

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR SUMMER NIGHT LIGHTS

**PROCLAMATION RECOGNIZING 65TH ANNIVERSARY OF
CALIFORNIA HEIGHTS PARENT PARTICIPATION NURSERY SCHOOL**

PRESENTATION BY ST. MARY'S MEDICAL CENTER

[12-0384](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 4, 2012.

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 - 3)

1. [12-0349](#) Recommendation to refer to City Attorney damage claims received between April 23, 2012 and April 30, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [12-0352](#) Recommendation to adopt a Resolution of Intention to vacate a portion of Pier C Street, formerly known as Seventh Street North and Seventh Street South, and set date of hearing on the vacation for Tuesday, June 12, 2012 at 5:00 p.m. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

3. [12-0350](#) Recommendation to receive and file minutes for: Planning Commission - April 5, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

4. [12-0351](#) Recommendation to request City Manager to report back at a City Council meeting in 90 days the feasibility, costs and approach to coordinating and integrating grant applications within the City, as well as provide an annual report to the City Council on outcomes, including the number and dollar amount of grants applied for, number and dollar amount of grants funded, number and dollar amount of grants secured, and the benefits for each of the City Council Districts.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

5. [12-0366](#) Recommendation to, by motion of the City Council, request City Manager to review the City's emergency operations plans prepared for planned response to extraordinary emergency situations associated with natural disasters, technological incidents, and national security emergencies in both war and peacetime, and to engage members of the disabled community to make certain the needs of the disabled are included in these plans and that the City website is updated to provide all residents access to critical information necessary for emergency preparedness.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

6. [12-0367](#) Recommendation to, by motion of the City Council, adopt the following resolution supporting the "Homeowner Bill of Rights" and calling upon the City's banking partners and the Federal Housing and Finance Agency (FHFA) to suspend foreclosures and evictions until reforms to protect homeowners are put into place.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

7. [12-0365](#) Recommendation to request that a meeting of the Charter Amendment Committee be scheduled to consider a ballot measure for 2012 moving City elections to align with the State cycle of June/November.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

8. [12-0368](#) Recommendation to request City Manager to develop a process for individuals issued citations as bicyclists for minor traffic violations to attend Bicycle Safety Traffic School and have the citation dismissed; and

Request City Manager to bring the cost and funding source for the Bicycle Safety Traffic School back to City Council within 30 days.

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

Suggested Action: Approve recommendation.

9. [12-0353](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Investment Act (WIA) grants totaling \$6,350,176; and authorize City Manager, or his designee, to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [12-0354](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$200,000 in Workforce Investment Act funds for a Health Sector Training Project; execute agreements with various initiative partner providers in an amount totaling \$192,000; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$192,000; and execute any subsequent amendments as necessary. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. [12-0355](#) Recommendation to receive and file the application of Jeffery Michael Hill, dba Eagle Market, for an original Alcoholic Beverage Control License, at 2336 Pacific Avenue. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [12-0356](#) Recommendation to declare a portion of City-owned property located at 495 The Promenade North as surplus; authorize City Manager to execute any and all documents, including the Purchase and Sale Agreement (PSA) with The Retail on Promenade, LLC, a California limited liability company, for the sale of a portion of City-owned property at 495 The Promenade North in an amount of \$345,000 and authorize the close of escrow; and increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$345,000. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [12-0357](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 28350 between the City of Long Beach and The Bolder Group, Inc., a California corporation, for the continued operation of the City-owned facilities known as the Alamitos Bay Marina Fuel Dock and the Shoreline Marina Fuel Dock. (Districts 2,3)

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

Suggested Action: Approve recommendation.

14. [12-0358](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 27760 between SST Properties, a California corporation (Landlord), and the City of Long Beach (Tenant), for office/warehouse space at 5580 Cherry Avenue for the Wireless Communications Division of the Department of Technology Services. (District 8)

Office or Department: PUBLIC WORKS; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

15. [12-0343](#) Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 5.71 related to Publicly Accessible Exterior Pay Telephones read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

16. [12-0312](#) Recommendation to adopt ordinance repealing Chapter 2.42 of the Long Beach Municipal Code, relating to the Golf Commission, read and adopted as read. (Citywide)

Office or Department: 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.

17.

18.

19.

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:

Monday, May 7, 2012 – Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach at 9:00 A.M., Council Chamber.

Monday, May 7, 2012 – Spring Street Corridor Joint Powers Authority at 6:00 P.M., Council Chamber.

Tuesday, May 8, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, May 15, 2012 – Hearing for Serenity 2 Corporation, Inc., dba The Long Beach Port Restaurant, for an Entertainment Permit With Dancing by Patrons and Pool Hall, 145 W. Broadway. (District 2)

Tuesday, May 22, 2012 – Hearing to consider an amendment to the Zoning Ordinance and Local Coastal Program to modify Long Beach Municipal Code Section 21.51.235 (Home Occupations) to clarify the operational requirements and establish new parameters for acceptable uses. (Case No. 1109-10) (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>.

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.

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.

nem