



C-4

CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 3, 2013

HONORABLE MAYOR AND CITY COUNCIL

City of Long Beach

California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 6 and August 13, 2013 and the Budget Hearings of Tuesday, August 6 and August 13, 2013.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday August 6 and August 13, 2013 and the Budget Hearings of Tuesday, August 6 and August 13, 2013 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

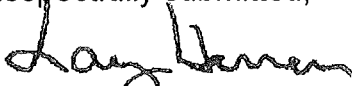
FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


LARRY G. HERRERA
CITY CLERK

Prepared by: Daisy Gomez

LGH:dg

Attachment

CITY OF LONG BEACH
CITY COUNCIL SPECIAL MEETING
MINUTES

TUESDAY, AUGUST 6, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. 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

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Charles Parkin, Acting City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:51 PM)

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin
Present: and Neal

Councilmembers O'Donnell
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Charles Parkin, Acting City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City
Clerk; Daisy Gomez, City Clerk Analyst.

Vice Mayor Garcia presiding.

SPECIAL MEETING (4:52 PM)

1. 13-0666 Recommendation to conduct a Budget Hearing to receive and discuss
an Overview of the Proposed Fiscal Year 2014 Budget.

- Opportunity for public comment

Patrick West, City Manager, spoke; and provided a PowerPoint
presentation outlining proposed budget.

Councilmember DeLong spoke.

John Gross, Director of Financial Management, spoke.

Braden Phillips, Bureau Chief of Police Department, spoke.

Curtis Tani, Director of Technology Services, spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

John Gross, Director of Financial Management, spoke.

Councilwoman Schipske spoke.

Michael DuRee, Fire Chief, spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:55 PM)

Mary, Boardmember of Housing Long Beach, spoke.

Sandra Kroll, Secretary of Housing Long Beach, spoke.

ADJOURNMENT (5:59 PM)

At 5:59 PM, Vice Mayor Garcia adjourned the meeting.

dg

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. 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

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Charles Parkin, Acting City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for Agenda Item No. 17 was considered prior to the Hearings.

ROLL CALL (6:01 PM)

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin
Present: and Neal

Councilmembers O'Donnell
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Acting City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Robert Garcia, Councilmember, First District.

Mayor Foster announced that Councilmember O'Donnell would be absent; that Agenda Item No. 1 was withdrawn; that Agenda Item No. 17 would be considered prior to the Hearings; and announced Closed Session results of Acting City Attorney appointment to Charles Parkin as permanent Acting City Attorney.

HEARINGS (6:07 PM)

1. 13-0640 WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the hearing to consider the establishment of the Uptown Property and Business Improvement District (UPBID); direct City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the Tuesday, August 6, 2013 City Council meeting; and, if a majority of ballots received are in favor of the establishment of the UPBID; and adopt resolution to establish the UPBID for an initial term of five (5) years, effective January 1, 2014 through December 31, 2018. (Districts 8,9)~~

This Resolution was withdrawn.

2. 13-0641

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending the Zoning Ordinance by adding Chapter 21.57 related to Alcohol Nuisance Abatement read the first time and laid over to the next regular meeting of the City Council for final reading;

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Jennifer Harris, representative of California for Justice, spoke in support.

Dennis Dunn spoke in opposition.

Danisha Alexander, employee of California for Justice, spoke in support.

Manuel Walker spoke in support.

Jeff Price spoke in support.

Linda Wilson spoke in support.

Darlene Bloom spoke in support.

Councilmember Neal spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Neal, seconded by Councilman Austin, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

13-0642 Adopt resolution limiting implementation of the ordinance to specified areas of the City in North Long Beach; and

Accept the Categorical Exemption CE 13-13. (Citywide)

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-13-0061. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Enactment No: RES-13-0061

PUBLIC COMMENT (6:44 PM)

Sam Platis and Dino Platis spoke regarding the Long Beach Greek Festival event.

Mayor Foster spoke.

Councilmember DeLong spoke.

Jeff Abrams spoke regarding medical marijuana dispensaries.

CONSENT CALENDAR (6:52 PM)

Passed The Consent Calendar

A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve Consent Calendar Items 3 - 12, except for Items 3 and 4. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

3. 13-0645 Recommendation to authorize City Manager to execute an agreement with the firm of Richards, Watson & Gershon, in the matter entitled Jolly v. City of Long Beach, Case No. BC453032.

Councilmember Johnson spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

4. 13-0646 Recommendation to adopt resolution of the City Council of the City of Long Beach in support of negotiations between SEIU Healthcare Workers West and Telecare La Casa Mental Health and Rehabilitation Center, in an effort to seek safety improvement to the workplace for the caregivers, patients, and the surrounding community.

Barbara Roush, Administrator of Telecare La Casa Mental Health and Rehabilitation Center, spoke in opposition.

Daniel Brezenoff, Director of La Casa Mental Healthcare, spoke in opposition; and submitted information.

Neilanie Besana, employee of La Casa Mental Health and Rehabilitation Center, spoke in support.

Luz Flores, employee of La Casa Mental Health and Rehabilitation Center, spoke in support.

Brian Beyersdorf, Union Representative at La Casa Mental Health and Rehabilitation Center, spoke in support.

David Heffron, Vice President of Operations for Telecare Corporation representing La Casa Mental Health and Rehabilitation Center, spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Charles Parkin, Acting City Attorney, spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-13-0062, with amendments presented by Acting City Attorney. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Enactment No: RES-13-0062

5. 13-0647 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2013.
A motion was made to approve recommendation on the Consent Calendar.
6. 13-0648 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 16 and July 23, 2013.
A motion was made to approve recommendation on the Consent Calendar.
7. 13-0649 Recommendation to refer to City Attorney damage claims received between July 15, 2013 and July 29, 2013.
A motion was made to approve recommendation on the Consent Calendar.
8. 13-0650 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the State of California Department of Health Care Services and the City of Long Beach, in a total amount not to exceed \$37,803, to provide AIDS Drug Assistance Program (ADAP) services for the period of July 1, 2012 through June 30, 2015. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
9. 13-0651 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$2,331 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
10. 13-0652 Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments between the California Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$211,376 and an allotment of up to \$12,727, for a combined total amount of \$224,103, for

tuberculosis prevention and control activities for the period of July 1, 2013 through June 30, 2014. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

11. 13-0653 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Alliance for Housing and Healing, Inc., in the amount of \$51,039 to provide supportive services for the current Continuum of Care contract for the period of May 1, 2013 through April 30, 2014; and

Authorize City Manager, or designee, to execute a Facility Use Permit at the Multi-Service Center with Alliance for Housing and Healing, Inc., for the five-year period of May 1, 2013 through April 30, 2018, with the option of extending each permit annually after the end of the initial term upon a determination by the City that the permittee has fully complied with the terms and conditions of the Permit and is otherwise in good standing with the City. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

12. 13-0654 Recommendation to receive and file minutes for:
Civil Service Commission - July 3, 2013.
Planning Commission - June 20, 2013.

A motion was made to approve recommendation on the Consent Calendar.

UNFINISHED BUSINESS (7:16 PM)

13. 13-0390 Recommendation to City Council to amend the 2013 State Legislative Agenda to include language that supports strengthening gun control legislation; and support SB 374 (Steinberg), SB 396 (Hancock), SB 47 (Yee), SB 755 (Wolk) and SB 567 (Jackson) in the 2013 State Legislative Session.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Sunny Zia and Kimberly Limb spoke in support.

John Goya spoke in opposition.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - DeLong and O'Donnell

REGULAR AGENDA (6:04 PM)

- 14. 13-0655** Recommendation to receive and approve the new appointment to the Homeless Services Advisory Committee.

A motion was made by Vice Mayor Garcia, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - DeLong and O'Donnell

- 15. 13-0656** Recommendation to request City Manager to apply for an MTA grant for a Ciclavia like event in Long Beach, and report back to the City Council in 90 days on the progress of grant application.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Johnson, Austin and Neal

Absent: 2 - O'Donnell and Andrews

- 16. 13-0657** Recommendation to request City Manager to revisit the decision to reduce the hours of part time and seasonal employees in light of the announced delay of the health coverage mandate until 2015 and the possibility that the definition of who will have to be covered by the mandate may be also changed.

Councilwoman Schipske spoke.

Motion: Approve recommendation.
Moved by Schipske, seconded by Neal.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

Dave Sterling, Union Representative of IAMAW (International Association of Machinists and Aerospace Workers), spoke in support.

Sunny Zia spoke in support.

Janet Wright-Schabow, Union Representative of IAMAW, spoke in support.

Tera Seevers spoke in support.

Betsy Rodstein spoke in support.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Deborah Mills, Director of Human Resources, spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Neal, to approve recommendation with amendment to: (1) request that City Manager explain what was communicated to part time and seasonal employees regarding annual hour limits imposed by the Affordable Care Act and the November 1, 2012 as the date on which hours worked would be begin to toll; and (2) address options concerning the implementation of the Act relative to seasonal employees. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

17. 13-0667 Recommendation to receive and file presentation on Mr. Fredric Broder and The "Old Time" Magic Shop.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Mayor Foster retired and Vice Mayor Garcia assumed the chair.

18. 13-0668 Recommendation to request City Manager to report back to the City Council within 30 days on the Police Department's current efforts to address prohibited possessors of firearms in Long Beach, and the feasibility and cost of utilizing one-time revenues for the Police Department to target the illegal gun possession by these potentially dangerous individuals.

Councilman Austin spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

19. 13-0669 WITHDRAWN
~~Recommendation to receive and file a recognition of Nino's Ristorante Italiano for celebrating its 55th Anniversary as a landmark family-owned Long Beach Italian restaurant.~~

This Agenda Item was withdrawn.

20. 13-0658 Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public

hearing; and adopt resolution approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA) to benefit Southern California Presbyterian Homes, Covenant Manor Multifamily Housing, in an amount not to exceed \$15,000,000. (District 1)

Councilmember Johnson spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-13-0063. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

Enactment No: RES-13-0063

21. 13-0659 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the State of California Department of Health Care Services and the City of Long Beach, in a total amount not to exceed \$789,156 to provide HIV/AIDS Surveillance for the period of July 1, 2013 through June 30, 2016. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

22. 13-0660 Recommendation to receive the application of Luis Alberto Navarro, for an original Alcoholic Beverage Control (ABC) License, at 2105 East 4th Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit Exemption is granted by the Zoning Administrator. (District 2)

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

- 23. 13-0661** Recommendation to receive and file the application of Gerardo Palomo, dba El Chile Bravo Mexican Grill, for an original Alcoholic Beverage Control License, at 4211 East Willow Street, with conditions. (District 5)

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

- 24. 13-0662** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center and the Long Beach Arena (Center) located at 300 East Ocean Boulevard. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

- 25. 13-0663** Recommendation to adopt Plans and Specifications No. R-6962 for the installation of the Belmont Temporary Outdoor Pool, award the project and authorize City Manager to execute all documents necessary to enter into a contract with The O.K. Earl Corporation, dba Earl Corporation, of Irwindale, CA, an SBE (not an MBE, WBE or Local), and any necessary amendments thereto, in the amount not to exceed \$3,545,186, plus a 15 percent contingency amount not to exceed \$531,778, if necessary, for a total amount not to exceed \$4,076,964 at the discretion of the City Manager; and

Authorize City Manager to execute all documents necessary with Myrtha Pools USA, of Sarasota, FL (not an MBE, WBE, SBE or Local), for the purchase of the Belmont Temporary Outdoor Pool, in an amount not to exceed \$1,073,650. (District 3)

Councilmember Johnson spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

26. 13-0664 Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2014 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and refer to the Planning Commission. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - O'Donnell

ORDINANCE (8:16 PM)

27. 13-0665 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.51.060, and by adding Section 5.51.065, all relating to the operation of ice cream trucks read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Lowenthal spoke.

Charles Parkin, Acting City Attorney, spoke.

A motion was made by Councilmember Neal, seconded by Councilman Andrews, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, Schipske, Andrews, Johnson, Austin and Neal

No: 1 - DeLong

Absent: 1 - O'Donnell

NEW BUSINESS (8:18 PM)

28. Affidavits of Service for the special meetings held Tuesday, August 6, 2013.

29. 13-0191 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 2, 2013.

This Agenda Item was received and filed.

30. 13-0623 eComments received for the City Council meeting of Tuesday, August 6, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:18 PM)

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilman Andrews made community announcements.

Councilmember Lowenthal made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Garcia made community announcements.

PUBLIC COMMENT (8:26 PM)

An unidentified man spoke.

Gerrie Sue Williams spoke.

Dennis Dunn spoke.

ADJOURNMENT (8:30 PM)

At 8:30 PM, Vice Mayor Garcia adjourned the meeting.

dg

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



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented, except for Agenda Item No. 21 was considered prior to Agenda Item No. 20; and Agenda Item No. 23 was considered following Agenda Item No. 31.

ROLL CALL (5:00 PM)

Councilmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Present: Austin and Neal

Councilmembers DeLong
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Councilmember, Second District.

Mayor Foster announced that Councilmember DeLong would be absent; that Agenda Item No. 21 would be considered at 6:00 PM; and that Agenda Item No. 23 would be considered at 7:00 PM.

HEARINGS (5:02 PM)

1. 13-0676 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending and restating the City's regulation of on-premises signs (Chapter 21.44), as

well as amendments related to sign definitions (Chapter 21.15) and conditional use findings for signs (Chapter 21.52) read the first time and laid over to the next regular meeting of the City Council for final reading;

Suzanne Frick, Assistant City Manager, made introductory comments.

Jeffrey Winklepleck, Senior Planner for Development Services, spoke; and provided a PowerPoint presentation.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Harold Durbin spoke.

Councilmember O'Donnell spoke.

Albert Parks spoke.

Mark Franklin spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

13-0677

Adopt resolution directing staff to submit the ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program; and

Accept Categorical Exemption CE-13-041. (Citywide)

A motion was made by Vice Mayor Garcia, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-13-0064. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

Enactment No: RES-13-0064

2. 13-0678 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of La Creperie Pine, Inc., dba La Shish, 130 Pine Avenue, for Entertainment With Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, made introductory comments.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

3. 13-0679 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Suite Energy, Inc., dba The Executive Suite, 3428 East Pacific Coast Highway, for Entertainment With Dancing by Patrons. (District 4)

Distributed at the meeting: Revised Conditions of Operation submitted by Financial Management Department.

Suzanne Frick, Assistant City Manager, made introductory comments.

A motion was made by Councilmember O'Donnell, seconded by Vice Mayor Garcia, to approve recommendation to grant the Permit, with revised conditions. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

4. 13-0680 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Regla Maria Sardinias, dba Copa Cabbana, 2688 East South Street, for Entertainment With Dancing by Patrons.

(District 8)

Suzanne Frick, Assistant City Manager, made introductory comments.

A motion was made by Councilman Austin, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

PUBLIC COMMENT (5:46 PM)

Ralph Reese spoke regarding official report on Advance Cancer Cure.

Jeffrey Chang spoke regarding Russian Gay Persecution and sister City relationship with Sochi, Russia.

Dennis Dunn spoke regarding alcoholism.

CONSENT CALENDAR (5:56 PM)

Passed The Consent Calendar

A motion was made by Councilmember Neal, seconded by Councilmember Johnson, to approve Consent Calendar Items 5 - 19, except for Items 6 and 14. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

5. 13-0700 Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled City of Long Beach v. City of Los Angeles, et al Case No. BS143356 regarding the Southern California International Gateway (SCIG) litigation.
A motion was made to approve recommendation on the Consent Calendar.
6. 13-0701 Recommendation to adopt Specifications RFP No. HR-13-016 authorizing City Manager, or designee, to execute contracts and any necessary amendments thereto with Excel Managed Care and Disability Services, Inc. (EMCDS) to provide Utilization Review services and with

Rehab West, Inc. (RWI) to provide Medical Case Management services for the City of Long Beach Workers' Compensation Program, in a total aggregate annual amount not to exceed \$212,000 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)

Councilmember Johnson spoke.

A motion was made by Councilmember Johnson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

7. 13-0681 Recommendation to refer to City Attorney damage claims received between July 29, 2013 and August 5, 2013.
A motion was made to approve recommendation on the Consent Calendar.
8. 13-0682 Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division, as shown in Exhibit A; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-13-0065 on the Consent Calendar.
Enactment No: RES-13-0065
9. 13-0683 Recommendation to adopt resolution to apply for grant funds through the California Department of Resources Recycling and Recovery (CalRecycle), authorizing submittal of applications for all CalRecycle grants for which the City of Long Beach is eligible, effective for the next five years from the date of adoption of the resolution. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-13-0066 on the Consent Calendar.
Enactment No: RES-13-0066
10. 13-0684 Recommendation to adopt resolution certifying the 2012-2013 Local Development Report (LDR) and its conformance with the State-mandated Congestion Management Program (CMP). (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-13-0067 on the Consent Calendar.
Enactment No: RES-13-0067
-

11. 13-0685 Recommendation to approve the 2013-2014 Sustainable City Commission Annual Work Plan. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

12. 13-0686 Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange/Orange County Workforce Investment Board to receive \$33,000 in Assembly Bill 118 funds to implement the Alternative Fuels/Transportation Cluster Development Program under the Regional Industry Clusters of Opportunity (RICO); and to execute any needed subsequent amendments. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

13. 13-0687 Recommendation to authorize City Manager to execute all documents with the County of Orange/Orange County Workforce Investment Board to receive Workforce Investment Act funds up to \$180,000 for a Veterans Employment Assistance Program; and to execute any needed subsequent amendments. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

14. 13-0688 Recommendation to authorize City Manager to execute a new permit with Peabrain Adventures, Inc., a California Corporation, dba Kitesurfari, to continue its operation of an existing kitesurfing and stand-up paddleboarding concession on the beach for a two-year term, with one, two-year renewal option, at the discretion of the City Manager or his designee. (District 3)

Councilmember O'Donnell spoke.

Melinda Cotton spoke.

Councilwoman Schipske spoke.

Robert McCullough, Owner of Kitesurfari, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

15. 13-0689 Recommendation to adopt resolution and authorize City Manager or his designee to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2013 grant, and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$100,000. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-13-0068 on the Consent Calendar.**
- Enactment No: RES-13-0068**
16. 13-0690 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$94,500. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
17. 13-0691 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2013 to September 30, 2014, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 17, 2013 at 5:00 p.m. (District 3)
- A motion was made to approve recommendation and adopt Resolution No. RES-13-0069 on the Consent Calendar.**
- Enactment No: RES-13-0069**
18. 13-0692 Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 31808 with BMC Software, Inc., of Houston, TX (not a MBE, WBE, SBE, or Local), extending the contract for providing workload automation software licenses and technical support services for one year, in the amount of \$145,000, with the option to renew for two additional one-year periods, with a five percent contingency for price increases, at the discretion of the City Manager. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
19. 13-0694 Recommendation to receive and file minutes for:
Planning Commission - July 18, 2013.
- A motion was made to approve recommendation on the Consent Calendar.**
-

REGULAR AGENDA (6:05 PM)

- 20. 13-0702** Recommendation to cancel the regular City Council meeting of August 20, 2013.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Kareem Mohammad spoke.

Mayor Foster spoke.

A motion was made by Councilman Austin, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Andrews, Johnson, Austin and Neal

No: 1 - Schipske

Absent: 1 - DeLong

- 21. 13-0703** Recommendation to request City Attorney to draft an interim ordinance that caps the number of Entertainment Permits in the Downtown Dining and Entertainment District (known as the "District") at its current level of active permits and prohibits businesses without a fully operating kitchen from applying for a permit for a period of up to one-year from the

passage of the ordinance.

Request City Manager to conduct a one-year evaluation with regularly scheduled stakeholder workshops to address topics relating to the District, including but not limited to:

- Evaluation of Conditions of Operations and Tiered Regulations as the best means for ensuring the original tenets of the District formation, as follows:
 - Competitive parity between Pine Avenue, the Pike and Shoreline Village
 - Support residential development
 - Balance between retail and restaurant uses
 - Noise impacts
 - Automobile gridlock
- Expansion of District borders
- Consideration of distinct districts such as Dining, Entertainment, and Retail
- Survey of cities with entertainment areas and/or permitting processes to identify best practices for management and enforcement.

Distributed at the meeting: Revised staff report.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Joe Ganem spoke.

Peter Johnson spoke.

William Rouse, Chairman of Long Beach Convention and Visitors Bureau, spoke.

Kraig Kojian, President of Downtown Long Beach Associates, spoke.

Michael Mais, Assistant City Attorney, spoke.

Eric Van Den Haute, CEO of Sevilla, spoke.

Demetrios Loizides, George's Greek Cafe business owner, spoke.

Eric Carr spoke.

Karen Reese spoke.

Ed Levy, General Manager at The Federal Bar, spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Garcia, to approve recommendation, as outlined in the revised staff report, to request City Attorney to draft an interim ordinance that prohibits the issuance of a business license for a nightclub establishment with a Type 48 Alcohol License while a study is undertaken; and request the creation of a Steering Committee made up of stakeholders representing the residents, landlords, businesses, conventions, and improvement districts in the Dining and Entertainment District to assist with the study and public outreach while providing input to staff. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

- 22. 13-0704** Recommendation to, by motion of the City Council, direct City Clerk to create a Campaign Ethics Guide specific to the City of Long Beach, and direct City Clerk to distribute the Guide for the April 2014 election by electronic and print.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

- 23. 13-0693** Recommendation to adopt resolution approving a comprehensive Language Access Policy. (Citywide)

Patrick West, City Manager, spoke.

Mayor Foster retired and Vice Mayor Garcia assumed the chair.

Councilman Andrews spoke.

Councilmember Neal spoke.

Patrick West, City Manager, spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Garcia left the meeting.

Councilmember O'Donnell assumed the chair.

Councilman Austin spoke.

Councilmember Neal spoke.

Kareem Mohammad spoke.

Ashley Uyeda spoke.

Joshua Jimenez spoke.

Soraya Powell, Teacher at Stephens Middle School, spoke.

Laura Merrifield spoke.

Sotivear Sim, Staff Attorney at Legal Aid Foundation of Los Angeles, Long Beach office, spoke; and submitted a handout.

Ben Rockwell spoke.

Rebecca Deakin spoke.

Pasin Chanou, Chairman of Cambodia Town Inc., spoke.

Melu Mariano spoke.

Angelina Ramirez spoke.

Mariko Kahn, Executive Director of Pacific Asian Counseling Services, spoke.

Norma Razo spoke.

Maria Alvarado spoke.

Raymond Chavira spoke.

Anna Delvalle spoke.

Rene Castro, HUB Manager at Building Healthy Communities Long Beach, spoke.

Sarivuth Prak spoke.

An unidentified woman spoke.

Alex Montanses spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Neal, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0071, as amended to include the following: [1] Inclusion of Tagalog language access services as a part of the core Language Access Policy; [2] Launch of a Language Line Pilot Program in a City department at the City Manager's discretion and with recommendations to fund the Pilot Program in the upcoming FY 14 Budget; [3] Creation of a reporting or accountability plan that provides for: [a] oversight by the City Council; and [b] quarterly or bi-annual compliance reports at a public hearing concerning plan compliance activities, the results of the Language Line Pilot Program and the translation of vital documents; and [4] City Manager to review and report on the adopted policy in a "to-for-from memo" with options on how to: [a] improve translation training; [b] address the concerns related to child interpreters; and [c] implement best practices on setting bilingual hiring goals in the future. The motion carried by the following vote:

Yes: 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - Garcia and DeLong

Enactment No: RES-13-0071

- 24. 13-0695** Recommendation to authorize City Manager, or designee, to submit a grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD) for the 2013 Continuum of Care for Homeless Assistance Program, and execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$5.5 million and \$8 million, for a period of one to five years. (Citywide)

Patrick West, City Manager, spoke.

Angelica Alvarez spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

- 25. 13-0696** Recommendation to authorize City Manager to execute any and all documents necessary for the Third Amendment to Lease No. 23033 with the Automobile Club of Southern California, a California corporation, for City-leased office space at 4800 Los Coyotes Diagonal, for the continued occupancy by the Long Beach Police Department, East Patrol Division. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - Garcia and DeLong

- 26. 13-0697** Recommendation to adopt Resolution of Intention to establish the Uptown Property and Business Improvement District; set the date of Tuesday, October 8, 2013 at 5:00 p.m. for a Public Hearing; receive petitions; authorize City Manager to sign the subsequent ballot in favor and return the City's Ballot; and designate the Administrative Board. (Districts 8,9)

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-13-0070. The motion carried by the following vote:

Yes: 6 - Lowenthal, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Garcia, DeLong and Andrews

Enactment No: RES-13-0070

- 27. 13-0705** Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32995 with C.S. Legacy Construction, Inc. in order to add Musco track and field lighting, in an additional amount of \$719,727 for a revised not-to-exceed contract total of

\$6,898,026; and

Authorize the early appropriation in FY 13 of up to \$719,727, if necessary, in the best interests of the City, of Chittick Field project funding included in the Proposed FY 14 Budget for the field lighting. Unused appropriation will carry forward for the Chittick Field project into FY 14. (District 6)

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

Kareem Mohammad spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve recommendation, as amended, to direct City Manager to report back during the Budget Hearing held on Tuesday, August 27, 2013 to layout, in addition to tonight's monies, setting aside an equal amount of monies for the other eight (8) Park Projects. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

28. 13-0698

Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 33031 with All American Asphalt for the Annual Contract for Street Improvements, increasing the contract amount by an additional \$15,000,000 for a revised not-to-exceed total contract of \$30,000,000, and extend the contract term to February 28, 2015, at the discretion of the City Manager. (Citywide)

Councilwoman Schipske spoke.

A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

ORDINANCES (6:56 PM)

29. 13-0665 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.51.060; and by adding Section 5.51.065 all relating to the operation of ice cream trucks, read and adopted as read. (Citywide)
- A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0011. The motion carried by the following vote:**

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

Enactment No: ORD-13-0011

30. 13-0641 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.57 relating to Alcohol Nuisance Abatement, read and adopted as read. (Citywide)
- A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-13-0012. The motion carried by the following vote:**

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

Enactment No: ORD-13-0012

NEW BUSINESS (6:58 PM)

31. 13-0710 Recommendation to respectfully requested that the Long Beach City Council receive and file the Recognition of the 50th Anniversary of Dr. Martin Luther King, Jr.'s "I Have a Dream" Speech and adopt a motion encouraging residents to acknowledge the August 28th Anniversary.

Councilman Andrews spoke; and presented a video.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Kareem Mohammad spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

32. Affidavits of Service for special meetings held Tuesday, August 13, 2013.

33. 13-0711 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 9, 2013.

This Agenda Item was received and filed.

34. 13-0699 eComments received for the City Council meeting of Tuesday, August 13, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:53 PM)

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilman Andrews requested that the meeting be adjourned in memory of Clarence Smith; and made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin extended condolences to the Smith family; requested that the meeting be adjourned in memory of Carolyn Bartlett; and made community announcements.

Councilmember Neal made community announcements.

ADJOURNMENT (9:04 PM)

At 9:04 PM, Councilmember O'Donnell adjourned the meeting in memory of Clarence Smith and Carolyn Bartlett.

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**CITY OF LONG BEACH
CITY COUNCIL SPECIAL MEETING
MINUTES**

**TUESDAY, AUGUST 13, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. 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

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:39 PM)

Councilmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Present: Austin and Neal

Councilmembers DeLong
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Charles Parkin, City Attorney; Laura L. Doud, City Auditor; Poonam Davis, Assistant City
Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

SPECIAL MEETING (3:40 PM)

1. 13-0723 Recommendation to conduct a Budget Hearing to receive and discuss:

- Proposed FY 2014 City Prosecutor Budget
- Proposed FY 2014 Public Works Budget
- Proposed FY 2014 Parks, Recreation & Marine Budget
- Proposed FY 2014 Library Services Budget

- City Council Deliberation

- Opportunity for public comment

Mayor Foster spoke.

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, spoke; and provided a
PowerPoint presentation.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

This Agenda Item was received and filed.

ADJOURNMENT (4:25 PM)

At 4:25 P.M., Mayor Foster adjourned the meeting.

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