



CITY OF LONG BEACH

C-3

DEPARTMENT OF CITY CLERK

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March 1, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the Minutes for the City Council Meetings and City Council Study Sessions Held Tuesday, February 8 and 15, 2011.

DISCUSSION

The Legistar minutes for the City Council Meetings and City Council Study Sessions held Tuesday, February 8 and 15, 2011, 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 that reads "Larry C. Herrera".

LARRY C. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

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



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

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:35 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson,
Present: Gabelich and Neal

Councilmembers Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

SPECIAL MEETING (3:36 PM)

Mayor Foster spoke.

1. 11-0132 Recommendation to hold a study session to receive a presentation on:
 - City's Pension Obligations - Part II - Potential Solutions
John E. Bartel, of Bartel Associates, LLC, Independent Actuary

This Agenda Item was received and filed.

Patrick West, City Manager, spoke.

John E. Bartel, Bartel Associates, LLC, Independent Actuary, spoke and provided the PowerPoint presentation.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Mayor Foster spoke.

PUBLIC (4:47 PM)

John Briscoe spoke.

Kathy Ryan spoke.

Steve James, President of Long Beach Police Officer's Association, spoke.

Mayor Foster spoke.

Tom Stout spoke.

ADJOURNMENT (5:00 PM)

At 5:00 PM, Mayor Foster adjourned the meeting.

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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.

Agenda Items were considered in the order presented.

ROLL CALL (5:48 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Gabelich and Neal

Councilmembers Johnson
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: Gerrie Schipske, Councilwoman, Fifth District.

Recognition of Chrissy Strong Marshall Kickball Tournament.

Councilmember O'Donnell spoke.

Joe Levy, Long Beach Police Department, spoke.

Vice Mayor Lowenthal spoke.

Proclamation for Black History Month February 2011.

Vice Mayor Lowenthal spoke.

Students from Cabrillo High School spoke.

SECOND ROLL CALL (5:57 PM)

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

Councilmember Johnson joined the meeting.

Students from Lakewood High School spoke.

Student from Jordan High School spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilmember Neal spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal and Councilmembers Andrews and Neal presented proclamations to the students.

HEARINGS: (6:02 PM)

1. 11-0110 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Gloria Calixto and uphold the decision of the Planning Commission to deny a Conditional Use Permit to establish a teen counseling center (18 years and under) to include tutoring, substance abuse and general counseling services in an existing legal nonconforming commercial building located at 420 Grand Avenue within the R-3-T residential zone. (District 3)

Suzanne Frick, Assistant City Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Derek Burnham, Current Planning Officer, spoke.

Ilbert Philips, attorney representing Gloria Calixto, spoke.

Dr. Leo, President, Filipino American Association, spoke.

Ben Rockwell spoke.

Dianne Sundstrom spoke.

Jennifer Perez spoke.

Jessica Bermudez spoke.

Craig Starnes spoke.

Ms. Brown spoke.

Councilmember DeLong spoke.

John Hobbs spoke.

Mike Mais, Assistant City Attorney, spoke.

Barbara Brady spoke.

Bette McKinney spoke.

Ibert Philips, attorney representing Gloria Calixto, spoke.

Gary Woodruff spoke.

Paul Forman spoke.

Larry Troxel spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, approve recommendation to deny the appeal of Gloria Calixto and uphold the decision of the Planning Commission to deny a Conditional Use Permit to establish a teen counseling center. The motion carried by the following vote:

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

Mayor Foster assumed the Chair.

2. 11-0111 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of S.C. Fish Grille Ltd., dba Khoury's Restaurant, 110 N. Marina Drive, for Entertainment with Dancing by Patrons. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation to grant a One-Year Short-Term Permit with conditions. The motion carried by the following vote:

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

PUBLIC COMMENT (6:42 PM)

- 11-0189 David Zink spoke and submitted information regarding a letter to City Attorney regarding Pack v. City of Long Beach.

This Handout was received and filed.

CONSENT CALENDAR (6:45 PM)

Passed The Consent Calendar

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 3-4. The motion carried by the following vote:

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

Absent: 1 - Johnson

3. 11-0127 Recommendation to refer to City Attorney damage claims received between January 24, 2011 and January 31, 2011.

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

4. 11-0126 Recommendation to receive and file minutes for:
Civil Service Commission - January 19, 2011.

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

REGULAR AGENDA (6:45 PM)

5. 11-0130 Recommendation to receive and approve the following
Commission/Board/Committee new appointments and reappointment to
Non-Charter Commissions.

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

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

6. 11-0123 Recommendation to authorize City Manager to execute agreements with
the Law Offices of Michael M. Peters and Colantuono and Levin,
Professional Corporation, pertaining to matters involving Civil Service
Disciplinary Hearings.

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

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

7. 11-0131 Recommendation to receive and file the Proposition H Audit Report for
the fiscal year ending September 30, 2010.

A motion was made by Vice Mayor 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, Gabelich and Neal

8. 11-0112 Recommendation to adopt resolution making certain findings regarding
the construction of certain public improvement projects with North Long
Beach Redevelopment Project Area Funds. (Districts 8,9)

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-11-0014. The motion carried by the following vote:

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

Enactment No: RES-11-0014

9. 11-0113

Recommendation to authorize City Manager to notify the Los Angeles County Auditor-Controller that the City of Long Beach and its Redevelopment Agency (Agency) intends to fund the FY11 Supplemental Educational Revenue Augmentation Fund (SERAF) payment required by Section 33690.5(a) of the California Health and Safety Code using the Agency's tax increment revenue in the amount of \$6,076,852. (Citywide)

Councilmember O'Donnell spoke.

Amy Bodek, Director of Development Services, spoke.

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

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

10. 11-0114

Recommendation to approve the amendment to the Fiscal Year 2010 - 2011 Action Plan incorporating the Neighborhood Stabilization Program 3 (NSP3); authorize City Manager to execute all necessary documents with the United States Department of Housing and Urban Development (HUD) to receive NSP3 funds in the amount of \$1,567,935, and all documents for the City related to acceptance of the grant award, NSP3 purchase/sale agreements, loan documents and all related documents for NSP3 funded transactions; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DS) by \$1,567,935. (Citywide)

Amy Bodek, Director of Development Services, spoke.

Lorette Healy spoke.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Service, spoke.

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

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

11. 11-0115 Recommendation to approve the Fiscal Year 2011 first quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

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

12. 11-0117 Recommendation to authorize City Manager to submit applications for Airport Improvement Program Grant(s) for Fiscal Year 2011 to the Federal Aviation Administration (FAA) for funding of the following projects: Phase 3 Improvements to the Air Carrier Ramp, Rehabilitation of Access to Taxiways E and F, and Airfield Geometry Study; and to accept such grant(s), execute grant documents, and amend grant documents and grant amounts from the FAA for entitlement and discretionary funds. (District 5)

Mario Rodriguez, Director of Long Beach Airport, spoke.

Councilmember O'Donnell spoke.

Mario Rodriguez, Director of Long Beach Airport, spoke.

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

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

13. 11-0118 Recommendation to authorize City Manager to execute any and all documents necessary for a Facility Sharing Agreement between the City of Long Beach as Unit Operator of the West Wilmington oil operations and Occidental Petroleum Long Beach, Inc., as owner of the Pico oil operations; and authorize City Manager to execute any and all documents necessary for a pipeline agreement between the City of Long Beach, as a municipal corporation, and Occidental Petroleum Long Beach, Inc., as owner of the Pico oil operations. (Districts 1,2)

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

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

14. 11-0095 Recommendation to adopt Plans and Specifications No. R-6857 for Shoreline Drive Advance Traffic Control System, award the project to, and authorize City Manager to execute all documents necessary to enter into a contract with Flatiron Electric Group, Incorporated, in an estimated amount of \$2,556,618, plus a 25 percent contingency of \$639,155, for a total of \$3,195,773, and to execute any necessary amendments thereto. (District 2)

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

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

ORDINANCES (6:57 PM)

15. 11-0124 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 2.03.060.C, relating to committees read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Johnson, seconded by Councilmember Garcia, 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

16. 11-0125 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 2.03.076, relating to fiscal impact statement for agenda items authored by a councilmember read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Johnson, seconded by Councilwoman Schipske, 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

17. 11-0116 Recommendation to declare ordinance amending Long Beach Municipal Code Sections 14.36.010, 14.36.020, and 14.36.050, all relating to house numbers on curbs read the first time and laid over to the next regular meeting of City Council for final reading. (Citywide)

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

A substitute motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to refer the item to the Public Safety Committee to incorporate additional changes. The motion carried by the following vote:

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

18. 11-0119 Recommendation to declare ordinance amending Chapter 10.50 of the Long Beach Municipal Code, relating to bicycle registration read the first time and laid over to the next regular meeting of the City Council for final reading;

Direct City Manager to cease the City's current bicycle licensing/registration practices and enforcement related to licensing; and

Request City Manager to initiate a public information campaign directing residents to the National Bike Registry, or other online registry service, for voluntary bicycle registration. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Ronnie Sanland spoke.

Darryl Armstrong spoke.

Mike Clemsons spoke.

Sarah Wint spoke.

Jerome Perdrasky spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

NEW BUSINESS (7:09 PM)

19. 11-0179 Recommendation to adopt resolution declaring Friday, February 4, 2011 as "Go Red For Women Day."

A motion was made by Councilwoman Gabelich, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0015. The motion carried by the following vote:

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

Enactment No: RES-11-0015

20. 11-0177 Recommendation to receive and file report on State Legislation Committee trip to Sacramento, January 24, 2011.

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

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

21. 11-0178 Recommendation to receive and file report on State Legislation Committee trip to Sacramento, January 24, 2011.

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

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

22. 11-0180 Recommendation to receive and file report on State Legislation Committee trip to Sacramento, January 24, 2011.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

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

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

23. 11-0181 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 4, 2011.

This Agenda Item was received and filed.

24. Affidavits of Service for the special meetings held Tuesday, February 8, 2011.

ANNOUNCEMENTS (7:15 PM)

Councilwoman Gabelich made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Garcia made community announcements.

Councilmember O'Donnell requested that the meeting be adjourned in memory of Dave Garcia, North Division Police Department.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (7:25 PM)

At 7:25 PM, Mayor Foster adjourned the meeting in memory of Dave Garcia.

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:39 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson,
Present: Gabelich and Neal

Councilmembers Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Larry
Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

SPECIAL MEETING (3:39 PM)

1. 11-0188 Recommendation to hold a study session to receive a presentation on:
 - Redistricting Process for Councilmanic Districts

This Agenda Item was received and filed.

Suzanne Frick, Assistant City Manager, spoke.

Tom Modica, Manager, Government Affairs, spoke and provided the PowerPoint presentation.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Larry Herrera, City Clerk, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Tom Modica, Manager, Government Affairs, spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

Tom Modica, Manager, Government Affairs, spoke.

Councilmember DeLong spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Suzanne Frick, Assistant City Manager, spoke.

ADJOURNMENT (4:30 PM)

At 4:30 PM, Vice Mayor Lowenthal adjourned the meeting.

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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.

Agenda Items were considered in the order presented, with the exception of Agenda Item No. 12, which was considered immediately following Agenda Item No. 20.

ROLL CALL (6:00 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Robert Garcia, Councilmember, First District.

Mayor Foster announced that Agenda Item No. 29 was withdrawn and that Agenda Item No. 12 would be taken up at approximately 7:30 PM.

Presentation regarding Delta Sigma Theta's 25th Anniversary.

Mayor Foster spoke and presented the proclamation.

Presentation regarding Rancho Los Alamitos Foundation 25th Anniversary.

Jim Hankla spoke.

John Hancock spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke and presented the proclamation.

Mayor Foster spoke.

HEARINGS (6:24 PM)

1. 11-0145 Recommendation to receive and file the Biennial Report on Public Convenience and Necessity regarding Taxicab Service; the Taxicab, Auto-for-Hire Inspection process; determine that the number of authorized taxicabs is sufficient; and direct that the time period for filing of taxicab applications remains closed. (Citywide)

William Rouse, General Manager of Long Beach Yellow Cab, spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

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

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

PUBLIC COMMENT (6:31 PM)

Crystal Valdez spoke regarding access to healthy food for school children.

Julius Calacson spoke regarding access to healthy food for school children.

Elda Valdez spoke regarding access to healthy food for school children.

Larry Boland spoke regarding voter/residents voting on all pensions and pay.

CONSENT CALENDAR (6:40 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 10. The motion carried by the following vote:

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

2. 11-0146 Recommendation to approve the minutes for the City Council meeting held Tuesday, February 1, 2011.
A motion was made to approve recommendation on the Consent Calendar.
3. 11-0147 Recommendation to refer to City Attorney damage claims received between January 31, 2011 and February 7, 2011.
A motion was made to approve recommendation on the Consent Calendar.
4. 11-0187 Recommendation to adopt the revisions to the Development Services Department Administration Bureau, Housing Services, Neighborhood Services and Redevelopment Agency Records Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Development Services Department Administration Bureau, Housing Services, Neighborhood Services and Redevelopment Agency.
A motion was made to approve recommendation on the Consent Calendar.
5. 11-0148 Recommendation to adopt the revisions to the Library Services Records Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Library Services.
A motion was made to approve recommendation on the Consent Calendar.

6. 11-0149 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2011 Toyota Grand Prix of Long Beach. (District 2)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0016 on the Consent Calendar.**
- Enactment No:** RES-11-0016
7. 11-0150 Recommendation to authorize City Manager to execute a revocable permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2011 Toyota Grand Prix of Long Beach. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
8. 11-0151 Recommendation to adopt Specifications No. PA-00211 and award a contract to Diamond Environmental Services of San Marcos, CA (not an MBE, WBE, or SBE), for furnishing and delivering chemical toilet rentals in a combined estimated amount not to exceed \$104,000, 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)
- A motion was made to approve recommendation on the Consent Calendar.**
9. 11-0152 Recommendation to adopt Specifications No. PA-03210 and authorize the sale of one 1992 Seagrave Tractor Drawn Aerial Fire Truck to Fire Trucks Plus, Inc, of Rancho Cucamonga, CA (not an MBE, WBE or SBE), for the amount of \$43,000. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 11-0175 Recommendation to receive and file minutes for:
Civil Service Commission - January 26, 2011.
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA (6:41 PM)

11. 11-0182 Recommendation to respectfully request that City Council refer the neighborhood sign marker placement policy draft to the Housing and Neighborhood Committee for review and bring back to City Council within 90 days with the draft recommendations.

Councilman Andrews spoke and introduced Sixth District interns to provide a PowerPoint presentation.

Councilmember Neal spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Satia San spoke regarding Cambodia Town.

Susan Nedam spoke.

Manuel Walker spoke.

Councilmember O'Donnell spoke.

Moniko Khan spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Neal, to approve recommendation and refer the neighborhood sign marker placement policy draft to the Housing and Neighborhoods Committee for review and bring back to City Council within 90 days with the draft recommendations. The motion carried by the following vote:

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

12. 11-0184

Recommendation to request to receive and file report from the City Prosecutor on current issues related to truancy, including, but not limited to truancy rates and state legislation.

Councilmember O'Donnell spoke.

Douglas Haubert, City Prosecutor, spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Felton Williams spoke.

Larry Boland spoke.

Linda Wilson spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

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

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

13. 11-0183

Recommendation to receive and file the Registered Lobbyist 4th Quarter Report for the period ending December 31, 2010 and the 2011 Lobbyist Annual Renewal Report, as of January 15, 2011.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

14. 11-0153

Recommendation to receive and file Investment Report for Quarter Ending December 31, 2010. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

15. 11-0154

Recommendation to authorize City Manager to execute an agreement with Wells Fargo Bank, N.A., for Trust and Custody services for the City of Long Beach for a period of two years, with the option to renew for three additional two-year periods. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

16. 11-0155 Recommendation to authorize City Manager to amend Contract No. 31154 with Ferguson Enterprises Inc., a Long Beach-based business, in the amount of \$305,000; bringing the total contract amount not to exceed \$525,500 to fund the purchase of Polyethylene (PE) pipe and fittings. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

17. 11-0156 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with PIPS Technology, Inc., a Federal Signal Corporation company of Knoxville, TN (not an MBE, WBE, or SBE), for the purchase of up to 30 additional Mobile Automated License Plate Recognition (ALPR) systems and up to 12 fixed ALPR systems on the same terms and conditions afforded to the County of San Diego Sheriff's Department under Contract No. 527866 in the total amount not to exceed \$900,000. (Citywide)

Councilwoman Gabelich spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-11-0017. The motion carried by the following vote:

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

Enactment No: RES-11-0017

18. 11-0157 Recommendation to adopt Specifications No. PA-00811 and award a contract to Theodore Robins Ford, Inc., of Costa Mesa, CA (not an MBE, WBE, or SBE), for the purchase and delivery of 130 new 2011 Ford Crown Victoria Police Interceptors in a total amount not to exceed \$3,690,269 including tax. (Citywide)

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Larry Boland spoke.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Tom Stout spoke.

Mayor Foster spoke.

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

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

No: 1 - Schipske

19. 11-0159

Recommendation to adopt resolution approving the second Amendments to the 2008-2012 Memorandum of Understanding with the Long Beach City Attorneys Association and the 2008-2012 Memorandum of Understanding with the Long Beach City Prosecutors Association;

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-11-0018. The motion carried by the following vote:

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

Enactment No: RES-11-0018

11-0160 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for employees represented by the City Attorneys Association; and

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-11-0019. The motion carried by the following vote:

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

Enactment No: RES-11-0019

11-0161 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for employees represented by the City Prosecutors Association. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-11-0020. The motion carried by the following vote:

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

Enactment No: RES-11-0020

20. 11-0162 Recommendation to adopt resolution approving the Memoranda of Understanding with the Long Beach Management Association and the Long Beach Association of Confidential Employees, and allowing those matters that affect compensation to be implemented on the effective dates set forth in the Memoranda of Understanding and apply to unrepresented Miscellaneous management employees as approved by the applicable appointing authorities;

Motion: Approve recommendation.
Moved by Schipske, seconded by Neal.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Vice Mayor Lowenthal spoke.

Mayor Foster spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Tom Stout spoke.

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0021; and to direct the City Manager to negotiate, in the next round of Management Association and Association of Confidential Employee negotiations, the removal of non-discretionary executive leave for miscellaneous management employees and to eliminate step increases for the confidential employees. The motion carried by the following vote:

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

Enactment No: RES-11-0021

11-0163

Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for Miscellaneous managers represented by the Management Association and for unrepresented management Miscellaneous employees;

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0022. The motion carried by the following vote:

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

Enactment No: RES-11-0022

11-0164 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for sworn Police Safety Managers represented by the Management Association;

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0023. The motion carried by the following vote:

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

Enactment No: RES-11-0023

11-0165 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for sworn Fire Safety Managers represented by the Management Association;

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0024. The motion carried by the following vote:

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

Enactment No: RES-11-0024

11-0166 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for sworn Marine Safety Managers represented by the Management Association; and

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0025. The motion carried by the following vote:

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

Enactment No: RES-11-0025

11-0167 Adopt resolution for paying and reporting the value of the Employer Paid

Member Contributions to the California Public Employees' Retirement System for employees represented by the Association of Confidential Employees. (Citywide)

A substitute motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0026. The motion carried by the following vote:

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

Enactment No: RES-11-0026

21. 11-0168

Recommendation to adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for employees represented by the Long Beach Association of Engineering Employees;

Motion: Substitute motion to amend the resolution to increase the amount of contribution to 8% to the pension system for the Mayor and City Council and invite remaining elected officials to join and respond within 30 days.

Moved by DeLong, seconded by Neal.

Councilmember DeLong withdrew his substitute motion.

Councilmember Garcia spoke.

Kathy Ryan spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-11-0027. The motion carried by the following vote:

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

Enactment No: RES-11-0027

11-0169

Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for unrepresented management employees in the Auditor's Office;

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-11-0028. The motion carried by the following vote:

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

Enactment No: RES-11-0028

11-0170 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for the Mayor, City Councilmembers, City Auditor, City Attorney, City Prosecutor and City Clerk; and

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation and adopt amended Resolution No. RES-11-0029 to increase the amount of member contribution to 8% to the pension system for the Mayor and City Council; also invite remaining elected officials, with the exception of the City Clerk, to do the same, and respond to the City Council within 30 days. The motion carried by the following vote:

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

Enactment No: RES-11-0029

11-0171 Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for unrepresented non-management employees. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-11-0030. The motion carried by the following vote:

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

Enactment No: RES-11-0030

22. 11-0172 Recommendation to adopt Plans and Specifications No. G-280 for gas main and service line replacement; authorize City Manager to execute a contract with ARB, Inc., in an amount not to exceed \$4,043,084 plus a 10 percent contingency, as necessary, to address unforeseen issues related to the construction of this project, for a total award amount of \$4,447,392. (Citywide)

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

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

- 23. 11-0185** Recommendation to receive and file the application of EJM Mini Mart Incorporated, dba EJM Mini Mart Incorporated, for an original Alcoholic Beverage Control License, at 2221 Palo Verde Avenue Suite 1G, and submit a Public Notice of Protest. (District 4)

Councilmember O'Donnell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to file a protest based on 1) over concentration, 2) residences within 100 feet, and 3) that licensing the premises would be contrary to City of Long Beach zoning ordinances. The motion carried by the following vote:

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

- 24. 11-0173** Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Wal Mart Stores Incorporated, dba Walmart Store 3477, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 7250 Carson Boulevard, with conditions. (District 5)

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, Gabelich and Neal

- 25. 11-0186** Recommendation to receive and file the application of Kehar Jat Holdings Corporation, dba J & G Market, for an original Alcoholic Beverage Control License, at 6190 Orange Avenue, and submit a Public Notice of Protest. (District 9)

Councilmember Neal spoke.

Daniel Singh, representing the applicant, spoke.

Manuel Walker spoke.

Darlene Brum spoke.

James John spoke.

Crystal Howard Johnson spoke.

Councilmember Neal.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, to file a protest based on 1) high crime in the area, 2) residences within 100 feet, 3) church within immediate vicinity, and 4) that licensing the premises would be contrary to City of Long Beach zoning ordinances. The motion carried by the following vote:

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

26. 11-0174

Recommendation to authorize a 15 percent contingency for Contract No. 31868 with Spec Construction Company, Inc., for the Mothers Beach Restrooms and Concession Area. (District 3)

Councilmember O'Donnell spoke.

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

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

ORDINANCES (9:05 PM)

27. 11-0124

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 2.03.060.C, relating to committees, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-11-0005. The motion carried by the following vote:

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

Absent: 2 - DeLong and Neal

Enactment No: ORD-11-0005

28. 11-0125

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 2.03.076, relating to fiscal impact statement for agenda items authored by a Councilmember, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-11-0006. The motion carried by the following vote:

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

Absent: 2 - DeLong and Neal

Enactment No: ORD-11-0006

29. 11-0116

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 14.36.010, 14.36.020, and 14.36.050, all relating to house numbers on curbs, read and adopted as read. (Citywide)~~

This Ordinance was withdrawn.

30. 11-0119

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 10.50, relating to bicycle registration, read and adopted as read. (Citywide)

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-11-0007. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

Enactment No: ORD-11-0007

NEW BUSINESS (9:09 PM)

31. 11-0191 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 11, 2011.

This Agenda Item was received and filed.

32. Affidavits of Service for the special meetings held Tuesday, February 15, 2011.

ANNOUNCEMENTS (9:09 PM)

Councilman Andrews made community announcements.

Councilmember Garcia made community announcements.

Councilmember Johnson made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilmember O'Donnell made community announcements.

PUBLIC (9:18 PM)

Larry Boland spoke regarding capping pensions for new employees at 30 years.

Dennis Dunn spoke regarding a variety of issues.

ADJOURNMENT (9:24 PM)

At 9:24 PM, Vice Mayor Lowenthal adjourned the meeting.

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