



CITY OF LONG BEACH

C-7

DEPARTMENT OF CITY CLERK

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

July 1, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meetings held Tuesday, June 10 and 17, 2008, and the Study Session held Tuesday, June 17, 2008.

DISCUSSION

The Legistar minutes of the City Council for the meetings held Tuesday, June 10 and 17, 2008, and the Study Session held Tuesday, June 17, 2008, 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

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 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 for this meeting were considered in the following order: All agenda items were considered in the order presented on the agenda, with the exception of Agenda Item No. 21, which was considered following Public Comment and prior to Agenda Item No. 3.

ROLL CALL (5:00 PM)

Councilmembers S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes
Present: Uranga, Gabelich and Lerch

Councilmembers B. Lowenthal
Absent:

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

Mayor Pro Tem Lerch presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Mayor Pro Tem Lerch announced that Agenda Item No. 17 had been withdrawn.

Recognition of Long Beach Detectives Bryan McMahon, Patrick O'Dowd, Gregory Roberts and Jose Manuel.

Police Chief Anthony Batts spoke.

Councilmember Reyes Uranga spoke.

Proclamation recognizing BP A+ for Energy.

Cindy Weinberg, BP America, spoke.

Proclamation recognizing the North Long Beach Community Action Group.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Lori Angel spoke.

HEARINGS (5:18 PM)

1. 08-0522 Recommendation to receive supporting documentation into the record, conclude the hearing and deny the Permit application for Entertainment Without Dancing by Patrons for Smelly Kat, Inc., dba Smelly Kat, 1739 E. Artesia Boulevard. (District 9)

Julie Clapper and Jalinda Sharland, applicants, spoke.

Mayor Pro Tem Lerch spoke.

Councilwoman Gabelich spoke.

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

Yes: 6 - S. Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

Noes: 1 - Andrews

Absent: 2 - B. Lowenthal and Reyes Uranga

2. 08-0554 Recommendation to receive supporting documentation into the record, conclude the hearing, declare the ordinance amending the Long Beach Municipal Code by amending Sections 18.21.020, 18.21.040 and 18.21.050, relating to maintenance of long-term boarded and vacated buildings, 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 regarding minor revisions to the ordinance.

Harvey Cochran spoke.

Phil Hawkins spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to declare revised 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 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

08-0555

Adopt resolution establishing service fees and charges relating to maintenance of long-term boarded and vacated buildings. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0066. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Enactment No: RES-08-0066

PUBLIC COMMENT (5:45 PM)

Harvey Cochran spoke regarding a variety of issues.

Councilwoman Schipske spoke.

Martha Long spoke regarding Schroeder Hall.

Fred Magenheimer spoke regarding Schroeder Hall.

Joe Sopo spoke regarding Schroeder Hall.

Larry Goodhue spoke regarding public safety.

Mike Ruehle spoke regarding Belmont Shore issues.

CONSENT CALENDAR (6:23 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve Consent Calendar Items 3-18, except for Items 9 and 17. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

3. 08-0523 Recommendation to receive and file a report on travel to Las Vegas, Nevada to participate in the International Council of Shopping Centers Convention, May 17 - 20, 2008.
A motion was made to approve recommendation on the Consent Calendar.
4. 08-0524 Recommendation to receive and file a report on travel to Hampton, Virginia to participate in the NUSA (Neighborhoods USA) Annual Conference, May 21 - 24, 2008.
A motion was made to approve recommendation on the Consent Calendar.
5. 08-0553 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Community Development Department, Community Development Department Housing Authority Bureau and Community Development Department Code Enforcement Division.
A motion was made to approve recommendation and adopt Resolution No. RES-08-0067 on the Consent Calendar.
Enactment No: RES-08-0067
6. 08-0556 Recommendation to authorize City Manager to execute an agreement with the firm of Taubman, Simpson, Young & Sulentor, to assist the City Attorney with Civil Service Disciplinary Hearings (Prop F).
A motion was made to approve recommendation on the Consent Calendar.
7. 08-0525 Recommendation to approve the City Council minutes for the meeting of Tuesday, May 20, 2008.
A motion was made to approve recommendation on the Consent Calendar.
8. 08-0526 Recommendation to refer to City Attorney damage claims received

between May 15, 2008 and June 2, 2008.

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

9. 08-0551 Recommendation to direct City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes; and to require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary no later than October 1, 2008.

Lary Goodhue spoke.

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

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

10. 08-0527 Recommendation to authorize City Manager to execute a permit with Marina Sailing Charters, Inc., to use and occupy portions of the docks, slips, and end ties at Rainbow Harbor for the purpose of operating a sailboat charter service for a three-year term, with one two-year renewal option, at the discretion of the City Manager or his designee. (District 2)

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

11. 08-0528 Recommendation to receive and file the application of Joes Crab Shack San Diego Incorporated, dba Joes Crab Shack, for a stock transfer of an Alcoholic Beverage Control License, at 6550 East Marina Drive, with existing conditions. (District 3)

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

12. 08-0529 Recommendation to receive and file the application of Sok Hieng Tan, dba PCH Liquor & Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 729 West Pacific Coast Highway, with existing conditions. (District 6)

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

13. 08-0530 Recommendation to receive and file the application of Rami Michell

Dorghalli and George Matanous Hadad, dba Fox Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5402 Orange Avenue, with existing conditions. (District 8)

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

14. 08-0531 Recommendation to request City Manager or his designee to accept an easement deed for widening the sidewalk and providing alley corner cut-offs adjacent to 2930 East Fourth Street. (District 2)

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

15. 08-0532 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the final map for Tract No. 64968 located south of Tenth Street and west of Molino Avenue. (District 2)

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

16. 08-0533 Recommendation to adopt resolution authorizing the application for the fourteenth cycle of the Used Motor Oil Block Grant and Implementation. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-08-0068 on the Consent Calendar.

Enactment No: RES-08-0068

17. 08-0534 **WITHDRAWN**
~~Recommendation to authorize City Manager to amend the Nine Year Operating Agreement between the City of Long Beach and the Long Beach Public Transportation Company for public transportation services from July 1, 2005 through June 30, 2014. (Citywide)~~

This Contract was withdrawn.

18. 08-0535 Recommendation to receive and file minutes of:
Civil Service Commission - May 14 and 21, 2008.
Parks and Recreation Commission - April 17, 2008.

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

REGULAR AGENDA (6:26 PM)

19. 08-0561 Recommendation to request City Manager assess whether or not the

charges made by Los Angeles County for processing the "triple flip" and property taxes in lieu of Vehicle License Fees are appropriate and if not, further request City Attorney take whatever legal steps necessary to stop the overcharging and to recover monies.

Councilwoman Schipske spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

20. 08-0536

Recommendation to authorize City Manager to enter into a Reimbursement Agreement with Save the Queen, LLC, for the reimbursement costs related to the master planning of the Queen Mary Project, which includes the Queen Mary and adjacent property; and authorize City Manager to negotiate and execute subsequent term extensions on an as-needed basis. (District 2)

Harvey Cochran spoke.

Mike Murchison spoke.

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

Yes: 7 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Andrews

21. 08-0537

Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 24823 between the City of Long Beach and Worthington Ford, Inc., to permit the continued operation of a refurbished and upgraded electronic display sign at 2601 Lakewood Boulevard, at an annual rental rate of \$1 for a term of fifteen years; (District 5)

Authorize City Manager to execute all related documents to implement a \$200,000 loan with a 12-year term to Worthington Ford, Inc., with monthly interest only payments for the first seven years and the entire loan amortized over the remaining five years at a fixed interest rate of four percent per annum; and (Citywide)

Authorize an increase in appropriations in the Revolving Loan Fund Program in the Business Assistance Fund (SR 149) in the Department of Community Development by \$200,000. (Citywide)

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Rod Wilson, VMI owner, spoke; and responded to questions.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

Mike Hughes spoke.

Cal Worthington spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, that the item be laid over one week to the meeting of Tuesday, June 17, 2008. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

22. 08-0550

Recommendation to authorize City Manager to execute all documents necessary for the Fourth Extension Agreement to Lease No. 9406 between the City of Long Beach (Lessor) and Chevron U.S.A., Inc., (Lessee) for the continued operation of the service station at 3405 North Lakewood Boulevard through December 31, 2008 at a monthly rental rate of \$12,249, with continued access to the premises through March 31, 2009, at no cost, for restoration of the premises. (District 5)

Motion: Approve recommendation.

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

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, that the item be continued 30 days to the meeting of Tuesday, July 8, 2008; and request that staff report back on the issues of appropriate market rate rents and the lessee's obligations for remedial cleanup. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

23. 08-0538

Recommendation to authorize City Manager to execute an Exclusive Negotiating Agreement between the City of Long Beach and BANCAP, for the term of one-year for a proposed restaurant at 6500 Marina Drive, and execute any amendments necessary to exercise extension options provided for therein; and increase appropriations in the General Fund (GP) in the Department of Community Development by \$10,000. (District 3)

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Dale Whitney spoke.

Councilmember DeLong spoke.

Wayne Lattimer spoke.

Mike Murchison spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

24. 08-0539

Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Moffatt & Nichol Engineers for engineering design services for the Colorado Lagoon Restoration Project, in an amount not to exceed \$1,050,985, including any required amendments to the contract to extend the term and adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Larry Goodhue spoke.

Andy Kincaid spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

25. 08-0540

Recommendation to authorize City Manager to execute a Purchase and Sale Agreement and all documents necessary with the Redevelopment Agency of the City of Long Beach for the purchase of a 1.83-acre section of the former Pacific Electric right-of-way extending from Martin Luther King Jr. Avenue to Lemon Avenue for the Pacific Electric Right-of-Way Bike Trail Project at a cost of \$1,200,000. (District 6)

Councilman Andrews spoke.

Harvey Cochran spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

26. 08-0541

Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Dooley Enterprises, Inc., for the purchase of factory loaded ammunition for officer training and qualification shoots, in an amount not to exceed the estimated amount of \$354,000 plus a 10 percent contingency if necessary and if funds are available, 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)

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0069. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Enactment No: RES-08-0069

27. 08-0542

Recommendation to authorize City Manager to execute all documents required for the U.S. Department of the Interior, Fish and Wildlife Service, through the National Coastal Wetlands Conservation Grant Program, in an amount not to exceed \$1,000,000, for the Colorado Lagoon Wetlands Restoration Project. (District 3)

Councilwoman Schipske spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

28. 08-0543

Recommendation to adopt resolution authorizing City Manager to accept the assignment of the California Coastal Conservancy Grant for the DeForest Wetlands Project from the Los Angeles County Flood Control District; increase appropriations and revenue in the Capital Projects Fund (CP) in the amount of \$217,593 in the Department of Parks, Recreation and Marine (PR); and execute any documents necessary for the implementation and administration of the Project. (Districts 8,9)

Mayor Pro Tem Lerch spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation and adopt Resolution RES-08-0070. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Enactment No: RES-08-0070

29. 08-0544

Recommendation to receive and file the application of Winebow Incorporated, dba Winebow of California, for an original Alcoholic Beverage Control License, at 100 Oceangate, Suite 1200, with conditions. (District 2)

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

30. 08-0545

Recommendation to receive and file the application of Fresh Foods Cafe Catalina Landing LLC, dba Fresh Foods Cafe, for an original Alcoholic Beverage Control License, at 340 Golden Shore, Suite 160, with conditions. (District 2)

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

31. 08-0546

Recommendation to receive and file the application of Il Poggio Paninoteca E Trattoria LLC, dba Il Poggio Paninoteca E Trattoria, for an original Alcoholic Beverage Control License, at 3819 Atlantic Avenue, with conditions. (District 8)

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

32. 08-0547 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Target Corporation, dba Target T2424, for an original Alcoholic Beverage Control License, at 6750 Cherry Avenue, with conditions. (District 9)

Councilwoman Gabelich spoke.

Beth from Target Corporation spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

33. 08-0548 Recommendation to authorize City Manager to sign all documents necessary to enter into agreements for a term of three years, with options to renew for two additional terms, with Albert Grover and Associates, David Evans and Associates, KOA Corporation, Iteris, Transportation and Energy Solutions, Inc., Transtech Engineers, Inc., and HDR Inc, to provide as-needed transportation engineering, transportation planning, and related technical and professional services, for a maximum aggregate total of \$3,500,000; authorize additional services within the provisions of the agreements; adjust the fee schedules of hourly rates for inflation; execute amendments to the agreements relative to the extension of the term; and adjust contract dollar amounts with individual firms, all provided that the aggregate total is not exceeded. (Citywide)

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

ORDINANCES (7:25 PM)

34. 08-0549 Recommendation to declare ordinance amending Section 10.22.120 of the Long Beach Municipal Code relating to temporary parking restrictions read the first time and laid over to the next regular meeting of the City

Council for final reading. (Citywide)

A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Gabelich, 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 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

35. 08-0552

Recommendation to declare ordinance expanding the uses of the Belmont Shore Parking Meter Revenue Fund read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Larry Goodhue spoke.

Mike Ruehle spoke.

Bill Lorbeer spoke.

Kurt Schneiter spoke.

Roy Hansen spoke.

Gene Rotondo spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember S. 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 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

36. 08-0511

Recommendation to declare ordinance involving the temporary limitation (moratorium) of certain development and land use activities relating to check cashing facilities located in the Downtown Planned Development District (PD-30); declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read and adopted as read. (Districts 1,2)

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Mayor Pro Tem Lerch spoke.

Harvey Cochran spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to declare an emergency to exist. The motion carried by the following vote:

Noes: 2 - O'Donnell and Lerch

Absent: 2 - B. Lowenthal and Reyes Uranga

Yes: 5 - S. Lowenthal, DeLong, Schipske, Andrews and Gabelich

Harvey Cochran spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Urgency Ordinance No. ORD-08-0008. The motion carried by the following vote:

Yes: 5 - S. Lowenthal, DeLong, Schipske, Andrews and Gabelich

Noes: 2 - O'Donnell and Lerch

Absent: 2 - B. Lowenthal and Reyes Uranga

Enactment No: ORD-08-0008

37. 08-0510

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.20.200 (C) relating to news racks in Belmont Shore, read and adopted as read. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve recommendation and adopt Ordinance No. ORD-08-0009. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Reyes Uranga

Enactment No: ORD-08-0009

NEW BUSINESS (7:47 PM)

38. Affidavit of Service for the special meeting held Tuesday, June 10, 2008.

ANNOUNCEMENTS (7:47 PM)

Councilmember S. Lowenthal made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Reyes Uranga made community announcements.

PUBLIC (7:54 PM)

Gary Levy spoke regarding mental illness homeless facility.

Barbara Schuller spoke regarding mental illness homeless facility.

Councilwoman Schipske spoke.

ADJOURNMENT (7:58 PM)

At 7:58 P.M., Mayor Pro Tem Lerch adjourned the meeting.

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Bonnie Lowenthal, Vice Mayor, 1st District
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, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINTUES

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 for this meeting were considered in the following order: All agenda items were considered in the order presented on the agenda, with the exception of Agenda Item No. 33, which was considered prior to the Second District recognitions.

ROLL CALL (5:01 PM)

Councilmembers S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes
Present: Uranga, Gabelich and Lerch

Councilmembers B. Lowenthal
Absent:

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 Pro Temp Reyes Uranga presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Recognition of 2008 Stewards of the Second District.

Councilmember S. Lowenthal made presentations.

PUBLIC COMMENT (6:08 PM)

Harvey Cochran spoke regarding a variety of issues.

Kerrie Aley spoke regarding Brown Act violations.

Joe Sopo requested clarification regarding the mental illness homeless facility.

Patricia Benoit spoke a word of thanks on behalf of the Long Beach Coalition.

08-0602 Michael Lesner spoke regarding rate hikes for marinas and submitted a petition.

This Handout was received and filed.

CONSENT CALENDAR (6:18 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Gabelich, seconded by Councilmember DeLong, to approve Consent Calendar Items 1-14. The motion carried by the following vote:

Yes: 6 - DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 3 - B. Lowenthal, S. Lowenthal and Schipske

1. 08-0563 Recommendation to receive and file a report on travel to Washington, D.C. to participate in the Environmental Protection Agency's Eighth Annual Clean Air Excellence Awards ceremony, May 28, 2008.
A motion was made to approve recommendation on the Consent Calendar.
2. 08-0588 Recommendation to receive and file report on attendance at the California Contract Cities Association Conference on May 29 - June 1, 2008 in Indian Wells, CA.
A motion was made to approve recommendation on the Consent Calendar.
3. 08-0586 Recommendation to refer to City Attorney damage claims received between June 2, 2008 and June 9, 2008.
A motion was made to approve recommendation on the Consent Calendar.
4. 08-0564 Recommendation to authorize Department of Development Services to process a refund in the amount of \$12,254 to Anthony Williams, Darrick Knight, and Gail Knight in accordance with Long Beach Municipal Code Section 3.48.040. (District 5)
A motion was made to approve recommendation on the Consent Calendar.

5. 08-0565 Recommendation to authorize City Manager to execute Facility Use Permits at the West Facilities Center and at the Multi-Service Center for a period of five years, July 1, 2008 through June 30, 2013, with the option of extending the permits annually after the end of the initial term and upon a determination by the City that the permittees have fully complied with the terms and conditions of the Permits and are otherwise in good standing with the City. (Citywide)

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

6. 08-0566 Recommendation to authorize City Manager to execute all documents, any subsequent amendments and renewal agreements, with the National Council of La Raza/California State University Long Beach Center through the California State University Long Beach Foundation for a sub-award agreement with the Long Beach Department of Health and Human Services to provide HIV risk reduction education and referrals for testing to at-risk Spanish-speaking populations; and increase appropriations by \$13,121 in the Health Fund (SR 130) in the Department of Health and Human Services (HE). (Citywide)

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

7. 08-0567 Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium of \$556,703 for the period from July 1, 2008 through July 1, 2009. (Citywide)

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

8. 08-0568 Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2008 through July 1, 2009, from the California State Association of Counties Excess Insurance Authority (CSAC-EIA), through Alliant Insurance Services, for a total premium not to exceed \$325,000. (Citywide)

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

9. 08-0569 Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2008 through July 1, 2009, through Alliant Insurance Services, for a total premium not to exceed \$780,000;

Authorize City Manager to purchase airport liability insurance for the

period of June 30, 2008 through June 30, 2009, through Alliant Insurance Services, for a total premium not to exceed \$185,000; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2008 through June 30, 2009, through Driver-Alliant Insurance Services, for a total premium not to exceed \$85,000. (Citywide)

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

10. 08-0570 Recommendation to receive and file the application of 7 Eleven Incorporated, dba 7 Eleven Store 2174 33450B, for a stock transfer of an Alcoholic Beverage Control License, at 152 Pine Avenue, with existing conditions. (District 2)

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

11. 08-0571 Recommendation to receive and file the application of Tak & Parvin Incorporated, dba Elbys Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3337 East South Street, with existing conditions. (District 9)

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

12. 08-0572 Recommendation to authorize City Manager to execute a waiver of federal receipt of the City of Long Beach's tenth year allocation of \$16,566 in Juvenile Accountability Block Grant program funds to the County of Los Angeles, for the Juvenile Offender Intervention Network Program housed in Long Beach Juvenile Court, to divert first-time serious juvenile offenders from the court system through an intensive, one-year program. (Citywide)

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

13. 08-0573 Recommendation to authorize City Manager to execute a quitclaim deed for a utility easement within the vacated portion of the east-west alley in the block west of Long Beach Boulevard and south of Third Street. (District 2)

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

14. 08-0587 Recommendation to receive and file minutes of:
Civil Service Commission - May 28, 2008.

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

UNFINISHED BUSINESS (5:02 PM)

33. 08-0537 Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 24823 between the City of Long Beach and Worthington Ford, Inc., to permit the continued operation of a refurbished and upgraded electronic display sign at 2601 Lakewood Boulevard, at an annual rental rate of \$1 for a term of fifteen years; (District 5)

Authorize City Manager to execute all related documents to implement a \$200,000 loan with a 12-year term to Worthington Ford, Inc., with monthly interest only payments for the first seven years and the entire loan amortized over the remaining five years at a fixed interest rate of four percent per annum; and (Citywide)

Authorize an increase in appropriations in the Revolving Loan Fund Program in the Business Assistance Fund (SR 149) in the Department of Community Development by \$200,000. (Citywide)

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, that the item be withdrawn. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

REGULAR AGENDA (6:19 PM)

15. 08-0580 Recommendation to request City Manager to direct staff to develop a traffic plan that includes the placement of appropriately sturdy barricades at entrances at all Long Beach farmers markets and/or outdoor activities at which pedestrians must be adequately protected.

Dale Whitney spoke and submitted information regarding barricades.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation as amended to request that City staff include Dale Whitney in discussions regarding sturdy barricades. The motion carried by the following vote:

Yes: 7 - DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and S. Lowenthal

16. 08-0592

Recommendation to request City Manager to refer discussion and development of a "Green Business Recognition Program" to the Sustainable City Commission and request said Commission to report back to City Council on program proposal within 90 days.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Mayor Pro Tem Reyes Uranga spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and refer this matter to the Sustainable City Commission. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

17. 08-0596

Recommendation to respectfully request approval of the Downtown Parking and Business Improvement Area Board request to forego the scheduled July 1, 2008 Consumer Price Index increase in business license assessment rates.

Councilmember S. Lowenthal spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

18. 08-0597

Recommendation to request City Council to support re-instating the previously removed language to Assembly Bill 2593 regarding local

control of the placement of registered sex-offenders and communicate this to the author of the legislation and our representatives in Sacramento; and request City Manager to work with the Police Department to express similar support.

Distributed at the meeting: A letter from Mayor Foster to Assemblyman Anthony Adams regarding AB 2593.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

19. 08-0593

Recommendation to receive and file the audit for the Long Beach Museum of Art (LBMA) Capital Campaign and request City Council to direct City management to collaborate with the LBMA Foundation (Foundation) to develop a comprehensive strategy for the Foundation's repayment of the tax-exempt variable rate lease revenue bonds (Bonds). Advise the City Council and City Auditor as to progress and plans for implementation in 90 days, six months, and one year from the date of receipt and filing of this report.

Laura L. Doud, City Auditor, provided a PowerPoint presentation, which was distributed at the meeting.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Mayor Pro Tem Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

Harvey Cochran spoke.

Karl Miller spoke.

Mayor Pro Temp Reyes Uranga spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to approve recommendation to receive and file the audit report and refer to the City Manager. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

20. 08-0575

Recommendation to authorize City Manager to execute all documents with the State of California to accept Workforce Investment Act grants totaling \$5,882,463, and to execute any subsequent amendments that change the terms or funding. (Citywide)

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

Yes: 7 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and DeLong

21. 08-0576

Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive a grant totaling \$700,000 to continue operations of the Harbor WorkSource Center for the term of July 1, 2008 through June 30, 2009, and to execute any subsequent amendments that change the terms or funding. (Citywide)

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

Yes: 7 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and DeLong

22. 08-0577

Recommendation to authorize City Manager to execute third amendment to Contract No. 29919 with California State University Long Beach Foundation and second amendment to Contract No. 29803 with UAW-Labor Employment and Training Corporation, adding \$345,000 and \$245,000, respectively for the period of July 1, 2008 through June 30, 2009. (Citywide)

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

Yes: 7 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and DeLong

- 23. 08-0578** Recommendation to authorize City Manager to execute contracts totaling \$1,599,833, with qualified service providers to operate Youth Career Academies, for the period of July 1, 2008 through June 30, 2010. (Citywide)

Councilwoman Gabelich spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

- 24. 08-0579** Recommendation to authorize City Manager to execute all necessary documents with the County of Los Angeles Department of Public Health relating to the PLACE grant awarded to the City of Long Beach to hire a mobility coordinator and develop two bicycle boulevards; and increase appropriation by \$330,000 in the General Capital Projects Fund (CP201) in the Department of Public Works. (Citywide)

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilman Andrews spoke.

Mayor Pro Tem Reyes Uranga spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

- 25. 08-0581** Recommendation to authorize City Manager to amend the existing agreement with Hinderliter, de Llamas and Associates (HdL) for tax revenue recovery and consultant services for a total amount not to exceed \$692,000 through November 30, 2009; and authorize City

Manager to execute amendments to extend the contract term or amount based on actual sales and use tax recoveries. (Citywide)

Councilwoman Schipske spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

26. 08-0582

Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, with British Petroleum West Coast Products, LLC in the amount of \$500,000 for the Community Asthma and Air Quality Resource Education Program to address conditions caused or exacerbated by both indoor and outdoor air pollution throughout Long Beach, with a primary focus in West Long Beach. (Citywide)

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

27. 08-0583

Recommendation to authorize City Manager to execute a contract with Moffatt and Nichol to provide professional services for the reconnaissance study of the Long Beach Breakwater, in an amount not to exceed \$100,000, for a term of nine months, with an option to extend the contract for three months; receive funds and execute all documents required for the California Coastal Conservancy Grant in the amount of \$50,000; and increase appropriations in the Tidelands Fund (TF) in the Department of Parks, Recreation and Marine (PR) by \$100,000. (Citywide)

Bill Napier spoke

Joe Giever spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Tom Modica, Manager of Government Affairs, spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to approve staff recommendation on the condition that selection and contracting for a study consultant be held in abeyance until February 2009 and upon the designation of a federal appropriation of \$30,000 to the U.S. Army Corps of Engineers. The motion failed by the following vote:

Yes: 2 - DeLong and Lerch

No: 6 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - B. Lowenthal

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

Yes: 6 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

No: 2 - DeLong and Lerch

Absent: 1 - B. Lowenthal

28. 08-0574

Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-15-08, under existing Facility/Pipeline Permit No. P-82-58, to McDonnell Douglas Corporation, c/o 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 by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

29. 08-0584

Recommendation to authorize City Manager to award a sole source contract to Palp, Inc., dba Excel Paving, in an estimated amount of \$900,000 plus a 25 percent contingency amount, if necessary, for emergency repairs needed for Taxiway Delta. (District 5)

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

ORDINANCES (7:31 PM)

30. 08-0554

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 18.21.020, 18.21.040 and 18.21.050, relating to maintenance of long-term boarded and vacated buildings, read and adopted as read. (Citywide)

Harvey cochran spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-08-0010. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Enactment No: ORD-08-0010

31. 08-0549

Recommendation to declare ordinance amending Long Beach Municipal Code Section 10.22.120, relating to temporary parking restrictions, read and adopted as read. (Citywide)

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-08-0011. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

Enactment No: ORD-08-0011

32. 08-0552 Recommendation to declare ordinance expanding the uses of the Belmont Shore Parking Meter Revenue Fund, read and adopted as read. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to approve recommendation and adopt Ordinance No. ORD-08-0012. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

Enactment No: ORD-08-0012

NEW BUSINESS (7:34 PM)

33. Agenda Item No. 33 is listed under Unfinished Business (page 5).

34. 08-0598 Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on June 10, 2008.

Councilmember S. Lowenthal spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

35. Affidavits of Service for the special meetings held, Tuesday, June 17, 2008.

ANNOUNCEMENTS (7:36 PM)

Councilmember Lerch made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Mayor Pro Tem Reyes Uranga requested that the meeting be adjourned in memory of Ramiro Uranga and Gwendolyn Morris; and made community announcements.

PUBLIC (7:47 PM)

Karl Miller spoke regarding a variety of issues.

ADJOURNMENT (7:51 PM)

At 7:51 P.M., Mayor Pro Tem Reyes Uranga adjourned the meeting in memory of Ramiro Uranga and Gwendolyn Morris.

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 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: (3:40 PM)

Councilmembers DeLong, O'Donnell and Reyes Uranga
Present:

Councilmembers B. Lowenthal, S. Lowenthal, Schipske, Andrews, Gabelich and
Absent: Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L.
Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Pro Tem Reyes Uranga presiding.

1. 08-0595 Recommendation to hold a study session regarding Workers' Compensation Optimization Study.

Suzanne Mason, Director of Human Resources, spoke and presented the PowerPoint presentation.

This Agenda Item was received and filed.

SECOND ROLL CALL: (3:44 PM)

Councilmembers DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
Present:

Councilmembers B. Lowenthal, S. Lowenthal and Andrews
Absent:

Schipske, Lerch and Gabelich joined the meeting.

Michael Alio, Manager of Risk Management and Administration Bureau, continued the PowerPoint presentation.

Suzanne Mason, Director of Human Resources, continued the PowerPoint presentation.

Barbara D. de Jong, Principle Deputy City Attorney, continued the PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Mayor Pro Tem Reyes Uranga spoke.

PUBLIC: (4:06 PM)

Harvey Cochran spoke.

ADJOURNMENT: (4:09 PM)

At 4:09 p.m. Mayor Pro Tem Reyes Uranga adjourned the meeting.

adb