

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



Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

**PRESENTATION OF CERTIFICATES OF RECOGNITION
TO PEACEMAKER AWARD RECIPIENTS**

**PRESENTATION OF PROCLAMATION FOR
"CHEFS MOVE TO SCHOOLS"**

TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

[12-0020](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 6, 2012.

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. [12-0001](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution recertifying the Final Program EIR 04-08 (State Clearinghouse No. 2009071006) and adopting Findings of Fact, a Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Downtown Plan; deny the appeal, and uphold the December 1, 2011 decision of the Planning Commission;

(Hearing H-1 is continued on page 2.)

[12-0002](#) Adopt resolution approving a General Plan Amendment designating all property within the Downtown Plan project area to Land Use Designation (LUD) #7, Mixed Uses;

[12-0003](#) Declare ordinance amending and restating PD-30 (Downtown Plan) read the first time and laid over to the next regular meeting of the City Council for final reading;

[12-0004](#) Declare ordinance amending and restating PD-29 (Long Beach Boulevard Planned Development District) read the first time and laid over to the next regular meeting of the City Council for final reading; and

Consider a recommendation by the Planning Commission to fund a citywide community benefits study to include inclusionary housing, commercial linkage fees and local hiring preferences. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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 - 9)

2. [12-0005](#) Recommendation to authorize City Attorney to pay sum of \$10,849.04 in full settlement of lawsuit entitled *Interinsurance Exchange for the Automobile Club*.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [12-0006](#) Recommendation to authorize City Manager to execute an agreement with Davis Wright Tremaine LLP for legal services during the period of February 1, 2012 through January 31, 2014, up to a maximum amount of \$95,000 each year, and subject to appropriation of funds in the second year.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [12-0007](#) Recommendation to approve the minutes for the City Council meetings held Tuesday, December 6, 13 and 20, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [12-0008](#) Recommendation to refer to City Attorney damage claims received between December 12, 2011 and December 30, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [12-0014](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [12-0009](#) Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2012 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. [12-0010](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2012 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

9. [12-0011](#) Recommendation to receive and file minutes for:
Civil Service Commission - November 16, 2011.
Planning Commission - November 10 and 17, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

UNFINISHED BUSINESS:

15. [11-1156](#) The City Attorney requests that the following item be continued to the City Council meeting of Tuesday, January 17, 2012:

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach and by repealing Chapter 5.87 relating to medical marijuana collectives, read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [12-0017](#) Recommendation to request City Council to receive and file the presentation regarding the findings on the City of Long Beach retail marketing demographics and corporate sponsorship viability.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

11. [11-1226](#) Recommendation to City Council to concur in recommendation of the Federal Legislation Committee to approve the 2012 Federal Legislative Agenda.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

REVISED

12. [12-0013](#) Recommendation to adopt Plans and Specifications No. R-6899, award the project and authorize City Manager to execute all documents necessary to enter into an as-needed contract with CJ Concrete Construction, Inc., for the annual contract for concrete repairs and related improvements in an amount not to exceed \$4,000,000 annually, and any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [12-0012](#) Recommendation to adopt Plans and Specifications No. R-6901 for the construction of the Baker Street Mini Park, award the base bid and additive alternate bid items 33 and 34, and authorize City Manager to execute a contract with FS Construction in the amount of \$366,881, plus a 10 percent contingency amount of \$36,688 if necessary, for a total amount of \$403,569, and any necessary amendments thereto. (District 7)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

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.

14. [12-0019](#) Recommendation that the City Council refer the topic of the public safety benefits of public lighting to the Public Safety Committee for consideration.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

15. Agenda Item No. 15 is listed under Unfinished Business.

16.

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 10, 2012 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, January 17, 2012 – I-710 Committee at 2:30 P.M., Council Chamber.

Tuesday, January 17, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, January 23, 2012 – Transportation and Infrastructure Committee at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, January 17, 2012 – Hearing for Chong C. Lim, dba Max’s Steiner, for a One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 2500 E. Anaheim Street. (District 4)

Tuesday, January 17, 2012 – Hearing for Roxanne’s, Inc., dba Roxanne’s, for a One-Year Short-Term Permit for Entertainment Without Dancing by Patrons, 1115 E. Wardlow Road. (District 7)

Tuesday, January 17, 2012 – Hearing for 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. 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>.

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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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