



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-8

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March 11, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting held Tuesday, March 4, 2008.

DISCUSSION

The Legistar minutes of the City Council for the meetings held Tuesday, March 4, 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

Bonnie Lowenthal, Vice Mayor, 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, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (5:03 PM)

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

Councilmembers S. Lowenthal
Absent:

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag salute: Vice Mayor Bonnie Lowenthal, Councilmember, First District.

Mayor Foster announced that Agenda Item No. 19 was withdrawn.

Certificate of Recognition presented to Christina Cates. Mayor Foster announced that Ms.
Cates was ill and that the presentation would be postponed.

Pet adoption: Kathy Schofield, spcaLA, presented a canine.

08-0216 Proclamation presented to Long Beach Police Department and
Certificate of Recognition presented to LBPD Historical Society -
Centennial Celebration "100 YEARS OF THE CHIEF". (5:07 PM)

Distributed at the meeting: The Long Beach Police Historical Society's
brochure, Salute to the Chief of Police Centennial 1908 - 2008.

Police Chief Anthony Batts spoke.

Vice Mayor B. Lowenthal spoke.

This Handout was received and filed.

Proclamation presented to Lynne Cox, author of "Grayson". (5:11 PM)

Eleanore Schmidt, Director of Library Services, spoke.

HEARINGS (5:18 PM)

1. 08-0183 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions, or deny the Permit on the application of Save the Queen, LLC, dba The Queen Mary, 1126 Queens Highway South, for a Permit for Entertainment With Dancing by Patrons. (District 2)

Harvey Cochran spoke.

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

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

Absent: 1 - S. Lowenthal

2. 08-0184 Recommendation to receive supporting documentation into the record, and open and continue the public hearing to Tuesday, March 11, 2008.

Adopt resolution calling for a special election regarding the alteration of the facilities authorized to be financed by Community Facilities District No. 5 (Long Beach Towne Center);

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, that the item be continued to the meeting of Tuesday, March 11, 2008. The motion carried by the following vote:

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

Absent: 1 - S. Lowenthal

- 08-0185 Adopt resolution declaring the results of the special election and directing recording of an amendment to the notice of special tax lien for Community Facilities District No. 5 (Long Beach Towne Center); and

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, that the item be continued to the meeting of Tuesday, March 11, 2008. The motion carried by the following vote:

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

Absent: 1 - S. Lowenthal

08-0186 Adopt resolution authorizing the issuance of special tax bonds for
Community Facilities District No. 5 (Long Beach Towne Center), and
approving related documents. (District 5)

**A motion was made by Councilmember Reyes Uranga, seconded by
Councilman Andrews, that the item be continued to the meeting of
Tuesday, March 11, 2008. The motion carried by the following vote:**

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

Absent: 1 - S. Lowenthal

PUBLIC COMMENT (5:24 PM)

Harvey Cochran spoke regarding a variety of issues.

Claudette Powers, representing Peace Builders, recognized outstanding citizens of Long Beach.

Councilman Andrews spoke.

Jerry Jensen spoke regarding the homeless mental center/police station measure passed by the City Council on December 18, 2007.

Councilwoman Gabelich spoke.

08-0217 Brad Fieldhouse and Bianca Sovich spoke regarding 75th Anniversary of
Long Beach earthquake and Kingdom Causes plan for mobilizing
worship centers for emergency situations and submitted a packet of
information.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

This Handout was received and filed.

08-0218 Julie Bartolotto and Dan Petersen spoke and submitted information
regarding the Way We Worked Exhibition at the Historical Society of
Long Beach.

Councilwoman Gabelich spoke.

This Handout was received and filed.

Agenda Item Nos. 20 and 12 were considered at this time and in that order.

08-0219 Sacheata Has spoke regarding the Cambodian New Year Parade and Cambodian Town Inauguration, and submitted written comments and a packet of information.

This Handout was received and filed.

Paline Soth spoke regarding the official visit of Deputy Prime Minister Sok An.

Arun Thach spoke regarding the Cambodian New Year parade.

Navy Phim spoke regarding the Cambodian New Year parade.

Frank Bandida spoke regarding Cambodian New Year Parade and Cambodia Town opening ceremony.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilman Andrews spoke.

CONSENT CALLENDAR (7:50 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve Consent Calendar Items 3-11, except for Item 10. The motion carried by the following vote:

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

Absent: 1 - S. Lowenthal

3. 08-0179 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Fire Department and the Long Beach Police Department.

A motion was made to approve recommendation and adopt Resolution No. RES-08-0023 on the Consent Calendar.

Enactment No: RES-08-0023

4. 08-0180 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Department of Financial Management Payroll Division.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0024 on the Consent Calendar.**
- Enactment No:** RES-08-0024
5. 08-0143 Recommendation to approve the City Council and Study Session minutes for the meetings held Tuesday, February 19, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**
6. 08-0181 Recommendation to refer to City Attorney damage claims received between February 14, 2008 and February 28, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**
7. 08-0188 Recommendation to authorize City Manager to accept a vessel as a donation, which will be used by the Maintenance Operations Bureau of the Department of Parks, Recreation and Marine, to assist in the cleanup efforts of Rainbow Harbor, Shoreline Marina, Rainbow Marina, and Catalina Landing Basin. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
8. 08-0189 Recommendation to authorize City Manager to execute a permit with the North Long Beach Community Garden Association for use of Southern California Edison Property leased by the City, located north of 65th Street, between Atlantic Avenue and Myrtle Avenue, for use as a community garden for a three-year term, through September 30, 2011. (District 9)
- A motion was made to approve recommendation on the Consent Calendar.**
9. 08-0191 Recommendation to authorize City Manager to apply to the California Integrated Waste Management Board for the 2007-2008 Local Government Waste and Tire Cleanup Amnesty Event Grant, to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted five-year Resolution No. RES-06-0020. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

10. 08-0192 Recommendation to authorize City Manager to execute the Nineteenth Amendment and any subsequent amendments to Agreement No. 23214 with CompuDyne-Public Safety & Justice, Inc., to provide annual software maintenance services in an amount not to exceed \$288,895. (Citywide)

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

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

Absent: 3 - B. Lowenthal, S. Lowenthal and Andrews

11. 08-0054 Recommendation to receive and file minutes of:
Civil Service Commission - February 13 and 20, 2008.
Parks and Recreation Commission - January 17, 2008.
Planning Commission - November 15, 2007.
Water Commission - January 17, and February 7, 2008.

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

REGULAR AGENDA (6:33 PM)

Agenda Item No. 12 was considered following Agenda Item No. 20 and prior to public speaker S. Has.

12. 08-0178 Recommendation to request City Manager to direct appropriate staff, if possible in tandem with Long Beach Unified School District, to review and, if necessary, create protocols for staff and youth on how to promote respect for diversity, including transgender, as well as review and, if necessary, create programs for students and staff on reporting suspected hate crimes.

Councilmember Reyes Uranga spoke.

Kimberly Woods, The Center Long Beach, spoke.

Christopher Covington spoke.

Maria Hernandez spoke.

Miguel Hernandez spoke.

Joanne Jacinto spoke.

Thalia Turan spoke.

Amber Vera, CCEJ, spoke.

Richard Lewis spoke.

Alan Hose spoke.

Rainey Archuro spoke.

Mary Jann spoke.

Duane Dixon spoke.

Elaina Zamora spoke.

Danielle Alna spoke.

Jane McCanan spoke.

Diana Lejins spoke.

Karen Ustremski spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to approve recommendation to request the City Manager to direct appropriate staff, in tandem with Long Beach Unified School District, the Teachers Association of Long Beach and The Center Long Beach to: (a) review, and create protocols for staff and youth on how to promote respect for diversity, including transgender; and (b) review, and create programs for students and staff on the reporting suspected hate crimes. The motion carried by the following vote:

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

Absent: 2 - S. Lowenthal and DeLong

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Schipske, to request the City Attorney to provide a listing/report of ordinances that deal with the subject of gender identity, with said report to include review of the City's Campaign Code of Ethics for candidates in City elections. The motion carried by the following vote:

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

Absent: 2 - S. Lowenthal and DeLong

- 13. 08-0197** Recommendation to receive and approve to name the Pony-Colt field at Heartwell Park in honor of Al Weiner by naming the field "Al Weiner Ballpark."

Councilwoman Schipske spoke.

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

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

Absent: 3 - B. Lowenthal, S. Lowenthal and Andrews

- 14. 08-0161** Recommendation to City Council to concur in the recommendation of the Transportation and Infrastructure Committee to request a study session regarding Save the Queen, LLC, as soon as March 2008.

Harvey Cochran spoke.

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

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

Absent: 3 - B. Lowenthal, S. Lowenthal and Andrews

- 15. 08-0193** Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development Transit Oriented Development Housing Program for funding assistance of up to \$17,000,000; and authorize City Manager to execute all necessary documents upon funding approval. (District 1)

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0025. The motion carried by the following vote:

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

Absent: 3 - B. Lowenthal, S. Lowenthal and Andrews

Enactment No: RES-08-0025

16. 08-0194

Recommendation to authorize City Manager to execute Schedule I of the Master Services Agreement between Southern California Gas Company and the City of Long Beach, titled Transaction-Based Storage Service Agreement, for storage capacity rights in amounts sufficient to meet the maximum forecasted needs of the City's core customers commencing April 1, 2008 through March 31, 2009. (Citywide)

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

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

Absent: 3 - B. Lowenthal, S. Lowenthal and Andrews

17. 08-0195

Recommendation to receive and file the application of Bai Plu Thai & Aki Sushi Bar Incorporated, dba Bai Plu Thai & Sushi Bar, for an original Alcoholic Beverage Control License, at 2119 North Bellflower Boulevard, with conditions. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, that the item be laid over to the meeting of Tuesday, March 11, 2008. The motion carried by the following vote:

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

Absent: 3 - B. Lowenthal, S. Lowenthal and Andrews

18. 08-0196

Recommendation to receive and file the application of Jose Luis Luna, dba Carnitas Uruapan, for an original Alcoholic Beverage Control License, at 1642 East Artesia Boulevard, with conditions. (District 9)

Distributed at the meeting: Conditions from Councilmember Lerch for the ABC License.

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

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

Absent: 2 - B. Lowenthal and S. Lowenthal

- 19. 08-0177** Recommendation to receive and approve the recommendation of the Public Safety Advisory Commission for the development of a City ordinance concerning ammunition sales records.

This Agenda Item was withdrawn.

NEW BUSINESS (5:44 PM)

Agenda Item No. 20 was considered following public speakers J. Bartolotto and D. Petersen, and prior to Agenda Item No. 12.

- 20. 08-0199** Recommendation to request City Manager for report regarding relationship with Press-Telegram regarding public notices, meeting announcements and other public communications.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

Bill Orton spoke.

Joel Silvera spoke.

Keith Higgenbach spoke.

Rich Archibald spoke.

Danny Wilson spoke.

Megan Laslow spoke.

Tracy Menser spoke.

Alan Hose spoke.

Rich Steins spoke.

Diana Lejins spoke.

Mayor Foster spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

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

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

Absent: 1 - S. Lowenthal

21. Affidavit of Service for special meeting held Tuesday, March 4, 2008.

ANNOUNCEMENTS (7:58 PM)

Mayor Foster requested that the meeting be adjourned in memory of Gordon Harrison, Deputy City Manager Reggie Harrison's brother.

Councilmember Reyes Uranga made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements.

Vice Mayor B. Lowenthal made community announcements.

Councilman Andrews made community announcements.

PUBLIC (8:09 PM)

Joe Sopo spoke regarding the homeless mental center/police station measure passed by the City Council on December 18, 2007.

Doug Bailey spoke regarding Cambodian Parade.

Greganna Cager spoke regarding the breakwater study.

Gary Shelton spoke regarding The Pike.

Dennis Dunn spoke regarding the clock in the park.

Frank Allen spoke regarding an incident with the Long Beach Police Department and Fire Department concerning lost identification.

08-0220 Larry Goodhue spoke regarding Marine Stadium and submitted a Long Beach Press Telegram article.

This Handout was received and filed.

Karl Miller spoke regarding lost cockatiel.

ADJOURNMENT (8:32 PM)

At 8:32 PM, Mayor Foster adjourned the meeting in memory of Gordon Harrison.

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