

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

**PROCLAMATIONS FOR FIRE DEPARTMENT
EMPLOYEES OF THE YEAR 2009**

PRESENTATION ON COMMUNITY BABY SHOWER

**RECOGNITION CEREMONY FOR VICE MAYOR VAL LERCH
COUNCILMEMBER, NINTH DISTRICT**

[10-0751](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 6, 2010.

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. [10-0679](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare interim ordinance relating to the temporary limitation (moratorium) on the approval of permits for the installation of wireless telecommunications facilities in the Institutional zones of the City; declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read, adopted as read 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.

2. [10-0686](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution supporting boundary adjustments between the Cities of Long Beach, Seal Beach and Los Alamitos, and Los Angeles and Orange Counties. (Districts 3,5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [10-0688](#) Recommendation to receive supporting documentation into the record, conclude the hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of a portion of the alley east of Temple Avenue and north of Fourteenth Street. (District 4)

Office or Department: PUBLIC WORKS

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: (4 - 16)

4. [10-0713](#) Recommendation to receive and file report on travel to New Orleans, Louisiana for a meeting of the executive board of the United States Conference of Mayors, June 20 - 21, 2010.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

5. [10-0689](#) Recommendation to authorize agreement between the City of Long Beach and the law firm of Nossaman LLP to assist the City Attorney in connection with project contracting, financing and procurement, including design-build and public-private partnerships.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [10-0705](#) Recommendation to authorize City Manager to execute an agreement with the firm of Ezra, Brutzkus, Gubner, LLP, pertaining to matters involving Lehman Brothers Holdings Bankruptcy.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [10-0690](#) Recommendation to approve the minutes for the City Council Meetings and the Budget Meetings held Tuesdays, June 15, 2010 and June 22, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [10-0691](#) Recommendation to refer to City Attorney damage claims received between June 14, 2010 and June 28, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [10-0693](#) Recommendation to authorize City Manager to execute a right-of-entry permit for Jose Loza, mural artist, to access Seaside Park, located at 1401 Chestnut Avenue, to provide mural painting commencing July 2010. (District 1)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [10-0652](#) Recommendation to authorize City Manager to execute a permit with BAC Management, LLC, dba The Belmont Athletic Club, to use open space on City beaches and parks for group exercise classes and personal training sessions, for a term of two years, with three, one-year renewal options, at the discretion of the City Manager or his designee. (District 3)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
11. [10-0694](#) Recommendation to authorize City Manager to execute a buildover agreement with County Sanitation District No. 2 of Los Angeles County, in conjunction with the expansion of Admiral Kidd Park. (District 7)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
12. [10-0695](#) Recommendation to receive and file the application of Royal Ocean Dynasty Incorporated, dba Royal Buffet, for a person-to-person transfer of an Alcoholic Beverage Control License, at 530 East 33rd Street, with existing conditions. (District 7)
Office or Department: POLICE
Suggested Action: Approve recommendation.
13. [10-0697](#) Recommendation to authorize City Manager to execute an agreement with the State of California, regarding the maintenance of streetscape improvements within state highway right-of-way along Pacific Coast Highway, between the Terminal Island Freeway and the Long Beach Freeway I-710. (Districts 1,7)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.

14, [10-0696](#) Recommendation to authorize City Manager to execute an agreement with Toyota Motor Sales, U.S.A. Inc., (Toyota) to assign the City of Long Beach a Plug-In Prius (Prius) for demonstration and evaluation purposes for a six-week period starting in July 2010. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [10-0698](#) Recommendation to adopt continuous resolution authorizing City Manager to apply for the First Cycle Used Oil Payment Program (OPP) and to execute all necessary documents related thereto. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [10-0692](#) Recommendation to receive and file minutes of:
Cultural Heritage Commission - May 10, 2010.
Parks and Recreation Commission - May 20, 2010.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [10-0715](#) Recommendation to receive and approve the Commission/Board/Committee reappointments and new appointments to Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

18. [10-0716](#) Recommendation to receive and approve Mayoral appointments to the Blue Ribbon Commission on Funding Arts and Culture in accordance with Agenda Item 10-0223, as approved by the City Council on March 2, 2010.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

19. [10-0712](#) Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on June 8, 2010.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

20. [10-0711](#) Recommendation to respectfully request City Manager to work with the Parks and Recreation Commission to develop a recommendation for prohibiting smoking in parks of a particular size and smaller, and provide the recommendation to the City Attorney for drafting of an ordinance no later than 60 days.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILMEMBER
ROBERT GARCIA, FIRST DISTRICT;
COUNCILMEMBER GARY DELONG, THIRD
DISTRICT

Suggested Action: Approve recommendation.

21. [10-0714](#) Recommendation to direct City Manager to develop a long-term plan to establish a baseline for police staffing and to develop a strategic plan to bring police staffing to properly budgeted levels within three years.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT; COUNCILWOMAN
GERRIE SCHIPSKE, FIFTH DISTRICT;
COUNCILWOMAN RAE GABELICH, EIGHTH
DISTRICT

Suggested Action: Approve recommendation.

22. [10-0670](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and confirm the following appointments and reappointments: Citizen Police Complaint Commission (1 appointment) (1 reappointment) (1 at-large reappointment); Civil Service Commission (2 appointments); Parks and Recreation Commission (1 appointment) (2 reappointments); and Redevelopment Advisory Board (1 at-large appointment).
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.
23. [10-0699](#) Recommendation to amend Contract No. 29997 with Ocean Blue Environmental Services, Inc., a Long Beach-based business (a MBE, WBE, DBE and LSBE), to extend current emergency and non-emergency hazardous waste removal services, by an additional \$615,000 for nine months. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
24. [10-0700](#) Recommendation to adopt Specifications No. PA-01010 and award contracts to Maxum, dba General Petroleum, a Long Beach-based business (not a MBE, WBE or SBE), and to A. P. Fischer, Inc., a Long Beach-based business (Local SBE), in a total amount of \$200,000 for furnishing and delivering petroleum products for a period of one year, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

25. [10-0706](#) Recommendation to adopt resolution authorizing City Manager to execute documents for the renewal of the Letter of Credit enhancement for the City of Long Beach Gas and Oil (LBGO) Department's Subordinate Revenue Commercial Paper Notes Series A and Series B (Taxable) at an annual cost not to exceed \$125,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

26. [10-0701](#) Recommendation to adopt Specifications No. PA-02510 and award a contract to Sport Supply Group, dba BSN Sports, of Corona, CA (not a MBE, WBE, SBE or Local), in an annual amount not to exceed \$170,000 for furnishing and delivering sports and athletic equipment for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. [10-0702](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, a Long Beach-based business (not a MBE, WBE or SBE), for the purchase of four BMW police-certified motorcycles per quote dated March 31, 2010, on the same terms and conditions afforded to the State of California, in an amount not to exceed \$101,100 including tax. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

28. [10-0498](#) Recommendation to authorize City Manager to execute a three-year agreement, and two one-year amendments, with WomenShelter of Long Beach (WSLB) to accommodate an advocate at the Long Beach Police Department (LBPD) Public Safety Building (PSB) to provide comprehensive services to victims of domestic violence. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. [10-0703](#) Recommendation to adopt Resolution of Intention to vacate a pedestrian walk between Janice Drive and Harding Street, east of Atlantic Avenue, and set a date for a public hearing for Tuesday, August 3, 2010 at 5:00 p.m. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [10-0704](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate certain areas on Harbor Avenue, 20th Street, 25th Street, and Easy Avenue, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

31. [10-0667](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District AA to Section 10.32.110 creating a new Preferential Parking District, read and adopted as read. (District 5)

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.

32. [10-0749](#) Recommendation to receive information and consider a proposal for a business license tax on medical marijuana collectives and other marijuana businesses; and set a date for a public hearing for Tuesday, August 3, 2010 at 5:00 p.m., to approve the placement of a ballot measure on the November 2010 General Election. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

33. [10-0752](#) Recommendation to respectfully request City Manager to work with appropriate staff to begin the process of developing a Project Labor Agreement (PLA) for the Long Beach Airport Terminal Project.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

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PUBLIC: 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, June 29, 2010 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, July 6, 2010 – Economic Development and Finance Committee (Attorney-Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, July 6, 2010 – Charter Amendment Committee at 3:30 P.M., Council Chamber.

Tuesday, July 13, 2010 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, July 13, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 20, 2010 – Elections Oversight Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 13, 2010 – Hearing for Beachside Blue Cafe, Inc., dba Mariposa on Pine, 217 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons. (District 2)

Tuesday, July 13, 2010 – Hearing for Wokcano Long Beach Inc., dba Wokcano, 199 The Promenade North, for a Permit for Entertainment With Dancing by Patrons. (District 2)

NOTE:

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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, 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 online at the Main Library and at the Branch Libraries.

If 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 City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

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