



CITY OF LONG BEACH

C-6

DEPARTMENT OF CITY CLERK

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April 5, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the Minutes for the City Council Meetings of March 15 and 22, 2011

DISCUSSION

The Legistar minutes for the City Council Meetings of March 15 and 22, 2011, 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.

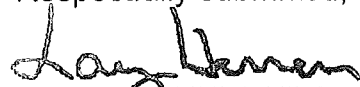
FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (5:05 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 Cesar E. Chavez Proclamation, 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: Gary DeLong, Councilmember, Third District.

Julie Pruitt, spcaLA, presented a canine.

Recognition of Guadalajara Market and the "Long Beach Neighborhood Store Partnership" Project.

Councilmember Neal spoke.

11-0288 Ronald Arias, Director of Health and Human Services, spoke and provided a PowerPoint presentation.

This Handout was received and filed.

Councilmember Neal spoke.

Proclamation for Cesar E. Chavez Tenth Annual Holiday Celebration on March 31, 2011.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke regarding the Southern California Special Olympics.

PUBLIC COMMENT (5:23 PM)

Larry Goodhue spoke regarding a variety of issues.

Mayor Foster spoke.

John Callos spoke.

11-0299 Mike Lesner spoke regarding the Los Alamitos marina and the need for a clear disaster plan; and submitted correspondence.

This Agenda Item was received and filed.

Councilwoman Gabelich spoke.

CONSENT CALENDAR (5:35 PM)

Larry Goodhue spoke regarding Agenda Item No. 8.

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 11, except for Items 7 and 8. The motion carried by the following vote:

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

1. 11-0247 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$67,680.74 for the claim of Deborah Clark; and authority to pay \$68,382.50 and separate authority to pay \$12,880 for the claim of Jenaro Rivera in compliance with the Appeals Board Orders.

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

2. 11-0266 Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled *Buller v. COLB*; \$7,104.06 in full settlement of lawsuit entitled *Farmers Insurance Ex. v. COLB, et al.*; and \$60,000 in full settlement of lawsuit entitled *Maturino v City of Long Beach*, Case No. BC414983.
- A motion was made to approve recommendation on the Consent Calendar.**
3. 11-0248 Recommendation to approve the minutes for the City Council meeting of Tuesday, March 1, 2011.
- A motion was made to approve recommendation on the Consent Calendar.**
4. 11-0249 Recommendation to refer to City Attorney damage claims received between February 28, 2011 and March 7, 2011.
- A motion was made to approve recommendation on the Consent Calendar.**
5. 11-0265 Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Public Works Department.
- A motion was made to approve recommendation on the Consent Calendar.**
6. 11-0250 Recommendation to authorize City Manager to execute all documents with the Long Beach Community College District in the amount of \$80,000 for Pacific Gateway to deliver employment and training services in green industries; to execute any needed subsequent amendments; and to increase appropriations by \$40,000 in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
7. 11-0251 Recommendation to authorize City Manager to execute a contract and any subsequent amendments with the State of California Highway Patrol for use of the Long Beach Police Department Pistol Range for a period of three years for a total of \$28,800. (District 5)

Councilwoman Schipske spoke.

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

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

8. 11-0259 Recommendation to authorize City Manager to provide \$100,000 in Fiscal Year 2011, from the Tidelands Operating Fund, toward capital reinvestment opportunities at the Aquarium of the Pacific. (District 2)

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

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

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

9. 11-0252 Recommendation to authorize City Manager to execute an easement deed to be granted to Southern California Edison (SCE) for overhead and underground electric transmission lines. (District 4)

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

10. 11-0253 Recommendation to adopt resolution authorizing City Manager, or his designee, to apply for a CalRecycle grant from the Department of Resources, Recycling and Recovery in the amount of \$250,000, for the use of Rubberized Asphalt Concrete. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-11-0036 on the Consent Calendar.

Enactment No: RES-11-0036

11. 11-0254 Recommendation to receive and file minutes for:
Civil Service Commission - February 16, 2011.
Water Commission - January 20, 2011.

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

REGULAR AGENDA (5:44 PM)

12. 11-0255 Recommendation to concur with City Manager's recommendations to (1) cancel the academies for Police Recruit and Fire Recruit budgeted in FY

11, (2) utilize the budgeted amount in the Police Department to fund sworn officers above current budgeted position levels, and (3) utilize the budgeted amount in the Fire Department to fund fire station capital improvements including, but not limited to, gender accommodations. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

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

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation, and direct the Fire Department to provide a report on service impacts which will include information on the effects of brownouts, overtime usage, and an itemized listing of proposed infrastructure repairs and costs, with return of the report to City Council within 30 days. The motion carried by the following vote:

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

No: 2 - Gabelich and Neal

- 13. 11-0260** Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Lease No. 29422 with Danari Broadway, LLC, a Delaware limited liability company, for office space at 100 West Broadway, Suites 400 and 550, for the continued use and consolidation of the Department of Development Services, Neighborhood Services Bureau, for an approximate extended term of seventy-eight months, with one five-year option to renew. (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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

- 14. 11-0261** Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Record Management Systems for an additional 12-month period through February 2012 in an amount not to exceed \$349,312. (Citywide)

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

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

NEW BUSINESS (6:42 PM)

- 15. 11-0278** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 11, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:42 PM)

Mayor Foster requested that the meeting be adjourned in memory of Dr. Francis Hertzog.

Vice Mayor Lowenthal made community announcements.

Councilmember Johnson made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Schipske made community announcements.

Councilman Andrews made community announcements; and requested that the meeting be adjourned in memory of Audrey Lynn Johnson.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilmember Garcia made community announcements.

PUBLIC (6:53 PM)

William Shibley spoke to concerns regarding the changes on Broadway and Third Street for bike lanes.

Patrick West, City Manager, spoke.

Anna Hurtado spoke regarding the need to audit departments that issue permits.

Councilmember Johnson spoke.

ADJOURNMENT (7:00 PM)

At 7:00 PM, Mayor Foster adjourned the meeting in memory of Dr. Francis Hertzog and Audrey Lynn Johnson.

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, 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.

Agenda Items were considered in the order presented, with the exception of Agenda Item No. 13, which was the third presentation prior to Public Comment; Agenda Item No. 22, which was considered following the Consent Calendar; and Agenda Item No. 21, which was considered following Agenda Item No. 13.

ROLL CALL (5:30 PM)

Councilmembers Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and
Present: Neal

Councilmembers Garcia and O'Donnell
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Mayor Foster announced that Councilmembers Garcia and O'Donnell would not be in attendance; that Agenda Item No. 13 would be considered as the third presentation; and that Agenda Item No. 22 would be considered following the Consent Calendar.

Proclamation for Long Beach Reads One Book.

Mayor Foster presented the proclamation.

Proclamation declaring March as Red Cross Month.

Councilman Andrews spoke.

Mayor Foster presented the proclamation.

PUBLIC COMMENT (5:52 PM)

John Deats spoke regarding the breakwater.

Larry Goodhue spoke regarding a variety of issues.

Tom Stout spoke regarding the passing of former City employee Maria Menke.

CONSENT CALENDAR (6:00 PM)

Passed The Consent Calendar

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 8. The motion carried by the following vote:

Yes: 5 - Lowenthal, Andrews, Johnson, Gabelich and Neal

Absent: 4 - Garcia, DeLong, O'Donnell and Schipske

1. 11-0285 Recommendation to receive and file report on travel to Washington, D.C. regarding federal issues, February 28 to March 2, 2011.
A motion was made to approve recommendation on the Consent Calendar.
2. 11-0270 Recommendation to approve the minutes for the Regular and Special City Council meetings held Tuesday, March 8, 2011.
A motion was made to approve recommendation on the Consent Calendar.
3. 11-0269 Recommendation to refer to City Attorney damage claims received between March 7, 2011 and March 14, 2011.
A motion was made to approve recommendation on the Consent Calendar.

4. 11-0276 Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau as shown in Exhibit A; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-11-0037 on the Consent Calendar.
Enactment No: RES-11-0037
5. 11-0277 Recommendation to approve the destruction of records for Long Beach Police Department, Records and Technology Division as shown in Exhibit A; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-11-0038 on the Consent Calendar.
Enactment No: RES-11-0038
6. 11-0271 Recommendation to authorize City Manager, or designee, to execute a Personal Services and Instruction Agreement with Sinjin, LLC, to facilitate beach volleyball instruction on City beach volleyball courts as a recreational contract class within the Department of Parks, Recreation and Marine, for a period of three years, with two, one-year renewal options at the discretion of the City Manager or his designee.
(District 2)
A motion was made to approve recommendation on the Consent Calendar.
7. 11-0272 Recommendation to determine that the granting of Facility/Pipeline Permit No. P-239-11, to The Boeing Company, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (District 5)
A motion was made to approve recommendation on the Consent Calendar.
8. 11-0275 Recommendation to receive and file minutes for:
Civil Service Commission - March 2, 2011.
Planning Commission - January 6, 2011.
A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (6:25 PM)

9. 11-0281 Recommendation to respectfully request City Manager to develop a

“Neighborhood Market Conversion” program, within 60 days, that provides incentives for local corner stores and liquor stores to provide healthier food options and improve the overall neighborhood experience. This program should include standards that hold the following:

- Offers incentives for small businesses to improve and enhance their interiors and exteriors.
- Encourages and provides healthier food and beverage options in communities.
- Limits alcohol and tobacco signage.
- Encourages signage to promote healthier foods and beverages.
- Promotes child and family-friendly environments.
- Encourages stores to decrease the availability or visibility of items such as alcohol, tobacco or junk foods.

Councilmember Neal spoke.

Councilwoman Schipske joined the meeting.

Councilmember Johnson spoke.

Councilmember Andrews spoke.

Vice Mayor Lowenthal spoke.

Robert Catherman, representing 7-Eleven, spoke.

Maria Soto spoke.

Leanna Carrillo spoke.

Raul Anorve spoke.

Elaina Rodriguez spoke.

Sabrina Sanders spoke.

Darlene Broom spoke.

Angelo Logan spoke.

Frank Fernandez spoke.

Ron Arias, Director of Health and Human Services, spoke.

Vice Mayor Lowenthal spoke.

Doris Felix spoke.

Tom Bebenette spoke.

Councilmember Neal spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

10. 11-0279

Recommendation to respectfully request City Manager to incorporate the recommended "Deemed Approved" conditions into the City's Nuisance Abatement and Administrative Citation process in order to address public nuisance activity at retail alcohol outlets. The "Deemed Approved" conditions should include the following standards:

- The outlet must maintain upkeep so that its operating characteristics are compatible with the surrounding neighborhood.
- The outlet must not contribute to nuisance activities, such as disturbances of the peace, drug dealing, public drinking and inebriation, gambling, loitering, prostitution and sale of stolen goods.
- The premises are properly maintained and do not adversely affect the health, peace, or safety of persons residing or working in the surrounding area.
- Nuisance activities such as litter, graffiti, and unruly behavior associated with public consumption of alcoholic beverages within the premises or in close proximity of the premises, be resolved with the best interests of the community.
- The premises' owner, the employees, or agents do not participate in, or assist persons participating in, illegal activities within the premises or within the boundaries of the premises' property line including the sidewalk and areas between the premises and the street, including, but not limited to, disturbance of the peace, illegal drug activity, illegal sale of firearms, public drunkenness, drinking in public, harassment of passers-by, gambling, prostitution, sale or receipt of stolen goods, or theft, and assaults or batteries.
- Violations of any applicable provision of city, state or federal regulation, ordinance or statute are not committed on the premises.

- Premises upkeep and operation are compatible with and will not adversely affect the liveability or appropriate development of surrounding properties and the surrounding neighborhood.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Robert Catherman spoke.

Sabrina Sanders spoke.

Frank Fernandez spoke.

Renache Avalos spoke.

Tom Bebenette spoke.

Darlene Broom spoke.

Grace Chen spoke.

Councilwoman Gabelich spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

11. 11-0280

Recommendation to respectfully request that City Council adopt policies to discourage the approval of any new liquor stores in the City of Long Beach and to carefully scrutinize any request for a finding of "convenience and necessity" related to the establishment of new liquor stores in order to protect the quality of life in surrounding residential areas and to reduce over concentration of alcohol outlets.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilmember Neal spoke.

Doris Felix spoke.

Frank Fernandez spoke.

Darlene Broom spoke.

Sabrina Sanders spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

12. 11-0286

Recommendation to request City Attorney to draft a resolution calling for the Intermodal Container Transfer Facility Joint Powers Authority to include a Zero-Emissions Goods Movement System option in its anticipated Environmental Impact Report analyzing the potential expansion of the facility.

Distributed at the meeting: Correspondence from Elizabeth Warren, Executive Director of FuturePorts.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

John Cross spoke.

Joan Greenwood spoke.

Angelo Logo spoke.

Jesse Marquez spoke.

Elaina Rodriguez spoke.

Peter Greenwald, advisor for AQMD, spoke.

Evelyn Knight spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

13. 11-0287

Recommendation to receive and file a presentation from the Historical Society of Long Beach on the archive of the Long Beach City Manager files from 1922 through 1953.

Distributed at the meeting: Packet of informational flyers.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

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

Yes: 6 - Lowenthal, DeLong, Andrews, Johnson, Gabelich and Neal

Absent: 3 - Garcia, O'Donnell and Schipske

14. 11-0134

Recommendation to City Council to concur in recommendation of the Budget Oversight Committee that the City Council go on record with the State Legislatures to fully support the Little Hoover Commission's recommendations regarding public pension obligations; and urge the Legislatures to implement them on our behalf, as well as the State.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, that the item be laid over two weeks to the meeting of Tuesday, April 5, 2011. The motion carried by the following vote:

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

15. 11-0264 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to request City staff to determine the benefits that may be realized by Long Beach residents as a result of contracting out the City's street sweeping operations.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Johnson, that the item be laid over two weeks to the meeting of Tuesday, April 5, 2011. The motion carried by the following vote:

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

16. 10-1167 Recommendation to City Council to concur in recommendation of the Environmental Committee to approve the Greywater Recycling Pilot Program in the City of Long Beach.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Joan Greenwood spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

17. 11-0282 Recommendation to provide City Manager with direction regarding desired communication with the California Citizens Redistricting Commission pertaining to state and federal districts in Long Beach. (Citywide)

Tom Modica, Director of Government Affairs, spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

18. 11-0283 Recommendation to adopt criteria for the upcoming redistricting process as recommended by the City Manager, or adopt alternative criteria as deemed appropriate by the City Council. (Citywide)

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation, with an amendment of criteria item 14 to provide that redistricting will involve the use of Census tracts wherever possible and avoid the splitting of census blocks where appropriate. The motion carried by the following vote:

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

19. 11-0273 Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Park and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-11-0039. The motion carried by the following vote:

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

Enactment No: RES-11-0039

20. 11-0274

Recommendation to authorize City Manager to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach. (Districts 1,2)

Amy Bodek, Director of Development Services, spoke.

Councilmember Gabelich spoke.

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

21. 11-0258

Recommendation to authorize City Manager to execute the Fifth Amendment to Lease No. 25092 with Choura Venue Services for the operation of the El Dorado Park Golf Course Restaurant, exercising the first five-year extension option in return for a \$70,000 investment in capital improvements, and revising the Term section of the Lease related to two future extensions. (District 5)

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

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 2 - Garcia and O'Donnell

NEW BUSINESS (6:01 PM)

22. 11-0292

Recommendation to authorize City Manager to execute any and all documents necessary for the termination of Lease No. 27140 with

Community Hospital of Long Beach, Inc., a California public benefit corporation, for City-owned property at 1720 Termino Avenue; and

Authorize City Manager to execute any and all documents necessary for a Lease with Long Beach Memorial Medical Center, a California non-profit public benefit corporation, for City-owned property at 1720 Termino Avenue for a term of 55 years at a rental rate of one dollar per year for the operation of a licensed health care facility. (District 4)

Councilmember Johnson spoke.

Diana Hendel, CEO of Long Beach Memorial Medical Center and Miller Children's Hospital, spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation, and include the stipulation that should the earthquake retrofit be completed the facility would continued as an acute care facility. The motion carried by the following vote:

Yes: 6 - Lowenthal, DeLong, Andrews, Johnson, Gabelich and Neal

Absent: 3 - Garcia, O'Donnell and Schipske

- 23. 11-0293** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 18, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:35 PM)

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Mark Bixby, Tom Dean, Jeff Berger, Bruce Krall, and Kenneth Cruz.

Councilman Andrews requested that the meeting be adjourned in memory of Nathaniel Dwayne Hale; and made community announcements.

Councilwoman Gabelich made community announcements; and requested that the meeting be adjourned in memory of Stuart Cahn.

Councilmember Johnson made community announcements; and requested that the meeting be adjourned in memory of Ralph Palomo.

Councilmember Neal made community announcements.

Vice Mayor Lowenthal made community announcements; and expressed get well wishes to Mike Jensen.

PUBLIC (8:47 PM)

Julie Fogg spoke regarding the benefits of and the need for a Toast Masters Club in the City.

ADJOURNMENT (8:48 PM)

At 8:48 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Mark Bixby, Tom Dean, Jeff Berger, Bruce Krall, Kenneth Cruz, Nathaniel Dwayne Hale, Stuart Cahn, and Ralph Palomo.

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