

Dr. Robert Garcia, 1st District  
Dr. 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 JULY AS  
"PARKS MAKE LIFE BETTER" MONTH**

**PROCLAMATION HONORING WATER DEPARTMENT'S  
100TH ANNIVERSARY**

[11-0656](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 1, 2011.

**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 - 10)**

1. [11-0634](#) Recommendation to authorize agreement between the City of Long Beach and the law firm of Atkinson Andelson Loya Ruud & Romo to assist the City Attorney in connection with Public Works construction.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [11-0635](#) Recommendation to approve the minutes for the City Council meetings held June 14 and 21, 2011, and the City Council Study Session held Tuesday, June 21, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [11-0636](#) Recommendation to refer to City Attorney damage claims received between June 13, 2011 and June 27, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [11-0637](#) Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [11-0496](#) Recommendation to authorize City Manager to execute an agreement with Southern California Marine Association to prepare for, produce, and dismantle the 43rd Annual International Sail and Power Boat Show in the water and on the adjoining land area of Rainbow Harbor.  
(District 2)

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

**Suggested Action:** Approve recommendation.

6. [11-0638](#) Recommendation to authorize City Manager to accept non-monetary donations of planning, labor, and materials for ongoing improvements and third-party maintenance of Cressa Park, located at 19th Street and DeForest Avenue; and execute a right-of-entry permit and any related documents with Wrigley Area Neighborhood Alliance, Inc., for a period of five years, with one, five-year renewal option at the discretion of the City Manager, or his designee, as approved and recommended by the Parks and Recreation Commission at its meeting on May 19, 2011. (District 7)

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

**Suggested Action:** Approve recommendation.

7. [11-0639](#) Recommendation to authorize City Manager to execute an Indemnity and Hold Harmless Agreement and any related documents with the Long Beach Area Council of the Boy Scouts of America, to allow the City of Long Beach to use the swimming pool at the Will J Reid Scout Camp, located at 4747 Daisy Avenue, beginning on July 9, 2011 and ending on August 27, 2011. (District 8)

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

**Suggested Action:** Approve recommendation.

8. [11-0640](#) Recommendation to authorize City Manager to execute a waiver of federal receipt of the City of Long Beach's thirteenth year allocation of \$24,033 in Juvenile Accountability Block Grant program funds to the County of Los Angeles, for the Juvenile Offender Intervention Network Program, to divert first-time serious juvenile offenders from the court system through an intensive, one-year program. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

9. [11-0641](#) Recommendation to adopt resolution approving the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement (LA-Impact JPA), thus authorizing the City's membership in the LA Impact Authority; and authorize City Manager to execute the JPA Agreement. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

10. [11-0642](#) Recommendation to receive and file minutes for:  
Civil Service Commission - June 8 and 15, 2011.  
Cultural Heritage Commission - April 11, 2011.  
Parks and Recreation Commission - May 19, 2011.  
Water Commission - May 19, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. [11-0643](#) WITHDRAWN  
~~Recommendation to receive and approve the following  
Commission/Board/Committee reappointments and new appointments  
to non-charter commissions.~~

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

12. [11-0652](#) Recommendation to receive and file a report on travel to Baltimore for the U.S. Conference of Mayors annual meeting, June 17 - 20, 2011.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

13. [11-0644](#) Recommendation to request City Manager to draft a comprehensive Violence Prevention Plan and report back to City Council for approval within 90 days.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [11-0653](#) Recommendation to request City Manager to create a system for Long Beach residents to opt-out of receiving Yellow Pages; request City Attorney to draft any necessary additions to the Long Beach Municipal Code; and report back to City Council within 60 days.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

15. [11-0646](#) Recommendation to receive and discuss redistricting of City Council districts and provide direction to staff on the redistricting option released for public comment. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

16. [11-0647](#) Recommendation to authorize City Manager to execute contracts and any amendments thereto with: Oracle America, Inc., of Redwood Shores, CA (not an MBE, WBE, SBE or local), for the purchase and maintenance of a utility customer information system (CIS) and related systems to replace the current utility billing system in a total amount not to exceed \$1,999,089 including tax; EP2M, LLC, of Flanders, New Jersey (not an MBE, WBE, SBE, or local), for the implementation and support of the utility CIS and related systems in a total amount not to exceed \$10,916,231 including tax; and Tele-Works, Inc., of Blacksburg, VA (not an MBE, WBE, SBE, or local), for the purchase of an interactive voice response system in a total amount not to exceed \$117,600 including tax; and

Authorize City Manager to execute a lease-purchase agreement and related financing documents under the Master Lease Agreement with Banc of America Public Capital Corporation in an amount not to exceed \$3,030,000, payable over a seven-year period, for partial financing of the Gas Fund portion of the project expense. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL; FINANCIAL  
MANAGEMENT; PUBLIC WORKS;  
TECHNOLOGY SERVICES; WATER

**Suggested Action:** Approve recommendation.

17. [11-0648](#) Recommendation to receive and file the application of Cut Raw, LLC, dba Naples Sushi, for an original Alcoholic Beverage Control License, at 5662 East 2nd Street. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

18. [11-0649](#) Recommendation to adopt Plans and Specifications No. R-6785 for the improvement of Walnut Avenue between 3rd Street and 10th Street, award the project to and authorize City Manager to execute all documents necessary to enter into a contract with EBS General Engineering, Inc., in the amount of \$945,112, plus a 10 percent contingency of \$94,511, for a total of \$1,039,623, and to execute any necessary amendments thereto. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

19. [11-0654](#) Recommendation to authorize City Manager to accept grant funding in the amount of \$3,300,000 from the State Water Resources Control Board, and \$690,997 from the State Coastal Conservancy, for the Colorado Lagoon Restoration Project; adopt resolution approving the receipt of grant funds; execute all documents necessary to allow for the dredging, treatment and disposal of sediments from Colorado Lagoon;

Increase appropriations in the Tidelands Operations Fund (TF 401) in the Department of Public Works (PW) by \$3,990,997; and

Execute an amendment to Agreement No. 30773 with Moffatt & Nichol Engineers to increase the contract amount by \$91,100 for a total amount not to exceed \$1,442,700 for additional construction support services and post-construction sediment sampling, and any amendments necessary to extend the term, amend the scope of work, or adjust the fee schedule of hourly rates for inflation in the extended term. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [11-0650](#) Recommendation to adopt resolution establishing a policy facilitating the placement of neighborhood marker signs. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. [11-0651](#) Recommendation to authorize City Manager to execute on-call agreements with Environ Architecture, Inc., Gillis & Panichapan Architects, Inc., Gonzalez Goodale Architects, Heery International, Inc., and Westgroup Designs, Inc., for as-needed space planning services in an aggregate total amount not to exceed \$700,000 of contract authority for a three-year term, and to execute any necessary amendments to the agreements, relative to extending the terms for up to one additional one-year term, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

22. [11-0617](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 5.87.015.L relating to the definition of "Park" and "Public Park" to include all City owned, operated or leased parks, 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.

23. [11-0645](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the FY 2011 transfer of \$16,920,700 based on five percent of FY 2011 estimated gross operating revenue, with a true-up adjustment as necessary to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 2011 audited financial statements, from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) as of October 1, 2011. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

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25.

**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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, July 5, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, July 6, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, July 12, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 19, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

**HEARING REMINDER:**

Tuesday, July 19, 2011 – Hearing to consider an appeal of a Planning Commission decision denying a Local Coastal Development Permit and Tentative Parcel Map to subdivide an existing one-lot, 18.2-acre shopping center (Long Beach Market Place) into two lots (17 acres and 1.2 acres) (Case No. 1102-03). (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](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.

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