

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



Gerrie Schipske, 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

## REVISED

### PROCLAMATION DECLARING JANUARY NATIONAL MENTORING MONTH

[11-0029](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, December 30, 2010.

### 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: (1 - 16)

1. [11-0007](#) Recommendation to receive and file travel report on attendance at the 2010 International Gay and Lesbian Leadership Conference in Washington D.C., December 1 - 8, 2010.  
**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT  
**Suggested Action:** Approve recommendation.

2. [11-0008](#) Recommendation to receive and file report on travel to Washington D.C. for the 2010 International Gay and Lesbian Leadership Conference, December 2 - 5, 2010.
- Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
3. [10-1067](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that the portion of Whaley Park, in which the cherry tree grove was planted, be named "Cherry Tree Peace Grove," and include a recognition of Soka Gokkai International Long Beach's 50 years of working in the communities.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE
- Suggested Action:** Approve recommendation.
4. [10-1253](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that a community garden be created at the undeveloped Molina Park, located at 1640 W. 20th Street, and that the site be renamed to "Mary Molina Community Garden."
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE
- Suggested Action:** Approve recommendation.
5. [11-0009](#) Recommendation to authorize City Attorney to accept the sum of \$300,000 in full settlement of a dispute between the City of Long Beach and Big League Dreams USA, LLC.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

6. [11-0010](#) Recommendation to authorize City Attorney to pay the sum of \$15,000 in full settlement of lawsuit entitled *Po v. City of Long Beach, et al*, Case No. CV10-1701 JFW (Ex).  
**Office or Department:** CITY ATTORNEY  
**Suggested Action:** Approve recommendation.
7. [11-0011](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, December 7 and 14, 2010, and the Study Session of Tuesday, December 7, 2010.  
**Office or Department:** CITY CLERK  
**Suggested Action:** Approve recommendation.
8. [11-0012](#) Recommendation to refer to City Attorney damage claims received between December 6, 2010 and December 27, 2010.  
**Office or Department:** CITY CLERK  
**Suggested Action:** Approve recommendation.
9. [11-0013](#) Recommendation to approve the destruction of records for the Health and Human Services Department as shown in Exhibit A; and adopt resolution.  
**Office or Department:** CITY CLERK  
**Suggested Action:** Approve recommendation.
10. [11-0001](#) Recommendation to adopt Specifications No. PA-00111 to award a contract to Nafis International, Inc., dba Orange Mirror and Glass, of Orange, CA (MBE, SBE), for furnishing, delivering and installing window glass, in the annual amount not to exceed \$110,000, 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)  
**Office or Department:** FINANCIAL MANAGEMENT  
**Suggested Action:** Approve recommendation.

11. [11-0002](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the Los Angeles Emergency Food and Shelter Program to accept funding, in an amount not to exceed \$21,000, for a period of one year, January through December, 2011. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
12. [11-0003](#) Recommendation to authorize City Manager to execute all documents with the United Way of Greater Los Angeles to receive a Capacity Building grant from the Los Angeles Workforce Funder Collaborative totaling \$50,000 and to execute any needed subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
13. [11-0004](#) Recommendation to authorize City Manager to execute all documents with the Los Angeles County Metropolitan Transportation Authority to receive \$65,625 to operate a Job Access and Reverse Commute program and execute any needed subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
14. [11-0005](#) Recommendation to authorize City Manager to execute all documents with the State of California to receive \$138,816 in Workforce Investment Act funds to operate the California New Start/Prison-to-Employment program and to execute any needed subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

15. [11-0006](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Housing Authority of the County of Los Angeles to provide supplemental law enforcement services for the Carmelitos Housing Development for a period of 17 months, with three, one-year extensions, for an estimated annual reimbursement of \$316,800. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

16. [11-0014](#) Recommendation to receive and file minutes for:  
Civil Service Commission - December 1 and 8, 2010.  
Parks and Recreation Commission - November 18, 2010.  
Planning Commission - November 4, 2010.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

## DEPARTMENTAL COMMUNICATIONS:

17. [11-0027](#) Recommendation to request City Clerk to develop, with public input, recommendations for creating and implementing an open government policy initiative, including but not limited to:

- An official open government policy and open government steering committee
- Placing completed contracts on-line
- On-line public comment

The report and recommendations should return to Council within 90 days and include projected costs of implementation.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

18. [11-0028](#) Recommendation that City Council, recognizing the need of full disclosure and transparency, shall refer this matter to the City Manager for a cost estimate of implementing those features not currently on the City website as noted.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
19. [10-1292](#) Recommendation to adopt Specifications No. PRM10-011 authorizing City Manager to execute contracts and any amendments thereto with RJM Design Group, Inc., of San Juan Capistrano, CA; MIG, Inc., of Fullerton, CA; Richard Fisher Associates, of Santa Ana, CA; Jon D. Cicchetti, of Long Beach, CA; and Cummings Curley and Associates, Inc., of Long Beach, CA, for as-needed landscape architectural services in a total amount not to exceed \$875,000 annually, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
20. [11-0026](#) Recommendation to authorize City Manager to execute all documents allowing the Police Department to participate in the Federal 1122 Public Safety Procurement and Air Card Program, in a total amount not to exceed \$115,000 annually, for a period of two years, with the option to renew for two additional two-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; POLICE
- Suggested Action:** Approve recommendation.

21. [11-0015](#) Recommendation to adopt Resolution of Consideration to alter the services authorized to be funded by Improvement Area B of the City of Long Beach Community Facilities District No. 2007-1 (Douglas Park - Commercial Area); and set the date for a public hearing for Tuesday, January 18, 2011 at 5:00 p.m. (District 5)

**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

22. [11-0016](#) Recommendation to adopt resolution declaring the intention to establish Community Facilities District No. 2011-1 (Douglas Park - North of Cover Street Area - Services Levy); initiate proceedings to levy special taxes; approve boundaries and rate and method of apportionment of special taxes; establish voting procedure; and set the date for a public hearing for Tuesday, January 18, 2011 at 5:00 p.m. (District 5)

**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

23. [11-0017](#) Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers in support of strategies that provide training and employment services to residents in the amount totaling \$945,000; and to execute any needed subsequent amendments. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

24. [11-0018](#) Recommendation to authorize City Manager to execute a non-exclusive right-of-entry permit to KZO Education, Inc., to enter City-owned property commonly known as Jack Dunster Marine Biological Reserve for the purpose of engaging in a native Olympia Oyster restoration project, commencing January 1, 2011 through December 31, 2016. (District 3)

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

**Suggested Action:** Approve recommendation.

**REVISED**

25. [11-0019](#) Recommendation to authorize City Manager to execute a right-of-entry permit with Wrigley Area Neighborhood Alliance, a non-profit organization, to allow access to construct a playground at the 21st to Hill Mini Park, near the Los Angeles River between 21st Street and Hill Avenue, on a date to be determined. (District 7)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
26. [11-0020](#) Recommendation to receive and file the application of TKLB LLC, dba (No Active DBA), for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6575 East Pacific Coast Highway, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
27. [11-0021](#) Recommendation to receive and file the application of FB Foods of Long Beach LLC, dba Fatburger, for an original Alcoholic Beverage Control License, at 6780 Cherry Avenue. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
28. [11-0022](#) Recommendation to authorize City Manager to execute any and all documents necessary for a license agreement between the City of Long Beach and Los Cerritos Wetlands Authority (LCWA), a California joint powers authority, for use of City-owned land located at the corner of 2nd Street and Shopkeeper Road, to allow access to LCWA-owned property and to conduct necessary environmental studies, including periodic bird counts. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.



29. [11-0023](#) Recommendation to adopt Plans and Specifications No. R-6741 for new traffic control signal installation at the intersection of Atlantic Avenue and 15th Street; award the project; and authorize City Manager to execute all documents necessary to enter into a contract with Freeway Electric, Incorporation, in an estimated amount of \$121,920, plus a 25 percent contingency of \$30,480, and to execute any necessary amendments thereto. (District 6)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

30. [11-0024](#) Recommendation to adopt Plans and Specifications No. R-6866; award an as-needed contract to Elite Bobcat Services, Inc., in an amount not to exceed \$4,000,000 annually for the annual contract for concrete repairs and related improvements; and authorize City Manager to execute the contract and any necessary amendments thereto. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

31. [11-0025](#) Recommendation to authorize City Manager to execute agreements for as-needed certified materials testing and inspection, and construction management services for Public Works infrastructure and facility projects with Kleinfelder West Inc., Ninyo and Moore Corp., Group Delta Consultants Inc., Psomas Corp., Twining Inc., Totum Corp., Ghirardelli Associates Inc., and Willdan Engineering, in an aggregate amount not to exceed \$8,000,000 over a three-year term; and to execute subsequent amendments to the agreements, relative to extending the term for up to two additional one-year terms, and authorize additional services, if required, within the provisions of the agreements, all without exceeding the three-year aggregate amount. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

32. [10-1280](#) Recommendation to declare an interim ordinance amending Ordinance Nos. ORD-10-0015 and ORD-10-0020 extending the temporary limitation on the issuance of discretionary permits for the installation, modification or relocation of wireless facilities within Residential and Institutional use zones, respectively; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-10-0038) (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

33. [10-1344](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.24 relating to a Foreclosure Registry Program, 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.

34.

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36.

**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, January 18, 2011 – Federal Legislation Committee at 3:00 P.M., Council Chamber.

Tuesday, January 18, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, January 18, 2011 – Hearing to alter the services authorized to be funded by Improvement Area B of the City of Long Beach Community Facilities District No. 2007-1 (Douglas Park - Commercial Area). (District 5)

Tuesday, January 18, 2011 – Hearing to establish Community Facilities District No. 2011-1 (Douglas Park - North of Cover Street Area - Services Levy); initiate proceedings to levy special taxes; approve boundaries and rate and method of apportionment of special taxes; and establish voting procedure. (District 5)

Tuesday, January 18, 2011 – Hearing for changes to the Master Fee and Charges 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>) or contact the City Clerk Department at (562) 570-6101.

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