



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-1

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

May 7, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 16 and April 23, 2013.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 16 and April 23, 2013 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,

A handwritten signature in cursive script that reads "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr
Attachment

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 & 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.

The Agenda Items were considered in the order presented.

ROLL CALL (5:05 PM)

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

Councilmembers Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: James Johnson, Councilmember, Seventh District.

Mayor Foster announced that Prime Time for Business Michael's Pizzeria will be rescheduled at a later date.

Julie Pruitt, spcaLA, presented a canine.

Proclamation recognizing 100th Anniversary of the Unitarian Universalist Church.

Councilmember O'Donnell spoke.

Reverend Mitra Rahnema spoke.

Prime Time for Business Michael's Pizzeria. -- No presentation was made.

Presentation recognizing U.S. Navy Fleet Reserve Association Branch 43 Member.

Mayor Foster spoke.

HEARING (5:17 PM)

1. 13-0313 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance adopting the proposed zoning amendments regarding updates to the City's regulation of emergency shelters to effect compliance with California Senate Bill No. 2 (SB2) and the City's 2008-2014 Housing Element, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Johnson spoke.

Sandra Kroll spoke.

Kerry Gallagher, Executive Director of Housing Long Beach, spoke.

Susanne Browne, Senior Attorney of Legal Aid Foundation of Los Angeles, spoke; and submitted a handout.

Jorge Rivera spoke.

Derrick Gilbert spoke.

Martha Herrera spoke.

Brian D'Andrea, President of Century Villages at Cabrillo, spoke.

Angelo Logan, Executive Director of East Yard Communities for Environmental Justice, spoke.

Jennie Pierce spoke.

Motion: Approve recommendation.
Moved by DeLong, seconded by Lowenthal.

Councilmember Neal spoke.

Motion: Substitute motion that City staff report back on the four options and their viability in three weeks prior to moving forward.

Moved by Neal, seconded by Austin.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

A second substitute motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation and direct Planning staff to review and analyze additional zoning districts that may be suitable for transitional housing and emergency shelters. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

PUBLIC COMMENT (6:16 PM)

13-0354 Bill Kessler spoke regarding the Pacific Avenue bike and pedestrian enhancement project; and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Mary Kessler spoke regarding Pacific Avenue and 36th Street proposal.

Tom LaFortune spoke regarding the Pacific Avenue and Wardlow Road bike plan.

Lloyd Tate spoke regarding Pacific Avenue and 36th roundabout.

13-0355 Summer Hansen spoke regarding Children's Day; and submitted a flyer.

This Agenda Item was received and filed.

CONSENT CALENDAR (6:32 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 8. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

2. 13-0325 Recommendation to authorize City Attorney to pay sum of \$7,500 in full settlement of lawsuit entitled Alberta Cabrera v City of Long Beach, et al.
A motion was made to approve recommendation on the Consent Calendar.
3. 13-0314 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2012.
A motion was made to approve recommendation on the Consent Calendar.
4. 13-0321 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 2, 2013.
A motion was made to approve recommendation on the Consent Calendar.
5. 13-0322 Recommendation to refer to City Attorney damage claims received between April 1, 2013 and April 8, 2013.
A motion was made to approve recommendation on the Consent Calendar.
6. 13-0315 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the City of Long Beach and the State Water Resources Control Board to accept funding in the amount of \$63,764 to provide beach water quality monitoring for the period of July 1, 2012 through September 30, 2013. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.

7. 13-0316 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health Program for the period of July 1, 2013 through June 30, 2014. (Citywide)

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

8. 13-0323 Recommendation to receive and file minutes for:
Civil Service Commission - March 20, 2013.

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

REGULAR AGENDA (6:32 PM)

9. 13-0324 Recommendation to refer to City Council on Elections Oversight Committee potential ordinances to: ban political contributions from contractors and those having business before City Council; require Elected Officials to disclose non-public communications about public business; and require Councilmembers to disclose any communications being received during City Council meetings from lobbyists and request a recommendation on each within 90 days.

Councilwoman Schipske spoke.

Jim McCabe spoke.

A motion was made by Councilwoman Schipske, motion failed due to lack of second.

10. 13-0326 Recommendation to, by motion of the City Council, proclaim Tuesday, April 16, 2013, as "National Library Workers Day" and encourage all in this community to take advantage of the variety of library resources available and to thank library workers for their exceptional contributions to American life.

Councilwoman Schipske spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

11. 13-0317

Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in the amount of \$1,077,433 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) medical care coordination and benefits specialty services for the period of November 20, 2012 through February 28, 2015, and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$615,676. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

12. 13-0318

Recommendation to adopt resolution approving a Targeted Employment Area for the Long Beach Enterprise Zone, and direct City Manager to submit resolution and map to the State of California. (Citywide)

Motion: Approve recommendation.
Moved by DeLong, seconded by O'Donnell.

Councilmember Neal spoke.

A substitute motion was made by Councilman Austin, seconded by Councilmember Neal, to table for 30 days. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

13. 13-0319

Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$293,000 in Workforce Investment Act/National Emergency Grant (NEG) funds to operate a Multi-Sector Re-Training and Re-Employment program, and execute any subsequent amendments as necessary. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

14. 13-0320 Recommendation to receive and file the application of CM 76 Restaurant Group, dba Pier 76 Fish Grill, for an original Alcoholic Beverage Control License, at 455 East Ocean Boulevard, Suite 12. (District 2)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

NEW BUSINESS (6:49 PM)

15. 13-0351 eComments received for the City Council meeting of Tuesday, April 16, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:49 PM)

Mayor Foster requested that the meeting be adjourned in memory of Arden Boyd.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Garcia made community announcements.

PUBLIC (7:00 PM)

Elliott Gonzalez spoke.

Dennis Dunn spoke.

ADJOURNMENT (7:03 PM)

At 7:03 P.M., Mayor Foster adjourned the meeting in memory of Arden Boyd.

pr/dg

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
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Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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The Agenda Items were considered in the order presented.

ROLL CALL (5:24 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Robert Garcia, Councilmember, First District.

Mayor Foster announced that Agenda Item No. 5 has been pulled from the Consent Calendar.

PUBLIC COMMENT (5:26 PM)

Michael Jensen spoke regarding the Los Cerritos neighborhood bike infrastructure.

Megan Kerr spoke regarding the 7th and 8th Districts bike infrastructure.

Emma Kerr spoke regarding bike infrastructure.

Tom LaFortune spoke regarding Los Cerritos bike lanes.

Elizabeth Vozzella spoke regarding bike lanes, stop light, and representation for

residents.

Richard Gutmann spoke regarding Pacific Avenue Bike Corridor.

Casey Vail spoke regarding the I-710 expansion.

Councilman Austin spoke.

Larry Goodhue spoke regarding various issues.

Summer Hansen spoke regarding Children's Day.

Councilmember O'Donnell spoke.

Jay Baker spoke regarding statutory employment.

CONSENT CALENDAR (5:51 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve Consent Calendar Items 1 - 8, except for item 5. The motion carried by the following vote:

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

1. 13-0350 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2012.
A motion was made to approve recommendation on the Consent Calendar.
2. 13-0333 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 9, 2013.
A motion was made to approve recommendation on the Consent Calendar.
3. 13-0334 Recommendation to refer to City Attorney damage claims received between April 8, 2013 and April 15, 2013.
A motion was made to approve recommendation on the Consent Calendar.
4. 13-0336 Recommendation to authorize City Manager to accept a total of \$38,544 in grant funding, awarded by the Long Beach Navy Memorial Heritage Association, for the restoration of the Long Beach Navy Memorial in

Shoreline Park; execute any documents necessary for the administration of the project; and increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$38,544. (District 2)

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

5. 13-0337

Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, materials, and improvements, equivalent to up to approximately \$75,000, for ongoing park improvements at Rosie the Riveter Park, located on the southwest corner of Clark Avenue and Conant Street; and execute a right-of-entry permit and any related documents with the Long Beach Rosie the Riveter Foundation, for a term of five years. (District 5)

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

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

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

6. 13-0338

Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for construction of a new 3-story, 32-unit condominium complex have been satisfied, and approve the final map for Tract No. 69799 located south of Anaheim Street and east of Roswell Avenue. (District 4)

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

7. 13-0339

Recommendation to authorize City Manager to execute an amendment to Agreement No. 28035 with Verizon California, Inc., to provide 911 emergency telephone services to the City's Emergency Communication and Operations Center for a term of five months ending August 20, 2013 in an amount not to exceed \$40,000, exclusive of taxes and fees. (Citywide)

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

8. 13-0349 Recommendation to receive and file minutes for:
Planning Commission - March 21, 2013.

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

REGULAR AGENDA (5:57 PM)

9. 12-0969 Recommendation to declare the City-owned property located at 100 Long Beach Boulevard, City Hall East (CHE), as surplus; and authorize City Manager, or designee, to execute any and all documents, including the Purchase and Sale Agreement (PSA) with 100 LBB REAL ESTATE LLC, a California limited liability company (Buyer), for the sale of CHE in the amount of \$2,100,000. (District 2)

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Jim McCabe spoke.

Mayor Foster spoke.

Larry Goodhue spoke.

Frank Prior spoke.

Elliott Lewis spoke.

Councilmember O'Donnell spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

No: 1 - Schipske

10. 13-0341 Recommendation to authorize City Manager to execute the First

Amendment to Contract No. 32630, and any other documents necessary, with ENCON Technologies, Inc., for the rebuild of the Alamitos Bay Marina (ABM) Fuel Dock, to increase the amount by \$185,950 for a total revised contract amount not to exceed \$929,739; to amend Specifications No. R-6903 for the rebuild of the Alamitos Bay Marina Fuel Dock; and increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR) by \$185,950. (District 3)

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

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

11. 13-0340

Recommendation to authorize City Manager to execute an amendment to Contract No. 32533 with Moose Boats, Inc., of Petaluma, CA (not an MBE, WBE, SBE or Local), for the purchase of one 44-foot Tactical Emergency Response Vessel (TERV) and one 35-foot critical incident response/patrol boat and related equipment, increasing the amount by \$68,930, bringing the total amount not to exceed \$1,626,469, to reflect requested modifications to the boats. (Citywide)

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

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

12. 13-0335

Recommendation to authorize City Manager to execute all documents necessary to extend Contract No. 30774 between the City of Long Beach and Xerox, Inc., for collection services of delinquent parking violations for up to one additional year to June 30, 2014, on a month-to-month basis. (Citywide)

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

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

13. 13-0342

Recommendation to adopt Specification No. PA-01813 and award a contract to Symphotic TII Corporation, of Camarillo, CA (not a MBE, WBE, SBE or Local), for the purchase of two Saab Seaeye Falcon electric-powered Remotely Operated Vehicle (ROV) systems, in an amount not to exceed \$678,325 including tax and fees. (Citywide)

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

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

14. 13-0345

Recommendation to receive and file the application of Norma Moradeperez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control License, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

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

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

15. 13-0344

Recommendation to receive and file the application of Roccas Deli Italiano LLC, dba Roccas Deli Italiano, for an original Alcoholic Beverage Control License, at 525 East 1st Street. (District 2)

Distributed at the meeting: ABC conditions.

Councilmember Lowenthal spoke.

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

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

16. 13-0352

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

A motion was made by Councilman Austin, seconded by Councilman Andrews, that the item be laid over to the City Council meeting of Tuesday, May 14, 2013. The motion carried by the following vote:

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

17. 13-0346 Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the District to re-establish the Magnolia Industrial Group Property and Business Improvement District. (District 1)
- A motion was made by Vice Mayor Garcia, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal
18. 13-0347 Recommendation to authorize City Manager to execute contract amendments to increase the aggregate total of the contract authority for existing firms currently under contract: AECOM Technology Services Inc., Tetra Tech-BAS Engineering, GHD Inc., HDR Engineering, Inc., Moffat & Nichol, URS Corporation, and Anchor QEA, LP, for as-needed engineering services from \$10,500,000 to \$14,500,000, and to amend each contract for a renewal period ending on December 30, 2014. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal
19. 13-0348 Recommendation to receive and file a report on the status of the City's infrastructure. (Citywide)
- Patrick West, City Manager, made introductory comments.
- Ara Maloyan, Director of Public Works, spoke; and provided a PowerPoint presentation.
- Councilwoman Schipske spoke.
- Councilmember Johnson spoke.
- Councilmember DeLong spoke.
- Councilmember Neal spoke.
- Councilman Andrews spoke.
- Councilwoman Schipske spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

ORDINANCE (7:31 PM)

- 20. 13-0313** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.33 by amending Table 33-2 "Uses in Industrial Districts"; by adding Section 21.45.132; and by amending Subarea D in PD-31 (California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District), all relating to emergency shelters, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0004. The motion carried by the following vote:

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

Absent: 2 - Schipske and Johnson

Enactment No: ORD-13-0004

NEW BUSINESS (7:32 PM)

21. Affidavit of service for the special meeting held Tuesday, April 23, 2013.

22. 13-0353 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 19, 2013.

This Agenda Item was received and filed.

23. 13-0357 eComments received for the City Council meeting of Tuesday, April 23, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:32 PM)

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Neal made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (7:41 PM)

At 7:41 P.M., Vice Mayor Garcia adjourned the meeting.

pr/dg