

Dr. Robert Garcia, Vice Mayor, 1st District  
Dr. 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, R.N.P./J.D., 5th District  
Dee Andrews, 6th District  
James Johnson, 7th District  
Al Austin, 8th District  
Steven Neal, 9th District

Robert E. Shannon, City Attorney

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
SUMMER NIGHT LIGHTS UPDATE**

**PROCLAMATION FOR  
ASIAN-PACIFIC ISLANDER HERITAGE MONTH**

**CERTIFICATE RECOGNIZING  
JEROME E. HORTON, CALIFORNIA STATE BOARD OF EQUALIZATION  
VOLUNTEER INCOME TAX ASSISTANCE PROGRAM**

[13-0426](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 10, 2013.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARING:**

1. [13-0394](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending the Use District Map read the first time and laid over to the next regular meeting of the City Council for final reading (District 9);

[13-0405](#) Declare ordinance amending Table 32-1 of Chapter 21.32 of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading (Citywide); and

[13-0406](#) Adopt resolution forwarding the Zoning Text Amendment ordinance to the California Coastal Commission.

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (2 - 5)**

2. [13-0395](#) Recommendation to refer to City Attorney damage claims received between April 29, 2013 and May 6, 2013.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [13-0408](#) Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [13-0396](#) Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2013 grant funds in the amount of \$24,958, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, and Jordan High School Pool, from June 3, 2013 to August 23, 2013; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 5,6,7,9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

5. [13-0402](#) Recommendation to authorize City Manager to execute all documents, and any necessary amendments, with Verizon California, Inc. (Verizon), to enter into a reimbursement Memorandum of Understanding (MOU) for completion of Underground Utility District No. 41 (UUD 41) on portions of Alamitos Avenue. (Districts 1,6)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

6. [13-0352](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Regla Maria SardiniasCastillo, dba Copa Cabbana, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 2688 East South Street, with conditions. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

7. [13-0409](#) Recommendation to refer discussion and potential support of SB 360 (Padilla), relating to certification of publicly owned voting systems, to the State Legislation Committee.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [13-0397](#) Recommendation to authorize City Manager to accept award and execute all necessary documents with the California Department of Conservation relating to a \$929,000 grant awarded to the Department of Development Services for professional planning services to prepare a new development code for the Southeast Area Development and Improvement Plan planning area, also known as SEADIP, and to commit matching funds not to exceed \$299,000 for the preparation of an Environmental Impact Report (EIR) related to the contemplated SEADIP amendments;

Authorize City Manager to execute a contract with The Planning Center/DC&E for an amount not to exceed \$1,228,000 to prepare the new development code for SEADIP and the accompanying Environmental Impact Report; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Development Services (DV) by \$929,000. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

9. [13-0398](#) Recommendation to receive information and provide direction to staff relative to proposals in PD-1 Southeast Area Development and Improvement Plan (SEADIP) that require amendments to either SEADIP or the Local Coastal Program. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

10. [13-0399](#) Recommendation to adopt Specifications No. PA-01413 and award contracts to Field Technology, Inc., a Long Beach-based business (Local, SBE; not a WBE or MBE), and Multi W. Systems, Inc., of El Monte, CA (SBE, MBE; not a Local or WBE), to provide pump maintenance and repair services, in a combined annual amount not to exceed \$490,000, for a period of two years, with options to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

11. [13-0400](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4400 East Los Coyotes Diagonal, with conditions. (District 4)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [13-0407](#) Recommendation to authorize City Manager to execute contract amendments to increase the aggregate total of the contract authority for existing JOC contractors: New Creation Builders, Exbon Development, Bitech Construction, Allstate Engineering, and Thomasville Construction, by \$9,860,227, from \$15,000,000 to \$24,860,227 as authorized by the Board of Commissioners to the Port of Long Beach Executive Director for Tenant and Security Improvements at the Interim Port Headquarters Building.

Authorize City Manager to execute an amendment to the contract with the Gordian Group for access rights to their proprietary Pro-Gen software and to provide professional services to manage the JOC program and increase the amount by \$200,000 from \$292,500 for a revised not-to-exceed total of \$492,500, as authorized by the Board of Commissioners to the Port of Long Beach Executive Director for Tenant and Security Improvements at the Interim Port Headquarters Building. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

13. [13-0401](#) Recommendation to adopt Resolution of Intention to re-establish the Magnolia Industrial Group Property and Business Improvement District, set the date of July 9, 2013 for a public hearing, receive petitions, authorize the City Manager to sign in favor and return the City's Ballot, and designate the Administrative Board. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [13-0403](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 32024 with RJM Design Group, Inc., for architectural design services, increasing the contract amount by \$450,000, for a revised total of \$1,200,000. (District 3)

**Office or Department:** PUBLIC WORKS; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

15. [13-0377](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 5.60 in its entirety relating to parades and special events, read and adopted as read; and

[13-0378](#) Declare ordinance amending the Long Beach Municipal Code by amending Chapter 5.61 in its entirety relating to filming activity, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

16.

17.

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**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Monday, May 13, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, May 14, 2013 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, May 14, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 21, 2013 – I-710 Oversight Committee at 2:00 P.M., Council Chamber.

Tuesday, May 21, 2013 – Transportation and Infrastructure Committee at 3:00 P.M., Council Chamber.

**HEARING REMINDER:**

Tuesday, May 21, 2013 – Hearing for the Master Fee Schedule. (Citywide)



**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>). Pursuant to the guidelines, members of the public are responsible for submitting their audio/visual presentations at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101.

pr/dg