

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

**RECOGNITION OF POLYTECHNIC HIGH SCHOOL
GIRLS' TRACK TEAM - STATE CHAMPIONS**

**PRESENTATION BY DOWNTOWN LONG BEACH ASSOCIATES
ON THE DOWNTOWN SUMMER AND MUSIC (SAM) SERIES**

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.

CONTINUED HEARING:

32. [09-0685](#) Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Downtown Shoreline Planned Development District (PD-6) read the first time and laid over to the next regular meeting of the City Council for final reading; and

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

- [09-0686](#) Adopt resolution submitting the amendment of the Local Coastal Program to the California Coastal Commission for its consideration and approval. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

HEARINGS:

1. [09-0715](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings; and authorize City Manager to execute an Owner Participation Agreement with Cowelco Properties, Inc., for the development of 1328-1340 West Canal Avenue. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [09-0716](#) Recommendation to receive supporting documents into the record, conclude the public hearing, and adopt resolution amending the General Plan designation of the site from Open Space and Park District (LUD No.11) to Institutional and School District (LUD No.10); and

[09-0717](#) Declare ordinance amending the zoning designation of the site from Park (P) to Institutional (I) read the first time and laid over to the next regular meeting of the City Council for final reading for the Kroc Center Project located at 1900 Walnut Avenue. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

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

NOTICE TO THE PUBLIC

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

CONSENT CALENDAR: (3 - 20)

- 3. [09-0718](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$72,936.25, and 2) a separate authority to pay \$10,000 to resolve vocational rehabilitation benefits for the claim of Patrick Russell; and authority to pay 1) \$4,795, 2) a separate authority to pay \$4,795, 3) a separate authority to pay \$2,070, 4) a separate authority to pay \$15,065, and 5) a separate authority to pay \$25,932.50 for the claim of James Watson, in compliance with the Appeals Board Orders.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 4. [09-0741](#) Recommendation to adopt resolution requesting the California Department of Transportation (Caltrans) to place community signs for Bixby Knolls on the San Diego (405) Freeway pursuant to the California Streets and Highways Code. (Districts 7,8)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 5. [09-0719](#) Recommendation to approve the City Council minutes for the meeting held Tuesday, July 7, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 6. [09-0720](#) Recommendation to refer to City Attorney damage claims received between July 6, 2009 and July 13, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 7. [09-0721](#) Recommendation to approve the destruction of records for Community Development Department Housing Authority Bureau as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 8. [09-0754](#) Recommendation to receive and forward the 2010 Elections Plan to the Elections Oversight Committee (EOC) for a report back to the City Council by October 20, 2009; and

Receive and forward the FY 2010 Proposed Budgets for the April 13, 2010 Primary Nominating Election and the June 8, 2010 General Election to the Budget Oversight Committee for review and comment.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 9. [09-0723](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Fourth Amendment to Lease No. 28948 with Patricia Ann Waters, an individual, for office space located at 910 Daisy Avenue for the continued operation of the Department of Community Development, Neighborhood Services Bureau's Willmore Community Police Center, for an additional one-year term at the monthly rental rate of \$1,003. (District 1)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 10. [09-0724](#) Recommendation to receive and file the application of Anthony Renard Bell, dba Cha Chas Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License at 762 Pacific Avenue, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [09-0725](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9566, for a person-to-person transfer of an Alcoholic Beverage Control License at 596 Long Beach Boulevard, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [09-0726](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8838, for a person-to-person transfer of an Alcoholic Beverage Control License at 2130 North Bellflower Boulevard, with existing conditions. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [09-0727](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a person-to-person transfer of an Alcoholic Beverage Control License at 1928 North Lakewood Boulevard, with existing conditions. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [09-0728](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8876, for a person-to-person transfer of an Alcoholic Beverage Control License at 233 East Willow Street, with existing conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [09-0729](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9557, for a person-to-person transfer of an Alcoholic Beverage Control License at 1250 East Pacific Coast Highway, with existing conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [09-0730](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8864, for a person-to-person transfer of an Alcoholic Beverage Control License at 3575 Atlantic Avenue, with existing conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [09-0731](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9579, for a person-to-person transfer of an Alcoholic Beverage Control License at 4570 Atlantic Avenue, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [09-0732](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9590, for a person-to-person transfer of an Alcoholic Beverage Control License at 6000 Atlantic Avenue, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [09-0733](#) Recommendation to authorize City Manager to execute a waiver of federal receipt of the City of Long Beach's eleventh 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, to divert first-time serious juvenile offenders from the court system through an intensive, one-year program. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [09-0722](#) Recommendation to receive and file the minutes for: Civil Service Commission - June 24, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. [09-0752](#) Recommendation to adopt resolution declaring a fiscal emergency.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
22. [09-0734](#) Recommendation to adopt Specifications No. RFP GO 09-036 authorizing City Manager to execute a contract and any amendments thereto with Geodetics, Inc., to purchase Global Positioning System Real-Time Network Software, provide installation, support and training for a period of three years, at a cost of \$178,480 with an option to renew for two one-year periods in an amount not to exceed \$29,700 annually. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.
23. [09-0735](#) Recommendation to adopt Specifications No. PA-01309 and award a contract to Tom's Truck Center, Inc., for four line construction crew trucks in the contract amount of \$613,170 including tax, with the option of adding expenditures up to 10 percent (or \$61,317) above the annual contract amount, if necessary and if funds are available. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [09-0736](#) Recommendation to adopt Specifications No. RFP PW 09-007 authorizing City Manager to execute contracts and any amendments thereto with Waste Management, Inc., and Consolidated Disposal Service for transfer station operations for receiving, processing, transferring and disposal of waste collected by the City of Long Beach for the term April 1, 2009 to April 1, 2014, in an estimated annual contract amount of \$1,097,000 with the option of adding expenditures up to 10 percent (or \$109,700) above the annual contract amount, if necessary and if funds are available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [09-0737](#) Recommendation to authorize City Manager to execute an amendment to the Crude Oil Marketing Agreement with Tidelands Oil Production Company to allow for automatic contract renewal annually until cancelled by either party upon 180 days notice. (Districts 1,2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

26. [09-0738](#) Recommendation to adopt Plans and Specifications No. R-6739 for the Atherton Storm Drain between McNab Avenue and Hackett Avenue; and authorize City Manager to award the contract to Sully-Miller Contracting Co., in an estimated amount of \$1,173,477, plus a 25 percent contingency amount of \$293,369. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

27. [09-0739](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.57.020, relating to the Senior Citizen Advisory Commission members, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
28. [09-0740](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.02.040, Section 10.04.010, Section 10.040.020, Section 10.08.010, Section 10.08.040, Section 10.08.050, Section 10.08.060, Section 10.08.070, Section 10.08.080, Subsection 10.08.090.A, Subsection 10.08.110.A, Section 10.08.120, Subsection 10.10.010.A, Section 10.10.020, Section 10.10.040, Section 10.10.050, Section 10.14.010, Section 10.20.030, Section 10.22.060, Section 10.22.090, Section 10.24.075, Section 10.24.079, Section 10.24.090, Subsection 10.24.140.B, Section 10.26.010, Section 10.26.020, Subsection 10.26.030.B, Section 10.26.040, Section 10.34.025 and Section 10.58.060; and by adding Section 10.18.050, Subsection 10.24.130.D, and Section 10.58.015 all relating to traffic and parking controls read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
29. [09-0753](#) Recommendation to declare ordinance amending Subsection 1.32.010(E) and Chapters 6.04, 6.08, 6.12, 6.16 and 9.65 of the Long Beach Municipal Code, related to Animal Care Services Bureau, Code Enforcement, and Development Services use of administrative citations, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

30. [09-0685](#) WITHDRAWN
~~Recommendation to declare ordinance amending and restating the Downtown Shoreline Planned Development District (PD-6), read and adopted as read.~~

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

31. [09-0687](#) Recommendation to declare ordinance amending and restating the Rancho Estates Planned Development District (PD-11), read and adopted as read; and

- [09-0688](#) Declare ordinance amending the use district map of the City of Long Beach as said map has been established and amended by amending portions of Part 19 of said map from Rancho Estates Planned Development District (PD-11) to Single Family Residential (R-1-N), read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

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.

32. Agenda Item No. 32 is listed under Continued Hearing (page 1).
33.
34.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

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

STANDING COMMITTEE REMINDERS:

Tuesday, July 14, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 21, 2009 – Housing and Neighborhoods Committee at 3:00 P.M., Council Chamber.

Tuesday, July 21, 2009 – Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M., 14th Floor Conference Room.

Thursday, July 30, 2009 – Budget Oversight Committee at 5:30 P.M., Council Chamber.

Tuesday, August 4, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, August 11, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 4, 2009 – Hearing for The Beach Club Sports Bar & Grill, LLC, for a Permit for Entertainment Without Dancing by Patrons, 5755 E. Pacific Coast Highway. (District 3)

Tuesday, August 11, 2009 – Hearing to vacate a portion of the alley north of Artesia Boulevard and west of Orange Avenue. (District 9)

NOTE:

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

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

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

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

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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