



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-5

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April 20, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council and Study Session minutes for the meetings held Tuesday, April 6, 2010.

DISCUSSION

The Legistar minutes of the City Council meeting and Study Session held Tuesday, April 6, 2010 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: Carolyn Harris

LGH:cah
Attachment

Robert Garcia, 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, Vice Mayor, 9th District

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 order presented with the exception of Agenda Item No. 4, which was considered following Agenda Item No. 12.

ROLL CALL (5:05 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Vice Mayor Val Lerch, Councilmember, Ninth District.

Mayor Foster announced that Agenda Item No. 4 was pulled from the Consent Calendar for separate discussion.

Kathy Schofield, spcaLA, presented two felines.

Proclamation for National Library Month April 2010.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

10-0390 Glenda Williams, Director of Library Services, spoke and provided a PowerPoint presentation.

This Agenda Item was received and filed.

Julianna Robbins, Digital Services Librarian, spoke and continued the PowerPoint presentation.

Councilman Andrews spoke.

Presentation on the Cambodian Killing Fields.

Councilman Andrews spoke.

Representative on behalf of the Cambodian Killing Fields spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Recognition of PFC Alexander "A J" Ayala.

Mayor Foster spoke.

Councilwoman Schipske spoke.

PFC Alexander "A J" Ayala spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke and brought the Library representatives back for pictures.

Councilwoman Schipske spoke.

Mayor Foster spoke.

CONTINUED HEARINGS (5:33 PM)

1. 10-0268 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 Panama Joe's Inc., dba Panama Joe's

Cafe, 5100 E. 2nd Street, for Entertainment Without Dancing by Patrons.
(District 3)

Ron Gardener spoke.

Councilmember DeLong spoke.

Wendy Hart spoke.

Rick Risindine spoke.

Harvey Cochran spoke.

Ron Newman, owner of Panama Joe's, spoke.

Greg Newman, owner of Panama Joe's, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

2. 10-0301

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 Gaslamp Partners LLC., dba The Gaslamp Restaurant, 6251 E. Pacific Coast Highway, for Entertainment With Dancing by Patrons. (District 3)

Mike Newfeld, owner of Gaslamp Restaurant, spoke.

Harvey Cochran spoke.

Ralph Chamberlin spoke and submitted correspondence.

Bob Russell spoke.

Robert Bailey spoke.

Councilmember DeLong spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

HEARING (6:04 PM)

3. 10-0359 Recommendation to receive supporting documentation into the record, conclude the hearing, deny the appeal of Eyal Shlomot, Ray Sumner, and Vicki Pell, and support the decision of the Planning Commission to approve a modification to upgrade an unmanned telecommunication facility at the Gaytonia Apartment Building, a designated historic landmark located at 212 Quincy Avenue in the R-1-N zone. (District 3)

Michael Mais, Assistant City Attorney, spoke.

Eyal Shlomot spoke.

Ray Sumner spoke.

Vicki Pell spoke.

Allen Brush spoke.

David DeLaRiva spoke.

Harvey Cochran spoke.

Pamela Harma spoke.

Kurt Foresting spoke.

Chris Rave spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Lowenthal spoke.

Derek Burnham, Current Planning Officer, spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, that the Hearing item be laid over for 30 days. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

PUBLIC COMMENT (6:56 PM)

Rev. Leon Woods spoke regarding injunction against insane crips.

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

John Johnson spoke regarding the quality of life.

10-0392 Larry Goodhue spoke regarding Council process; and submitted correspondence.

This Handout was received and filed.

Councilmember O'Donnell spoke.

Harvey Cochran spoke regarding various issues.

Councilman Andrews spoke.

10-0393 Jessica Quintana spoke and submitted a brochure regarding the Commission on Youth and Children.

This Handout was received and filed.

Rolando Sanchez spoke regarding the Commission on Youth and Children.

Councilwoman Gabelich spoke.

Anthony and Cristella Lopez spoke regarding the Police Department.

Mayor Foster spoke.

Councilwoman Schipske spoke.

CONSENT CALENDAR (7:30 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 4 - 12, except for Item 4. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

4. 10-0362 Recommendation to adopt resolution declaring April 17, 2010 "C-17 Day", and supporting the procurement of additional C-17 aircraft.

Mayor Foster spoke.

Mark DeVoe spoke.

Mayor Foster spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-10-0034. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-10-0034

5. 10-0360 Recommendation to approve the minutes for the City Council meetings held Tuesdays, March 16 and 23, 2010; and the City Council Budget Meeting minutes for the meeting of Tuesday, March 23, 2010.

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

6. 10-0361 Recommendation to refer to City Attorney damage claims received

between March 15, 2010 through March 29, 2010.

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

7. 10-0363 Recommendation to authorize City Manager to execute all documents, and any subsequent amendments thereto, with the State of California to receive a \$125,000 grant in Workforce Investment Act funds for the High Concentration of Eligible Youth Additional Assistance project; and to increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$125,000. (Citywide)

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

8. 10-0364 Recommendation to receive and file the application of Hye Jung Kim, dba Fresh N Joy, for a person-to-person transfer of an Alcoholic Beverage Control License, at 402 East 3rd Street, with existing conditions. (District 2)

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

9. 10-0365 Recommendation to receive and file the application of Poorhouse Partners LLC, dba Baddeleys, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3348 East Broadway, with existing conditions. (District 3)

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

10. 10-0366 Recommendation to receive and file the application of Long Beach Vazin LP, dba Buy Low Warehouse, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4700 Cherry Avenue, with existing conditions. (District 7)

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

11. 10-0367 Recommendation to receive and file the application of Maria Luisa Simon, dba Sunset Club, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1920 West Willow Street, with existing conditions. (District 7)

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

12. 10-0368 Recommendation to receive and file the minutes for:

Civil Service Commission - March 3 and 10, 2010.

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

REGULAR AGENDA (7:36 PM)

- 13. 10-0381** Recommendation to refer to Parks and Recreation Commission and the Housing and Neighborhoods Committee for consideration of renaming the Dog Beach Zone.

Distributed at or prior to the meeting: Email correspondence from the public.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

Ralph Middlerow spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and refer to the Parks and Recreation Commission The motion carried by the following vote:

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

No: 2 - Gabelich and Lerch

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and refer to the Housing and Neighborhoods Committee The motion carried by the following vote:

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

No: 2 - Gabelich and Lerch

- 14. 10-0382** Recommendation to receive and file the report on 2010 Solar Grand Prix.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

15. 10-0383

Recommendation that City Council direct Technology Services to display on every City website the following notice: If you choose to share personal information with the City of Long Beach by subscribing to an e-newsletter, sending us a message or filling out an electronic form with personal information, such as an e-mail address, we will use the information only for the purposes necessary to conduct government business with you. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to the City of Long Beach; and

That City Council adopt a policy incorporating this notice in as much e-mail addresses received by City Councilmembers shall not be given to another entity or used for any other purpose other than to conduct government business with residents.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Jack Cuilla, Manager of Business Information Services Bureau, spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Larry Goodhue spoke.

Harvey Cochran spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to approve recommendation, but request that the City Attorney provide a report back to City Council on options that would lead to adoption of City policies related to: [1] the disclosure of email addresses provided by residents and others that send email to the City, [2] restricting the use of email addresses to government purposes; and [3] prohibiting the sharing or sale of email addresses for non-governmental purposes. The motion carried by the following vote:

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

Absent: 1 - Gabelich

16. 10-0384

Recommendation to request City Manager and City Council to include with all agenda items a jobs impact analysis or discussion to the fiscal impact information on all City Council Agenda letters.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Motion: Approve recommendation.
Moved by Reyes Uranga, seconded by Andrews.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Motion: Substitute motion to refer discussion of proposed agenda item policy to the Budget Oversight Committee.

Moved by DeLong, seconded by Lowenthal.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

A second substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to request the City Manager to include with all staff agenda items a fiscal impact/jobs impact analysis section that explains or highlights the approximate number of jobs impacted stemming from the recommended action contained in the staff report. The motion carried by the following vote:

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

No: 1 - DeLong

17. 10-0385

Recommendation to request City Manager and City Council to request a presentation from the Long Beach Unified School District to determine the impact of employee cuts to City services and specific areas within the City; and determine an ongoing forum for discussion and information sharing.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, that the Mayor request information from the Long Beach Unified School District to determine the impact of employee cuts to City services and specific areas within the City; and determine an ongoing forum for discussion and information sharing. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

18. 10-0386

Recommendation to request City Manager and City Auditor to review all businesses with large City contracts to determine the impact of their hiring practices on local jobs and report back to City Council in 60 days.

Councilmember Reyes Uranga spoke.

Jessica Quintana spoke.

Doug Thomas spoke.

Judy RaPue spoke.

Tiffany Flowenoid spoke.

Taratin Corey spoke.

Theo Bond spoke.

Sally Weiger spoke.

Yvonne Milton spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilmember Lowenthal spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Mayor Foster spoke.

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

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

No: 1 - DeLong

19. 10-0387

Recommendation to request City Manager to work with Pacific Gateway to implement a "Hire Long Beach" website to connect local job-seekers with employers.

Councilmember Garcia spoke.

Councilman Andrews spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

20. 10-0369

Recommendation to City Council to concur in the recommendations of the State Legislation Committee to receive and file the report on the action taken at the March 24, 2010 State Legislation Committee; and to support AB 12 (Beall) and AB 2179 (Monning), currently in legislative session.

Councilmember O'Donnell spoke.

Tom Modica, Manager of Government Affairs, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

21. 10-0370

Recommendation to designate April 23, 2010, as "Arbor Day" in the City of Long Beach to encourage residents and businesses to celebrate Arbor Day, and to support efforts to protect and preserve the City's Urban Forest. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

22. 10-0371

Recommendation to authorize City Manager to execute all necessary agreements, and any subsequent amendments thereto, with the State of California to receive \$200,000 in American Recovery and Reinvestment Act funds and \$49,987 in Assembly Bill 118 funds, for a total of \$249,987, to implement the Southern California Green Economy Value Study; and to increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$249,987. (Citywide)

Patrick West, City Manager, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

23. 10-0372

Recommendation to authorize City Manager to execute all documents, and any subsequent amendments thereto, with the State of California to accept \$377,519 in federal Workforce Investment Act funds as part of the American Recovery and Reinvestment Act (ARRA) of 2009; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$377,519. (Citywide)

Patrick West, City Manager, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

24. 10-0330

Recommendation to adopt Specifications No. PA-02310 and award a contract to Harris Steel Fence Co., Inc., of Los Angeles, California (not an SBE, WBE, MBE or local) in the amount of \$136,823 for a one-time purchase for furnishing, delivering and installing the perimeter fence at the Marine Stadium at 5255 Paoli Way, Long Beach, with the option to add expenditures up to 10 percent (or \$13,682) above the contract amount, if necessary and if funds are available. (District 3)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

25. 10-0373

Recommendation to receive and file the application of VREJ Enterprises Incorporated, dba 4th Street Deli, for an original Alcoholic Beverage Control License, at 450 Pine Avenue, with conditions. (District 1)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

26. 10-0374 Recommendation to receive and file the application of Rose Red Incorporated, dba Broadway Pizza & Grill, for an original Alcoholic Beverage Control License, at 120 East Broadway, with conditions. (District 2)
- A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
27. 10-0375 Recommendation to receive and file the application of SWH Corporation, dba Mimi's Cafe 0057, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6670 East Pacific Coast Highway, with conditions. (District 3)
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation with conditions. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
28. 10-0376 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Brian Cho and Hamee Jessica Cho, dba Cherry Market, for an original Alcoholic Beverage Control License, at 1429 Cherry Avenue, with conditions. (District 4)
- A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation with conditions. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
29. 10-0377 Recommendation to receive and file the application of Vino Direct LLC, dba Vino Direct LLC, for an original Alcoholic Beverage Control License, at 3605 Long Beach Boulevard Suite 200, with conditions. (District 8)
- A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

ORDINANCES (9:25 PM)

30. 10-0378 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection HH to Section 10.22.080 relating to parking vehicles for sale read the first time and laid over to the next regular meeting of the City Council for final reading. (District 7)
- A motion was made by Councilmember Reyes Uranga, seconded by Councilmember 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:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
31. 10-0335 Recommendation to declare ordinance approving, confirming, and ratifying Ordinance No. HD-2067 of the Board of Harbor Commissioners of the City of Long Beach, which authorizes the execution by the Executive Director of an agreement between and among the City of Long Beach, the City of Los Angeles, and the Alameda Corridor Transportation Authority, and making a determination relating thereto, read and adopted as read. (Districts 1,2)
- A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-10-0008. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Enactment No:** ORD-10-0008

NEW BUSINESS (9:27 PM)

32. 10-0388 Recommendation to respectfully request approval of the Downtown Parking and Business Improvement Area Board request to forego the scheduled July 1, 2010 Consumer Price Index increase in business license assessment rates.
- Councilmember Lowenthal spoke.
- A motion was made by Councilmember Lowenthal, seconded by Councilmember Garcia, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
33. 10-0389 Recommendation to respectfully request City Manager to convene a

"Digital City" study session of the City Council.

Councilmember O'Donnell spoke.

Mr. Worthan spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

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

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

Absent: 1 - Lowenthal

34. Affidavit of Service for the special meeting of Tuesday, April 6, 2010.

ANNOUNCEMENTS (9:28 PM)

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

ADJOURNMENT (9:34 PM)

At 9:34 PM, Vice Mayor Lerch adjourned the meeting.

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CITY OF LONG BEACH
CITY COUNCIL SPECIAL MEETING
MINUTES

TUESDAY, APRIL 6, 2010
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM

Robert Garcia, 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, Vice Mayor, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:40 PM)

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

Councilmembers Garcia, Lowenthal, Schipske and Andrews
Absent:

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

Vice Mayor Lerch presiding.

SPECIAL MEETING (3:40 PM)

1. 10-0380 Recommendation to hold a study session regarding Naples Seawalls.

This Agenda Item was received and filed.

Patrick West, City Manager, spoke.

Michael Conway, Director of Public Works, spoke and provided a PowerPoint presentation.

SECOND ROLL CALL (3:48 PM)

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

Councilmembers Garcia, Schipske and Andrews
Absent:

Councilmember Lowenthal joined the meeting.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Tom Modica, Manager of Government Affairs, spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

THIRD ROLL CALL (4:00 PM)

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

Councilmembers Schipske and Andrews

Absent:

Councilmember Garcia joined the meeting.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

PUBLIC (4:02 PM)

John Hettington spoke.

Michael Conway, Director of Public Works, spoke.

Councilmember DeLong spoke.

Maureen Poe spoke.

FOURTH ROLL CALL (4:06 PM)

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

Councilmembers Andrews

Absent:

Councilwoman Schipske joined the meeting.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

Carol Bramble spoke.

John Segmaster spoke.

ADJOURNMENT (4:13 PM)

At 4:13 PM, Vice Mayor Lerch adjourned the meeting.

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