CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, DECEMBER 14, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Robert Garcia, 1st District 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, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & 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.

Agenda Items were considered in the order presented, with the exception of Agenda Item No. 19 that was considered prior to Hearing No. 1, and Agenda Item Nos. 16 and 15 that were considered immediately following Hearing No. 1.

ROLL CALL (5:13 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, **Present:** Johnson, Gabelich and Neal

Also present: Patrick H. West, City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: James Johnson, Councilmember, Seventh District.

Vice Mayor Lowenthal announced that Agenda Item No. 19 would be considered prior to the hearings.

HEARINGS (5:26 PM)

see media

1. <u>10-1280</u> Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the extension of the temporary limitation (moratorium) on the issuance of permits for the installation, modification or relocation of wireless telecommunications facilities in the Residential and Institutional zones of the City; declaring the urgency thereof; and declaring that this ordinance shall take effect

immediately, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

Creesey James, AT&T representative, spoke.

Scott Longhurst, California Wireless Association representative, spoke.

Paul O'Boyle, attorney for NexG Networks, spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to declare emergency to exist. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

A motion was made by Councilmember Johnson, seconded by Councilman Andrews, to declare emergency Ordinance No. ORD-10-0038 relating to the extension of the temporary limitation (moratorium) on the issuance of permits for the installation, modification or relocation of wireless telecommunictions facilities in the Residential and Institutional zones of the City, read, adopted as read, 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, Gabelich and Neal
- Absent: 1 DeLong

Enactment No: ORD-10-0038

<u>see media</u>

2. <u>10-1349</u>

Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Long Beach Municipal Code by amending and restating 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; and

Michael Mais, Assistant City Attorney, spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Motion: Substitute motion to approve the recommendation, with the addition of a 60-day relocation provision and a cap of two collectives per district.

Moved by Johnson, motion failed due to lack of second.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Madeline Johnson spoke.

Tracey Hodges spoke.

Diana Lejins spoke.

Christina Roberts spoke.

Richard Eastman spoke.

Sheri Cicard spoke.

David Zink spoke.

Rick Brisidine spoke.

Sierra Serhan spoke.

Raymond Diaz spoke.

Linda Wilson spoke.

Larry Nokes spoke.

Armando Gonzalez spoke.

Carl Kemp spoke.

Steve Baker spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Vice Mayor Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

A second substitute motion was made by Councilmember Johnson, seconded by Councilmember O'Donnell, to approve recommendation, with a cap of two dispensories per district, the elimination of all beaches from the parks buffer sites definition, and the correction of site inspection hours to correspond with operating hours. The motion failed by the following vote:

- Yes: 2 O'Donnell and Johnson
- No: 7 Garcia, Lowenthal, DeLong, Schipske, Andrews, Gabelich and Neal

Councilmember DeLong spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

A substitute motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, to approve recommendation, with the elimination of all beaches from the park buffer sites definition, and the addition of a 60-day relocation provision. The motion carried by the following vote:

- Yes: 5 Garcia, Schipske, Andrews, Gabelich and Neal
- **No:** 4 Lowenthal, DeLong, O'Donnell and Johnson

Note: Action on the moratorium ordinance (File ID 10-1350) was considered at this time.

A motion was made by Councilwoman Schipske, seconded by Councilmember Johnson, to reconsider the vote on the substitute motion. The motion carried by the following vote:

- Yes: 6 Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Johnson
- No: 3 Garcia, Gabelich and Neal

A substitute motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, to approve recommendation, with the elimination of all beaches from the park buffer sites definition, and the addition of a 60-day relocation provision. The motion failed by the following vote:

- **Yes:** 4 Garcia, Lowenthal, Andrews and Gabelich
- No: 5 DeLong, O'Donnell, Schipske, Johnson and Neal

Councilwoman Gabelich spoke.

A main motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, with the elimination of all beaches from the park buffer sites definition, and a correction to the site inspection hours to correspond with the operating hours. The motion carried by the following vote:

- Yes: 6 Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Neal
- No: 3 Andrews, Johnson and Gabelich

<u>see media</u> 10-1350

Declare ordinance establishing a temporary moratorium on the issuance of permits, entitlements, licenses, and approvals regarding medical marijuana collectives; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilwoman Gabelich, seconded by Councilmember Garcia, to declare emergency to exist. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to declare emergency Ordinance No. ORD-10-0039 establishing a temporary moratorium on the issuance of permits, entitlements, licenses, and approvals regarding medical marijuana collectives read, adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Enactment No: ORD-10-0039

<u>see media</u>

3. <u>10-0840</u>

Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution making certain findings for an Owner Participation Agreement with Lester Box, Inc., for the development of 1463 Cota Avenue. (District 1)

A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0148. The motion carried by the following vote:

- Yes: 8 Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Gabelich and Neal
- Absent: 1 Schipske

Enactment No: RES-10-0148

<u>see media</u>

4. <u>10-1324</u> Recommendation to receive supporting documentation into the record, conclude the hearing, and grant the Permit with conditions on the application of Ashley's Bar & Grill LLC, dba Ashley's Bar & Grill, 1731 E. 4th Street, for Entertainment Without Dancing by Patrons at an

existing Restaurant. (District 2)

Vice Mayor Lowenthal spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember DeLong, to approve recommendation to grant a Permit with conditions. The motion carried by the following vote:

- Yes: 8 Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Gabelich and Neal
- Absent: 1 Schipske

see media

5. <u>10-1325</u> Recommendation to receive supporting documentation into the record, conclude the hearing, and grant a One-Year Short-Term Permit, with conditions on the application of Club Investment LP, dba Ice Bar, 49 South Pine Avenue, for Entertainment With Dancing by Patrons at an existing Restaurant. (District 2)

Vice Mayor Lowenthal spoke.

Harvey Cochran spoke.

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

- Yes: 8 Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 1 Andrews

PUBLIC COMMENT (8:24 PM)

Havey Cochran spoke regarding a variety of issues.

David Zink spoke regarding corrupt war on drugs.

Jessica Quintana spoke regarding community benefits.

Councilmember Neal spoke.

Elda Verdugo spoke regarding poverty.

Delores Navarro spoke regarding poverty.

Michael Lozano spoke regarding the agenda and poverty.

Rev. Joshua Ebener spoke regarding poverty.

Teresa Lozano spoke regarding emotional distress in family due to poverty.

CONSENT CALENDAR (8:52 PM)

Passed The Consent Calendar

A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve Consent Calendar Items 6 - 14. The motion carried by the following vote:

- **Yes:** 9 Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- 6. <u>10-1345</u> Recommendation to authorize City Manager to execute a 14th amendment to the agreement with The Law Offices of M. Brian McMahon, in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, Case No. CV 03-6655; and Long Beach Oil Development Company vs. City of Long Beach, Case No. BC 375503.

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

7. <u>10-1347</u> Recommendation to refer to City Attorney damage claims received between November 29, 2010 and December 6, 2010.

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

8. <u>10-1348</u> Recommendation to adopt the revisions to the Financial Management Department Business Services Division Records Retention Titles (as shown in Exhibit A), and rescind the previously applicable Records Retention Titles.

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

9. 10-1326 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); and Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

10. <u>10-1327</u> Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 30622 with Totum Corporation of Long Beach, CA, for as-needed materials testing and inspection, and construction management service for infrastructure and facility projects to extend the term of the agreement to December 31, 2011. (Citywide)

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

11. <u>10-1328</u> Recommendation to find that all requirements of the final subdivision map for construction of a 291 residential unit mixed-use development have been satisfied and approve the final map for Tract No. 66301 located north of Broadway and east of Magnolia Avenue. (District 1)

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

12. <u>10-1329</u> Recommendation to declare the west 40 feet of Lot 8 in Block 7 of Tract No. 9686 in the City of Long Beach as surplus; and authorize City Manager to execute any and all documents necessary for the sale of the property to Ramon and Imelda Orozco for \$9,000. (District 7)

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

13. <u>10-1330</u> Recommendation to authorize City Manager to accept fee title and execute all necessary documents to transfer title to 1195 East 15th Street, 998 East Pacific Coast Highway, and 1501 East Anaheim Street from the Redevelopment Agency of the City of Long Beach for permanent parkland. (District 6)

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

14. <u>10-1346</u> Recommendation to receive and file minutes for: Civil Service Commission - November 17, 2010.

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

REGULAR AGENDA (7:40 PM)

<u>see media</u>

15. <u>10-1342</u>

Recommendation to request City Manager to report to City Council in 30 days the feasibility, costs and benefit analysis of eliminating the bicycle registration requirement and instead moving towards a voluntary

registration program.

Councilmember Garcia spoke.

Josh Cole spoke.

Jim Clemson spoke.

Mark Bixby spoke.

Diana Lejins spoke.

Harvey Cochran spoke.

Ronald Zanlan spoke.

Tony Cruz spoke.

David Zinc spoke.

Sierra Went spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

<u>see media</u>

16. <u>10-1343</u>

Recommendation to respectfully request that City Attorney draft a resolution for City Council's consideration that would recognize the various provisions of the Long Beach Municipal Code that regulate the illegal conversion of garages as the "Aviles Law." The Aviles Law will serve to educate the public and reinforce the dangers of these illegal, unpermitted and dangerous conversions; and request that City Council refer the Aviles Law to the State Legislation Committee for consideration for a resolution.

Distributed at the meeting: PowerPoint presentations (2) regarding the December 2007 fire.

Councilman Andrews spoke.

Pat Willis, Long Beach Fire Department Arson Unit, provided a PowerPoint presentation.

Councilman Andrews spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Neal spoke.

Peter Rosenwal spoke.

Diana Lejins spoke.

Patrick West, City Manager, spoke.

Harvey Cochran spoke.

Trane Trong spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

<u>see media</u>

17. <u>10-1353</u> Recommendation to request City Manager to prepare a long-term capital improvement plan to be included with the Fiscal Year 2012 Budget.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

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

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

<u>see media</u>

18. <u>10-1352</u> Recommendation to respectfully request City Manager to conduct a study session on a Long Beach Jobs Strategy to discuss information including, but not limited to, employment trends, business environment, and workforce retention.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

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

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

<u>see media</u>

19. <u>10-1354</u> Recommendation to receive and file Walmart "Good Neighbor" donation.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Ben Rockwell spoke.

Harvey Cochran spoke.

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

- Yes: 8 Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 1 Andrews

<u>see media</u>

20. <u>10-1356</u>

Recommendation to request to rescind City Council action taken on November 9, 2010, to receive and file an original Alcoholic Beverage Control License for Beachwood BBQ, 210 E. 3rd Street, with conditions; and

Request to receive and file the application with revised Alcoholic Beverage Control License conditions for Beachwood BBQ as follows:

- 1. Trash shall not be emptied between the hours of 10:00 p.m. and 7:00 a.m.
- 2. The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

Councilmember O'Donnell spoke.

Lena Pearlman spoke.

Councilmember Garcia spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Garcia, to approve recommendation to rescind City Council action taken on November 9, 2010. The motion carried by the following vote:

- **Yes:** 7 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Gabelich
- Absent: 2 DeLong and Neal

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Garcia, to approve recommendation to receive and file application with revised conditions. The motion carried by the following vote:

- **Yes:** 7 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Gabelich
- Absent: 2 DeLong and Neal

21. <u>10-1331</u> Recommendation to authorize City Manager to execute all documents necessary to accept and expend the Transit Oriented Development funds and Infill Infrastructure Grant funds awarded by the State of California for the proposed development at 1235 Long Beach Boulevard. (District 1)

Distributed at the meeting: PowerPoint presentation from Development Services Department.

Councilmember Johnson spoke.

Harvey Cochran spoke.

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

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

<u>see media</u>

22. <u>10-1332</u> Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2010. (Citywide)

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

- Yes: 7 Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 2 DeLong and Andrews

<u>see media</u>

23. <u>10-1333</u> Recommendation to adopt the annual Statement of Investment Policy for Calendar Year 2011 pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

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

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

<u>see media</u>

- **24.** <u>10-1336</u>
- Recommendation to adopt resolution authorizing City Manager to

execute a contract with Enterprise Rent-A-Car Company of Los Angeles, LLC, dba Enterprise Fleet Management of Los Angeles, CA (not an MBE, WBE, SBE or Local), for the lease of 13 police vehicles per the quote dated October 22, 2010, on the same terms and conditions afforded to the City of Santa Ana, Specification Nos. 02-076 and 08-074, in an amount not to exceed \$57,500 annually including tax and fees for a four-year lease period, plus a \$27,500 annual contingency, if necessary and if funds are available with an option to lease up to six additional units, pursuant to City Manager approval. (Citywide)

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0149. The motion carried by the following vote:

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

Enactment No: RES-10-0149

<u>see media</u>

25. <u>10-1185</u>

Recommendation to adopt Plans and Specifications No. R-6874 for the construction of Phase I Improvements to the Terminal Area at the Long Beach Airport; and authorize City Manager to award a contract and execute any and all necessary documents with Edge Development, Inc., in an estimated amount of \$24,757,741, plus a fifteen percent contingency amount of \$3,713,661, if necessary, totaling \$28,471,402, and any amendments thereto except for an increase in the total authorization. (District 5)

Distributed at the meeting: PowerPoint presentation entitled, Construction Authorization: Phase I Terminal Improvements.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Neal 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, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

<u>see media</u>

26. 10-1337

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to the October 2010 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 located at 300 East Ocean Boulevard. (District 2)

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

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

<u>see media</u>

27. <u>10-1340</u>

Recommendation to adopt resolution ordering the summary vacation of Cowles, 14th, 15th, and 16th Streets, all located east of San Francisco Avenue. (District 1)

A motion was made by Councilmember Garcia, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-10-0150. The motion carried by the following vote:

- Yes: 8 Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent: 1 DeLong

Enactment No: RES-10-0150

<u>see media</u>

28. <u>10-1338</u>

Recommendation to adopt Plans and Specifications No. R-6867 for the Bluff Erosion Control Improvement at 5th Place, award the project to and authorize City Manager to execute the contract with G. B. Cooke, Inc., in an estimated amount of \$276,103, plus a 15 percent contingency amount of \$41,415, if necessary, for a total of \$317,518 and any amendments thereto. (District 2)

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

- Yes: 7 Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 2 DeLong and Andrews

see media

29. 10-1339

Recommendation to adopt Plans and Specifications No. R-6668 for the Bluff Erosion Control Improvement at 7th Place, award the project to and authorize City Manager to execute the contract with G. B. Cooke, Inc., in an estimated amount of \$301,070, plus a 15 percent contingency amount of \$45,161, if necessary, for a total of \$346,231 and any amendments thereto. (District 2)

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

- Yes: 7 Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 2 DeLong and Andrews

see media

30. <u>10-1341</u> Recommendation to adopt resolution to participate in the Western States Contracting Alliance Participating Addendum (State of California Master Service Agreement No. 7-10-70-15) with Sprint Nextel to provide cellular telephone and Blackberry services; and authorize City Manager to execute a new agreement with Sprint Nextel. (Citywide)

> A motion was made by Councilwoman Gabelich, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-10-0151. The motion carried by the following vote:

- Yes: 7 Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 2 DeLong and Andrews

Enactment No: RES-10-0151

ORDINANCES (9:32 PM)

<u>see media</u>

31. <u>10-1344</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.24 relating to a Foreclosure Registry Program read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilmember Neal spoke.

Councilmember Johnson spoke.

Raul Anorve spoke.

A motion was made by Councilmember Neal, seconded by Councilwoman Schipske, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, with adjustment of the sign size to 8-1/2 X 11. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal

Absent: 2 - DeLong and Andrews

<u>see media</u>

32. 10-1305

Recommendation to declare an interim ordinance amending Ordinance No. ORD-09-0035 relating to the extension of the temporary limitation (moratorium) on the approval of permits for billboards, supergraphic signs and the conversion of existing billboard/sign displays into electronic or digital billboards; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-10-0037) (Citywide)

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to declare emergency Ordinance No. ORD-10-0037 read and adopted as read. The motion carried by the following vote:

- Yes: 7 Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 2 DeLong and Andrews

Enactment No: ORD-10-0037

<u>see media</u>

33. <u>10-1282</u>

Recommendation to declare ordinance creating The Toledo Underground Utility District pursuant to Long Beach Municipal Code Chapter 15.48, read and adopted as read. (District 3)

A motion was made by Councilwoman Gabelich, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-10-0040. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal

Absent: 2 - DeLong and Andrews

Enactment No: ORD-10-0040

NEW BUSINESS (9:42 PM)

<u>see media</u>

34. <u>10-1355</u>

Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of December 21, 2010.

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

- Yes: 6 Garcia, Lowenthal, Schipske, Johnson, Gabelich and Neal
- No: 1 O'Donnell
- Absent: 2 DeLong and Andrews

<u>see media</u>

35. <u>10-1303</u> Recommendation to City Council to concur in recommendation of the Economic Development and Finance Committee to approve a resolution in support of "Business Friendly Principles" as part of the Southern California Association of Government's (SCAG's) development of a Southern California Economic Growth Strategy and forward a copy of the resolution to SCAG.

Councilmember Neal spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-10-0152. The motion carried by the following vote:

- Yes: 7 Garcia, Lowenthal, O'Donnell, Schipske, Johnson, Gabelich and Neal
- Absent: 2 DeLong and Andrews

Enactment No: RES-10-0152

- 36. Affidavit of Service for the special meeting held Tuesday, December 14, 2010.
- **37.** <u>10-1360</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 10, 2010.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:44 PM)

Councilwoman Gabelich made community announcements.

Councilmember Johnson made community announcements.

Councilmember Garcia made community announcements.

Councilmember O'Donnell made community announcements.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Vice Mayor Lowenthal made community announcements.

PUBLIC (9:52 PM)

Jill Amarrato spoke regarding parking on the peninsula.

ADJOURNMENT (9:56 PM)

At 9:56 PM, Vice Mayor Lowenthal adjourned the meeting.

nem