



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-6

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

December 16, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting held Tuesday, December 2, 2008

DISCUSSION

The Legistar minutes for the City Council meeting held Tuesday, December 2, 2008, 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,

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

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



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

Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

FINAL 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 for this meeting were considered in the following order: Agenda item Nos. 1-4, Public Comment, Consent Calendar (minus Agenda Item No. 5), Agenda Item Nos. 27, 26, 5, 20, 23, 21, 22, 24, 25, and 28-34.

ROLL CALL (5:06 PM)

Councilmembers S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes
Present: Uranga, Gabelich and Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, 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: Patrick O'Donnell, Councilmember, Fourth District.

Kathy Schofield, spcaLA, presented a feline.

Mayor Foster announced that Agenda Item No. 5 was pulled from the Consent Calendar for separate consideration; and that Agenda Item Nos. 27 and 26 would be considered following the Consent Calendar.

Presentation by Water Department for Water-Efficient Lawn Make-over Sweepstakes.

John Allen, Water Commissioner, spoke.

Winners were drawn from each Council District.

Joe Dever, Surfrider Foundation, spoke.

Proclamations presented to the Fire Department 2007 Employees of the Year.

Jeff Rebb, Deputy Chief, presented the awards.

Recognition of Signal Hill Petroleum for its contribution to the Long Beach Police Foundation.

Councilwoman Gabelich spoke.

CONTINUED HEARING (5:32 PM)

1. 08-1204 Recommendation to receive supporting documentation into the record, conclude the public 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 Edison Avenue in the vicinity of the Pacific Harbor Line rail right-of-way south of Ninth Street. (District 1)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0151. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-08-0151

HEARINGS (5:34 PM)

2. 08-1208 Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on truck transfer and truck terminal facilities in the IG (General Industrial) Zone; 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 City Council for final reading. (Citywide)

Mike Mais, Assistant City Attorney, spoke.

Harvey Cochran spoke.

Randy McGintle spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Mayor Foster spoke.

Mike Mais, Assistant City Attorney, spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Emergency Ordinance No. ORD-08-0035. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

A motion was made by Councilman Andrews, seconded by Councilmember S. Lowenthal, to declare emergency to exist. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-08-0035

3. 08-1205

Recommendation to receive and file the Biennial Report on Public Convenience and Necessity Regarding Taxicab Service, determine that the number of authorized taxicabs is sufficient, and direct that the time period for filing of taxicab applications remains closed. (Citywide)

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

4. 08-1206

Recommendation to receive supporting documentation into the record, conclude the hearing and approve one of the following actions be taken: 1) grant the Permit, with or without conditions; or 2) grant a One-Year Short-Term Permit, with or without conditions; or 3) deny the Permit on the application of Hush on Pine, Inc., dba JC Mayazteca, 217 Pine Avenue, for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Harvey Cochran spoke.

Councilmember S. Lowenthal spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

PUBLIC COMMENT (5:57 PM)

Harvey Cochran spoke regarding November meetings.

Larry Goodhue spoke regarding news article concerning dishonestly by students in school and the Measure I failure.

CONSENT CALENDAR (6:02 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve Consent Calendar Items 5-19, except for Item 5. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

5. 08-1202 Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communication and confirm one new appointment to the Harbor Commission.

Councilwoman Schipske spoke.

Tom Reeves, City Prosecutor, spoke.

Mike Ruehle spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Susan Wise spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

6. 08-1223 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,000 for retroactive temporary total disability, \$45,000 for retroactive vocational rehabilitation benefits, and \$6,475 for permanent disability benefits for a total of \$76,475 for the claim of Ernest Summerall, in compliance with the Appeals Board Order.
- A motion was made to approve recommendation on the Consent Calendar.**
7. 08-1224 Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled Andrew Karger & Selena Corning v. City of Long Beach, Case No. 07C05030; and \$190,000 in full settlement of lawsuit entitled David Willingham, et al. v. City of Long Beach, et al., Case No. CV02-03473 GAF.
- A motion was made to approve recommendation on the Consent Calendar.**
8. 08-1225 Recommendation to approve the City Council minutes for the meetings held Tuesday, November 11, 2008 and November 18, 2008; and the Study Session held Tuesday, November 18, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**
9. 08-1226 Recommendation to refer to City Attorney damage claims received

between November 10, 1008 and November 24, 2008.

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

10. 08-1207 Recommendation to authorize City Manager to execute any and all documents necessary for a lease with the Long Beach Community College District for the short-term use of the Veterans Memorial Stadium parking lot from December 22, 2008 through and including January 2, 2009, at a cost of \$2,400 for the entire term. (District 5)

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

11. 08-1209 Recommendation to receive and file annual reports on Community Facilities District (CFD) No. 6 (Pike Public Improvements); Community Facilities District (CFD) No. 2007-1 (Douglas Park Commercial Area A); and Community Facilities District (CFD) No. 5 (Long Beach Towne Center) to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,5)

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

12. 08-1210 Recommendation to authorize City Manager or designee to execute an agreement between the City of Long Beach Department of Health and Human Services and the California Department of Public Health for the continuation of the provision of immunization services in the amount of \$346,704 for the period of July 1, 2008 to June 30, 2009, and execute any other necessary documents or subsequent amendments to extend the contract or increase the reimbursement amount. (Citywide)

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

13. 08-1211 Recommendation to authorize City Manager to execute all documents necessary for a reciprocal easement agreement between the City of Long Beach and The Boeing Company for City-owned property at 2750 E. Wardlow Road and Boeing-owned property at 2400 E. Wardlow Road. (District 5)

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

14. 08-1212 Recommendation to receive and file the application of Ann Adeline Wilson, dba Dalys Cocktails, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2620 East South Street, with existing conditions. (District 8)

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

15. 08-1214 Recommendation to authorize City Manager to execute a one-year renewal of the License for Non-Federal Use of Real Property agreement between the City of Long Beach and the United States Government, Department of the Navy, for use of certain Navy-Marine Corps Reserve Center properties as a Driver Training Center by the Long Beach Police Department at a cost of \$1,200. (Citywide)

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

16. 08-1215 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at It's A Grind Coffee House located at 247 Pine Avenue. (District 2)

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

17. 08-1216 Recommendation to authorize City Manager or designee to accept an easement deed for storm drain purposes; and authorize a quitclaim of the easement to the County of Los Angeles, related to the development of Douglas Park. (District 5)

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

18. 08-1217 Recommendation to authorize City Manager to execute an agreement and any amendments with Los Angeles County (County) to reimburse the County for expenses incurred to acquire the right-of-way in conjunction with the seismic retrofitting of the Artesia Boulevard bridge over the Los Angeles River in an amount not to exceed \$210,000. (District 9)

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

19. 08-1227 Recommendation to receive and file minutes of:
Civil Service Commission - October 29, and November 5 and 12, 2008.
Water Commission - October 23, 2008.

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

UNFINISHED BUSINESS (7:27 PM)

20. 08-1189 Recommendation to authorize City Manager to execute an agreement with the firm of Richards, Watson & Gershon, in the matter entitled Los

Angeles Unified School District (LAUSD) School Site Writ, City of Long Beach vs. Los Angeles Unified, Case No. BS109101 and General CEQA.

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

Yes: 7 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - DeLong

21. 08-1179

Recommendation to receive and file report on additional Fiscal Year 2009 revenue enhancement or expenditure reduction opportunities, if any, in particular from those departments that did not take a 10 percent reduction, in order to restore funding for Park Rangers. (Citywide)

Distributed at the meeting: City Manager memorandum regarding the Park Ranger Program.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Anthony Batts, Police Chief, spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

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

Yes: 6 - DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - S. Lowenthal and Andrews

22. 08-1149

Recommendation to continue to the City Council meeting of December 16, 2008 the proposed adoption of resolutions overruling

protests, determining results of the election, adoption of the Engineer's Report, confirming of assessments and ordering the improvements for the undergrounding of utilities between 5430 and 5544 The Toledo to be funded by Assessment District No. 08-01. (District 3)

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

Yes: 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - S. Lowenthal

REGULAR AGENDA (7:28 PM)

23. 08-1234 Recommendation to respectfully request City Council support for the designation of October 20 - 27 in 2009 as *Celebration of Youth Week* in cooperation with local efforts to organize activities and programs aimed at reducing obesity and supporting youth programs in our schools and communities.
- Councilwoman Schipske spoke.
- Councilman Andrews spoke.
- Harvey Cochran spoke.
- David Warren spoke.
- Ron Bolack spoke.
- Councilman Andrews spoke.
- Councilwoman Gabelich spoke.
- A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
24. 08-1236 Recommendation to request City Manager to report on the feasibility of the annexation of Sunnyside Cemetery property.
- Councilmember Reyes Uranga spoke.
- Councilwoman Gabelich spoke.
-

Vice Mayor Lerch spoke.

Michael Minor, Sunnyside Cemetery board of trustee member, spoke.

Harvey Cochran spoke.

Lee Dolle spoke.

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

Yes: 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - S. Lowenthal

25. 08-1237

Recommendation to request City Attorney to draft an ordinance amending Chapter 8.68 of the Long Beach Municipal Code to provide an exemption for "private smokers lounge" or cigar bars.

Councilmember Reyes Uranga spoke.

Pat Edam spoke.

Rosa Kelson spoke.

Harvey Cochran spoke.

Steven Gallegus spoke.

Evan Braude spoke.

Claudette Powers spoke and submitted a list of cigar/hookah/tobacco only shops in Long Beach.

Alex Figueroa spoke.

Sal Pena spoke.

Tom Falen spoke.

Bouziane Mouissat spoke.

John Harris spoke.

Kareem Omas spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilwoman Schipske, to send the issue to the Housing and Neighborhoods Committee for a better definition of a cigar lounge. The motion failed by the following vote:

Yes: 2 - Schipske and Gabelich

No: 5 - DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch

Absent: 1 - S. Lowenthal

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

Yes: 5 - DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch

No: 2 - Schipske and Gabelich

Absent: 1 - S. Lowenthal

26. 08-1171

Recommendation to receive and file Investment Report for Quarter Ending September 30, 2008. (Citywide)

Distributed at the meeting: Standard & Poor's Fund Profile, September 30, 2008, for City of Long Beach California Investment Pool.

Councilwoman Schipske spoke.

Mike Ruehle spoke.

Councilwoman Gabelich spoke.

Laura L. Doud, City Auditor, spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

27. 08-1172

Recommendation to adopt the Statement on Investment Policy for Calendar Year 2009 pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

Distributed at the meeting: City of Long Beach Investment Policy PowerPoint presentation.

Larry Goohue spoke.

Mike Ruehle spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation to adopt Statement of Investment Policy with recommended revisions. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

28. 08-1219

Recommendation to adopt resolution authorizing City Manager to

execute a contract and any amendments thereto with Los Angeles Truck Center, LLC, dba Los Angeles Freightliner Western Star-Long Beach for the purchase of two LNG Powered Sterling LT8500 Cab Tractors on the same terms and conditions afforded the Port of Long Beach, in the total amount not to exceed \$299,630 including tax, plus a 10 percent (or \$29,963) contingency if necessary, and if funds are available. (Citywide)

A motion was made by Vice Mayor Lerch, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-08-0152. The motion carried by the following vote:

Yes: 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - S. Lowenthal

Enactment No: RES-08-0152

29. 08-1220

Recommendation to authorize City Manager to execute the Second Amendment to Lease No. 23269 and any subsequent amendments to reduce the area of the leased premises with John Miller, dba Coast Storage Company, for City-owned property at 3919 and 3920 Pixie Avenue, Lakewood, California, to extend the term of the lease through September 30, 2011, at the initial monthly rental rate of \$10,530. (District 5)

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

Yes: 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - S. Lowenthal

30. 08-1221

Recommendation to authorize City Manager to execute all documents necessary to amend the Fiscal Year 2008 purchase authority with Azteca Landscape, Contract Nos. 28892 and 29207, and Midori Gardens, Contract Nos. 28893 and 29208, in the amounts of \$175,461.57 for Azteca Landscape, and \$373,080.82 for Midori Gardens, for unforeseen park and street median landscape services accrued during Fiscal Year 2008. (Citywide)

Councilmember Reyes Uranga spoke.

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

Yes: 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - S. Lowenthal

ORDINANCES (9:04 PM)

31. 08-1222 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.20.220 relating to the Naples Island newsrack pilot program read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)
- A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**
- Yes:** 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - S. Lowenthal
32. 08-1188 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 9.66 regarding Residency Restrictions for Sex Offenders, read and adopted as read. (Citywide)
- Harvey Cochran spoke.
- A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-08-0036. The motion carried by the following vote:**
- Yes:** 6 - O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - S. Lowenthal and DeLong
- Enactment No:** ORD-08-0036
33. 08-1089 Recommendation to declare ordinance amending Ordinance No. ORD-07-0048 relating to the temporary limitation (moratorium) of certain construction and development activities in the Rancho Estates area of the City prohibiting residential construction of second stories and demolition of any residential structure in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-08-0031) (District 5)

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Lerch, to declare ordinance read and adopted as read. The motion carried by the following vote:

Yes: 5 - Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and O'Donnell

Enactment No: ORD-08-0031

34. 08-1090

Recommendation to declare ordinance amending Ordinance No. ORD-07-0049 relating to the temporary limitation (moratorium) of certain construction and development activities in the Los Cerritos area of the City relating to corner lot fencing in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof, and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-08-0032) (District 8)

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to declare ordinance read and adopted as read. The motion carried by the following vote:

Yes: 5 - Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - S. Lowenthal, DeLong and O'Donnell

Enactment No: ORD-08-0032

NEW BUSINESS (9:09 PM)

35. Affidavit of Service for the special meeting held Tuesday, December 2, 2008.

ANNOUNCEMENTS (9:09 PM)

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Valerie Brown; and made community announcements.

Mayor Foster spoke regarding services for Valerie Brown.

Councilman Andrews requested that the meeting be adjourned in memory of Jabari Benton; and made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor Lerch requested that the meeting be adjourned in memory of Lou Wilder Sr. and Lois Perry; and made community announcement.

PUBLIC (9:20 PM)

Sal Pena spoke regarding parking on Third Street.

Debra Kern and Karen Abbott spoke regarding the Heartworks and Human Dignity sponsored art show at 3215 E. Third Street.

ADJOURNMENT (9:23 PM)

At 9:23 P.M., Mayor Foster adjourned the meeting in memory of Valerie Brown, Jabari Benton, Lou Wilder Sr. and Lois Perry.

nem