

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



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

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

Robert E. Shannon, City Attorney

REVISED

**PROCLAMATION DECLARING NOVEMBER AS
PANCREATIC CANCER AWARENESS MONTH**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

[11-1122](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 28, 2011.

HEARINGS:

1. [11-1071](#) 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 HEC Entertainment of Long Beach, Inc., dba Harvelle's, 206 The Promenade North, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [11-1072](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [11-1073](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area program and assessment for the period of October 1, 2011 through September 30, 2012; and authorize City Manager to execute an agreement with the East Anaheim Street Business Association for a one-year term. (Districts 3,4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (4 - 12)

4. [11-1099](#) Recommendation to receive and file Councilwoman Schipske attendance to the 2011 League of California Cities Annual Conference and Expo, September 21 - 23, 2011 in San Francisco, CA.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

5. [11-1096](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$250,000 in compliance with the Appeals Board Order for decedent, David Garcia.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [11-1074](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 11 and 18, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [11-1101](#) Recommendation to refer to City Attorney damage claims received between October 10, 2011 and October 24, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [11-1075](#) Recommendation to approve the destruction of records for Long Beach Police Department, Domestic Violence Division as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [11-1058](#) Recommendation to adopt resolution approving the proposed Fiscal Year 2011-2012 Harbor Department Salary Resolution No. HD-2629.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

10. [11-1078](#) Recommendation to request City Manager or designee to accept an easement deed for sidewalk widening at 3290 East Artesia Boulevard. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [11-1080](#) Recommendation to adopt resolution approving Water Department Resolution No. WD-1289 approving the compensation fixed by the Board of Water Commissioners of the City for Officers and Employees in the Water Department.

Office or Department: WATER COMMISSION; WATER

Suggested Action: Approve recommendation.

12. [11-1081](#) Recommendation to receive and file the minutes for:
Cultural Heritage Commission - September 19, 2011.
Parks and Recreation Commission - September 15, 2011.
Planning Commission - September 15, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [11-1097](#) Recommendation to request City Manager to formulate a plan for the removal of diseased, damaged, and dead trees; and report back to City Council within 60 days.
- Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
14. [11-1098](#) Recommendation to respectfully request City Manager to work with City Attorney and community partners with expertise in this area, including the Legal Aid Foundation of Los Angeles, the Long Beach Immigrant Rights Coalition, Housing Long Beach, Centro Cha and United Cambodian Community, to draft a city-wide Language Access Policy with consistent city-wide standards; and report back to the City Council within 90 days.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT
- Suggested Action:** Approve recommendation.
15. [11-1100](#) Recommendation to respectfully request City Manager to work with appropriate staff to brief and receive feedback from the City Council on proposed Federal Aviation Administration (FAA) changes to Long Beach Airport (LGB) airspace.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.

16. [11-1082](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Strategic Growth Council, through the Urban Greening Grant Program, for the Willmore Courts and Ways Demonstration Project located at La Reina Way and Del Rey Court; and execute any documents necessary for implementation and administration of the project. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [11-1083](#) Recommendation to authorize City Manager to increase interim blanket Purchase Order No. POPR11000017 with Azteca Landscape, Inc., Ontario, CA, in the amount of \$454,276, bringing the total contract amount not to exceed \$541,862, to fund the purchase of landscaping and maintenance services for Queensway Bay. (District 2)

Office or Department: FINANCIAL MANAGEMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [11-1084](#) Recommendation to adopt resolution approving the Amendment to the 2008-2013 Memorandum of Understanding with the Long Beach Firefighter's Association; and

[11-1085](#) Adopt resolution for paying and reporting the lower value of the employer paid member contributions to the California Public Employees Retirement System for employees represented by the Long Beach Firefighter's Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

19. [11-1086](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2011 through November 30, 2012, automatically extending the current agreement with the Magnolia Industrial Group, Inc. for a one-year period. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [11-1087](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit to Lola's Mexican Cuisine for sidewalk dining at 2030 E. Fourth Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [11-1088](#) Recommendation to adopt Plans and Specifications No. R-6863 for the restoration and improvements of Colorado Lagoon Phase 1, Part 2; award the project to and authorize City Manager to execute a contract with AIS Construction Company for the Base Bid in an estimated amount of \$3,623,650, plus a contingency amount of \$62,365, if necessary and if funds are available, for a total contract amount of \$3,686,015; upon execution of the grant amendment, authorize City Manager to increase the contingency amount by \$300,000 to \$362,365, for a total contract amount of \$3,986,015, and any necessary amendments thereto;

Authorize City Manager to accept a grant enhancement from the State Coastal Conservancy in the amount of \$300,000 to allow the removal of contaminated sediment from Colorado Lagoon, and execute all documents necessary to accept the funds and initiate construction; and

Increase appropriations in the Tidelands Operations Fund (TF 401) in the Department of Public Works (PW) by \$300,000, upon execution of a grant amendment. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [11-1089](#) Recommendation to request City Attorney to draft an amendment to Ordinance No. ORD-08-0012, to expand the uses of the Belmont Shore Parking Meter Fund (SR 136) to include subsidizing bus passes for Belmont Shore employees. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [11-1090](#) Recommendation to authorize City Manager to execute the Second Amendment to Contract No. 31471 with All American Asphalt for the annual contract for street improvements to increase the contract amount by an additional amount not to exceed \$6,000,000 through the authorized final contract term ending December 15, 2012. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [11-1079](#) Recommendation to adopt resolution in support of and authorizing City Manager to execute all documents necessary to expand the scope of work for grant funding from the American Recovery and Reinvestment Act (ARRA) under the Energy Efficiency Community Block Grant Program (EECBG) to include additional municipal facilities for retrofit projects. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

25. [11-1091](#) Recommendation to declare ordinance amending Section 10.54.040 of the Long Beach Municipal Code, related to excluding skateboarding from additional park locations, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE; POLICE

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, October 25, 2011 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, November 8, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, November 15, 2011 – State Legislation Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, November 8, 2011 – Hearing for the annual assessment for the Fourth Street Parking and Business Improvement Area. (District 2)

Tuesday, November 8, 2011 – Hearing for McKenna’s on the Bay, LLC., dba McKenna’s, for a One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 190 N. Marina Drive. (District 3)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

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Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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