



# CITY OF LONG BEACH

# C-8

DEPARTMENT OF CITY CLERK

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August 3, 2010

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the Minutes for the City Council Meetings Held Tuesdays, July 6, 2010, July 13, 2010 and July 20, 2010

## DISCUSSION

The Legistar minutes for the City Council meetings held Tuesdays, July 6, 2010, July 13, 2010 and July 20, 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 O'HERRERA  
CITY CLERK

Prepared by: Nancy Muth

LGH:nem  
Attachment

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  
James Johnson, 7th District  
Rae Gabelich, 8th District  
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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**FINISHED AGENDA & DRAFT MINTUES**

**INAUGURAL CEREMONY FOR  
CITY OF LONG BEACH ELECTED OFFICIALS  
MAYOR  
CITY ATTORNEY  
CITY AUDITOR  
CITY PROSECUTOR  
FIRST COUNCIL DISTRICT  
THIRD COUNCIL DISTRICT  
FIFTH COUNCIL DISTRICT  
SEVENTH COUNCIL DISTRICT  
NINTH COUNCIL DISTRICT**

**I. WELCOME (5:19 PM)**

Mayor Foster spoke.

**ROLL CALL (5:20 PM)**

**Councilmembers** Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,  
**Present:** Gabelich and Neal

**Councilmembers** DeLong  
**Absent:**

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Douglas Haubert, City Prosecutor; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

**II. MOMENT OF SILENCE (5:21 PM)**

**III. FLAG SALUTE (5:21 PM)**

Councilman Dee Andrews, Sixth District, led the Pledge of Allegiance.

**IV. SWEARING-IN CEREMONIES (5:22 PM)**

Mayor Foster spoke.

Mayor Bob Foster

Nancy Foster administered the oath.

Mayor Foster spoke.

City Attorney Robert E. Shannon

Jim Shannon administered the oath.

Robert Shannon, City Attorney, spoke.

City Auditor Laura L. Doud

Governor George Deukmejian administered the oath.

Laura L. Doud, City Auditor, spoke.

City Prosecutor Doug Haubert

Michael Haubert administered the oath.

Doug Haubert, City Prosecutor, spoke.

Councilmember Robert Garcia

California State Senator Alan Lowenthal, 27th District, administered the oath.

Councilmember Garcia spoke.

Councilmember Gary DeLong - The Councilmember was unable to attend.

Councilwoman Gerrie Schipske

Flo Pickett administered the oath.

Councilwoman Schipske spoke.

Councilmember James Johnson

Laura L. Doud, City Auditor, administered the oath.

Councilmember Johnson spoke.

Councilmember Steven Neal

California State Assemblymember Isadore Hall, III, 52nd District,  
administered the oath.

Councilmember Neal spoke.

**V. INTRODUCTION OF OTHER ELECTED OFFICIALS IN AUDIENCE (6:41 PM)**

California State Senator Alan Lowenthal, 27th District.

California State Assemblywoman Bonnie Lowenthal, 54th District.

California State Assemblymember Warren Furutani, 55th District.

California State Assemblymember Isadore Hall, III, 52nd District.

Larry Forester, Vice Mayor, City of Signal Hill.

**VI. CLOSING OF SWEARING-IN CEREMONIES (6:42 PM)**

BREAK (TEN MINUTES)

**CITY COUNCIL REGULAR MEETING**

**VII. CALL TO ORDER AND ROLL CALL (6:44 PM)**

**VIII. ELECTION OF VICE-MAYOR (6:45 PM)**

Mayor Foster declared the nominations open for the position of Vice Mayor.

Councilmember Garcia spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Motion: That the item be laid over to the next meeting of the City Council.  
Moved by Garcia, seconded by Andrews.

Harvey Cochran spoke.

Vote: That the item be laid over to the next meeting of the City Council. (Failed 4-4)

Yes: Garcia, Lowenthal, Andrews, and Johnson.

No: O'Donnell, Schipske, Gabelich, Neal. Absent: DeLong.

Motion: To nominate Councilmember O'Donnell for Vice Mayor.

Moved by Schipske, seconded by Gabelich.

Vote: To nominate Councilmember O'Donnell for Vice Mayor. (Failed 4-4)

Yes: O'Donnell, Schipske, Gabelich, and Neal.

No: Garcia, Lowenthal, Andrews, Johnson. Absent: DeLong.

Heather Mahood, Chief Assistant City Attorney, advised that the item would be continued to the next regular City Council meeting of Tuesday, August 3, 2010.

#### **IX. PUBLIC COMMENT (6:50 PM)**

Larry Goodhue spoke.

Francis Emily Dawson Harris spoke.

James Otta spoke.

Shelly Long spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke a word of welcome to Councilmembers Johnson and Neal.

10-0765 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 20, 2010.

On Monday, July 19, 2010, Councilmember DeLong withdrew his request to teleconference the meeting.

**This Agenda Item was received and filed.**

#### **X. ADJOURNMENT (7:03 PM)**

At 7:03 PM, Mayor Foster adjourned the meeting.

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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

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## 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 were considered in the order presented.

### ROLL CALL (5:08 PM)

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

**Councilmembers** Gabelich  
**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.

Vice Mayor Lerch presiding.

Invocation: Moment of Silence.

Flag Salute: Tonia Reyes Uranga, Councilmember, Seventh District.

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

Presentation of Certificate from Institute of Transportation Engineers.

Celebration of the 20th Anniversary of the Americans With Disabilities Act and recognition of Flora Eastman.

The Long Beach Housing Development Company Affordable Housing Week.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilmember Garcia spoke.

Recognition ceremony for Tonia Reyes Uranga, Councilmember, Seventh District.

Vice Mayor Lerch spoke.

Warren Furutani, Assemblymember, 55th District, spoke.

Julia Ruis-Raver, representing City of Carson, spoke.

Steve James, President of Long Beach Police Officers' Association, and Commander Bill Blair, Long Beach Police Department, spoke.

Connie Sziebl, Los Angeles County Board of Supervisors Don Knabe's office, spoke.

Steven Neal, Councilmember-Elect, spoke.

Patrick West, City Manager, spoke.

Theresa Hughes, representative for Congresswoman Linda Sanchez, spoke.

Angel Macias, representative for Congresswoman Laura Richardson, spoke.

Terry McKinnon, representative for City of Los Angeles Councilmember Janice Hahn, spoke.

Roberto Uranga spoke.

Darleen Castillo, representing West Long Beach Board, spoke.

Rich Brandt, President of Long Beach Firefighter's Association, and Chief Patalano, Long Beach Fire Department, spoke.

John Royce, President of California Heights Neighborhood Association, spoke.

Paul Blanco, Federation of Filipino American Association, spoke.

Colleen McDonald, Wrigley Neighborhood Association, spoke.

Orland Chica, Lambda Democratic Club, spoke.

Gerry Mineghino, Airport Commission, spoke.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Larry Herrera, City Clerk, spoke.

Councilmember Reyes Uranga spoke.

#### **HEARINGS (6:33 PM)**

1. 10-0687 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 Wokcano Long Beach, Inc., dba Wokcano, 199 The Promenade North, for Entertainment With Dancing by Patrons at an existing Restaurant. (District 2)

Karen Hamilton spoke.

Wil Nieves, representing Wokcano, spoke.

Ted Slaut, property manager, spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.



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

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

**Absent:** 1 - Gabelich

2. 10-0726 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 Beachside Blue Café, Inc., dba Mariposa on Pine, 217 Pine Avenue, for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Harvey Cochran spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

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

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

**Absent:** 1 - Gabelich

#### **PUBLIC COMMENT (6:48 PM)**

Dave San Jose spoke a word of thanks to Vice Mayor Lerch for his years of service.

Larry Goodhue spoke a word of thanks to Vice Mayor Lerch, and suggested his involvement with marine issues.

Harvey Cochran spoke regarding new Councilmembers.

Kareem Muhammad spoke regarding discrimination.

Councilmember Garcia spoke.

Mike LaRizza spoke regarding the financial situation concerning his restaurant.

Robert Weaver spoke regarding being homeless.

**CONSENT CALENDAR (7:03 PM)**

Larry Goodhue spoke regarding Agenda Item No. 4.

Passed The Consent Calendar

**A motion was made by Councilman Andrews, seconded by Councilmember DeLong, to approve Consent Calendar Items 3 - 14, except for Item 12. The motion carried by the following vote:**

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

**Absent:** 2 - Garcia and Gabelich

3. 10-0727 Recommendation to approve a department name change on all applicable Records Retention Schedules from Planning and Building to Development Services; and approve the revisions to the Development Services Department Administration Section Records Retention Schedule (as shown in Exhibit A), and rescind all previously applicable Records Retention Titles for Development Services Department Administration Section.  
**A motion was made to approve recommendation on the Consent Calendar.**
  4. 10-0728 Recommendation to refer to City Attorney damage claims received between June 28, 2010 and July 2, 2010.  
**A motion was made to approve recommendation on the Consent Calendar.**
  5. 10-0741 Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year Ended September 30, 2009. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
  6. 10-0729 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2011 and authorizing the Los Angeles County Auditor-Controller to include on the 2010-11 Secured Tax Roll. (District 3)  
**A motion was made to approve recommendation and adopt Resolution No. RES-10-0073 on the Consent Calendar.**
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**Enactment No: RES-10-0073**

7. 10-0730 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2010-11 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed abatement, debris removal, and/or lot cleaning charges in the amount of \$57,411. (Districts 1,2,4,6,7,8,9)

**A motion was made to approve recommendation and adopt Resolution No. RES-10-0074 on the Consent Calendar.**

**Enactment No: RES-10-0074**

8. 10-0731 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the California Department of Food and Agriculture to accept 2009 Municipal Spay-Neuter Grant Fund Program funding in the amount of \$10,028, to supplement existing spay-neuter services and programs for the 2010 calendar year. (Citywide)

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

9. 10-0745 Recommendation to authorize the issuance of a refund check in the amount of \$142,656.71 to gas utility customer Long Beach Unified School District – Hughes Middle School, pursuant to Long Beach Municipal Code Section 15.40.075 Refund of Gas Utility Charges. (District 8)

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

10. 10-0732 Recommendation to receive and file the application of SR Restaurant Holdings Group Incorporated, dba Famous Daves Legendary Pit BBQ, for a fiduciary transfer of an Alcoholic Beverage Control License, at 300 South Pine Avenue, with existing conditions. (District 2)

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

11. 10-0733 Recommendation to receive and file the application of Nezar Askar and Samer Askar, dba Liquorland and Deli, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3580 Long Beach Boulevard, with existing conditions. (District 7)

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

12. 10-0734 Recommendation to authorize City Manager to execute all necessary

documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$50,000. (Citywide)

Councilwoman Schipske spoke.

Commander Bill Blair, Long Beach Police Department, spoke.

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

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

**Absent:** 1 - Gabelich

13. 10-0735 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Acapulco Inn, located at 5283 East Second Street. (District 3)

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

14. 10-0748 Recommendation to receive and file minutes for:  
Civil Service Commission - June 9, 16 and 23, 2010.

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

#### REGULAR AGENDA (7:09 PM)

15. 10-0675 Recommendation to request a report from the City Auditor regarding the review of the inventory of the historical contents and photographs in storage at the Public Service Yard and efforts made to preserve the items.

Councilwoman Schipske spoke.

John Edwards spoke.

Councilmember O'Donnell spoke.

Michael Conway, Director of Public Works, spoke.

Councilwoman Schipske spoke.

John Edwards spoke.

Councilwoman Schipske spoke.

John Edwards spoke.

Larry Goodhue spoke.

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

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

**Absent:** 1 - Gabelich

16. 10-0750 Recommendation to request City Attorney to modify the Long Beach Municipal Code Section 15.48.020.A, with the addition of Subsection (4) as set forth.

Councilwoman Schipske spoke.

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

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

**Absent:** 1 - Gabelich

17. 10-0753 Recommendation to request City Attorney to prepare an Amendment to Long Beach Municipal Code Section 2.03.020 [b] to provide the Council meeting schedule of the 1st and 3rd Tuesdays of the month.

**This Agenda Item was withdrawn.**

18. 10-0736 Recommendation to authorize the U.S. Department of Housing and Urban Development's approved extension of the 2005-2010 Consolidated Plan; and approve the Fiscal Year 2011 (FY 11) Action Plan for the use of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Shelter Grant (ESG) Funds. (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 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Absent:** 1 - Gabelich

19. 10-0737 Recommendation to authorize City Manager to execute all documents with the Orange County Workforce Investment Board to receive Workforce Investment Act funds up to \$449,987 for a Veterans Employment Assistance Program; to execute all documents with Long Beach Community College District in the amount of \$109,500; and to execute any needed subsequent amendments. (Citywide)

Councilmember Reyes Uranga spoke.

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

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

**Absent:** 1 - Gabelich

20. 10-0738 Recommendation to authorize City Manager to execute all documents with the South Bay Center for Counseling to receive Workforce Investment Act funds up to \$64,139 for the portion of a Veterans Employment Assistance Program; and to execute any needed subsequent amendments. (Citywide)

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

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

**Absent:** 1 - Gabelich

21. 10-0739 Recommendation to authorize City Manager to amend Blanket Purchase Order Agreement BPLB10000028 with Contact Security, Inc., of Brea, CA, to extend security guard services through September 30, 2010; and increase the amount by \$150,000, pending completion of a formal competitive bid process. (Citywide)

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

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

**Absent:** 1 - Gabelich

22. 10-0740 Recommendation to adopt resolution authorizing City Manager to execute a master agreement with US Bank National Association ND, of Fargo, ND, for a Commercial Credit Card Program, on the same terms and conditions afforded to the City of Los Angeles, pursuant to City Manager approval. (Citywide)

Councilwoman Schipske spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-10-0075. The motion carried by the following vote:**

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

**Absent:** 1 - Gabelich

**Enactment No:** RES-10-0075

23. 10-0742 Recommendation to adopt Specifications No. RFP G-275 authorizing City Manager to execute a contract and any amendments thereto with FernaldWest, a Long Beach joint venture (WBE, Local), for an amount not to exceed \$5,742,000 for design and construction services related to the rehabilitation of existing facilities and the installation of a new modular structure at the Long Beach Gas and Oil Department to accommodate realignment and consolidation of various City operations; and increase appropriations in the Gas Prepay Fund (EF 303) in the Department of Citywide Activities (XC) by \$5,000,000. (District 5)

Harvey Cochran spoke.

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

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

**Absent:** 1 - Gabelich

24. 10-0743 Recommendation to adopt Specifications No. PA-01510 to award a contract to Professional Police Supply Inc., dba Adamson Industries of Los Alamitos, CA (not an MBE, WBE, SBE or Local), in an annual amount not to exceed \$280,000 for furnishing and delivering emergency vehicle auxiliary equipment and related supplies, for the 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 Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Gabelich

- 25. 10-0744** Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the County of Los Angeles to accept additional funding in the amount of \$1,034,939, effective August 10, 2010 through August 9, 2011, to provide bioterrorism preparedness and public health infrastructure development. (Citywide)

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

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

**Absent:** 1 - Gabelich

- 26. 10-0746** Recommendation to receive and file the application of D&S Gold Partners Incorporated, dba Ssang Rice Wine USA, for an original Alcoholic Beverage Control License, at 2380 East Artesia Boulevard, with conditions. (District 9)

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

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

**Absent:** 1 - Gabelich

### **ORDINANCE (7:31 PM)**

- 27. 10-0747** Recommendation to declare ordinance amending Sections 16.08.471 and 16.08.650 of the Long Beach Municipal Code, related to Marine Stadium, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Councilmember O'Donnell spoke.



Robert Shannon, City Attorney, spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke and submitted correspondence.

Keith Johnson spoke.

Neal Irish spoke.

Scott Parsons spoke.

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

**Absent:** 1 - Gabelich

#### **NEW BUSINESS (7:42 PM)**

28. 10-0758 Recommendation to request City Council to affirm a policy following the pattern established from previous years, selecting a Vice Mayor with the most years of service on the City Council.

Councilwoman Schipske spoke.

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

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilmember DeLong spoke.

Vice Mayor Lerch spoke.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

**A substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to receive and file. The motion failed by the following vote:**

**Yes:** 4 - Garcia, Lowenthal, DeLong and Lerch

**No:** 4 - O'Donnell, Schipske, Andrews and Reyes Uranga

**Absent:** 1 - Gabelich

**An amended motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Schipske, that the item be laid over to the meeting of Tuesday, July 20, 2010. The motion failed by the following vote:**

**Yes:** 4 - O'Donnell, Schipske, Reyes Uranga and Lerch

**No:** 4 - Garcia, Lowenthal, DeLong and Andrews

**Absent:** 1 - Gabelich

Councilmember Lowenthal spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Garcia, to reconsider the last vote. The motion failed by the following vote:**

**Yes:** 4 - Garcia, Lowenthal, DeLong and Andrews

**No:** 4 - O'Donnell, Schipske, Reyes Uranga and Lerch

**Absent:** 1 - Gabelich

**29. 10-0679**

Recommendation to declare interim ordinance adopted as an urgency measure establishing a temporary moratorium on the approval of permits for the installation of wireless telecommunications facilities in the Institutional zones of the City and adopting findings of urgency; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-10-0020) (Citywide)

**A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to declare Ordinance No. ORD-10-0020 read and adopted as read. The motion carried by the following vote:**

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

**Absent:** 1 - Gabelich

**Enactment No:** ORD-10-0020

30. 10-0760 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 13, 2010.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (7:57 PM)**

Councilmember Reyes Uranga made parting comments.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements; and requested that the meeting be adjourned in memory of Michael Harrison.

Vice Mayor Lerch requested that the meeting be adjourned in memory of Wesley Moore; and made parting comments.

**ADJOURNMENT (8:02 PM)**

At 8:02 PM, Vice Mayor Lerch adjourned the meeting in memory of Michael Harrison and Wesley Moore.

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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

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## 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 were considered in the order presented, with the exception of Agenda Item No. 33, which was considered following Agenda Item No. 22.

### ROLL CALL (5:14 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; Michael 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: Vice Mayor Val Lerch, Councilmember, Ninth District.

Julie Pruitt, spcaLA, presented a canine.

Proclamations for Fire Department Employees of the Year 2009.

Alan Patalano, Fire Chief, spoke.

Presentation on Community Baby Shower.

Councilwoman Schipske spoke.

Recognition ceremony for Vice Mayor Val Lerch, Councilmember, Ninth District.

Assemblymember Bonnie Lowenthal, 54th District, spoke.

Connie Sziebl, Supervisor Don Knabe's representative, spoke.

Patrick West, City Manager, spoke.

Rich Brandt, President, Long Beach Firefighters Association, and Alan Patalano, Fire Chief, spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Val Lerch spoke.

Mayor Foster announced that Agenda Item No. 33 would be considered following Agenda Item No. 22.

#### **HEARINGS (6:01 PM)**

1. 10-0679 Recommendation to receive supporting documentation into the record, conclude the hearing, declare interim ordinance relating to the temporary limitation (moratorium) on the approval of permits for the installation of wireless telecommunications facilities in the Institutional zones of the City; declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

Harvey Cochran spoke.

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to declare interim Ordinance No. ORD-10-0020 relating to the temporary limitation (moratorium) on the approval of permits for the installation of wireless telecommunications facilities in the Institutional zones of the City, read and adopted as read 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

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to declare emergency to exist. The motion carried by the following vote:**

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

**Enactment No:** ORD-10-0020

2. 10-0686 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution supporting boundary adjustments between the Cities of Long Beach, Seal Beach and Los Alamitos, and Los Angeles and Orange Counties. (Districts 3,5)

Harvey Cochran spoke.

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-10-0067. The motion carried by the following vote:**

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

**Enactment No:** RES-10-0067

3. 10-0688 Recommendation to receive supporting documentation into the record, conclude the hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of a portion of the alley east of Temple Avenue and north of Fourteenth Street. (District 4)

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0068. The motion carried by the following vote:**

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

**Enactment No:** RES-10-0068

**PUBLIC COMMENT (6:15 PM)**

10-0754 Donald Chitlik spoke regarding conditions and behavior in the alleys in Belmont Shore; and submitted written comments.

**This Handout was received and filed.**

Ronald Webster spoke regarding fraud concerning payment of utility bill.

Harvey Cochran spoke regarding Citizens for a Better Long Beach.

Summer Hansen spoke a word of thanks to Councilmember Reyes Uranga concerning Children's Day and to Vice Mayor Lerch for his service.

**CONSENT CALENDAR (6:27 PM)**

Passed The Consent Calendar

**A motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 4 - 16. The motion carried by the following vote:**

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

4. 10-0713 Recommendation to receive and file report on travel to New Orleans, Louisiana for a meeting of the executive board of the United States Conference of Mayors, June 20 - 21, 2010.

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

5. 10-0689 Recommendation to authorize agreement between the City of Long Beach and the law firm of Nossaman LLP to assist the City Attorney in connection with project contracting, financing and procurement, including design-build and public-private partnerships.

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

6. 10-0705 Recommendation to authorize City Manager to execute an agreement with the firm of Ezra, Brutzkus, Gubner, LLP, pertaining to matters involving Lehman Brothers Holdings Bankruptcy.

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

7. 10-0690 Recommendation to approve the minutes for the City Council Meetings and the Budget Meetings held Tuesdays, June 15, 2010 and June 22, 2010.

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

8. 10-0691 Recommendation to refer to City Attorney damage claims received between June 14, 2010 and June 28, 2010.

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

9. 10-0693 Recommendation to authorize City Manager to execute a right-of-entry permit for Jose Loza, mural artist, to access Seaside Park, located at 1401 Chestnut Avenue, to provide mural painting commencing July 2010. (District 1)

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

10. 10-0652 Recommendation to authorize City Manager to execute a permit with BAC Management, LLC, dba The Belmont Athletic Club, to use open space on City beaches and parks for group exercise classes and personal training sessions, for a term of two years, with three, one-year renewal options, at the discretion of the City Manager or his designee. (District 3)

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

11. 10-0694 Recommendation to authorize City Manager to execute a buildover agreement with County Sanitation District No. 2 of Los Angeles County, in conjunction with the expansion of Admiral Kidd Park. (District 7)

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

12. 10-0695 Recommendation to receive and file the application of Royal Ocean Dynasty Incorporated, dba Royal Buffet, for a person-to-person transfer of an Alcoholic Beverage Control License, at 530 East 33rd Street, with existing conditions. (District 7)

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



13. 10-0697 Recommendation to authorize City Manager to execute an agreement with the State of California, regarding the maintenance of streetscape improvements within state highway right-of-way along Pacific Coast Highway, between the Terminal Island Freeway and the Long Beach Freeway I-710. (Districts 1,7)  
**A motion was made to approve recommendation on the Consent Calendar.**
14. 10-0696 Recommendation to authorize City Manager to execute an agreement with Toyota Motor Sales, U.S.A. Inc., (Toyota) to assign the City of Long Beach a Plug-In Prius (Prius) for demonstration and evaluation purposes for a six-week period starting in July 2010. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
15. 10-0698 Recommendation to adopt continuous resolution authorizing City Manager to apply for the First Cycle Used Oil Payment Program (OPP) and to execute all necessary documents related thereto. (Citywide)  
**A motion was made to approve recommendation and adopt Resolution No. RES-10-0069 on the Consent Calendar.**  
**Enactment No: RES-10-0069**
16. 10-0692 Recommendation to receive and file minutes of:  
Cultural Heritage Commission - May 10, 2010.  
Parks and Recreation Commission - May 20, 2010.  
**A motion was made to approve recommendation on the Consent Calendar.**

**REGULAR AGENDA (6:28 PM)**

17. 10-0715 Recommendation to receive and approve the Commission/Board/Committee reappointments and new appointments to Non-Charter Commissions.
- Mayor Foster spoke.
- Councilwoman Schipske spoke.
- Mayor Foster spoke.
- Harvey Cochran spoke.

**A motion was made by Councilmember Garcia, 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

18. 10-0716 Recommendation to receive and approve Mayoral appointments to the Blue Ribbon Commission on Funding Arts and Culture in accordance with Agenda Item 10-0223, as approved by the City Council on March 2, 2010.

Mayor Foster spoke.

Councilmember Garcia spoke.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

**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

19. 10-0712 Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on June 8, 2010.

**A motion was made by Councilmember Lowenthal, 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. 10-0711 Recommendation to respectfully request City Manager to work with the Parks and Recreation Commission to develop a recommendation for prohibiting smoking in parks of a particular size and smaller, and provide the recommendation to the City Attorney for drafting of an ordinance no later than 60 days.

Councilmember Lowenthal spoke.

Bobby Gezira spoke.

Claudette Powers spoke.

Pat Eatum spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Ronald Arias, Director of Health and Human Services, spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember Lowenthal spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

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

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

**No:** 1 - Lerch

21. 10-0714

Recommendation to direct City Manager to develop a long-term plan to establish a baseline for police staffing and to develop a strategic plan to bring police staffing to properly budgeted levels within three years.

Councilmember Reyes Uranga spoke.

Patrick West, City Manager, spoke.

Jim McDonnell, Police Chief, spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Garcia, to approve recommendation to direct City Manager to develop a long-term plan to establish a baseline for police staffing and to develop a strategic plan to bring police staffing to properly budgeted levels by the end of calendar year 2010 and return to City Council with the report for discussion. The motion carried by the following vote:**

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

22. 10-0670

Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and confirm the following appointments and reappointments: Citizen Police Complaint Commission (1 appointment) (1 reappointment) (1 at-large reappointment); Civil Service Commission (2 appointments); Parks and Recreation Commission (1 appointment) (2 reappointments); and Redevelopment Advisory Board (1 at-large appointment).

Councilwoman Schipske spoke.

Mayor Foster spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, 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. 10-0699

Recommendation to amend Contract No. 29997 with Ocean Blue Environmental Services, Inc., a Long Beach-based business (a MBE, WBE, DBE and LSBE), to extend current emergency and non-emergency hazardous waste removal services, by an additional

\$615,000 for nine months. (Citywide)

**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

24. 10-0700

Recommendation to adopt Specifications No. PA-01010 and award contracts to Maxum, dba General Petroleum, a Long Beach-based business (not a MBE, WBE or SBE), and to A. P. Fischer, Inc., a Long Beach-based business (Local SBE), in a total amount of \$200,000 for furnishing and delivering petroleum products for a period of one year, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (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

25. 10-0706

Recommendation to adopt resolution authorizing City Manager to execute documents for the renewal of the Letter of Credit enhancement for the City of Long Beach Gas and Oil (LBGO) Department's Subordinate Revenue Commercial Paper Notes Series A and Series B (Taxable) at an annual cost not to exceed \$125,000. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0070. The motion carried by the following vote:**

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

**Absent:** 1 - Garcia

**Enactment No:** RES-10-0070

26. 10-0701

Recommendation to adopt Specifications No. PA-02510 and award a contract to Sport Supply Group, dba BSN Sports, of Corona, CA (not a MBE, WBE, SBE or Local), in an annual amount not to exceed \$170,000 for furnishing and delivering sports and athletic equipment 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 Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Garcia

27. 10-0702

Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, a Long Beach-based business (not a MBE, WBE or SBE), for the purchase of four BMW police-certified motorcycles per quote dated March 31, 2010, on the same terms and conditions afforded to the State of California, in an amount not to exceed \$101,100 including tax. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0071. The motion carried by the following vote:**

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

**Absent:** 1 - Garcia

**Enactment No:** RES-10-0071

28. 10-0498

Recommendation to authorize City Manager to execute a three-year agreement, and two one-year amendments, with WomenShelter of Long Beach (WSLB) to accommodate an advocate at the Long Beach Police Department (LBPD) Public Safety Building (PSB) to provide comprehensive services to victims of domestic violence. (Citywide)

Tulynn Smile spoke.

Councilman Andrews spoke.

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

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

**Absent:** 1 - Garcia

29. 10-0703

Recommendation to adopt Resolution of Intention to vacate a pedestrian walk between Janice Drive and Harding Street, east of Atlantic Avenue,

and set a date for a public hearing for Tuesday,  
August 3, 2010 at 5:00 p.m. (District 9)

Vice Mayor Lerch spoke.

Juan Yguerra spoke.

**A motion was made by Vice Mayor Lerch, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0072. The motion carried by the following vote:**

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

**Enactment No:** RES-10-0072

30. 10-0704

Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate certain areas on Harbor Avenue, 20th Street, 25th Street, and Easy Avenue, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code.  
(Districts 1,7)

**A motion was made by Councilmember Garcia, 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

#### **ORDINANCE (8:38 PM)**

31. 10-0667

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District AA to Section 10.32.110 creating a new Preferential Parking District, read and adopted as read. (District 5)

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance ORD-10-0021. The motion carried by the following vote:**

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

**Enactment No:** ORD-10-0021

#### **NEW BUSINESS (8:39 PM)**

32. 10-0749 Recommendation to receive information and consider a proposal for a business license tax on medical marijuana collectives and other marijuana businesses; and set a date for a public hearing for Tuesday, August 3, 2010 at 5:00 p.m., to approve the placement of a ballot measure on the November 2010 General Election. (Citywide)

Jamie Green spoke.

Madeline Johnson spoke.

Babaji Geiger spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Diana Lejins spoke.

Steve Baker spoke.

Charles Warner spoke.

Tom Hutchings spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember Lowenthal spoke.



Councilmember Garcia spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation, with direction to staff to draft an ordinance that will impose a 10% gross receipts tax on non-medical marijuana businesses. The motion carried by the following vote:**

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

**No:** 1 - Schipske

**33. 10-0752**

Recommendation to respectfully request City Manager to work with appropriate staff to begin the process of developing a Project Labor Agreement (PLA) for the Long Beach Airport Terminal Project.

Distributed at the meeting: Information from Councilmember Reyes Uranga.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Jim Eaton spoke.

Laurie Angel spoke.

Tommy Falve spoke.

Dale Phelps spoke.

Dennis Rockway spoke.

Tom Oxley spoke.

Bryan Mehgino spoke.

Electrician (unidentified man) spoke.

Ron Yates spoke.

Ruben Begonia spoke.

Steve Neal spoke.

Mike Peido spoke.

Richard Slawson spoke.

Toa Tollo spoke.

Jackie Nutting spoke and submitted correspondence.

Charles Stringfellow spoke.

Joel Therwaulter spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Councilmember DeLong spoke.

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

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

**No:** 2 - DeLong and Lerch

34. Affidavit of Service for the Special Meeting held Tuesday, July 6, 2010.

35. 10-0751 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 6, 2010.

**ANNOUNCEMENTS (9:21 PM)**

Councilwoman Gabelich made community announcements.

Councilmember Reyes Uranga made community announcements.

**PUBLIC (9:23 PM)**

Diana Lejins spoke regarding a movie concerning the war on drugs.

**ADJOURNMENT (9:26 PM)**

At 9:26 PM, Vice Mayor Lerch adjourned the meeting.

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