



CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

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

April 3, 2012

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council Meetings of Tuesday, March 13, 2012
and March 20, 2012

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, March 13, 2012 and
March 20, 2012, 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,

Handwritten signature of Larry G. Herrera in black ink.

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
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 & 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 were considered in the order presented.

ROLL CALL (5:11 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and
Present: Neal

Councilmembers Schipske and Gabelich
Absent:

Also present: Patrick West, City Manager; Reginald Harrison, Deputy City Manager; Charles Parkin, Principal Deputy City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Steven Neal, Ninth District.

Lacy, spcaLA, presented a feline.

Proclamation for Long Beach Reads One Book.

Sara Pillett, Executive Director of Long Beach Public Library Foundation, spoke.

Mary Barton spoke.

United Ireland Presentation.

Councilmember O'Donnell spoke.

Andrew Manning spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

HEARINGS (5:29 PM)

1. 12-0201 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Lodge Development, LLC., dba Buster's Beach House, 168 N. Marina Drive, for Entertainment With Dancing by Patrons. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation to grant a Permit, with conditions. The motion carried by the following vote:

 Yes: 6 - Garcia, DeLong, O'Donnell, Andrews, Johnson and Neal

 Absent: 3 - Lowenthal, Schipske and Gabelich

2. 12-0202 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit on the application of Dara Kim, dba Dara Restaurant, 1223 E. Anaheim Street, for Entertainment With Dancing by Patrons. (District 6)

A motion was made by Councilman Andrews, seconded by Councilmember O'Donnell, to approve recommendation to grant a One-Year Short-Term Permit, with conditions. The motion carried by the following vote:

 Yes: 6 - Garcia, DeLong, O'Donnell, Andrews, Johnson and Neal

 Absent: 3 - Lowenthal, Schipske and Gabelich

PUBLIC COMMENT (5:33 PM)

12-0239 Mike Donelon spoke regarding skateboarding; and submitted a packet of information.

Mayor Foster spoke.

Councilman Andrews spoke.

This Handout was received and filed.

Larry Goodhue spoke regarding uses allowed in the marina areas.

Vice Mayor Lowenthal spoke.

Mayor Foster spoke.

CONSENT CALENDAR (5:49 PM)

Larry Goodhue spoke regarding Agenda Items 9 and 11.

Passed The Consent Calendar

A motion was made by Councilmember Garcia, second by Councilmember Neal to approve Consent Calendar Items 3 - 11.

The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

Absent: 2 - Schipske and Gabelich

3. 12-0198 Recommendation to refer to City Attorney damage claims received between February 27, 2012 and March 5, 2012.
A motion was made to approve recommendation on the Consent Calendar.
4. 12-0199 Recommendation to approve the destruction of records by the Public Works Department, Administration Bureau as shown in Exhibit A; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-12-0023 on the Consent Calendar.
Enactment No: RES-12-0023
5. 12-0203 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2012 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)
A motion was made to approve recommendation and adopt Resolution No. RES-12-0024 on the Consent Calendar.
Enactment No: RES-12-0024

6. 12-0204 Recommendation to authorize City Manager to execute all necessary agreements, and any subsequent amendments thereto, with CBS EcoMedia Inc. (EcoMedia), to receive \$5,000 in grant funds to implement vertical garden components and a public education display in the existing Civic Center Edible Garden; and increase appropriations in the General Grants Fund (SR 120) in the Department of Development Services by \$5,000. (Citywide)

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

7. 12-0206 Recommendation to authorize Department of Financial Management to process a refund in the amount of \$326,262.33 to CREA/PPC PO, LLC Long Beach Towne Center, in accordance with Long Beach Municipal Code Section 3.48.040. (District 5)

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

8. 12-0209 Recommendation to adopt Specifications No. PA-01712 and award primary and secondary contracts, for the purchase of retread tires and service, to Sudduth Tire Co, Inc., a Long Beach-based business (WBE and Local), in the amount of \$130,000, and Industrial Tire Service, a Long Beach-based business (Local; not an MBE, WBE or SBE) in the amount of \$40,000, for a total amount not to exceed \$170,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

9. 12-0207 Recommendation to authorize City Manager to amend Contract No. 31811, with Ezra, Brutzkus, Gubner, LLP, by \$50,000, bringing the total amount not to exceed to \$249,000, for litigation pertaining to matters involving the Lehman Brothers Holdings Bankruptcy case (Citywide)

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

10. 12-0205 Recommendation to authorize City Manager to execute any and all documents necessary for the Third Amendment to Lease No. 30620 between the City of Long Beach and Navy Yacht Club - Long Beach, a California non-profit corporation, for the continued use of City-owned land and improvements at 223 Marina Drive. (District 3)

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

11. 12-0200 Recommendation to receive and file minutes for:
Civil Service Commission - February 15 and 22, 2012.

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

REGULAR AGENDA (5:53 PM)

12. 12-0146 Recommendation to authorize City Manager to approve the revised 1996 Citywide Policy on Sponsorships for the Department of Parks, Recreation and Marine. (Citywide)

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Melinda Cotton spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Neal, to approve recommendation with a change in the proposed ceiling for items to be presented to City Council for approval from \$10,000 to \$50,000. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

Absent: 2 - Schipske and Gabelich

13. 12-0208 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend additional Department of Homeland Security grant funding for the 2008 Port Security Grant Program, in an amount not to exceed \$367,900 through September 30, 2012; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$367,900. (Citywide)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal

Absent: 2 - Schipske and Gabelich

ORDINANCES (6:09 PM)

14. 11-1179 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.370, 21.15.2980, Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Chapter 21.54; and by adding Sections 21.15.372, 21.15.374, and 21.15.1835, all related to billboards, read and adopted as read. (Citywide)
- A motion was made by Councilmember Neal, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-12-0006. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Neal
- Absent:** 2 - Schipske and Gabelich
- Enactment No:** ORD-12-0006
15. 12-0182 Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)
- This Ordinance was withdrawn.**

NEW BUSINESS (6:10 PM)

16. 12-0234 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 9, 2012.
- This Agenda Item was received and filed.**
17. 12-0240 eComments received for the City Council meeting of Tuesday, March 13, 2012.
- This Agenda Item was received and filed.**

ANNOUNCEMENTS (6:10 PM)

Councilmember Garcia made community announcements.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Johnson made community announcements; and congratulated Donesia Gause.

ADJOURNMENT (6:16 PM)

At 6:16 PM, Mayor Foster adjourned the meeting.

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Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
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 & 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 were considered in the order presented, except for Agenda Item No. 4, which was considered following the Consent Calendar vote.

ROLL CALL (5:05 PM)

Councilmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Present: Gabelich and Neal

Councilmembers DeLong
Absent:

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: The Flying Banana Bunnies Troop from Campfire USA.

Lacy, spcaLA, presented a canine.

Certificate of Recognition for Stephen M. Ruggiero, Bronze Star recipient.

Councilwoman Schipske spoke.

Sean Strawbridge, Managing Director of Trade Relations and Port Operations, Port of Long Beach, spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Commander Ruggiero spoke.

Certificate of Recognition presented to Senior Quilting Class.

Councilman Andrews spoke.

Prime Time for Business Presentation - BAJA SONORA

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

HEARING (5:49 PM)

1. 12-0218 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit on the application of 525 East Broadway Corporation, dba Bliss 525, 525 E. Broadway, for Entertainment With Dancing by Patrons. (District 2)

Evan Braude spoke.

Nancy Downs, applicant, spoke.

Henry Williams spoke.

Karen Rescide spoke.

Phil Appleby spoke.

Connie Rokley Winfrey spoke.

Joe Mars spoke.

Julie Nemichek spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Garcia, to approve recommendation to grant a One-Year Short-Term Permit, with a modification to the hours of operation to end at 2:00 AM rather than 1:30 AM. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

PUBLIC COMMENT (6:12 PM)

12-0249 Brian D'Andrea spoke regarding Villages at Cabrillo; and submitted a packet of information.

This Handout was received and filed.

Councilmember Johnson spoke.

12-0250 Larry Goodhue spoke; submitted information; and presented slides concerning the marina.

This Handout was received and filed.

12-0251 Summer Hanson spoke regarding Children's Day; and submitted flyers for the event.

This Handout was received and filed.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Jim Oberst spoke regarding Children's Day.

CONSENT CALENDAR (6:26 PM)

Larry Goodhue spoke regarding Agenda Item No. 3.

Passed The Consent Calendar

A motion was made by Councilmember Neal, seconded by Councilmember Johnson, to approve Consent Calendar Items 2 - 12, except for Agenda Item 4. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

2. 12-0238 Recommendation to respectfully request City Council to adopt resolution in opposition to any cuts, repeal and/or reduction of services provided by SB 1785 – Hayden Law.

A motion was made to approve recommendation and adopt Resolution No. RES-12-0025 on the Consent Calendar.

Enactment No: RES-12-0025

3. 12-0235 Recommendation to authorize City Attorney to pay sum of \$500,000 in full settlement of lawsuit entitled *Melissa Hernandez v. City of Long Beach, et al.*, Case No. NC053502; and to pay sum of \$7,500 in full settlement of lawsuit entitled *Sprout v. City of Long Beach, et al.*

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

4. 12-0237 Recommendation to adopt resolution setting forth the City of Long Beach's commitment to obesity prevention. (Citywide)

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Christina Cardenas spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-12-0026. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

Enactment No: RES-12-0026

5. 12-0219 Recommendation to approve the minutes for the City Council meeting and the City Council Special Budget meeting of Tuesday, March 6, 2012.
A motion was made to approve recommendation on the Consent Calendar.
6. 12-0220 Recommendation to refer to City Attorney damage claims received between March 5, 2012 and March 12, 2012.
A motion was made to approve recommendation on the Consent Calendar.
7. 12-0236 Recommendation to request City Attorney to prepare an amendment to the Salary Resolution for Fiscal Year 2012.
A motion was made to approve recommendation on the Consent Calendar.
8. 12-0225 Recommendation to adopt Specifications No. PA-02312 and authorize City Manager to execute a contract and all related documents with Dataskill, Inc., of San Diego, CA (not an MBE, WBE or SBE), for the purchase of software maintenance for Lotus Domino and Lotus Notes Passport Advantage, in the total amount not to exceed \$122,898 for a period of one year. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
9. 12-0226 Recommendation to approve Memorandum of Understanding between the City of Long Beach and Long Beach Transit for providing gas service to a compressed natural gas bus refueling facility at Long Beach Transit's Jackson Transit Center, located at 6860 Cherry Avenue; and increase appropriation in the Gas Fund by \$100,000 to cover the cost of

materials. (District 9)

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

10. 12-0221 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2011 through October 2011." (Citywide)

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

11. 12-0222 Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University, Long Beach, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University, Long Beach, Department of Family and Consumer Sciences students, commencing upon full execution of the agreement, and expiring on December 31, 2014. (District 2)

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

12. 12-0223 Recommendation to receive and file minutes for:
Civil Service Commission - February 29, 2012.
Planning Commission - February 16, 2012.

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

REGULAR AGENDA (6:36 PM)

13. 12-0224 Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, the Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

Councilwoman Gabelich spoke.

A motion was made by Councilmember Garcia, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-12-0027. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Gabelich

Absent: 2 - DeLong and Neal

Enactment No: RES-12-0027

14. 12-0227 Recommendation to authorize City Manager to execute a First Amendment to the Natural Gas Services Agreement with Shell Energy North America (SENA) providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for an additional three-year term with no other change in terms. (Citywide)
- A motion was made by Councilmember Garcia, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Gabelich
- Absent:** 2 - DeLong and Neal
15. 12-0228 Recommendation to authorize City Manager to execute an Use Agreement with the Los Angeles County Flood Control District for the use of LACFCD property in Long Beach for a 40-year term. (Districts 8,9)
- Councilwoman Gabelich spoke.
- Councilmember Neal spoke.
- A motion was made by Councilman Andrews, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent:** 1 - DeLong
16. 12-0229 Recommendation to receive and file the application of BA Group, Incorporated, dba Agaves, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 200 Pine Avenue Suite A, with conditions. (District 2)
- A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Garcia, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent:** 1 - DeLong
17. 12-0230 Recommendation to receive and file the application of Quen Ma, dba

World Market, for a premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 1030 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted by the Planning Commission and passes without an appeal. (District 6)

Councilman Andrews spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

18. 12-0231 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Sixth Amendment to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for management of the Long Beach Convention and Entertainment Center, located at 300 East Ocean Boulevard; to authorize SMG to enter into contracts beyond the term of the Agreement with the prior approval of the City Manager; and

Authorize City Manager, or designee, to execute any and all documents necessary to assume or assign the obligations of SMG under certain contracts executed by SMG in connection with its management of the Long Beach Convention and Entertainment Center. (District 2)

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

19. 12-0232 Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to Caltrans for an Environmental Justice Transportation Planning Grant;

Authorize City Manager, or his designee, to accept a grant from Caltrans for \$250,000 for Environmental Justice Transportation Planning Grant funds and execute all documents necessary to accept the funds; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$250,000. (District 9)

Councilmember Neal spoke.

A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-12-0028. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

Enactment No: RES-12-0028

20. 12-0233

Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to Caltrans for a Community-Based Transportation Planning Grant;

Authorize City Manager, or his designee, to accept a grant from Caltrans for \$300,000 for Community-Based Transportation Planning Grant funds and execute all documents necessary to accept the funds; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$300,000. (District 7)

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Jack Smith spoke.

John Tylefie spoke.

Woodrow Nichols spoke.

Caleb Walker, representing the youth at the Villages at Cabrillo, spoke.

Martha Herrera spoke.

Angelo Logan spoke.

Joe Vival spoke.

Brian Ulazewski spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-12-0029. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

Enactment No: RES-12-0029

ORDINANCE (7:02 PM)

21. 12-0215 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.21.060 of Chapter 1.21 relating to a pilot ballot rotation system for the June 2012 election only read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Larry Herrera, City Clerk, spoke.

Charles Parkin, Assistant City Attorney, spoke.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, 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: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

NEW BUSINESS (7:05 PM)

22. 12-0243 Recommendation to, by motion, request City Manager to disclose response rates of the Fire Department since cuts in services were enacted.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Patrick West, City Manager, spoke.

Mike Garcia, Deputy Chief, Long Beach Fire Department, spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Rex Prichard, Long Beach Firefighters' Association, spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Neal, to approve recommendation to return to City Council to disclose the response times since cuts in services were enacted, with the report broken out by station and with information concerning pre-cut response times to allow for comparison. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

23. 12-0242

Recommendation to refer to the Planning Commission for recommendation of a zone change for the City-owned property on the southeast corner of 49th Street and Long Beach Boulevard (4800 - 4870 Long Beach Boulevard) to Park zone and conduct the appropriate outreach to the surrounding neighborhood to receive public input.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Dabier Snell spoke.

Rafael Palomo spoke.

Mike Donelon spoke.

Brandon Reyes spoke.

Mr. Snell spoke.

Councilmember Garcia spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

24. 12-0241 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 16, 2012.

This Agenda Item was received and filed.

25. 12-0252 eComments received for the City Council meeting of Tuesday, March 20, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:47 PM)

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Pat Reep.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilmember Garcia made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Lowenthal made community announcements.

ADJOURNMENT (7:56 PM)

At 7:56 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Pat Reep.

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