CITY OF LONG BEACH CITY COUNCIL AGENDA

Robert Garcia, 1st District 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

TUESDAY, MARCH 16, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Gerrie Schipske, 5th District Dee Andrews, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

PRESENTATION TO POLICE DEPARTMENT FROM CHP AND AAA FOR RECOVERY OF STOLEN VEHICLES

PRESENTATION HONORING THE RANCHO LOS CERRITOS FOUNDATION

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. 10-0268

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of Panama Joe's Inc., dba Panama Joe's Cafe, 5100 E. 2nd Street, for Entertainment Without Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

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 - 11)

2. <u>10-0272</u> Recommendation to authorize City Attorney to pay the sum of \$7,500 in full settlement of lawsuit entitled, Castro v. City of Long Beach, et al.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 10-0273 Recommendation to authorize City Manager to execute an agreement with the Law Offices of Russell G. Petti, in the matter entitled, City of Long Beach v. Insurance Company of the State of Pennsylvania and Lexington Insurance Company, Case No. CV 07-4572 DDP (FMOx); and Insurance Co. of the State of Pennsylvania, et al. v. City of Long Beach, et al., Case No. CV04-8650 ER (RZx).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. <u>10-0286</u> Recommendation to adopt minute order to grant an application from Betty Brown Wishon for a widow's pension.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. <u>10-0274</u> Recommendation to approve the City Council minutes for the meeting of Tuesday, March 2, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. <u>10-0275</u> Recommendation to refer to City Attorney damage claims received between March 1, 2010 and March 8, 2010.

Office or Department: CITY CLERK

7. <u>10-0276</u>

Recommendation to approve the destruction of records for the Human Resources Department as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. 10-0269

Recommendation to authorize City Manager to execute a permit with Pacific Sailing, LLC, for the use of docks, slips, and end ties for the operation of a sailboat charter service, a sailing/boating/scuba diving club, and the sale and brokering of marine vessels in Rainbow Marina for a three-year term, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. 10-0270

Recommendation to receive and file the application of La Mexicana Grocers Incorporated, dba La Mexicana Meat Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1318 Pine Avenue, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. 10-0271

Recommendation to receive and file the application of Three 1 Six Incorporated, dba Big Johns Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 949 Daisy Avenue, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. 10-0277

Recommendation to receive and file the minutes for: Civil Service Commission - February 10 and 24, 2010.

Office or Department: VARIOUS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 10-0278

Recommendation to request City Manager to work with the Police Department and other relevant departments to create a plan to reduce recidivism that includes the following; and report back to City Council within 60 days:

- Immediate engaging upon release of individual.
- Make early released prisoners aware of free reentry services such as programs for anger management/domestic violence, workforce development, drug rehabilitation, parenting and life skills, GED/adult education programs.
- To plan for the low risk offenders early release.
- Notifying potential victims of early released prisoners.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH
DISTRICT; COUNCILMEMBER ROBERT
GARCIA, FIRST DISTRICT; VICE MAYOR VAL
LERCH, COUNCILMEMBER, NINTH DISTRICT

Suggested Action: Approve recommendation.

13. 10-0279

Recommendation to adopt resolution authorizing City Manager to execute and submit an application to Caltrans for a Community-Based Transportation Planning Grant. (Districts 1,6,7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. 10-0280

Recommendation to authorize City Manager to execute any and all facility space agreements with the United States Department of Commerce, U.S. Census Bureau to provide assistance to residents with the 2010 Census. (Citywide)

Office or Department: DEVELOPMENT SERVICES

15. <u>10-0281</u> Recommendation to receive and file the Fire Facilities Impact Fee

Report for Fiscal Year 2009. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

16. 10-0282 Recommendation to receive and file the Police Facilities Impact Fee

Report for Fiscal Year 2009. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. <u>10-0283</u> Recommendation to authorize City Manager to execute Schedule I,

Transaction Based Storage Service Agreement, which is an attachment to the long-term Master Services Contract between the City and the Southern California Gas Company for natural gas storage capacity

rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. 10-0284 Recommendation to authorize City Manager to execute the 2010 Long

Beach Tidelands Dry Gas Agreement with the California State Lands Commission for pricing of tidelands gas that the City can economically use including amendments, which do no change the pricing or

otherwise material terms. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

19. 10-0285

Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, and materials, equivalent to approximately \$448,000, for the expansion of the Whaley Park parking lot, located at 5620 East Atherton Street; and to execute a new Joint Use Agreement and any related documents with the YMCA of Greater Long Beach for a period of 15 years, expiring on February 28, 2025, with two consecutive renewal periods of five years each, at the discretion of the City Manager or his designee. (District 4)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

20. 09-1203

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.87 to implement the State Compassionate Use Act and State Medical Marijuana Program Act, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

REVISED

NEW BUSINESS:

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

21. 10-0333

Recommendation to request City Attorney to prepare an amendment to Section 10.22.080 of the Long Beach Municipal Code adding the prohibition of parking "For Sale" vehicles on the following streets:

- 25th Way, between De Forest Avenue and Golden Avenue
- 26th Way, between De Forest Avenue and Golden Avenue
- Golden Avenue, between 27th Street and 25th Street

Office or Department: COUNCILMEMBER TONIA REYES URANGA,

SEVENTH DISTRICT; COUNCILMEMBER

ROBERT GARCIA, FIRST DISTRICT;

COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT

Suggested Action: Approve recommendation.

22.

23.

PUBLIC: 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.

STANDING COMMITTEE REMINDERS:

Tuesday, March 9, 2010 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, March 9, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, March 15, 2010 – Elections Oversight Committee at 5:00 P.M., Council Chamber.

Tuesday, March 16, 2010 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, March 16, 2010 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Wednesday, March 24, 2010 – State Legislation Committee at 4:30 P.M., Council Chamber.

Tuesday, March 30, 2010 – Tidelands and Harbor Committee at 3:30 P.M., Council Chamber.

Tuesday, April 6, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, March 23, 2010 – Hearing for Kenneth W. Parks, dba All American Melodrama Theatre and Music Hall, for a Permit for Entertainment Without Dancing by Patrons, 429 Shoreline Village Drive. (District 2)

Tuesday, March 23, 2010 – Hearing for Gaslamp Partners LLC, dba The Gaslamp Restaurant, for a Permit for Entertainment Without Dancing by Patrons, 6251 E. Pacific Coast Highway. (District 3)

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. 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.

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