



CITY OF LONG BEACH

C-10

DEPARTMENT OF CITY CLERK

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May 13, 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, May 6, 2008.

DISCUSSION

The Legistar minutes of the City Council and the Study Session for the meetings held Tuesday, May 6, 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

Bob Foster, Mayor

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

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 Item for this meeting were considered in the following order: 32, 31, 1, 2, World Asthma Day proclamation, 20, 22, first public speaker, 37, public speaker Nos. 2-10, Consent Calendar (3-18, minus item 12), 12, 21, 23-30, and 33-36.

ROLL CALL (5:02 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; Heather Mahood, Chief Assistant City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Val Lerch, Councilmember, Ninth District.

Mayor Foster announced that Agenda Item No.19 was withdrawn; Agenda Item Nos. 31 and 32 would be considered prior to the ceremonial items; and that Agenda Item Nos. 37, 12, 23, 21, 20 and 22 would be considered following the hearings.

Proclamation declaring National Nurses Day. - Time did not permit the presentation.

Proclamation declaring The Day of the Teacher. - Time did not permit the presentation.

Proclamation declaring World Asthma Day. (7:25 PM)

Mayor Foster spoke regarding the World Asthma Day proclamation.

CONTINUED HEARINGS (6:25 PM)

1. 08-0277 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions, or deny the Permit on the application of Wilfredo Antonio Ramos, dba La Hacienda Club, 1551 Santa Fe Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing bar/tavern/lounge. (District 1)

Vice Mayor B. Lowenthal spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Lerch, that the item be laid over to the August 5, 2008 meeting and that the temporary entertainment permit be extended through that date. The motion carried by the following vote:

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

2. 07-1395 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Long Beach HUSH2 and Michael Kowel, et al., and support the decision of the City Planning Commission approving the Site Plan Review (as modified by City Council direction) of the parking structure associated with the Long Beach Terminal Area Improvement Project located at 4100 Donald Douglas Drive. (District 5)

Patrick West, City Manager, spoke.

Christine Andersen, Airport Director, spoke and submitted a PowerPoint presentation.

Mike Mais, Assistant City Attorney, spoke.

Mike Kowel spoke.

Terry Jensen spoke.

Matt Kinley spoke.

Bill Bettison spoke.

Kevin McCakren spoke.

Paul Lequit spoke.

Phyllis Hartman spoke.

Councilmember Lerch spoke.

Mayor Foster spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Schipske, 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

PUBLIC COMMENT (7:32 PM)

Ian McMahon spoke regarding Schroeder Hall.

Harvey Cochran spoke regarding a variety of issues.

Paul Dozier spoke regarding resources for non-profit organizations.

Tim Lee spoke regarding Senior Briefing for the 37th Congressional District.

Jon Mackey spoke regarding Schroeder Hall.

Joe Sopo spoke regarding Schroeder Hall.

Robin Eleopoulos spoke regarding Schroeder Hall.

Gary Levy spoke regarding Schroeder Hall.

08-0448 Kerrie Aley spoke regarding the Belmont Shore PBIA gateway signage approval and submitted written comments.

This Handout was received and filed.

Mike Ruehle spoke regarding the Belmont Shore PBIA.

CONSENT CALENDAR (8:18 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve Consent Calendar Items 3-18, except for Item 12. 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. 08-0424 Recommendation to receive and file travel report on League of California Cities 2008 Legislative Action Days, April 16 - 17, 2008.
A motion was made to approve recommendation on the Consent Calendar.
4. 08-0431 Recommendation to receive and file a report on travel to Sacramento to participate in a meeting of representatives from State-level departments, boards and commissions and Senator Alan Lowenthal concerning funding and programs dedicated to reducing marine debris, May 1, 2008.
A motion was made to approve recommendation on the Consent Calendar.
5. 08-0404 Recommendation to adopt resolution amending Section 15 of the Salary Resolution No. RES-07-0171 relating to the City Prosecutor.
A motion was made to approve recommendation and adopt Resolution No. RES-08-0046 on the Consent Calendar.
Enactment No: RES-08-0046
6. 08-0408 Recommendation to approve the City Council minutes for the meeting of Tuesday, April 22, 2008.
A motion was made to approve recommendation on the Consent Calendar.
7. 08-0402 Recommendation to refer to City Attorney damage claims received between April 17, 2008 and May 1, 2008.
A motion was made to approve recommendation on the Consent Calendar.

8. 08-0420 Recommendation to adopt resolution declaring the results of the Primary Nominating Election held on Tuesday, April 8, 2008, for the purpose of nominating and/or electing a candidate for the Office of Member of the City Council from the Sixth District Councilmanic Office; and directing the City Clerk to issue a Certificate of Election to the candidate declared to have been elected at the Primary Nominating Election; and
A motion was made to approve recommendation and adopt Resolution No. RES-08-0047 on the Consent Calendar.
Enactment No: RES-08-0047
- 08-0421 Adopt resolution certifying the results of the Primary Nominating Election held on Tuesday, April 8, 2008, for the purpose of electing Governing Board Members for Long Beach Unified School District Areas 2 and 4.
A motion was made to approve recommendation and adopt Resolution No. RES-08-0048 on the Consent Calendar.
Enactment No: RES-08-0048
9. 08-0407 Recommendation to approve the Neighborhood Partners Program funding recommendations to support seven neighborhood beautification and improvement projects in the amount of \$30,271. (Districts 1,2,4,6,7)
A motion was made to approve recommendation on the Consent Calendar.
10. 08-0366 Recommendation to authorize City Manager to execute a contract adding \$20,000 to the existing blanket purchase order No. BPTS06000025 with Henry Bros. Electronics, Inc., to continue implementation of Phase I of the City Hall Security Upgrade Recommendation Plan. (District 2)
A motion was made to approve recommendation on the Consent Calendar.
11. 08-0409 Recommendation to authorize City Manager to renew the agreements (MOUs) with the California Department of Justice and U.S. Customs and Border Protection for a period of one year, with an option to renew for two additional years with City Manager approval, to continue their contracts for Law Enforcement Incineration of Controlled Substances at the Southeast Resource Recovery Facility (SERRF). (District 2)
A motion was made to approve recommendation on the Consent Calendar.
12. 08-0410 Recommendation to adopt resolution to temporarily close and remove

from public use a portion of Shoreline Drive in connection with the 2008 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

Video presentation regarding the parade.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-08-0050. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 2 - S. Lowenthal and Lerch

Enactment No: RES-08-0050

13. 08-0411 Recommendation to authorize City Manager to execute a third amendment to Joint Use Agreement No. 27379 with the Long Beach Unified School District, deleting the clause allowing either party to terminate the agreement by giving thirty (30) days prior notice. (District 5)

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

14. 08-0412 Recommendation to adopt resolution authorizing City Manager to execute documents necessary to accept and expend funds from the State of California, Department of Boating and Waterways, to reimburse the City for costs incurred to remove and dispose of abandoned watercraft. (Districts 2,3)

A motion was made to approve recommendation and adopt Resolution No. RES-08-0049 on the Consent Calendar.

Enactment No: RES-08-0049

15. 08-0413 Recommendation to receive and file the application of Osman Fofanah, dba Bixby Knoll Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4507-09 Orange Avenue, with existing conditions. (District 8)

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

16. 08-0414 Recommendation to authorize City Manager to electronically apply for and implement the 2008/2009 California Department of Conservation City/County Payment Program block grant in the amount of \$129,308. (Citywide)

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

17. 08-0415 Recommendation to consent to the assignment of Contract No. 29182 from TruGreen LandCare to West Coast Arborists, Inc., for tree-trimming services; and

Authorize City Manager to execute a contract with West Coast Arborists, Inc., for tree-trimming services with a term ending July 31, 2008, and a total contract amount of \$200,000. (Citywide)

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

18. 08-0401 Recommendation to receive and file minutes of:
Civil Service Commission - April 16, 2008.
Parks and Recreation Commission - March 20, 2008.
Planning Commission - February 21 and March 6, 2008.

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

REGULAR AGENDA (8:21 PM)

19. 08-0400 Recommendation to request City Manager to provide an update to the Mayor and City Council on the status of the proposed Project Labor Agreement with the Los Angeles and Orange County Building Trades Council.

This Agenda Item was withdrawn.

20. 08-0426 Recommendation to respectfully request City Manager to work with the City Attorney to modify the Long Beach Municipal Code, streamlining the permit process to allow residents to park in front of their driveways, and return to the City Council with the modified ordinance and a fee resolution that would establish the permit costs within 60 days; and request City Manager to seek community input in developing a streamlined process.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

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

Yes: 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch

Absent: 2 - Schipske and Gabelich

21. 08-0427

Recommendation to respectfully request a report from the Season for Nonviolence Steering Committee on the activities and initiatives undertaken throughout our community during the Season, spanning January 30th to April 4th.

Kimberly Woods, The Center Long Beach, spoke.

Amber Vera, CCEJ, spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Gabelich, 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

22. 08-0428

Recommendation to respectfully request City Manager to work with the City Attorney and return to City Council within 60 days with potential modifications to parking regulations in the Long Beach Municipal Code that would give the City Traffic Engineer greater discretion to develop more flexible parking solutions inside the City's designated Parking Impacted Area in subjects including but not limited to:

- Pavement and curb markings
- Parking space length and width
- Parking inside "T" intersections
- Customized signage
- Street Sweeping
- Diagonal parking
- Street design modification

Councilmember S. Lowenthal spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

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

Absent: 1 - Schipske

23. 08-0429

Recommendation to request City Attorney to prepare a resolution for presentation during the May 13, 2008 City Council meeting honoring Californians for Justice for coordinating the "Day of Action" dedicated to advocating for a state budget that supports quality public schools in partnership with the statewide Campaign for Quality Education.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Schipske 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, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - S. Lowenthal

24. 08-0430

Recommendation to request City Attorney to draft a resolution reaffirming policy that the City of Long Beach determines that the elements and restrictions set forth in the "Airport Noise Compatibility" ordinance, Chapter 16.43 of the Long Beach Municipal Code, will be maintained in order to preserve the integrity of the ordinance and local control of airport operations.

Councilmember O'Donnell spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Joe Sopo 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: 6 - B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Noes: 2 - DeLong and Andrews

Absent: 1 - S. Lowenthal

25. 08-0433

Recommendation to request approval from City Council to receive funds from BP in the amount of \$5,000 to be used for the tree plantings in the City.

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

Absent: 1 - S. Lowenthal

26. 08-0423

Recommendation to City Council to concur in recommendation of the Transportation and Infrastructure Committee to receive and forward communications for discussion relating to "Maintenance of Long-Term Boarded and Vacated Buildings," Long Beach Municipal Code Chapter 18.21.

Councilmember O'Donnell spoke.

Mike Mais, Assistant City Attorney, spoke.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

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

Absent: 1 - S. Lowenthal

- 27. 08-0416** Recommendation to approve the Fiscal Year 2008 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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. 08-0367** Recommendation to authorize City Manager to accept a \$180,000 contribution from the Partners of Parks, a non-profit organization, for the Department of Parks, Recreation and Marine to support the acquisition cost of the new Blair Field scoreboard project. (District 3)

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

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

Absent: 2 - S. Lowenthal and O'Donnell

- 29. 08-0417** Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Daktronics, Inc., for the purchase of one (1) Prostar Video Display and baseball scoreboard and related equipment in the total amount not to exceed \$447,765 including tax, plus a 10 percent contingency if necessary and if funds are available; and increase appropriations in the amount of \$350,000 in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PRM). (District 3)

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0051. The motion carried by the following vote:

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

Absent: 2 - S. Lowenthal and O'Donnell

Enactment No: RES-08-0051

30. 08-0418

Recommendation to authorize City Manager to purchase property, boiler and machinery insurance for the Southeast Resource Recovery Facility for the period of April 1, 2008 through January 1, 2009, for a premium of \$417,939 payable to Veolia Environmental Services. (District 2)

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

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

Absent: 2 - S. Lowenthal and O'Donnell

31. 08-0434

Recommendation to adopt Memorandum of Understanding with the International Association of Machinists and Aerospace Workers; and

Adopt resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding and applying these compensation matters to other unrepresented non-management employees as approved by the applicable appointing authorities. (Citywide)

Suzanne Mason, Director of Human Resources, spoke.

Janet Shavo, IAM Union representative, spoke.

Tony Esparza spoke.

Rich Brandt, President, Firefighters Association, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0045. The motion carried by the following vote:

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

Noes: 2 - DeLong and Gabelich

Enactment No: RES-08-0045

32. 08-0435

Recommendation to adopt Memorandum of Understanding with the Long Beach Firefighters Association; and

Adopt resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding. (Citywide)

Patrick West, City Manager, spoke.

Suzanne Mason, Director of Human Resources, spoke.

Councilmember Lerch spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Motion: Substitute motion that the item be held over to determine what budget cuts might be coming.

Moved by Gabelich, motion failed due to lack of second.

Councilmember DeLong spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Terry Jensen spoke.

Claudette Powers spoke.

John Price spoke.

Rich Brandt, President, Firefighters Association, spoke.

Mike Duree, Vice President, Firefighters Association, spoke.

Janet Shavo, IAM Union representative, spoke.

Mike Kohl spoke.

Tony Esparza spoke.

Harvey Cochran spoke.

Mayor Foster spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the item be continued 30 days for the City Manager to provide a list of department budget cuts in the current fiscal year. The motion failed by the following vote:

Yes: 1 - Gabelich

Noes: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

A motion was made by Councilmember Lerch, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0044. The motion carried by the following vote:

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

Noes: 1 - Gabelich

Enactment No: RES-08-0044

33. 08-0419

Recommendation to authorize City Manager to enter into three-year agreements with Frasca & Associates, L.L.C. (Frasca), and Ricondo & Associates, Inc. (Ricondo) for as-needed airport financial consulting services for a total combined annual amount not to exceed \$395,000; execute amendments to extend the term for up to two additional two-year terms; increase the maximum authorized amounts; authorize additional services, if required, within the provisions of the contracts; adjust the fee schedules for inflation; and increase appropriations in the amount of \$300,000 in the Airport Enterprise Fund (EF 320). (District 5)

Councilwoman Gabelich spoke.

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

Yes: 6 - B. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga and Lerch

Noes: 1 - Gabelich

Absent: 2 - S. Lowenthal and O'Donnell

ORDINANCES (9:05 PM)

34. 08-0399

Recommendation to declare ordinance repealing Long Beach Municipal Code Section 1.22.080, requiring that initiative petition circulators be residents of the City or school district read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, 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: 7 - B. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - S. Lowenthal and O'Donnell

35. 08-0432

Recommendation to declare ordinance amending Chapter 3.52 of the Long Beach Municipal Code regarding procedures for establishing assessment districts read the first time and laid over to the next meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, 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:

Absent: 2 - S. Lowenthal and O'Donnell

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

NEW BUSINESS (9:06 PM)

- 36. 08-0437** Recommendation to request a Study Session within the next 30 days on the projected budget outlook for the 2009 Fiscal Year, including a report from the City Manager on expected challenges in revenue and expenditure projections and for a discussion on any budget-related items that may require a vote of the people.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

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

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

Absent: 2 - S. Lowenthal and O'Donnell

- 37. 08-0438** Recommendation to receive a brief presentation on the Leadership Academy Mentoring Program (L.A.M.P.) of the Long Beach Community Action Partnership.

Distributed at the meeting: A packet of information regarding the mentoring program.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

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

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

Absent: 2 - S. Lowenthal and DeLong

38. Affidavits of Service for the special meetings held Tuesday, May 6, 2008.

ANNOUNCEMENTS (9:10 PM)

Mayor Foster requested that the meeting be adjourned in memory of Mitchell Stewart.

Vice Mayor B. Lowenthal made community announcements for the First and Second Districts; and commented regarding the passing of Mr. Stewart.

Councilwoman Schipske made community announcements.

Councilmember Reyes Uranga made community announcements; commented regarding the passing of Mr. Stewart; and requested that the meeting be adjourned in memory of Barbara Morel and Opal Jean McCoy.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements; and requested that the meeting be adjourned in memory of John Craig.

ADJOURNMENT (9:21 PM)

At 9:21 P.M., Mayor Foster adjourned the meeting in memory of Mitchell Stewart, Barbara Morel, Opal Jean McCoy and John Craig.

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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

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (3:34 PM)

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

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Suzanne Frick, Assistant City Manager, spoke.

1. 08-0422 Recommendation to hold a study session regarding the Recruitment, Hiring and Retention Optimization Study.

Distributed at meeting: PowerPoint presentation entitled "Recruitment, Hiring, and Retention Services Optimization Study".

This Agenda Item was received and filed.

SECOND ROLL CALL: (3:39 PM)

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

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

Schipske joined the meeting.

Andy Belknap with Management Partners Incorporated presented a PowerPoint presentation.

THIRD ROLL CALL: (3:52 PM)

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

O'Donnell, S. Lowenthal, and DeLong joined the meeting.

Jan Perkins with Management Partners Incorporated continued the PowerPoint presentation.

Mario Beas, Director of Civil Service, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Suzanne Mason, Director of Human Resources, spoke.

Councilmember DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

PUBLIC: (4:31 PM)

Harvey Cochran spoke.

ADJOURNMENT: (4:34 PM)

At 4:34 P.M., Mayor Foster adjourned the meeting to closed session.

adb