CITY OF LONG BEACH CITY COUNCIL MINUTES

Vacant, 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

TUESDAY, APRIL 7, 2009 COUNCIL CHAMBER, 5:00 PM

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 & 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.

ROLL CALL (5:00 PM)

Councilmembers S. Lowenthal, DeLong, Schipske, Andrews, Reves Uranga,

Present: Gabelich and Lerch

Councilmembers O'Donnell

Absent:

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Natalie, spcaLA, presented a canine.

Mayor Foster announced that Councilmember O'Donnell would not be in attendance, and reminded First District residents to vote.

Proclamation for Public Health Week.

Bill Barnes, Chair, Board of Health; Lori Brault, Long Beach Cares; and Ron Arias, Director of Health and Human Services, spoke and presented a video.

<u>09-0374</u> Distributed at the meeting: Packet of information regarding National

Public Health Week.

This Handout was received and filed.

Councilwoman Schipske spoke.

Councilwoman Reyes Uranga spoke.

Proclamation for National Library Month April 2009.

09-0375 Distributed at the meeting: Packet of information from Library Services.

This Handout was received and filed.

Recognition of Donate for Life. (5:20 PM)

Councilmember S. Lowenthal spoke.

PUBLIC COMMENT (5:26 PM)

<u>09-0376</u> Jim Lewis, Long Beach Rescue Mission, Spoke regarding the homeless

winter shelter and submitted a report.

This Handout was received and filed.

Harvey Cochran spoke regarding a variety of issues.

Paul de Jung spoke regarding the wetlands, the mentally ill homeless facility and the Base Reuse and Closure laws.

Mike Ruehle spoke regarding Belmont Shore Parking and Business Association authorizing motorcycle parking.

Councilmember DeLong spoke.

Sabrina Rivera spoke regarding the closure of a Health Department drug and alcoholic facility.

Ruben Gonzalez spoke regarding cut backs affecting the Health Department alcoholic and drug programs.

CONSENT CALENDAR (5:46 PM)

Harvey Cochran spoke.

Passed The Consent Calendar

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 1-5. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

1. <u>09-0327</u> Recommendation to request City Attorney to prepare a resolution declaring April 18, 2009 as C-17 Day.

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

2. 09-0333 Recommendation to adopt resolution in support of keeping the United States Postal Services facility located at 2300 Redondo Avenue fully operational. (District 5)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0024 on the Consent Calendar.

Enactment No: RES-09-0024

3. 09-0328 Recommendation to approve the City Council minutes for the meetings held Tuesday, March 17, 2009 and Tuesday, March 24, 2009.

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

4. <u>09-0329</u> Recommendation to refer to City Attorney damage claims received between March 16, 2009 and March 30, 2009.

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

Fecommendation to receive and file minutes of:
Civil Service Commission - March 11 and 18, 2009.
Parks and Recreation Commission - February 19, 2009.
Water Commission - March 5, 2009.

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

Aggie Reece spoke regarding parking issues in her neighborhood.

REGULAR AGENDA 5:48 PM)

see media

6. <u>09-0337</u> Recommendation to request City Council to approve a need-based

allocation of sidewalk funds.

Harvey Cochran spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

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

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

Gabelich and Lerch

Absent: 1 - O'Donnell

see media

7. 09-0338

Recommendation to respectfully request approval of the Downtown Parking and Business Improvement Area request by the Board of Directors of the Downtown Long Beach Associates (DLBA) to forego the scheduled July 1, 2009, Consumer Price Index increase in business license assessment rates.

Councilmember S. Lowenthal spoke.

Kraig Kojian, Executive Director of Downtown Long Beach Associates, spoke.

Jim Anderson spoke.

Jane Netherton spoke.

Councilwoman Schipske spoke.

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

Absent: 1 - O'Donnell

see media

8. <u>09-0331</u>

Recommendation to authorize City Manager to execute a contract with

Southern California Edison Company (SCE) for the implementation of the 2006-2008 Energy Efficiency Partnership Program. (Citywide)

Harvey Cochran spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

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

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

Absent: 1 - O'Donnell

see media

9. <u>09-0336</u>

Recommendation to authorize City Manager to execute any and all documents necessary for the Agreement with the Wyland Foundation for refurbishing the marine life mural, "Planet Ocean," on the exterior wall of the Arena at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard. (District 2)

Councilwoman Gabelich spoke.

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

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

Absent: 1 - O'Donnell

see media

10. <u>09-0332</u>

Recommendation to receive and file the application of World Key Incorporated, dba Road To Hana, for an original Alcoholic Beverage Control License, at 1022 Long Beach Boulevard, with conditions. (District 6)

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

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

Absent: 1 - O'Donnell

ORDINANCES (6:11 PM)

see media

11. <u>09-0277</u>

Recommendation to declare ordinance relating to a Small, Very Small and Local Small Business Enterprise Pilot Program for certain City contracts with specified City departments, and making a determination related thereto, read and adopted as read. (Citywide)

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-09-0005. The motion carried by the following vote:

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

Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: ORD-09-0005

see media

12. 09-0311

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.40.010.B relating to the parking of commercial vehicles in residential zones, read and adopted as read. (Citywide)

A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation and adopt Ordinance No. ORD-09-0006. The motion carried by the following vote:

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

Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: ORD-09-0006

see media

13. 09-0289

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2190 relating to the nomination of the Palace Hotel at 2640-44 East Anaheim Street as an Historic Landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark, read and adopted as read. (District 4)

A motion was made by Councilman Andrews, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Ordinance No. ORD-09-0007. The motion carried by the following vote:

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

Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: ORD-09-0007

see media

14. 09-0315

Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing the City Manager to enter a contract with American Building Maintenance Company for custodial services, read and adopted as read. (Citywide)

Councilmember Reyes Uranga spoke and requested an update on the optimization study.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-09-0008. The motion carried by the following vote:

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

Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: ORD-09-0008

NEW BUSINESS (6:14 PM)

see media

15. 09-0364

Recommendation to request City Manager to report to the City Council with timelines on the Long Beach Airport Terminal enhancement status including parking structure construction update.

Vice Mayor Lerch spoke.

Pat West, City Manager, spoke.

Mario Rodriguez, Airport Manager, spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Mario Rodriguez, Airport Manager, spoke.

Pat West, City Manager, spoke.

Harvey Cochran spoke.

John Deats spoke.

Kevin McCackren spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember S. Lowenthal spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

A motion was made by Vice Mayor Lerch, seconded by Councilman Andrews, to approve recommendation and request the City Attorney to provide a report in closed session the first week in May. The motion carried by the following vote:

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

Gabelich and Lerch

Absent: 1 - O'Donnell

16. Affidavit of Service for the special meeting held Tuesday, April 7, 2009.

ANNOUNCEMENTS (6:56 PM)

Mayor Foster made community announcements; and requested that the meeting be adjourned in memory of Ray Toccoli, John Geoghegan, and Congressman Jerome "Jerry" Waldie.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lerch made community announcements.

ADJOURNMENT (7:02 PM)

At 7:02 P.M., Mayor Foster adjourned the meeting in memory of Ray Toccoli, John Geoghegan, and Congressman Jerome "Jerry" Waldie.

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