

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 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
Al Austin, 8th District
Steven Neal, 9th District

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

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

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.

13-0919 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 11, 2013.

HEARINGS:

1. [13-0893](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Categorical Exemption, and declare ordinance amending and restating the City's regulation of mortuaries, crematoriums, and cemeteries (Section 21.15.1795, 21.32 Table 32-1, 21.33 Table 33-2, 21.34 Table 34-1, and 21.52.211) read the first time and laid over to the next regular meeting of the City Council for final reading;

[13-0894](#) Adopt resolution directing the Director of Development Services to submit the ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program; and

Accept the Categorical Exemption 13-070. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [13-0895](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Negative Declaration, and adopt resolution approving the Mobility Element as part of the City's General Plan;

[13-0896](#) Adopt resolution directing the Director of Development Services to submit the Mobility Element to the California Coastal Commission for their certification; and

Accept the Negative Declaration (MND 01-11). (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [13-0897](#) 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, 2013 through September 30, 2014; 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.

REVISED

CONSENT CALENDAR: (4 - 7, 15)

4. [13-0898](#) Recommendation to authorize City Attorney to pay sum of \$7,995 in full settlement of claim entitled *Electric Car Sales and Service v. City of Long Beach*, Claim No. C12-0662; and to pay sum of \$11,999 in full settlement of *Equal Employment Opportunity Claim (EEOC) claim of Sherell McFarlane*.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [13-0899](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$181,777.50 for Stipulations with Request for Award, and also 2) to pay \$193.27 per week for a Life Pension thereafter, subject to cost of living adjustments for the claim of Betty Jordan-Henry; and authority to pay 1) \$156,562.50 for Stipulations with Request for Award with a life pension thereafter of \$119.83 per week and 2) separate authority to pay \$3,300 for the claim of Gregory Keyes, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

15. [13-0903](#) Recommendation to adopt resolution of the City Council of the City of Long Beach in Support of I-710 Corridor Project Community Alternative 7.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [13-0900](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 1, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [13-0901](#) Recommendation to refer to City Attorney damage claims received between September 30, 2013 and October 7, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. [13-0906](#) Recommendation to request City Attorney to investigate the feasibility of amending Section 10.54.040 (G) of the Long Beach Municipal Code, to prohibit skateboarding on all posted "Pedestrian Only Zones" or "Dismounted Zones" including any sidewalks, streets, alleys, parking facilities, driveways, paths on the grounds of the campus of the California State University, Long Beach (CSULB) and properties controlled by the California State University where skateboarding is prohibited. If City Attorney determines that such an amendment is feasible, further request City Attorney to prepare an appropriate ordinance for City Council's consideration. (District 3)

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

9. [13-0907](#) Recommendation to approve a six month pilot program for the Long Beach Police Department and Long Beach Housing Authority Bureau for the Long Beach City Electronic Archive policy (as shown in Attachment I) to provide for the permanent retention of paper records in a secure and unalterable electronic format.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [13-0908](#) Recommendation to authorize City Manager to execute the Sixteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2013-2014. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [13-0909](#) Recommendation to receive and file the application of AHRA-AHN Charter Inc., dba AHRA-AHN Charter, for an original Alcoholic Beverage Control License, at 555 North Pico Avenue Berth 55, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [13-0910](#) Recommendation to receive and file the application of SoCal Native Sun Cruises LLC, dba South Bay Cruises, for an original Alcoholic Beverage Control License, at 555 Pico Avenue Dock 3, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [13-0911](#) Recommendation to receive and file the application of LB Beadels LLC, dba The Breakfast Bar, for an original Alcoholic Beverage Control License, at 70 Atlantic Avenue, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

- 14. [13-0873](#) Recommendation to declare ordinance amending Ordinance No. ORD-07-0043 modifying the boundaries of the Fourth Street Parking and Business Improvement Area, read and adopted as read. (District 3)

Office or Department: PUBLIC WORKS

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.

- 15. Agenda Item No. 15 is listed under Consent Calendar (page 3).
- 16.
- 17.

PUBLIC COMMENT: 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 22, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, October 22, 2013 – Hearing for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 1,2,4,5)

Tuesday, November 5, 2013 – Hearing to adopt amendments to the 2013 California Building Standards and the 1997 Uniform Housing Codes. (Citywide)

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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.

Kung ang pasalitang pagsasalin ng wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang espesyal na kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May mga Kapansanan, gawin po lamang ang inyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho.

Si se desea interpretación de idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

យោងតាមច្បាប់ Americans with Disabilities Act (ច្បាប់ស្តីពីជនជាតិអាមេរិកាំងដែលមានពិការភាព) ប្រសិនបើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែ ឬត្រូវការសេវាសម្របសម្រួលពិសេសណាមួយ នោះសូមទូរស័ព្ទទាក់ទងនាយកដ្ឋានសៀនសាលាក្រុង តាមលេខ (562) 570-6101 ដើម្បីស្នើសុំសេវានេះ អោយទាន់ថ្ងៃច័ន្ទ ម៉ោង 12 ថ្ងៃត្រង់ មុនថ្ងៃប្រជុំក្រុមប្រឹក្សាក្រុង។