

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

Charles Parkin, City Attorney

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**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR LA COUNTY  
POLICE CHIEF'S ASSOCIATION SWEARING IN**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARINGS:**

1. [14-0003](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution approving the 2013-2021 Housing Element as part of the City's General Plan, authorize its submittal to the State Department of Housing and Community Development; authorize Director of Development Services to submit the adopted Housing Element to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program; and

Certify the Negative Declaration ND 03-13. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. [14-0004](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending the Zoning Regulations of the Long Beach Municipal Code, Title 21, relating to the regulation of billboards (off-site advertising) read for the first time and laid over to the next regular meeting of the City Council for final reading;

**Suggested Action:** Approve recommendation.

- [14-0009](#) Adopt resolution directing Director of Development Services to submit the ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program; and

Accept the Categorical Exemption CE-13-118. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (3 - 12)**

3. [14-0005](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, December 10 and December 17, 2013 and the Study Session of Tuesday, December 10, 2013.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [14-0006](#) Recommendation to refer to City Attorney damage claims received between December 9, 2013 and December 30, 2013.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [14-0007](#) Recommendation to approve the destruction of records for City Clerk Department, as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [14-0010](#) Recommendation to authorize City Manager to execute an interim agreement for temporary as-needed building plan check and inspection staffing services with Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA (not an MBE, WBE, SBE or Local), in an amount not to exceed \$249,900 for a term of one year, pending completion of a procurement process. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

7. [14-0026](#) Recommendation to adopt the recommendation of the Homeless Services Advisory Committee for allocation of Mayor’s Fund for the Homeless funds in the amount of \$15,000 to Mental Health America of Los Angeles; authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and Mental Health America of Los Angeles for the provision of services for the homeless; and increase appropriations in the General Fund (GP) and the Department of Health and Human Services (HE) by \$15,000. (Citywide)

**Office or Department:** HOMELESS SERVICES ADVISORY COMMITTEE; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

8. [14-0012](#) Recommendation to authorize City Manager to execute all documents necessary to execute a new Right-of-Entry Permit with the Long Beach Plaza Little League, a chartered member of Little League Baseball, Inc., and/or its agents, for the construction and/or installation of various improvements to the baseball and softball fields at Cherry Park. (District 7)

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

**Suggested Action:** Approve recommendation.

9. [14-0013](#) Recommendation to authorize City Manager to accept \$30,000 in County of Los Angeles grant funding for the Bixby Park restoration project; execute any documents necessary for the implementation and administration of the project; and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$30,000. (District 2)

**Office or Department:** PARKS, RECREATION AND MARINE;  
PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. [14-0014](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the State of California Highway Patrol (CHP) for use of the Long Beach Police Department (LBPD) Pistol Range for a period of three years for a total of \$28,800.  
(District 5)

**Office or Department:** POLICE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

11. [14-0015](#) Recommendation to authorize the City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Red Leprechaun located at 4000 East Anaheim Street. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

12. [13-1126](#) Recommendation to receive and file minutes for:  
Civil Service Commission - November 27 and December 4, 2013.  
Planning Commission - November 21 and December 5, 2013.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

13. [13-1107](#) Recommendation to request City Manager to provide an update on how the Long Beach Police Department is responding to the increases in residential crimes being committed in the Eastside Division and to determine what additional funding is needed to deal with AB 109 realignment and the increases in residential and other crimes.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE,  
FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [14-0024](#) Recommendation to direct City Clerk to place an advisory question on the April 8, 2014 citywide election ballot asking Long Beach voters: "Should the City of Long Beach allow the sale, use and possession of state approved fireworks within the city limits?"; and request the Office of the Mayor to designate persons, or associations of persons, to write arguments either for or against or both for and against the approval of the advisory question placed on the ballot.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH  
DISTRICT

**Suggested Action:** Approve recommendation.

15. [14-0022](#) Recommendation to adopt resolution Version A or Version B regarding a proposed ballot measure to be placed on the April 8, 2014 ballot for the purpose of submitting to the voters of the City of Long Beach an ordinance amending Chapter 3.80 of the Long Beach Municipal Code, relating to Marijuana Business License General tax; and request the Office of the Mayor to designate persons, or associations of persons, to write arguments either for or against or both for and against the adoption of the measure placed on the ballot. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

16. [14-0023](#) Recommendation to adopt resolution of the City Council of the City of Long Beach calling and providing for and giving notice of a Special Municipal Election to be held April 8, 2014 for the purpose of submitting two (2) ballot propositions to the qualified electors of the City of Long Beach.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

17. [13-0343](#) Recommendation to authorize City Manager to execute all documents necessary for the Seventh Amendment to Lease No. 17448 between the City of Long Beach and American Golf Corporation, a California corporation, for the continued operation of the City's golf courses and associated activities. (Districts 3,4,5)

**Office or Department:** CITY MANAGER; FINANCIAL  
MANAGEMENT; PARKS, RECREATION  
AND MARINE; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

18. [14-0016](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Leader Emergency Vehicles, of South El Monte, CA (not an MBE, WBE, SBE or Local), for the purchase of seven (7) ambulances, on the same terms and conditions afforded to the City of Newport Beach, in the amount of \$1,826,162 plus a 5 percent contingency of \$91,308, for a total amount not to exceed \$1,917,470. (Citywide)

**Office or Department:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

19. [14-0008](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Department of Housing and Community Development, through the Housing-Related Parks Program, for the replacement of the playground, and the rehabilitation of park amenities and park grounds at MacArthur Park, at an estimated total project cost of \$584,250. (District 6)

**Office or Department:** PARKS, RECREATION AND MARINE;  
DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

20. [14-0018](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center (Center) located at 300 East Ocean Boulevard. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



21. [14-0025](#) Recommendation to authorize City Manager to execute all amendments and documents necessary to increase the aggregate total contract authority for existing firms currently under contract: Kleinfelder West Inc. (Local), Ninyo and Moore Corp., Group Delta Consultants Inc., Psomas Corp., Twining Inc. (Local), Totum Corp. (Local), Ghirardelli Associates Inc. (Local), and Willdan Engineering, (none MBE/WBE) for as-needed certified materials testing and inspection, and construction management services by \$2,000,000, for a revised total not to exceed \$10,000,000, and to extend the term of each contract to January 31, 2015. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

22. [14-0020](#) Recommendation to adopt Plans and Specifications No. R-6958 for the Improvement of Pine Avenue, between Seaside Way and Anaheim Street; award the contract to All American Asphalt, of Corona, California (not a MBE, WBE, DBE or Local), for the base bid in the amount of \$4,370,286 and the additive bid for items AB-2, AB-3 and AB-5, in the amount of \$57,021, for a total of \$4,427,307, plus a 15 percent contingency of \$664,096, for a total contract amount not to exceed \$5,091,403; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to execute all documents and necessary amendments to award street light additive bid items AB-1 and AB-6 through AB-13, for a total of \$751,331, plus a 15 percent contingency of \$112,700, for a total contract amount not to exceed \$864,031, to City Light and Power under its existing agreement with the City of Long Beach; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$215,000 from Transportation Mitigation Program funds. (Districts 1,2)

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

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

23. [14-0021](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 9.61, relating to Social Hosting Responsibility read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

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

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**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, January 7, 2014 – Economic Development and Finance Committee  
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 7, 2014 – State Legislation Committee at 3:30 P.M., Council  
Chamber.

Tuesday, January 14, 2014 – Transportation and Infrastructure Committee  
at 3:30 P.M., Council Chamber.

Tuesday, January 14, 2014 – Housing Authority of the City of Long Beach, California  
at 4:30 P.M., Council Chamber.

**HEARING REMINDER:**

Tuesday, January 21, 2014 – Hearing for La Lune Investments, Inc., dba La Lune  
Imperial, for a Permit for Entertainment With Dancing by Patrons, 1458 Atlantic  
Avenue. (District 6)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LinkLB System at [www.longbeach.gov/linklb](http://www.longbeach.gov/linklb).

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។