



# CITY OF LONG BEACH

**C-8**

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

February 12, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the City Council and the Study Session minutes for the meetings held Tuesday, January 22, 2008.

**DISCUSSION**

The Legistar minutes of the City Council and the Study Session for the meetings held Tuesday, January 22, 2008, 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: Nancy Muth

LGH:nem  
Attachment

Bonnie Lowenthal, Vice Mayor, 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

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL: (3:13 PM)

**Councilmembers Present:** B. Lowenthal, Andrews, Reyes Uranga, Gabelich and Lerch

**Councilmembers Absent:** S. Lowenthal, DeLong, O'Donnell and Schipske

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Laura Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Allison Bunma, City Clerk Analyst.

Vice Mayor B. Lowenthal presiding.

Patrick West, City Manager, provided introductory comments.

Michael Conway, Director of Public Works, spoke.

### SECOND ROLL CALL: (3:14 PM)

**Councilmembers Present:** B. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Councilmembers Absent:** S. Lowenthal and DeLong

O'Donnell joined the meeting.

Schipske joined the meeting.

1. 08-0064 Recommendation to hold a study session regarding Fleet Optimization Study.

Distributed at the meeting: Public Works Department PowerPoint presentations entitled, "Fleet Services" and "2004 Optimization Study Update Fleet Services Stockroom"; and listing of Fleet

Accomplishments.

Frank Morgan, Manager, presented a PowerPoint presentation.

Councilmember Reyes Uranga spoke.

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

**THIRD ROLL CALL: (3:17 PM)**

**Councilmembers** B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes

**Present:** Uranga, Gabelich and Lerch

**Councilmembers** S. Lowenthal

**Absent:**

DeLong joined the meeting.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

2. 08-0065 Recommendation to hold a study session regarding Towing Optimization Study.

Distributed at the meeting: Public Works Department PowerPoint presentation entitled, "2004 Optimization Study Update Towing and Lien Sales".

Frank Morgan, Manager, presented a PowerPoint presentation.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Anthony Batts, Chief of Police, spoke

Councilwoman Gabelich spoke.

Patrick West, City Manager, spoke.

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

**PUBLIC: (4:16 PM)**

Harvey Cochran spoke.

**ADJOURNMENT: (4:20 PM)**

At 4:20 PM, Vice Mayor B. Lowenthal adjourned the meeting.

adb

Bonnie Lowenthal, Vice Mayor, 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, 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 MINUTES

### ROLL CALL (5:07 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske,  
**Present:** Andrews, Reyes Uranga, Gabelich and Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;  
Robert Shannon, City Attorney; Laura Doud, City Auditor; Merianne Nakagawa,  
Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

Vice Mayor B. Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: Dee Andrews, Councilman, Sixth District.

Vice Mayor B. Lowenthal announced that Agenda Item No. 21 would be heard at 6:00 p.m., followed by Agenda Item No. 20.

Presentation by Southern California Edison on the State of our Utility. (5:09 PM)

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal announced that Agenda Item Nos. 17 and 25 were withdrawn.

### HEARINGS (5:26 PM)

1. 08-0039 Recommendation to receive supporting documentation into the record, conclude the hearing and adopt the recommended decision to deny the

appeal of the denial of the business license application for the Mexicatessen Express LB, LLC, dba Mexicatessen Express, located at 3768 Atlantic Avenue. (District 7)

Harvey Cochran spoke.

Councilmember Reyes Uranga spoke.

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

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

2. 08-0044 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the Departments of City Clerk, City Prosecutor, Community Development, Financial Management, Gas and Oil, Fire, Health and Human Services, Library Services, Parks, Recreation and Marine, Planning and Building, Police, and Public Works. (Citywide)

Harvey Cochran spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0007. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-08-0007

**PUBLIC COMMENT (5:53 PM)**

Harvey Cochran spoke regarding a variety of issues.

James Ota spoke regarding CAAP and Port trucking issues.

Larry Goodhue spoke regarding Marine Stadium.

Karl Sutton Miller spoke regarding his lost cockatiel.

**CONSENT CALENDAR (6:02 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 3-13, except for Item 11. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

3. 08-0058 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$47,732, and a separate authority to pay \$10,000 to resolve vocational rehabilitation benefits, in compliance with the Appeals Board Order for Ronald Alston.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 08-0070 Recommendation to authorize City Attorney to pay the sum of \$9,750 in full settlement of lawsuit entitled State Farm Mutual Automobile Insurance Company v. City of Long Beach; Erick Darren Johnson, Case No. 07C00395; and to pay the sum of \$14,000 in full settlement of lawsuit entitled Britney Whitfield, a minor and Varione Johnson, a minor v. City of Long Beach, Case No. NC09469.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 08-0063 Recommendation to adopt resolution in support of Religious Freedom Day 2008. (Citywide)  
**A motion was made to approve recommendation and adopt Resolution No. RES-08-0008 on the Consent Calendar.**  
**Enactment No:** RES-08-0008
6. 08-0062 Recommendation to approve the City Council minutes for the meeting of Tuesday, January 15, 2008.

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

7. 08-0060 Recommendation to refer to City Attorney damage claims received between January 10, 2008 and January 17, 2008.

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

8. 08-0047 Recommendation to receive and file the application of Deep Sea Crystal Incorporated, dba Hibachi Sushi & Grill, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6640 East Pacific Coast Highway, with existing conditions. (District 3)

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

9. 08-0048 Recommendation to receive and file the application of JMB 516 Incorporated, dba Shore House Cafe, for a stock transfer of an Alcoholic Beverage Control License, at 5271 East 2nd Street, with existing conditions. (District 3)

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

10. 08-0049 Recommendation to receive and file the application of Mae Kong Wu, dba Panda Garden, to drop a partner from an Alcoholic Beverage Control License, at 4101 Atlantic Avenue. (District 8)

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

11. 08-0050 Recommendation to authorize City Manager to execute a contract with US Bank Voyager Fleet Systems, Inc. to provide fuel cards for the purchase of unleaded gasoline, alternative fuels, fluids and lubricants throughout California for a term of three (3) years with two optional one-year renewals; and adopt resolution under the same terms and conditions afforded the State of California.

Laura Doud, City Auditor, spoke, suggesting periodic audits.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-08-0010. The motion carried by the following vote:**

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



**Enactment No:** RES-08-0010

12. 08-0056 Recommendation to adopt Resolution of Intention to vacate portions of Ocean Boulevard, Lime Avenue and Medio Street for the Shoreline Gateway development; authorize the acceptance of the dedication of street right-of-way for the widening of Alamitos Avenue and adjacent alleys; and set a date for a public hearing on the vacation for Tuesday, February 12, 2008, at 5:00 p.m. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-08-0009 on the Consent Calendar.**

**Enactment No:** RES-08-0009

13. 08-0061 Recommendation to receive and file minutes of:  
Civil Service Commission - January 9, 2008.  
Harbor Commission - January 7, 2008.

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

Agenda Item Nos. 21, 20, 18, 19 and 22 were considered at this time and in this order, prior to Agenda Item No. 14.

**REGULAR AGENDA (6:08 PM)**

14. 08-0057 Recommendation to suspend the rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of February 5, 2008.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

15. 08-0059 Recommendation to request City Attorney prepare an amendment to the salary ordinance reflecting the City Council's authority to limit any increase in salary for management level employees beyond the "cost of living" or Consumer Price Index (CPI) except in those instances when such increases have been collectively bargained.

Councilwoman Gabelich spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to receive and file, since Budget Oversight Committee is addressing the issue at its meeting of January 29, 2008. The motion carried by the following vote:**

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

- 16. 08-0066** Recommendation to request City Manager to evaluate the feasibility of using refuse collection funds to pay for street sweeping services.

Harvey Cochran spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to receive and file, since Budget Oversight Committee is addressing the issue at its meeting of January 29, 2008. The motion carried by the following vote:**

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

- 17. 08-0067** Recommendation to request City Manager and City Attorney to provide a briefing to the City Council within thirty days regarding the impact of pending litigation challenging telephone taxes and fees currently imposed by the City of Long Beach and steps to be taken should the Courts rule that such taxes and fees are illegal and a violation of Proposition 218.

**This Agenda Item was withdrawn.**

Agenda Item No. 18 was considered following Agenda Item No. 20 and prior to Agenda Item No. 19.

- 18. 08-0068** Recommendation to refer this issue to the State Legislative Committee to consider recommending to the full City Council support for state legislation to reinstate the SUT on bunker fuel and to designate that tax for local public health programs to care for residents suffering respiratory illness; to request the Port of Long Beach to impose a "pollution impact charge" on any ship using bunker fuel and to designate that charge for public health programs to care for residents suffering respiratory illness.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Peter Korody, Inland Boatmans Union, spoke.

Harvey Cochran spoke.

Donald Sims spoke.

Douglas Houghton, Millennium Maritime Inc., spoke.

David Selga, Foss Maritime, spoke.

Bill Bradly, South Bay Barge, spoke.

Jim McCabe spoke.

Ron Costin, Foss Maritime, spoke.

Trent Newlon, Harley Marine Services Inc., spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga indicated that she would still like to have AB 846 go to the State Legislation Committee for discussion.

**A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation and include AB 846 (Clean Marine Fuels Incentive), which provides incentives for the purchase of low-sulfur diesel as part of the legislation being referred to the State Legislation Committee. The motion failed by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and Gabelich

**Noes:** 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews and Lerch

Agenda Item No. 19 was considered following Agenda Item No. 18 and prior to Agenda Item No. 22.

**19. 08-0069**

Recommendation to (1) request City Attorney to prepare an amendment to the City Charter which can be placed on the June 2008 ballot that would allow the voters to approve the transfer of up to 15% of Harbor net income to the City of Long Beach for use in the "tidelands area" and an additional 5% transfer of these funds to the City's "general funds" for use in non-Tideland areas; and (2) request City Attorney to assist the City Council State Legislative Committee in drafting State legislation that can be carried by the Long Beach Assembly and Senate contingency enabling the City of Long Beach to transfer 5% of the Port net income for use as "general funds" as a means to reduce the impact of the State "raiding" the property tax funds generated in Long Beach that would

have been utilized for City services.

Councilwoman Schipske spoke and distributed a PowerPoint presentation handout.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke, suggesting a Nexus study might be appropriate.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke, suggesting that the item be referred to the Charter Amendment Committee to be discussed by the City Council as a whole.

Harvey Cochran spoke.

Jim McCabe spoke.

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation, with the referral being to the Economic Development and Finance Committee for further discussion. The motion failed by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and Gabelich

**Noes:** 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews and Lerch

Agenda Item No. 20 was considered following Agenda Item No. 21 and prior to Agenda Item No. 18.

20. 08-0071

Recommendation to request City Manager to work with staff and appropriate stakeholders including, but not limited to, the Long Beach Unified School District, the Long Beach Police Department, the Youth and Gang Violence Prevention Task Force and community-based organizations to conduct a study session to discuss potential proactive gang prevention programs for the City of Long Beach.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

Connie McKivett, Principal at Washington Middle School, spoke.

Vice Mayor B. Lowenthal spoke.

Carrie Anne Smith, First Grade teacher, spoke.

Donald Sims spoke.

Claudette Powers spoke.

Vice Mayor B. Lowenthal spoke.

Lydie Hollie, Chair of Long Beach Gang Violence Prevention Task Force, spoke.

Selma Jones spoke.

Councilman Andrews spoke.

Larry Goodhue 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 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Agenda Item No. 21 was considered following Agenda Item No. 11 and prior to Agenda Item No. 20.

- 21. 08-0072** Recommendation to receive a presentation on the status of the new Long Beach headquarters for Special Olympics Southern California, and a presentation to the Long Beach Special Olympics from the Bixby Knolls Dragster Expo and Car Show.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

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

**Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Absent:** 2 - DeLong and Reyes Uranga

Agenda Item No. 22 was considered following Agenda Item No. 19 and prior to Agenda Item No. 14.

**22. 08-0073** Recommendation to respectfully request City Attorney to draft a resolution declaring Friday, February 1, 2008, "Go Red for Women Day" in support of the American Heart Association and its campaign to reduce heart disease and stroke among women of all ages and backgrounds; and

Request City Manager to notify City employees about participating in "Go Red for Women Day" and provide information from the American Heart Association about how to take positive actions to reduce the risk of heart disease and stroke.

Councilwoman S. Lowenthal spoke.

Maria Kisska, volunteer with Long Beach chapter of the American Heart Association.

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

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

**23. 08-0074** Recommendation to respectfully request that City Manager conduct a feasibility study of utilizing biodiesel blends in lieu of petrodiesel in the City fleet of diesel vehicles, if such use would not require significant modifications to the vehicle engine;

Request City Manager investigate the possibility of encouraging fuel distributors to develop a pump or station that could provide cleaner

burning biodiesel blends for both public and private vehicles; and

In addition, the City could apply for state and federal programs, incentives, and tax credits involving biodiesel fuel production, refueling infrastructure, vehicle purchases, and demonstration projects.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Chris Pine, boardmember of the Biodiesel Cooperative of Los Angeles, spoke and submitted written comments.

Alex Pine, member of youth organization, Green Ambassadors, spoke.

Dick O'Rourke, Tellurian Biodiesel, Inc., spoke.

Councilmember Reyes Uranga spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

**Noes:** 1 - Reyes Uranga

24. 08-0075

Recommendation to request City Manager for a feasibility study on using this environmentally beneficial material (pervious concrete pavement) rather than conventional concrete or asphalt on pilot alley re-paving and City-owned parking lot projects in appropriate locations where the water table allows for the influx. A cost-benefit analysis determining the success of the demonstration projects could then lead to more widespread use of pervious systems on alleys and parking lots throughout the City.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

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

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

Agenda Item No. 34 was considered at this time.

**25. 07-1179** Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee relating to the "Authorities, Boards, Commissions, and Committees Handbook" that the recommendations be received and adopted:

1. Recommend that the City Council adopt the proposed Authorities, Boards, Commissions and Committees Handbook dated January 15, 2008, specifying processes, requirements, and stakeholder responsibilities pertaining to application, nomination, appointment, enrollment, and membership on City of Long Beach citizen advisory boards;
2. Recommend that the City Council consider requesting the City Attorney to prepare an ordinance amending the Long Beach Municipal Code that will provide for Personnel and Civil Service Committee review of nominations for appointment to all City Authorities, Boards, Commissions, and Committees;
3. Recommend that the City Council consider requesting the City Attorney to prepare an ordinance that amends the Long Beach Municipal Code to provide for Mayoral removal of non-Charter Commission members consistent with the provisions of Charter Section 510;
4. Recommend that the City Council request the Office of the Mayor to consider development of a process by which City Council district offices may learn of pending applications by Council district; and
5. Recommend that the City Council request the Office of the Mayor to extend the validity of a commission application to 2 years from 1 year

**This Agenda Item was withdrawn.**

**26. 08-0076** Recommendation to adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a Primary Nominating Election to be held in the City of Long Beach on Tuesday, April 8, 2008,



for the election of governing board member of the Long Beach Unified School District Areas 2 and 4 for a full term of four (4) years commencing with the third Monday of July, 2008; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements. (Districts 1,2,3,4,6,7,8)

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-08-0012. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** RES-08-0012

27. 08-0051

Recommendation to adopt Specifications No. PA-00308 and award a contract to Moine Brothers for the removal of eight underground storage tanks (UST) at sites 10, 37, 43 and 65, in the estimated amount of \$150,000 plus a 25 percent contingency if necessary, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. Increase appropriations in the Tidelands Operating Fund (TF) in the Department of Parks, Recreation and Marine (PR) by \$68,164. (Citywide)

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

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

**Absent:** 1 - S. Lowenthal

28. 08-0052

Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with M&M Lifts, Inc., for the purchase of one aerial lift truck on the same terms and conditions afforded the City of Corona in the total amount not to exceed \$96,805 including tax, with the option to purchase additional units, plus a 10 percent contingency if necessary and if funds are available. (Citywide)

**A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0013. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** RES-08-0013

29. 08-0046 Recommendation to authorize City Manager to execute an amendment to Agreement No. 23135 with Ampco System Parking, Inc., extending the term for one year for parking management services at the Long Beach Airport and to update and clarify certain lease language and provisions. (District 5)

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

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

**Absent:** 1 - S. Lowenthal

30. 08-0053 Recommendation to authorize City Manager to execute a 24-month lease extension with Williams Scotsman, Inc., for the Airport's temporary modular building units in the amount of \$222,000 per year, not to exceed \$444,000 for two years. (District 5)

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

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

**Absent:** 1 - S. Lowenthal

31. 08-0055 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Sean Eugene McIntyre and Tina Lynn McIntyre, dba Naples Gourmet Grocer, for an original Alcoholic Beverage Control License, at 5650 East 2nd Street, with conditions. (District 3)

Distributed at the meeting: Conditions for the ABC License from Councilmember DeLong, Third District.

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

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

**Absent:** 1 - S. Lowenthal

**NEW BUSINESS (8:28 PM)**

32. 08-0083 Recommendation to direct City Manager to prepare a report on the effects of reductions in education funds and how the cuts may impact the City's budget and services.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke, renewing a request for a joint meeting of the City Council and the Long Beach Unified School Board.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

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

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

**Absent:** 1 - S. Lowenthal

33. 08-0084 Recommendation to receive and file travel report on League of California Cities Latino Caucus Board meeting, January 4 through January 6, 2008.

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

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

**Absent:** 1 - S. Lowenthal

Agenda Item No. 34 was considered following Agenda Item No. 24 and prior to Agenda Item No. 26.

34. 08-0077 Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for: 1) the appointment of Suja Lowenthal to the Office of Councilmember, Second Council District, Patrick O'Donnell to the Office of Councilmember, Fourth Council District, and Rae Gabelich to the Office of Councilmember, Eighth Council District; 2) the appointment of the same

Councilmembers for terms of four years commencing on the third Tuesday of July, 2008; and 3) the cancellation of elections in Council Districts Two, Four and Eight previously called by the City Council on November 20, 2007.

**A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lerch, to approve recommendation and adopt Resolution No. RES-08-0011. The motion carried by the following vote:**

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

**Enactment No:** RES-08-0011

35. 08-0082 Recommendation to adopt resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election, April 8, 2008, for the Sixth Council District Office.

Harvey Cochran spoke.

**A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve recommendation and adopt Resolution No. RES-08-0014. The motion carried by the following vote:**

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

**Absent:** 1 - S. Lowenthal

**Enactment No:** RES-08-0014

35. Affidavit of Service for the special meeting held Tuesday, January 22, 2008.

### **ANNOUNCEMENTS (8:44 PM)**

Councilmember O'Donnell made community announcements.

Vice Mayor B. Lowenthal requested that the meeting be adjourned in memory of Dick Magree.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Reyes Uranga made community announcements.

Vice Mayor B. Lowenthal made community announcements.

**ADJOURNMENT (8:56 PM)**

At 8:56 p.m., Vice Mayor B. Lowenthal adjourned the meeting in memory of Dick Magree.

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