussed and voted on and referred to Financial Management for incorporation into the budget for adoption on September 15, 2009.

Mayor Foster spoke.

Councilwoman Gabelich spoke, with the following recommendations to consider removing billboards as income; consider taking half of increase in infrastructure, sidewalk repairs and public works infrastructure and give \$500,000 to police and public safety restorations for youth programs.

Councilmember DeLong spoke.

Motion: To reduce sidewalk repair funding and the public works infrastructure funding, totaling \$1.2 million, and give \$500,000 to police to restore youth programs as they deem beneficial.  
Moved by Gabelich, seconded by Lerch.

Robert Shannon, City Attorney, spoke.

Motion: Substitute motion to leave the allocations to police and infrastructure as outlined.

Moved by DeLong, seconded by Lowenthal.

Francis Emily Dawson Harris spoke.

Laurie Angel spoke.

Annie Greenfeld spoke.

Larry Boland spoke.

P. G. Herman spoke.

Mario Beas, Civil Service Department, spoke.

Shawn Parker, Lifeguard Association, spoke.

Councilmember DeLong spoke and highlighted some corrections to the earlier BOC proposal.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke regarding concerns about the council budgets and the civil service reductions, and suggested sidewalk repair be taken from budget stabilization account, restoring the Spanish simulcast, and taking \$135,000 out of Tidelands and money from infrastructure to fund Rescue Boat 3.

Councilwoman Schipske requested input from Fire and Police concerning the impact from the proposed recommendations.

David Wodynski, Budget and Performance Management Bureau Manager, spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Vice Mayor Lerch spoke.

Motion: Second Substitute motion to take \$700,000 to restore youth services and restore Rescue Boat 3 to full status, and transfer that amount from the reserve account into the infrastructure sidewalk repair fund and take \$700,000 and put into those two funds.

Moved by Lerch, seconded by Gabelich.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong withdrew his substitute motion.

Vice Mayor Lerch spoke.

Robert Shannon, City Attorney, spoke.

**A second substitute motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to direct Financial Management staff to prepare final budget documents for a September 15, 2009 budget hearing based upon the Budget Oversight Committee recommendations, as initially proposed, relative to new revenue sources, restoration and enhancements, including these additional revisions as described by Councilmember DeLong: [1] restore \$1,344,252 for Police Department operations (Night Team: \$475,000; Youth Services/J-CAR: \$504,906; Civic Center Security: \$127,229; and Night Detectives Auto: \$237,117); [2] restore \$55,000 for the Homework Helper Program; and [3] delete \$150,000 in new estimated revenue associated with the placement of digital billboards. The motion carried by the following vote:**

**Yes:** 6 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Andrews

**No:** 3 - Reyes Uranga, Gabelich and Lerch

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.



Councilmember Reyes Uranga spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember Garcia, to direct Financial Management to review and balance the recommended Budget Oversight Committee recommendations, as amended on the floor, and identify any available or other one-time revenues that could be added to supplement Police Department operations as set forth in the preceding motion adopted by the Council. The motion carried by the following vote:**

**Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**This Public Hearing was laid over by consensus of the City Council to the Budget Hearing scheduled for Tuesday, September 15, 2009.**

11. [09-0940](#)  
15 Recommendation to adopt a motion amending the Proposed Budget.

**This Public Hearing was laid over by consensus of the City Council to the Budget Hearing scheduled for Tuesday, September 15, 2009.**

11. [09-0941](#)  
16 Recommendation to declare an emergency to exist.

**This Public Hearing was laid over by consensus of the City Council to the Budget Hearing scheduled for Tuesday, September 15, 2009.**

11. [09-0942](#)  
17 Recommendation to declare Appropriations Ordinance for FY 10, 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.

**This Public Hearing was laid over by consensus of the City Council to the Budget Hearing scheduled for Tuesday, September 15, 2009.**

### **NEW BUSINESS (11:35 PM)**

[see media](#)

12. [09-0957](#) Recommendation that budget hearings shall be set for September 10 and 14, 2009, at times convenient of the public.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, that the item be received and filed. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

**Absent:** 1 - Lerch

[see media](#)

13. [09-0947](#)

Recommendation to adopt resolution proclaiming, calling, giving notice of and providing for the holding of a Special Election to be held in the City of Long Beach on Tuesday, the 29th day of December, 2009, for the Election of Governing Board Member of the Long Beach Unified School District Area 3 for the remainder of the term of office terminating on the third Monday of July, 2010; and

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-09-0097. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

**Absent:** 1 - Lerch

**Enactment No:** RES-09-0097

[09-0948](#)

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Election to be held on Tuesday, December 29, 2009.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-09-0098. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

**Absent:** 1 - Lerch

**Enactment No:** RES-09-0098

14. Affidavits of Service for the special meetings held Tuesday, September 8, 2009.

**PUBLIC (11:40 PM)**

Thomas Marcheses spoke regarding wetlands land swap.

**ANNOUNCEMENTS (11:44 PM)**

Mayor Foster made community announcements.

Councilmember Garcia made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Councilman Andrews made community announcements.

**ADJOURNMENT (11:48 PM)**

At 11:48 PM, Mayor Foster adjourned the meeting.

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