CITY OF LONG BEACH CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, AUGUST 23, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

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

Gerrie Schipske, R.N.P./J.D., 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 & MINUTES

ROLL CALL (3:35 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; Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

SPECIAL MEETING

see media

1. 11-0840 Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following City Manager

Departments:

Parks, Recreation & Marine Department Library Services Code Enforcement Police Department (continued) Fire Department (continued) Public Works Department

(Presentations not completed at the 3:30 P.M. Budget Hearing will be presented at the Continued Budget Hearing during the regular 5:00 P.M. City Council meeting.)

- City Council Deliberation
- Opportunity for public comment

Patrick West, City Manager, made introductory comments.

PARKS, RECREATION AND MARINE:

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

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

LIBRARY SERVICES:

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

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Sara Pillet, Executive Director of Long Beach Public Library Foundation, spoke regarding library services; and distributed a slide presentation.

Councilwoman Schipske spoke.

Freda Waylin Wright spoke.

Councilmember DeLong spoke.

Judith Edner spoke.

Councilwoman Gabelich spoke.

PUBLIC WORKS:

Michael Conway, Director of Public Works, spoke; and provided a PowerPoint presentation.

CODE ENFORCEMENT:

Robert Zur Schmeide, Deputy Director of Development, spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke regarding Library Services and Public Works.

Councilwoman Gabelich spoke regarding Public Works.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember DeLong, to request that City Manager return to City Council, after adoption of the 2012 budget, provide a cost estimate for the maintenance and improvement of streets and sidewalks that may be funded with one-time revenue sources. The motion carried by the following vote:

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

ADJOURNMENT (5:23 PM)

At 5:25 PM, Mayor Foster adjourned to Closed session.

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