

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



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 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 & 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.

ROLL CALL (5:10 PM)

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin
Present: and Neal

Councilmembers O'Donnell
Absent:

Agenda Items were considered in the order presented, except for Agenda Item No. 15 was considered following Agenda Item No. 16.

Mayor Foster presiding.

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Michael Mais, Assistant City Attorney; Charles Parkin, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Councilmember, First District.

Mayor Foster announced that Agenda Item No. 15 would be considered last; and that Councilmember O'Donnell would be absent.

Julie Pruitt, spcaLA, presented two puppies.

PUBLIC COMMENT (5:15 PM)

[12-0724](#)

Distributed at the meeting: Correspondence from Ram Kakkar regarding the shooting in Milwaukee Sikh Temple.

This Handout was received and filed.

Glen Robinet spoke regarding ending of Long Beach Transit service into "Old Town"/Seal Beach.

Councilmember DeLong spoke in regard to Ms. Wibroe's concerns.

[12-0725](#) Lisa Wibroe spoke; and submitted a petition against the closure of the Silverado pool.

This Handout was received and filed.

Tina Burnight spoke regarding entertainment permit issued to El Dorado Bar and Grill.

Shirley Broussard spoke regarding homeless issues; and submitted written comments.

[12-0726](#) Gregory Moore of the Long Beach Post spoke regarding the City Attorney; and submitted a letter received from the City Attorney.

This Handout was received and filed.

Larry Goodhue spoke regarding a variety of issues.

Nancy Grgas spoke regarding cancellation of Long Beach Transit bus #171 service to Seal Beach.

Jane Reifer spoke regarding Long Beach Transit bus service to Seal Beach.

Mayor Foster spoke.

Councilmember DeLong spoke.

Robyn Gordon Peterson, Long Beach Transit, spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Diana Lejins spoke regarding budget meetings and Upland Oil funds; commented regarding the City Attorney's actions.

Louis Bellanca spoke regarding Long Beach Transit service to Seal Beach.

Mayor Foster spoke.

CONSENT CALENDAR (5:58 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve Consent Calendar Items 1 - 10. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

1. [12-0681](#) Recommendation to receive and file Councilwoman Schipske's attendance at the 2012 Independent Cities Association Summer Seminar, July 12 - 15, 2012 in San Diego, CA.
A motion was made to approve recommendation on the Consent Calendar.
2. [12-0667](#) Recommendation to refer to City Attorney damage claims received between July 30, 2012 and August 6, 2012.
A motion was made to approve recommendation on the Consent Calendar.
3. [12-0668](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and British Petroleum West Coast Products, LLC (BP) in the amount of \$325,000 for the Community Asthma and Air Quality Resource Education Program to address conditions caused or exacerbated by both indoor and outdoor air pollution throughout Long Beach, with a primary focus on West Long Beach. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
4. [12-0669](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the Los Angeles County Department of Mental Health to provide integrated primary care behavioral health services for eligible HIV-positive individuals under the Healthy Way Los Angeles Mental Health Integration Program (MHIP). (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
5. [12-0670](#) Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments between the California Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$210,719, and an allotment of up to \$12,727, for a combined total amount of \$223,446 for

tuberculosis prevention and control activities for the period of July 1, 2012 through June 30, 2013. (Citywide)

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

6. [12-0679](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation to accept funding in the amount of \$85,000 for the period from July 1, 2012 through June 30, 2013 to expand chronic disease prevention and wellness activities. (Citywide)

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

7. [12-0671](#) Recommendation to request City Manager, or designee, to accept an easement deed for sidewalk widening purposes at 1418 West 17th Street. (District 1)

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

8. [12-0672](#) Recommendation to adopt Resolution of Intention to vacate the east half of the east-west alley, south of 7th Street and west of Quincy Avenue, and set a date for a public hearing on the vacation for Tuesday, September 18, 2012 at 5:00 p.m. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-12-0074 on the Consent Calendar.

Enactment No: RES-12-0074

9. [12-0673](#) Recommendation to authorize City Manager to execute all documents necessary for a Right-of-Entry Permit with Molina Medical Centers, a California corporation, for access to private property for its use as a part of the Mary Molina Community Garden located at 1640 West 20th Street; and

Authorize City Manager to execute the First Amendment to Lease No. 32232 with Long Beach Organic, Inc., a California nonprofit corporation, to incorporate private property for its use as a part of the Mary Molina Community Garden located at 1640 West 20th Street. (District 1)

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

10. [12-0680](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 18, 2012.

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

REGULAR AGENDA (5:59 PM)

[see media](#)

11. [12-0686](#) Recommendation to, by motion of the City Council, forward the issue of selling carbon credits produced by the City's Urban Forest to the City Manager's Office of Sustainability, the Sustainability Commission and the Parks and Recreation Commission for study on the feasibility of this effort with a request that findings be reported back to the City Council.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Garcia, to approve recommendation to forward to the City Manager's Office of Sustainability for a report back prior to referring to another committee. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

[see media](#)

12. [12-0674](#) Recommendation to authorize City Manager, or designee, to submit a grant application through the Long Beach Department of Health and Human Services to the U.S. Department of Housing and Urban Development (HUD) for the 2012 Continuum of Care for Homeless Assistance Program; and to execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$6.5 million and \$8 million, for a period of one to five years. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

[see media](#)

13. [12-0675](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the County of Los Angeles to accept funding in the amount of \$927,437, effective July 1, 2012 through June 30, 2013 to provide bioterrorism preparedness and public health infrastructure development. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

[see media](#)

14. [12-0676](#)

Recommendation to receive and file the application of Wilson Paul Vinueza, dba Long Beach Golf Learning Center, for an original Alcoholic Beverage Control License, at 3701 Pacific Place. (District 7)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

BUDGET HEARING (6:25 PM)

[see media](#)

15. [12-0682](#)

Recommendation to conduct a Budget Hearing to receive and discuss the proposed Fiscal Year 2013 budgets for the following City Manager Departments:

- Fire Department
- Police Department
- Library Services

- Parks, Recreation and Marine Department

Pat West, City Manager, spoke.

Michael DuRee, Fire Chief spoke; and provided a PowerPoint presentation.

Jim McDonnell, Chief of Police, spoke; and provided a PowerPoint presentation.

George Chapjian, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

P.G. Herman spoke.

Pat Vidian spoke.

Diana Lejins spoke.

Anne Cantrell spoke.

John Delatorre spoke.

Rae Gabelich spoke.

Dave Sterling, IAM representative, spoke.

Kathleen Irvine spoke.

Andrea Hernandez spoke.

John Snyder spoke.

Carlos Burrell spoke.

Maria Hernandez spoke.

Unidentified woman spoke.

Joseph Cadelar spoke.

Andrea Candelar and her daughter spoke.

Mida Sala spoke.

Esmarelda Flannigan spoke.

Roger Shannon spoke.

Tony Mejia, Long Beach Firefighters' Association, spoke.

Vice Mayor Garcia spoke.

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

Yes: 6 - Garcia, DeLong, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, O'Donnell and Andrews

NEW BUSINESS (6:08 PM)

[see media](#)

16. [12-0714](#) Recommendation to receive and confirm Mayor's designation of argument writers for City Measures submitted to voters for the General Municipal Election to be held on Tuesday, November 6, 2012.
- Mayor Foster spoke.
- Councilmember DeLong spoke.
- Mayor Foster spoke.
- Charles Parkin, Assistant City Attorney, spoke.
- Councilmember DeLong spoke.
- Mayor Foster spoke.
- Councilmember Johnson spoke.
- Vice Mayor Garcia spoke.
- Mayor Foster spoke.
- Councilmember DeLong spoke.
- Randy Gordon, Long Beach Chamber of Commerce, spoke.
- A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal
- Absent:** 1 - O'Donnell
17. [12-0677](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 10, 2012.
- This Agenda Item was received and filed.**
18. 12-0716 eComments received for the City Council meeting of Tuesday, August 14, 2012.
- This Agenda Item was received and filed.**

ANNOUNCEMENTS (10:12 PM)

Mayor Foster requested that the meeting be adjourned in memory of Daniel John O'Donnell.

Councilwoman Schipske offered her condolences; and made community announcements.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Vice Mayor Garcia made community announcements.

Councilmember Johnson expressed condolences; and made community announcements.

ADJOURNMENT (10:22 PM)

At 10:22 PM, Vice Mayor Garcia adjourned the meeting in memory of Daniel John O'Donnell.

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