



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-3**

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

October 1, 2013

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, September 10 and September 17, 2013 and the Study Session of Tuesday, September 17, 2013.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, September 10 and September 17, 2013 and the Study Session of Tuesday, September 17, 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



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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## FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented.

### ROLL CALL (5:13 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, Assistant City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Patrick O'Donnell, Councilmember, Fourth District.

### PUBLIC COMMENT (5:14 PM)

Robert Quintero, Region Manager with Southern California Edison, introduced Marvin Jackmon, the new Southern California Edison Interim Public Affairs Manager for Long Beach.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Kathy Ryan spoke regarding unfunded liabilities/management raises.

Dennis Dunn spoke regarding Jazz Theater.

Kareem Muhammad spoke regarding City streets and police.

**CONSENT CALENDAR (5:26 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 4. The motion carried by the following vote:**

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

1. 13-0762 Recommendation to approve the minutes for the City Council Special Meeting held Tuesday, August 27, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. 13-0763 Recommendation to refer to City Attorney damage claims received between August 26, 2013 and August 30, 2013.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 13-0764 Recommendation to authorize City Manager to execute the Seventeenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2013 through December 31, 2013, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 13-0765 Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2013 to September 30, 2014 for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 15, 2013. (Districts 3,4)  
**A motion was made to approve recommendation and adopt Resolution No. RES-13-0080 on the Consent Calendar.**  
**Enactment No: RES-13-0080**

**REGULAR AGENDA (5:27 PM)**

5. 13-0785 Recommendation to authorize City Manager to execute an agreement

with Code for America (CfA) for a period of one year and in total amount not to exceed \$180,000 to allow three CfA Fellows to work with City departments on leveraging technology to improve City services.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Kareem Muhammad spoke.

**A motion was made by Vice Mayor Garcia, 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

6. 13-0784 Recommendation to respectfully request City Council to: [1] rescind the previous action taken on February 19, 2013, (Legislative File 13-0148) regarding the application of Great Mex Grill, LLC dba Great Mex Grill, protesting an Original Alcoholic Beverage Control License; and [2] receive and file the application of Great Mex Grill, LLC dba Great Mex Grill for an Original Alcoholic Beverage Control License, at 5530 East Atherton, with attached conditions. (District 4)

Distributed at the meeting: Conditions from Councilmember O'Donnell for the ABC License.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation with conditions. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

Patrick West, City Manager, introduced the new Health and Human Services Director, Kelly Colopy.

7. 13-0767 Recommendation to adopt Specifications No. PA-04913 and award a contract to Harbor Diesel and Equipment, Inc., a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering Cummins brand vehicle parts and services, in an annual amount not to exceed \$230,000, 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 by Councilmember Johnson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

8. 13-0768 Recommendation to authorize City Manager, or designee, to execute an agreement between the City of Long Beach, through its Department of Health and Human Services, and the California Department of Public Health Network for a Healthy California for the continuation of the Healthy Active Long Beach Project in the amount of \$2,960,209 for a period of three years, October 1, 2013 through September 30, 2016; execute any other necessary documents, subgrants, or subsequent amendments to extend the contract or increase the reimbursement amount; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$161,630. (Citywide)

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

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

9. 13-0769 Recommendation to authorize City Manager, or designee, to execute all

necessary agreements, all sub-grant agreements and any subsequent amendments for the Emergency Solutions Grant (ESG) Program allocation of \$441,138 to fund three projects for the period of October 1, 2013 through September 30, 2014, with an option to extend the ESG Program for an additional operational period ending on September 30, 2015. (Citywide)

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

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

10. 13-0770 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Health Care Services in an amount not to exceed \$593,892 for the period of July 1, 2013 through June 30, 2014 to continue the Child Health and Disability Prevention (CHDP) Program to implement program requirements as set forth in Health and Safety Code, Article 6, Section 124025 et seq. and Article 4.7, Section 14148.3 of the Welfare and Institutions Code. (Citywide)

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

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

11. 13-0771 Recommendation to authorize funding in the amount of \$149,452 from the General Fund (GP) to offset the impacts of Federal Sequestration on Workforce Investment Act (WIA) funding allocations and enable the Pacific Gateway to continue the current level of employment and training service for the remainder of FY13; and increase appropriations in the General Fund (GP) in the Human Resources Department (HR) by \$149,452. (Citywide)

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

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

Vice Mayor Garcia assumed the chair.

12. 13-0772 Recommendation to authorize City Manager to execute any and all

documents necessary to enter into an agreement with Airports Council International - North America to host the 2015 ACI-NA Annual Conference and Exhibition. (District 5)

Councilwoman Schipske spoke.

Councilman Andrews spoke.

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

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

**13. 13-0774**

Recommendation to adopt Plans and Specifications No. R-6964 for the Construction of Improvements to Taxilane J at the Long Beach Airport, and authorize City Manager to execute a contract with All American Asphalt, in the amount of \$1,431,500, plus a 25 percent contingency of \$357,875, if necessary, for a total not to exceed amount of \$1,789,375, and any necessary amendments thereto regarding term or scope of work. (District 5)

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

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

**14. 13-0775**

Recommendation to adopt resolution authorizing City Manager to submit three grant applications, totaling \$900,000, to the Los Angeles County Regional Park and Open Space District, for the following: Completion of the trail at the Drake/Chavez Greenbelt, at a total estimated cost of \$2,813,000; creation of a new park on the southern section of the Pacific Electric Right-of-Way, at a total estimated cost of \$2.5 million; and to supplement the Wrigley Greenbelt Project, at a total estimated cost of \$1.3 million. (Districts 1,3,7)

Kareem Muhammad spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-13-0081. The motion carried by the following vote:**

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

**Enactment No: RES-13-0081**

15. 13-0776 Recommendation to receive and file the application of Milana's Pizzeria Incorporated, dba Milana's New York Pizzeria, for an original Alcoholic Beverage Control License, at 165 East 4th Street, with conditions. (District 1)

Vice Mayor Garcia spoke.

Kareem Muhammad spoke.

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

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

16. 13-0777 Recommendation to receive and file the application of Ocean Blue Foods Incorporated, dba Magic Lamp Restaurant, for an original Alcoholic Beverage Control License, at 5020 East 2nd Street, with conditions. (District 43)

Vice Mayor Garcia indicated a correction: Ocean Blue Foods Incorporated, dba Magic Lamp Restaurant is in District 3.

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

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

17. 13-0778 Recommendation to receive and file the application of Harbor Breeze Corporation, dba M/V Triumphant, for an original Alcoholic Beverage Control License, at 100 Aquarium Way Dock 2, with conditions. (District 2)

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

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

18. 13-0779 Recommendation to receive and file the application of Eduardo Jose Campi, for an original Alcoholic Beverage Control License, at 2310 East 4th Street, with conditions. (District 2)

Councilmember Lowenthal spoke.



**A motion was made by Councilmember Lowenthal, 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

- 19. 13-0780** Recommendation to receive and file the application of ARD ADR DUE LLC., dba Aroma di Roma, for an original Alcoholic Beverage Control License, at 4708 East 2nd Street, with conditions. (District 3)

Jeff Abrams spoke.

Debro Saad spoke.

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation with conditions to exclude happy hours; and with the correction to the application of "ADR DUE LLC., dba Aroma di Roma". The motion carried by the following vote:**

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

**Absent:** 1 - Schipske

- 20. 13-0781** Recommendation to authorize City Manager to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers (SROs), for the period of September 4, 2013 through June 13, 2014, for an amount not to exceed \$845,974, with a net cost to the City's General Fund of \$244,262. (Citywide)

Kareem Muhammad spoke.

An unidentified woman spoke.

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

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

**Absent:** 1 - Andrews

Mayor Foster assumed the chair.

21. 13-0782 Recommendation to adopt Plans and Specifications No. R-6860 for the Ocean Boulevard Advanced Traffic Control System; award the contract to FlatIron Electric Group, Incorporated, in the amount of \$1,680,878, plus a 15 percent contingency of \$252,132, for a total not to exceed amount of \$1,933,010; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 2,3)

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

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

**Absent:** 1 - Andrews

22. 13-0783 Recommendation to adopt Plans and Specifications No. R-6916 for the Rehabilitation of 68th Street from Paramount Boulevard to the west end of 68th Street; award the contract to Nobest, Inc., of Westminster, CA (not an MBE, WBE, DBE or Local), in the amount of \$198,000, and authorize a 10 percent contingency in the amount of \$19,800 for a total contract amount not to exceed \$217,800; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 9)

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

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

**Absent:** 1 - Andrews

#### **ORDINANCES (6:26 PM)**

23. 13-0729 Recommendation to declare ordinance approving Resolution No. WD-1309, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2013, read and adopted as read. (Ordinance No. ORD-13-0013) (A-3)

Kareem Muhammad spoke.

**A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Garcia, to approve recommendation and adopt Emergency Ordinance No. ORD-13-0013. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-13-0013

**24. 13-0740**

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2013 - 2014, creating and establishing the funds of the Municipal Government of the City of Long Beach appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2013, read and adopted as read.  
(Ordinance No. ORD-13-0015) (A-14)

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Emergency Ordinance No. ORD-13-0015. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Absent:** 2 - Garcia and Andrews

**Enactment No:** ORD-13-0015

**NEW BUSINESS (6:29 PM)**

**25. 13-0786**

Recommendation to request City Attorney to brief the City Council on the outcome and impact of the court hearing involving the Long Beach Citizens' and Patients' Rights PAC on September 9, 2013;

Request City Attorney to brief the City Council on the U.S. Department of Justice Memorandum titled "Guidance Regarding Medical Marijuana", issued on August 29, 2013; and

Request City Attorney to prepare for approval by the City Council a ballot measure providing for the regulation of medical marijuana collectives for the Primary Nominating Election April 8, 2014, giving voters in the City of Long Beach an opportunity to determine the extent to which medical marijuana is regulated within city limits.

Councilmember Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Steven Edwards spoke.

An unidentified man spoke.

Madeline Johnson spoke.

Adam Hijazi spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Dr. Dennis Gunn spoke.

Vanessa Davis spoke.

Debro Saad spoke.

John Bianco spoke.

Jina Nam spoke.

Jeff Abrams spoke.

Starr Harris spoke.

Councilmember Lowenthal spoke.

Mike Mais, Assistant City Attorney, spoke.

A discussion ensued between Councilmember Lowenthal and Mike Mais, Assistant City Attorney.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Mayor Foster retired and Vice Mayor Garcia assumed the Chair.

Charles Parkin, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilman Austin, to approve recommendation with the amendment to request City Attorney to prepare an ordinance creating a Conditional Use Permit (CUP) process under the City's zoning laws, including the following parameters: [1] performance standards which include a security plan; [2] location restrictions within certain zones such as industrial and no residential and institutional zones; [3] include a cap to two per Council District and no more than 18 Citywide; [4] consider distances from schools; and [5] describe the CUP process. The motion carried by the following vote:**

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

26. Affidavit of Service for the special meeting held Tuesday, September 10, 2013.

27. 13-0818 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 6, 2013.

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

28. 13-0821 eComments received for the City Council meeting of Tuesday, September 10, 2013.

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

**ANNOUNCEMENTS (7:43 PM)**

Vice Mayor Garcia requested that the meeting be adjourned in memory of Cal Worthington.

Councilmember O'Donnell requested that the meeting be adjourned in memory of Chad Ginger; and made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Vice Mayor Garcia made an additional request that the meeting also be adjourned in memory of all that passed away during the September 11 tragic event.

**PUBLIC COMMENT (7:50 PM)**

Debro Saad spoke.

Jeff Abrams spoke.

Starr Harris spoke.

**ADJOURNMENT (7:58 PM)**

At 7:58 PM, Vice Mayor Garcia adjourned the meeting in memory of Cal Washington; Chad Ginger; and of all that passed away during the September 11 tragic event.

dg

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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## FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented.

### ROLL CALL (5:11 PM)

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

**Councilmembers** Neal  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Vice Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Gerrie Schipske, Councilwoman, Fifth District.

Vice Mayor Garcia announced that Councilmember Neal would be absent; and that Agenda Item No. 36 would be withdrawn.

Presentation regarding Green Apple Day of Service.

Councilmember Lowenthal spoke.

13-0838 Stella Ursua, President of Green Education, Inc., spoke; submitted a flyer; and provided a PowerPoint presentation.

**This Handout was received and filed.**

Alliana Antoinette Posadas spoke.

Stella Ursua, President of Green Education, Inc., spoke.

Councilmember Lowenthal spoke.

Presentation regarding Long Beach Safety Certificates.

Emilyn Zuniga spoke.

Presentation regarding Los Altos Baseball and Softball League.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Prime Time for Business Presentation Gatsby Books.

Councilwoman Schipske spoke.

Sean Moor spoke.

Councilwoman Schipske spoke.

#### **HEARINGS (5:36 PM)**

1. 13-0823 Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) of entertainment permits for Type 48 ABC Licenses in the Downtown Dining and Entertainment District read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (District 2)

Michael Mais, Assistant City Attorney, spoke.

Kraig Kojian, President of Downtown Long Beach Associates, spoke.

Councilmember Lowenthal spoke.

Karen Reside, Secretary for the Cultural Alliance of Long Beach, spoke.



Jim Coke spoke.

Councilmember Lowenthal spoke.

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

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

**Absent:** 1 - Neal

**A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation to declare Emergency Ordinance No. ORD-13-0016, 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, Schipske, Andrews, Johnson and Austin

**Absent:** 1 - Neal

**Enactment No:** ORD-13-0016

**2. 13-0791**

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending and restating the City's regulation of check cashing and other financial services (Chapter 21.52), as well as amendments related to check cashing and other financial service definitions (Chapter 21.15), and addition of special development standards for check cashing and other financial services (Chapter 21.45) read the first time and laid over to the next regular meeting of the City Council for final reading; and Accept Categorical Exemption CE 13-074. (Citywide)

Suzanne Frick, Assistant City Manager, spoke.

Sophia Garcia, Director of Government Affairs for Advance America, spoke.

Andrew Barrera spoke.

Erick Verduzco-Vega, President of South Bay Latino Chamber of Commerce, spoke.

Vanessa Lugo, Government Affairs Director for Check into Cash, spoke.

Mohammad Islam, Chair for Diversity Biz Forum, spoke.

Annie Greenfeld, President of Long Beach Central Project Area Council, spoke.

Kareem Muhammad spoke.

Jack Smith spoke.

Lee Fukui spoke.

Unidentified woman spoke.

Adam Anderson spoke.

Mauna Eichner spoke.

Liana Molina spoke.

William Joaquin spoke.

Dan Pressburg spoke.

Melinda Bird spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Larry Herrera, City Clerk, spoke.

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilmember DeLong, seconded by Councilman Austin, to request that Planning staff report back and examine a 500 foot buffer around residential areas; and 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 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 1 - Neal

3. 13-0792 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of KF Federal II, LLP., dba The Federal Bar, 102 Pine Avenue, for Entertainment With Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, spoke.

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

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

**Absent:** 3 - Andrews, Johnson and Neal

4. 13-0793 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area program and assessment for the period of October 1, 2013 through September 30, 2014; and authorize City Manager to execute an agreement with the Belmont Shore Business Association for a one-year term. (District 3)

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0082. The motion carried by the following vote:**

**Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Austin

**Absent:** 2 - Johnson and Neal

**Enactment No:** RES-13-0082

**PUBLIC COMMENT (6:52 PM)**

Lisa Lee, Community Relations Director of the Youth Center, spoke regarding community support for the Youth Center.

13-0839 Professor Don Gaudard spoke regarding the Senior Citizen Advisory Commission; and submitted a handout.

**This Handout was received and filed.**

Mark Sandoval spoke regarding himself.

Councilmember O'Donnell spoke.

Nick Sandoval spoke regarding Mark Sandoval.

Councilmember Lowenthal spoke.

Mark Sandoval spoke regarding himself.

13-0840 Paul Hogue spoke regarding his art show; and submitted a flyer.

**This Handout was received and filed.**

### **CONSENT CALENDAR (7:15 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 5 - 15, except for Items 6 and 7. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

5. 13-0824 Recommendation to adopt resolution of the City Council of the City of Long Beach condemning discriminatory laws against the lesbian, gay, bisexual, and transgender (LGBT) community in Russia and urging our sister city of Sochi to join our protest.

**A motion was made to approve recommendation and adopt Resolution No. RES-13-0083 on the Consent Calendar.**

**Enactment No:** RES-13-0083

6. 13-0795 Recommendation to authorize City Manager to execute an agreement with the firm of Colantuono & Levin, PC, in the matter entitled John W. McWilliams v. City of Long Beach, Case No. BC361469.

Councilwoman Schipske spoke.

Charles Parkin, City Attorney, spoke.

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

**Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 2 - DeLong and Neal

7. 13-0830 Recommendation to authorize City Manager to execute an agreement with the firm of Richards, Watson & Gershon in the matter entitled Michael Mawn v. City of Long Beach, Case No. CV12-3741.

Councilmember Johnson spoke.

Charles Parkin, City Attorney, spoke.

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

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

**Absent:** 1 - Neal

8. 13-0796 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$111,653.91 for the claim of William Arthur; authority to pay 1) \$27,939.68 and also 2) separate authority to pay \$39,908.47 for the claim of Philip Bernstein; authority to pay \$56,867.50 for the claim of Araceli Thue; and authority to pay \$151,915 for a Stipulations with Request for Award with a life pension thereafter of \$139.15 per week for the claim of Roswitha Winnen-Walker, in compliance with the Appeals Board Orders.

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

9. 13-0797 Recommendation to approve the minutes for the City Council meeting of Tuesday, September 3, 2013.

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

10. 13-0825 Recommendation to refer to City Attorney damage claims received between August 30, 2013 and September 9, 2013.

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

11. 13-0799 Recommendation to authorize Department of Development Services to process a refund in the amount of \$28,128 to Walgreen Company for the property located at 4525 East Pacific Coast Highway. (District 4)

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

12. 13-0800 Recommendation to receive and file Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2012. (Citywide)

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

13. 13-0801 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32411 with Don Miller & Sons Plumbing Supply, of Signal Hill, CA (WBE and SBE), for furnishing and delivering as-needed plumbing supplies, in an additional amount of \$166,000, for a revised total annual amount not to exceed \$786,000, for the period ending December 11, 2013, and the subsequent renewal period. (Citywide)

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

14. 13-0773 Recommendation to authorize City Manager to execute all documents necessary to amend Lease No. 29211 with Williams Scotsman, Inc., for the Long Beach Airport's temporary building units and to extend the lease term for an additional 24-month period, in an amount not to exceed \$181,000, with a month-to-month holdover option. (District 5)

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

15. 13-0829 Recommendation to receive and file minutes for:  
Civil Service Commission - August 21, 2013.  
Planning Commission - August 15, 2013.

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

**REGULAR AGENDA (7:18 PM)**

16. 13-0827 Recommendation to request City Attorney to draft an ordinance creating

the Technology and Innovation Commission, and return to Council within 30 days for approval.

Distributed at the meeting: Revised staff report.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

DW Ferrell, Executive Boardmember from Long Beach Tech, spoke.

Nathan Freeh spoke.

Markus Manley, Co-Founder of WE Labs, spoke.

**A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation, as amended, in accordance with the Long Beach Municipal Code, Section 2.03.075, request that the City Manager prepare a "fiscal impact analysis report" for review and comment by the Economic Development and Finance Committee at a noticed public meeting as per the above referenced Long Beach Municipal Code Section. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

17. 13-0828

Recommendation to respectfully request City Manager to work with appropriate staff to add language to the City of Long Beach State

Legislative Agenda that enables staff to lobby the California Legislature to increase penalties for individuals paying a minor for sex, including examining the creation of a felony for this crime, increasing monetary penalties, requiring registration as a sex-offender, forfeiting certain assets, and other appropriate measures that can prove effective to curtail this crime.

Councilmember O'Donnell spoke.

Virginia Zart spoke.

Dr. Lindsay Christopherson spoke.

Danetta McKellen spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

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

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

**Absent:** 1 - Neal

18. 13-0802

Recommendation to authorize City Manager to execute any and all documents necessary or desirable to enter real property occupancy agreements with public or private parties for terms not to exceed six months, with a right of one six-month extension at the sole discretion of the City Manager, to provide immediate occupancy rights to City-owned property. (Citywide)



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

**Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 2 - Garcia and Neal

- 19. 13-0803** Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2013. (Citywide)

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

**Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 2 - Garcia and Neal

- 20. 13-0804** Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$22 million, and authorize City Manager to execute all documents necessary for such issuance. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0084. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 2 - Garcia and Neal

**Enactment No:** RES-13-0084

- 21. 13-0805** Recommendation to approve the Fiscal Year 2013 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

**Yes:** 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

**Absent:** 2 - Garcia and Neal

22. 13-0806 Recommendation to receive and file the Fiscal Year 2013 Third Quarter Budget Performance Report. (Citywide)

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

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

**Absent:** 1 - Neal

23. 13-0807 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32212 with General Security, Inc., of Wilmington, CA (not an MBE, WBE, SBE or Local), adding funds in an amount not to exceed \$269,762 and extending the contract for security guard services to July 15, 2014. (Citywide)

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

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

**Absent:** 1 - Neal

24. 13-0808 Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match of \$207,929 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,103,000. (Districts 1,2,4,6,7,9)

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Neal

**25. 13-0809** Recommendation to adopt Specifications No. PA-00413 and award a contract to Merchants Landscape Services, Inc., of Santa Ana, CA (not an MBE, WBE, SBE or Local), for providing grounds maintenance services, in an annual amount of \$640,075, for a period of two years, with the option of adding expenditures up to 15 percent (or \$96,011) above the annual contract amount, if necessary, for a total annual amount not to exceed \$736,086 with the option of renewing for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager to execute all documents necessary to amend Contract No. 33071, with Azteca Landscape, Inc., of Ontario, CA (MBE and WBE), increasing the annual contract amount by \$1,023,300, for an annual amount of \$1,929,720, with option of adding expenditures up to 15 percent (or \$289,458) above the annual contract amount, if necessary, for a total annual amount not to exceed \$2,219,178 with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - Neal

**26. 13-0810** Recommendation to receive and file the application of Eleno Machuca, dba Birdcage Coffee House, for an original Alcoholic Beverage Control License, at 224 West 4th Street, with conditions. (District 1)

Distributed at the meeting: ABC Conditions.

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

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

**Absent:** 1 - Neal

**27. 13-0811** Recommendation to receive and file the application of Gelsons Markets, dba Gelson Markets, for an original Alcoholic Beverage Control License,

at 6255 East 2nd Street, with conditions. (District 3)

**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, Schipske, Andrews, Johnson and Austin

**Absent:** 1 - Neal

28. 13-0812 Recommendation to receive and file the application of Baja Fish Tacos, dba Baja Fish Tacos, for an original Alcoholic Beverage Control License, at 5224 East 2nd Street, with conditions. (District 3)

Distributed at the meeting: ABC Conditions.

Melinda Cotton spoke.

Frank Osundo spoke.

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

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

**Absent:** 1 - Neal

29. 13-0813 Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 and 10.12.020 relating to Speed Limits on City Streets as recommended by the City Traffic Engineer. (Districts 4,5)

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

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

**Absent:** 1 - Neal

30. 13-0814 Recommendation to adopt resolution to adopt the Gateway Integrated Regional Water Management Plan. (Citywide)

Councilmember Lowenthal spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0085. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

**Enactment No:** RES-13-0085

- 31. 13-0815** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Agreement No. 33043 with Overland, Pacific and Cutler, Inc., for the one time addition of \$400,000, for acquisition, relocation, demolition, property management and related services, for a revised not-to-exceed total contract amount of \$700,000. (Citywide)

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

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

**Absent:** 1 - Neal

- 32. 13-0816** Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 32631 with BOA Architecture Government Services, of San Pedro, CA, an SBE (not an MBE, WBE or Local), for architectural and engineering design services associated with the beach restrooms and Leeway Sailing Center replacement projects; to make any amendments necessary to extend the term and amend the scope of work, and by adding \$490,000, all within the approved project budgets, bringing the total contract amount not to exceed \$1,664,000. (Districts 2,3)

**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, Schipske, Andrews, Johnson and Austin

**Absent:** 1 - Neal

- 33. 13-0817** Recommendation to authorize City Manager to execute agreements for engineering consulting services with Infrastructure Management Services (IMS), of Tempe, AZ (not an MBE, WBE, SBE or Local), for the

Pavement Maintenance and Management System (PMMS), in an amount of \$631,293, plus a 15 percent contingency of \$94,694, for a total not to exceed amount of \$725,987; and to execute amendments to the agreements relative to the extension of the term, authorize additional services, if required, within the provision of the agreement, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - Neal

#### **ORDINANCE (8:14 PM)**

34. 13-0822 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.68.060.B and Section 5.88.065, all relating to smoking lounge permits, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Paula Wood spoke.

Claudette Powers spoke.

Melinda Cotton spoke.

Albert Espinosa spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Motion: Substitute motion that the item be laid over for 30 days.  
Moved by Schipske, motion failed due to lack of second.

**A motion was made by Councilmember DeLong, seconded by Councilmember 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:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

**No:** 1 - Schipske

**Absent:** 1 - Neal

**NEW BUSINESS (8:30 PM)**

35. 13-0243 Recommendation to City Council for consideration to allocate funds from Assembly Bill 678 to restore three structural restorations to Engine 8, Rescue 12, and Engine 101; and fund retroactive payments from 2010 in the amount of \$4.4 million dollars to support ten new rescues and five agent fire engines.

Councilmember DeLong spoke.

Councilman Austin spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve deferring Assembly Bill 678 restorations as approved in the budget to November 1, 2013. The motion carried by the following vote:**

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

**Absent:** 1 - Neal

36. 13-0836 WITHDRAWN  
~~Recommendation to request City Attorney to draft a resolution in support of the "Every Student Matters" campaign for Restorative Justice, other alternatives to exclusionary practices, and one consistent discipline policy for all schools.~~

**This Agenda Item was withdrawn.**

37. Affidavit of service for special meeting held Tuesday, September 17, 2013.

38. 13-0835 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 13, 2013.

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

39. 13-0837 eComments received for the City Council meeting of Tuesday, September 17, 2013.

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

**ANNOUNCEMENTS (8:37 PM)**

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin made community announcements.

Vice Mayor Garcia made community announcements.

**ADJOURNMENT (8:44 PM)**

At 8:44 PM, Vice Mayor Garcia adjourned the meeting.

pr



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

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (4:15 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and  
**Present:** Austin

**Councilmembers** O'Donnell and Neal  
**Absent:**

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

Vice Mayor Garcia presiding.

### SPECIAL MEETING

1. 13-0826 Recommendation to hold a study session regarding the Draft Mobility Element.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilmember Johnson spoke.

David Roseman, City Traffic Engineer, Public Works, spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Amy Bodek, Director of Development Services, spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

David Roseman, City Traffic Engineer, Public Works, spoke.

Councilwoman Schipske spoke.

David Roseman, City Traffic Engineer, Public Works, spoke.

Councilwoman Schipske spoke.

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

**PUBLIC COMMENT (4:52 PM)**

Gary Shelton spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Amy Bodek, Director of Development Services, spoke.

**ADJOURNMENT (4:56 PM)**

At 4:56 PM, Vice Mayor Garcia adjourned the meeting.

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