

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

FINISHED AGENDA & MINUTES

ROLL CALL (5:51 PM)

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

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 the Continued Budget Hearing, which was considered first.

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Robert Garcia, Councilmember, First District.

PUBLIC COMMENT (6:37 PM)

Collette Marie McLaughlin spoke regarding the budget and Mr. Thomas Murphy.

CONSENT CALENDAR (6:40 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:

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

1. [11-0836](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2011.
A motion was made to approve recommendation on the Consent Calendar.
2. [11-0809](#) Recommendation to approve the minutes for the City Council meeting and the Study Session of Tuesday, August 9, 2011.
A motion was made to approve recommendation on the Consent Calendar.
3. [11-0810](#) Recommendation to refer to City Attorney damage claims received between August 8, 2011 and August 15, 2011.
A motion was made to approve recommendation on the Consent Calendar.
4. [11-0811](#) Recommendation to approve the 2011-2012 Sustainable City Commission Annual Work Plan. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
5. [11-0812](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Bulletproof Vest Partnership Program grant; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$44,846. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
6. [11-0813](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2010 to September 30, 2011, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of public hearing for Tuesday, September 20, 2011 at 5:00 p.m. (District 3)
A motion was made to approve recommendation and adopt Resolution No. RES-11-0096 on the Consent Calendar.
Enactment No: RES-11-0096
7. [11-0814](#) Recommendation to authorize City Manager to execute any and all documents necessary for a License Agreement with Belmont Brewing Company, Inc., Baja La Palapa Restaurant Group, Inc., and Beach Ventures, Inc. (collectively, Licensee), to refurbish and maintain a sign located on the City-owned parkway median at Livingston Drive and Termino Avenue. (District 3)

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

8. [11-0815](#) Recommendation to receive and file minutes for:
Cultural Heritage Commission - July 11, 2011.
Planning Commission - July 21, 2011.

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

UNFINISHED BUSINESS (6:41 PM)

[see media](#)

9. [11-0764](#) Recommendation to receive and file the application of Catalina Channel Express, Incorporated, dba Aqualink II, for an original Alcoholic Beverage Control License, at 1046 Queens Highway. (District 2)

A motion was made by Vice Mayor Lowenthal, 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

REGULAR AGENDA (6:42 PM)

[see media](#)

10. [11-0837](#) Recommendation to request City Manager and Department of Technology Services to engage the Port of Long Beach and other interested Enterprise Departments in the development of a new "24 Hour Online City Hall," and report back to Council within 30 days the costs of development and implementation of a new Content Management System and City Website Redesign.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

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

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

No: 2 - Schipske and Gabelich

[see media](#)

11. [11-0803](#)

Recommendation to City Council to concur in recommendation of the Budget Oversight Committee that the City Council request the Port of Long Beach to continue its funding of \$50,000 to the Long Beach Municipal Band for Fiscal Year 2012.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Laura Spano spoke.

A motion was made by Councilmember DeLong, 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

[see media](#)

12. [11-0816](#)

Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$30 million, and authorize City Manager to execute all necessary documents. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-11-0097. 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-11-0097

[see media](#)

13. [11-0817](#)

Recommendation to receive and file the Fiscal Year 2011 Third Quarter Budget Performance Report. (Citywide)

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, 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

[see media](#)

14. [11-0818](#)

Recommendation to approve the Fiscal Year 2011 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, 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

[see media](#)

15. [11-0820](#)

Recommendation to authorize City Manager to execute a First Amendment to Joint Use of Facilities Agreement No. 20659 with Long Beach Unified School District for the shared use and maintenance of LBUSD-owned property, commonly known as the Blair Field parking lot, which will suspend the term of the Agreement and will guarantee LBUSD's future use of Blair Field for its high school baseball games for as long as Lease No. 32223, between the City of Long Beach and the Trustees of California State University Long Beach, regarding the operation of Blair Field, is in effect. (District 3)

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

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

Absent: 2 - Garcia and DeLong

[see media](#)

16. [11-0731](#)

Recommendation to receive and file the application of Shane Matthew Cianciolo, dba Corks Away, for an original Alcoholic Beverage Control License, at 205 North Marina Drive, Alamitos Bay Landing North Long Dock. (District 3)

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

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

Absent: 2 - Garcia and DeLong

[see media](#)

17. [11-0821](#)

Recommendation to receive and file the application of Theodoros Kopanos, dba Belmont Burger, for an original Alcoholic Beverage Control License, at 4400 East 4th Street. (District 3)

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, that the item be laid over two weeks to the meeting of Tuesday, September 6, 2011. The motion carried by the following vote:

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

Absent: 2 - Garcia and DeLong

[see media](#)

18. [11-0822](#)

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Noah David Buffett, dba CA Wine Room, for an original Alcoholic Beverage Control License, at 194 Marina Drive Suite 101, with conditions. (District 3)

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

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

Absent: 2 - Garcia and DeLong

[see media](#)

19. [11-0823](#)

Recommendation to receive and file the application of Jose Adolfo Diaz, dba El Burrito Grill, for an original Alcoholic Beverage Control License, at 5211 East Pacific Coast Highway. (District 3)

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

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

Absent: 2 - Garcia and DeLong

[see media](#)

20. [11-0824](#)

Recommendation to authorize City Manager to execute all necessary documents to receive, accept and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the County of Los Angeles Supplemental Law Enforcement Services Fund; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$484,246. (Citywide)

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

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

Absent: 2 - Garcia and DeLong

[see media](#)

21. [11-0826](#)

Recommendation to adopt Plans and Specifications No. R-6834 for the construction of the Baker Street Mini Park, award the project to, and authorize City Manager to execute the contract with Americana United Builders Corp., in the amount of \$479,343, plus a 15 percent contingency amount of \$71,901, if necessary, for a total amount of \$551,244 and any necessary amendments thereto;

Amend the Park Impact Fee Plan to include Baker Mini Park; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine by \$207,837. (District 7)

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

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

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

Absent: 2 - Garcia and DeLong

Councilwoman Schipske spoke regarding a question concerning Agenda Item No. 14.

Councilmember O'Donnell inquired regarding Agenda Item No. 14.

CONTINUED BUDGET HEARING (5:52 PM)

(Presentations not completed at the 3:30 P.M. Budget Hearing)

[see media](#)

22. [11-0840](#) Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following City Manager Departments:

Parks, Recreation & Marine Department
Library Services
Code Enforcement
Police Department (continued)
Fire Department (continued)
Public Works Department

Councilwoman Gabelich spoke.

Motion: Recommendation to use Uplands Oil Fund reserve to protect Core services.

Moved by Neal, seconded by Gabelich.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke and withdrew his motion.

Councilman Andrews spoke.

Councilmember Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Motion: Substitute motion to hold off discussion of this issue for two weeks.

Moved by O'Donnell, motion failed due to lack of second.

Sara Pillet, Executive Director of Long Beach Public Library Foundation, spoke.

Mayor Foster spoke.

Tom Stout spoke.

Rich Brandt, President of Long Beach Firefighters' Association, spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Johnson, seconded by Vice Mayor Lowenthal, to request City Manager to return as part of the current budget to include employee salaries for each position within the budget document. The motion carried by the following vote:

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

No: 1 - O'Donnell

NEW BUSINESS (7:14 PM)

23. Affidavits of Service for the special meetings held Tuesday, August 23, 2011.

24. [11-0845](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 2011.

This Agenda Item was received and filed.

25. [11-0876](#) eComments received for the City Council meeting of Tuesday, August 23, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:14 PM)

Councilmember Andrews made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (7:22 PM)

At 7:22 PM, Mayor Foster adjourned the meeting.

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