

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (05:06 PM)

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,
Present: Reyes Uranga, Gabelich and Lerch

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Specialist.

Mayor O'Neill presiding.

Invocation: Moment of Silence.

Flag Salute: Laura Richardson, Councilwoman, Sixth District.

Pet Adoption: Jo Trent, spcaLA, presented canine.

Mayor O'Neill announced that Agenda Item No. 34 was withdrawn and would be considered on November 15, 2005, and that Agenda Item No. 40 would be taken prior to the hearings.

Dr. Robert Maxson, President of California State University Long Beach presenting new class of President's Scholars. (05:10 PM)

Dr. Robert Maxon spoke and the students introduced themselves.

Vice Mayor Kell spoke.

Councilmember Colonna spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Mayor O'Neill spoke.

Proclamation presented for Litter-Free Long Beach, November 2005. (05:33 PM)
Distributed at the meeting: Five things I can do to help make Long Beach litter free folder.

Councilmember Lowenthal spoke.
Councilwoman Gabelich spoke.

Mayor O'Neill announced that the recognition of Detective Jordan, which is Agenda Item No. 36, would take place at this time.

Councilmember Reyes Uranga spoke.
Anthony Batts, Chief of Police, spoke and presented a Chief's Citation to Mr. Jordan.
Trusten Lofland spoke.
Stanley Jordan spoke.
Councilwoman Richardson spoke.

CONTINUED HEARINGS: (08:17 PM)

Agenda Item No. 40 was considered at this time.

1. [05-2725](#) Recommendation to receive supporting documentation into the record; conclude the hearing; and grant the Permit, with or without conditions, or deny the Permit on the application of Pine Avenue S&G, dba Smooths Sports Grille, 144 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant with alcohol. (District 2)
Councilmember Reyes Uranga spoke.
A motion was made by Councilmember Colonna, seconded by Vice Mayor Kell, to approve recommendation and grant the Permit, with conditions. The motion carried by the following vote:
Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - Baker

2. [05-3199](#) Recommendation to receive supporting documentation into the record; conclude the hearing; and grant the Permit, with or without conditions, or deny the Permit on the application of Bubba Gump Shrimp Co. Restaurant Inc., dba Mai Tai Bar, 97 Aquarium Way, for a Permit for Entertainment with Dancing by Patrons at an existing restaurant. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, to approve recommendation and grant the Permit, with conditions. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - Baker

HEARING: (08:19 PM)

3. [05-3272](#) Recommendation to receive supporting documentation into the record; conclude the hearing; adopt an urgency ordinance establishing a temporary limitation (moratorium) of certain used car sales businesses on Long Beach Boulevard between Willow Street and Anaheim Street; and declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation to receive supporting documentation into the record; conclude the hearing; declare emergency to exist to adopt an ordinance establishing a temporary limitation (moratorium) of certain used car sales businesses on Long Beach Boulevard between Willow Street and Anaheim Street. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and O'Donnell

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to declare emergency ordinance No. ORD-05-0040 read the first time 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 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

Enactment No: ORD-05-0040

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 members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the council meeting.

PUBLIC COMMENT: (08:21 PM)

Thomas Murphy spoke regarding flood control waters.
Dr. Bernard Sango spoke to honor Rosa Parks.
Allen Hose spoke regarding Proposition 77.

CONSENT CALENDAR: (08:36 PM) (4 - 28)

Motion: Approve the Consent Calendar Items 4 - 28, except for Items 10, 11, 14, 15, 16, 17, 21 and 22.

Passed The Consent Agenda

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

4. [05-3385](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$22,000 in compliance with the Appeals Board Order for William Stow.

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

5. [05-3384](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$58,862.50 and \$12,845, for a total amount of \$71,707.50 for the claim of Ronald Foster; \$60,222.50 for the claim of Tammera Garner; and \$29,150 for the claim of David Hainley in compliance with the Appeals Board Order.

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

6. [05-3398](#) Recommendation to authorize City Attorney to pay the sum of \$110,000 in full settlement of lawsuit entitled Julie Anderson vs. City of Long Beach.

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

7. [05-3386](#) Recommendation to authorize City Attorney to pay sum of \$8,000 in full settlement of lawsuit entitled Long Vang, et al. v. City of Long Beach, et al.

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

8. [05-3383](#) Recommendation to receive and file the Quarterly Audit of Cash and Investment Balances as of June 30, 2005.

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

9. [05-3390](#) Recommendation to refer to City Attorney damage claims received between October 13, 2005 and October 27, 2005.

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

10. [05-3388](#) Recommendation to adopt resolution authorizing City Manager to accept funding from the California Department of Justice Spousal Abuser Prosecution Program (SAPP); execute all related contracts and documents; and amend the City Prosecutor's budget to reflect the receipt and expenditure of SAPP funds and matching City funds as set forth in the attached staff report. (Citywide)

Mike Killebrew spoke.

Thomas Murphy spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0124. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and O'Donnell

Enactment No: RES-05-0124

11. [05-3389](#)

Recommendation to adopt resolution authorizing City Manager to direct City Traffic Engineer to impose traffic restrictions on a portion of Henderson Avenue between 19th Street and 20th Street. (District 6)
Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0125. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

Enactment No: RES-05-0125

12. [05-3278](#)

Recommendation to refer to Hearing Officer an Appeal to Denial of Business License by Chang Kol Yim, dba Rancho Meat Market #3, 225 W. Anaheim Street. (District 1)

A motion was made to approve recommendation and refer to a Hearing Officer on the Consent Agenda.

13. [05-3277](#)

Recommendation to refer to Hearing Officer an Appeal to Denial of Business License by Hoa Thuy Hang, dba Jackie Nails and Spa, 1982 Atlantic Avenue. (District 6)

A motion was made to approve recommendation and refer to a Hearing Officer on the Consent Agenda.

14. [05-3277](#) Recommendation that City Council adopt the Hearing Officer recommendations in full and instruct staff to deny Business License Application Number BU20460110 for Jackie Nails and Spa, 1982 Atlantic Avenue, Long Beach, California 90806. (District 6)
Thomas Murphy spoke.
A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0126. The motion carried by the following vote:
Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
Absent: 1 - Colonna
15. [05-3362](#) Recommendation to adopt Specifications No. PA-02305; and award a contract to Long Beach BMW for furnishing and delivering six police certified motorcycles in the amount of \$106,344, plus tax, with the option of purchasing additional units at the same cost, at the discretion of the City Manager. (Citywide)
Thomas Murphy spoke.
A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:
Yes: 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich
Absent: 2 - Colonna and Lerch
16. [05-3363](#) Recommendation to adopt Specifications No. PA-00206; and award a contract to Trend Offset Printing Services, Inc., for providing Parks, Recreation and Marine printed program schedules, in the estimated annual amount of \$210,000 for the period commencing November 1, 2005 for one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)
Thomas Murphy spoke.
-

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

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

17. [05-3364](#)

Recommendation to request City Attorney to prepare an amendment to Section 6.16.080 and Section 6.16.190 of the Long Beach Municipal Code to allow for permitted dog breeding. (Citywide)

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

18. [05-3367](#)

Recommendation to authorize City Manager to execute permit with Mary Browne for the operation of a sketch portrait concession at Rainbow Harbor. (District 2)

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

19. [05-3369](#)

Recommendation to authorize City Manager to execute permit with Jayme Wilson, dba Spirit Cruises, for the operation of dinner cruises, yacht parties, ship charters, whale watching and harbor tours from the Long Beach Shoreline Harbor Marina for a term of three years, through December 31, 2008, with two three-year options to renew, at the sole discretion of the City Manager; and authorize City Manager to execute any amendments. (District 2)

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

20. [05-3365](#)

A

Recommendation to receive and file the application of Ensemble Hotel Partners, LLC, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for bonafide eating place, at 600 Queensway Drive, with existing conditions. (District 2)

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

20. [05-3366](#)

B

Recommendation to receive and file the application of Jose Manuel Jimenez Angel, Inez Flores Hernandez and Rosario Jimenez, dba Cancun Authentic Mexican Restaurant, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place, at 5991 Atlantic Avenue, with existing conditions. (District 9)

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

21. [05-3338](#)

Recommendation to authorize City Manager to execute an agreement with All Management Services for prior crossing guard services provided in Fiscal Year 2005 for a total amount of \$105,799.92. (Citywide)

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

22. [05-3370](#)

Recommendation to authorize issuance of a public walkways occupancy permit for sidewalk dining at the Sevilla Restaurant located at 140 Pine Avenue. (District 2)

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

23. [05-3371](#)

Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-3-05, under existing Facility/Pipeline Permit No. P-11-50, to the County of Los Angeles Department of Public Works, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060,

Permit-Issuance, of the Long Beach Municipal Code, for the installation of communications conduits for the Los Angeles County Alamitos Seawater Barrier Telemetry System. (District 3)

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

24. [05-3372](#)

Recommendation to request City Attorney to accept a street easement and an irrevocable offer to dedicate future public right-of-way to provide for the widening of Atlantic Avenue adjacent to 6056 Atlantic Avenue. (District 9)

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

25. [05-3373](#)

Recommendation to receive and file Quarterly Status Report on the Litter Abatement and Awareness Campaign. (Citywide)

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

26. [05-3378](#)

Recommendation to adopt Plans and Specifications No. R-6584 for the improvement of Cherry Avenue between Spring Street and 32nd Street and Wardlow Road and Bixby Road; and authorize City Manager to execute a contract with All American Asphalt in an estimated amount of \$815,820. (Districts 5,7)

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

27. [05-3387](#)

Recommendation to receive and file the minutes of:
Harbor Commission - October 10, 2005 and October 17, 2005
Water Commission - October 6, 2005

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

28. [05-3391](#)

Recommendation to approve Proclamation presented for Litter-Free Long Beach November 2005.

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

UNFINISHED BUSINESS: (08:55 PM)

29. [04-1746](#)

Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and file communications relating to the Equal Employment Opportunity Plan 2004-2006; and request that staff return with a report to the full City Council in four weeks (November 1, 2005).

Distributed at the meeting: Report from staff entitled, Improving Diversity in the Workplace & Retaining Talent, and Memorandum from Mario R. Beas, Executive Director, Civil Service, entitled Recruitment Outreach Efforts.

Gerald Miller, City Manager, spoke.

Reginald Harrison, Deputy City Manager, spoke.

Suzanne Mason, Deputy City Manager, spoke.

Mario Beas, Executive Director, Civil Service, spoke.

Councilmember Baker spoke.

Councilwoman Richardson spoke and requested an update in six months regarding tracking of the suggestions in the report.

Councilmember Reyes Uranga spoke.

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

Enactment No: C-28419

30. [05-3054](#)

Recommendation that City Council concur in recommendation of committee to receive and file communications relating to the Report on Hires for 2004 - Equal Employment Opportunity Program Plan (2004-2006), and request that staff return with a report to the full City Council in four weeks .

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

31. [05-3289](#)

A

Recommendation to receive and file the application of Faustino Ramos, Guadalupe Ramos and Miguel Ramos, dba Tacos and Mariscos La Fuente, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place, at 900 East Anaheim Street, with existing conditions. (District 6)

Distributed at the meeting: Memorandum with conditions from Councilwoman Richardson.

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

31. [05-3290](#)

B

Recommendation to receive and file the application of Amelia Barry and Chris Jay Barry, dba PBS Pub, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for public premises, at 464 West Willow Street, with existing conditions. (District 6)

Distributed at the meeting: Memorandum with conditions from Councilwoman Richardson.

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

32. [05-3334](#)

Recommendation to authorize City Manager to execute lease by and between the City of Long Beach and the Boys and Girls Clubs of Long Beach, a California nonprofit corporation, for City-owned property located at 1835 West Willard Street, for a term of 30 years at \$1 annual rent.

(District 7)

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

REGULAR AGENDA: (09:39 PM)

33. [05-3381](#) Recommendation to request the Planning Commission to consider designating an area within the Downtown area as a "Loft District;" and that they develop a clear, defined set of regulations and possible incentives that would encourage adaptive reuse within that Loft District. Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

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

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - Baker

Absent: 2 - Colonna and Kell

34. [05-3382](#) Recommendation to request City Manager to 1) work with the Long Beach Unified School District Superintendent, the Commission on Youth and Children, and the Long Beach Youth and Gang Violence Prevention Task Force to make recommendations on working together to introduce more directed enrichment at the Recreation Park Teen Center; and to 2) ensure that the students that use the Center are given the opportunity to participate in programs at Woodrow Wilson Senior High School and at other local centers.

This Agenda Item was withdrawn.

35. [05-3396](#) Recommendation to request City Attorney prepare resolution in support of the Teachers Association of Long Beach Declaration regarding Air

Quality at Westside Schools; and direct City Manager to initiate meetings with the Long Beach Unified School District for the purposes of addressing student and teacher safety issues relative to air quality and to relate the City's responses on the Port of Los Angeles SCIG project to the LBUSD.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Unidentified man spoke.

Tony Dias spoke.

Richard Nieto spoke.

Michael Ellis spoke.

Linsey Hendricks spoke.

Lydia Gutierrez spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Gerald Miller, City Manager, spoke.

Robert Shannon, City Attorney, spoke.

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

36. [05-3397](#)

Recommendation to acknowledge the recognition of the first African American Police officers to serve the Long Beach Police Department and posthumous recognition of the LBPD's first African American officer, Detective Warren "Duke" Dubois Jordan.

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

37. [05-3399](#)

Recommendation to respectfully ask City Council to oppose California Propositions 74, 75 and 76 because of the negative impact on local services.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke regarding Proposition 74.

Councilmember Reyes Uranga spoke regarding Proposition 75.

Councilmember O'Donnell spoke regarding Proposition 76.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Richardson spoke.

Councilwoman Gabelich spoke.

Janet Wright spoke.

Michael Day spoke.

Steve James spoke.

Dave Keen spoke.

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

Yes: 6 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga and Gabelich

Absent: 3 - Colonna, Kell and Lerch

38. [05-3394](#)

Recommendation to request City Manager to prepare comments in response to the draft Environmental Impact Report for the proposed Los Angeles Unified School District High School and agenda the issue for City Council consideration prior to transmittal to the Los Angeles Unified

School District.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke and requested that the City Manager investigate the possibility of annexing the property.

Gerald Miller, City Manager, spoke.

Councilmember Reyes Uranga spoke and requested that traffic patterns be considered surrounding the proposed school location.

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

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Colonna and Kell

39. [05-3395](#)

Recommendation to request a report within 30 days by City Manager on the City's past efforts and planned future efforts to recruit retail to the Pine Avenue business core; and request that the Downtown Long Beach Associates' efforts also be included in that report.

Councilmember Lowenthal spoke.

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

Yes: 5 - B. Lowenthal, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 4 - Baker, Colonna, O'Donnell and Kell

Agenda Item No. 40 was considered following the presentation and prior to Agenda Item No. 1.

40. [05-3374](#)

Recommendation to request City Attorney to draft ordinance for a one-year pilot program to standardize entertainment hours and establish tiered operating conditions in a Downtown Dining and Entertainment District. (Districts 1,2)

Distributed at the meeting: Colored map of the Pine Avenue corridor from Dan Peterson, and correspondence from Downtown Long Beach

Stakeholders.

Gerald Miller, City Manager, spoke.

Reginald Harrison, Deputy City Manager, spoke.

Patrick West, Director of Community Development, spoke and presented video.

Reginald Harrison, Deputy City Manager, spoke.

Councilmember Lowenthal spoke.

Vice Mayor Kell spoke.

Councilmember Colonna spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember Richardson spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Don Darnauer spoke.

Dan Peterson spoke.

John Morris spoke.

Jimmy Lozodies spoke.

Lyle Sardie spoke.

Eric Vander Holt spoke.

Shirley Rhodes spoke.

Unidentified woman spoke.

Kraig Kojian, Downtown Long Beach Associates, spoke.

Steve Goodling, Convention and Visitors Bureau, spoke.

Councilmember Lowenthal spoke.

Councilmember Colonna spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Richardson spoke.

Councilwoman Gabelich discussed future amplified music entertainment applicants being eligible to come before a community panel to obtain a recommendation to City Council, and it was decided that this would be considered at the end of the one-year pilot program.

Robert Shannon, City Attorney, spoke.

Reginald Harrison, Deputy City Manager, spoke regarding community panel.

Councilmember O'Donnell spoke.

Vice Mayor Kell spoke.

This Agenda Item was approve recommendation.

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - Baker

41. [05-3380](#)

Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with Central Long Beach Redevelopment Project Area Funds. (Districts 1,6,7)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0127 making certain findings regarding the construction of certain public improvements with Central Long Beach Redevelopment Project Area Funds. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 4 - Baker, Colonna, O'Donnell and Kell

Enactment No: RES-05-0127

[05-3393](#)

Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Districts 7,8,9)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0128 making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

Enactment No: RES-05-0128

[05-3392](#)

Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with West Long Beach Industrial Redevelopment Project Area Funds. (District 1)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0129 making certain findings regarding the construction of certain public improvements with West Long Beach Industrial Redevelopment Project Area Funds. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

Enactment No: RES-05-0129

42. [05-3375](#)

Recommendation to adopt Plans and Specifications No. G-234 for gas main and service line replacement; and authorize City Manager to execute a contract with ARB, Inc. in an estimated amount of \$6,669,672; increase appropriations by \$6,669,672 in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department. (Citywide)

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

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

43. [05-3376](#)

Recommendation to receive and file application of Akio Oyamada and Fumie Oyamada, dba Akis, for an Original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place, at 665 Redondo Avenue, with conditions. (District 2)

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

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

44. [05-3377](#)

Recommendation to adopt Plans and Specifications No. R-6672 for the Improvement of Naples Island Soil Anchors, Phase V, in the City of Long

Beach; and authorize City Manager to award the contract to August Construction, Inc., in an estimated amount of \$632,229, authorizing a 25 percent contingency amount, if necessary. (District 3)

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

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

45. [05-3379](#)

Recommendation to authorize City Manager to execute the First Amendments to Agreement No. 28226 with Huitt-Zollars, Incorporated, Agreement No. 28258 with RBF Consulting, Agreement No. 28212 with Tetra Tech, Inc., Agreement No. 28576 with CH2M Hill, Inc., Agreement No. 28541 with Kimley-Horn & Associates, Inc., and execute the Second Amendments to Agreement No. 28298 with DMJM+Harris, Inc., and Agreement No. 28498 with HNTB Corporation, adding \$750,000 in additional funding to each agreement, or \$3,750,000 total, to provide engineering services for various Capital Improvement Projects. (Citywide)

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

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

ORDINANCE: (10:47 PM)

46. [05-3337](#)

Recommendation to declare ordinance amending the Departmental Organization Ordinance read and adopted as read. (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-05-0041. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Baker, Colonna and Kell

Enactment No: ORD-05-0041

ANNOUNCEMENTS: (10:48 PM)

Councilwoman Richardson spoke regarding Rosa Parks and requested that the meeting be adjourned in honor of Rosa Parks and also in honor of former City employee Melvin Johnson.

Councilmember Reyes Uranga spoke regarding community events and requested that the meeting be adjourned in honor of Detective Warren "Duke Dubois Jordan.

Councilmember Lowenthal spoke regarding community activities and requested that the meeting be adjourned in honor of Edward R. Roybal, former Congressman.

Councilmember Lerch spoke regarding the Veterans Day Parade.

ADJOURNEMENT: (10:58 PM)

At 10:58, Mayor O'Neill adjourned the meeting in memory of Rosa Parks, Melvin Johnson, Detective Jordan, and Edward Roybal.

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

Economic Development and Finance Committee (Attorney/Client) at 4:30 p.m., Council Lounge.

November 15, 2005 -- Hearing relative to amendment to adjust density in Planned Development District, PD 30. (Districts 1,2)

November 15, 2005 -- Hearing for Permit for Entertainment with Dancing at Existing Restaurant for Broadlind Lounge, LLC, 149 Linden Avenue, B-100. (District 2)

November 15, 2005 -- Hearing for Permit for Entertainment with Dancing at Existing Restaurant with Alcohol for Perlman Incorporated, dba Hush Restaurant and Banquet Facilities, 217-21 Pine Avenue. (District 2)

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

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E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

NOTE:

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Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។