

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (05:07 PM)

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Richardson, Reyes
Present: Uranga, Gabelich and Lerch

Councilmembers Kell
Absent:

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Specialist.
Mayor O'Neill presiding.

Invocation: Moment of Silence.

Flag Salute: Dan Baker, Councilmember, Second District.

Pet Adoption: Julie Pruitt, spcaLA, presented a canine.

Councilmember Baker moved, seconded by Councilmember Lowenthal, that the minutes of the City Council meeting of Tuesday, June 21, 2005 be approved.

CONTINUED HEARING: (05:11 PM)

1. [05-2644](#) Recommendation to cancel scheduled public hearing for the vacation of portions of public right-of-way south of Sixth Street and west of Roycroft Avenue. (District 3)

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Richardson,
Reyes Uranga, Gabelich and Lerch

Absent: 1 - Kell

HEARING: (05:12 PM)

2. [05-2876](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of aboveground and underground portions of The Promenade and Alta Way adjacent to 133 The Promenade. (District 2)
- A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0046. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Kell
- Enactment No:** RES-05-0046

UNFINISHED BUSINESS: (05:15 PM)

Mayor O'Neill announced that Item 9 was withdrawn.

3. [05-2862](#) Recommendation to request the federal government to conduct a one-year Reconnaissance Study to determine if there is a federal interest in a study of a reconfiguration of the Long Beach breakwater. Councilmember Baker spoke.
- Councilmember O'Donnell spoke.
- Councilmember Reyes Uranga spoke.
- Councilmember Colonna spoke and showed slides regarding the breakwater and beach.
- Mayor O'Neill spoke and distributed Long Beach Breakwater Review of Key Issues and Project Time Line.
- Kell joined the meeting at 05:41 PM
- Councilmember Colonna spoke.

Mayor O'Neill spoke.

Councilwoman Gabelich spoke.

Dan Rosenberg spoke in support.

Ben Rockwell spoke in opposition.

Rob Russell spoke in support.

Laura Velasco spoke in support.

Agnes Mulhern spoke in opposition.

Robin Bosnicoff spoke in support.

Dick Henrys spoke in support.

Brigida Danower spoke in opposition.

Jerry Minch spoke in opposition.

Dr. Preston Smith spoke in opposition.

Jerry Goodin spoke in opposition.

Charlie Leggeman spoke in opposition.

Joe Geever spoke in support.

Unidentified man spoke in opposition.

Bill Napier spoke in support.

Diana Mann spoke in support.

Bob Barnett spoke in support.

Beth Barnes spoke.

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

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

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes
Uranga, Gabelich and Lerch

No: 1 - Colonna

4. [05-2856](#) Recommendation to adopt resolution opposing cuts to In-Home Support Services Program.

Ben Rockwell spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0047. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Richardson, Reyes Uranga and Lerch

Absent: 2 - Kell and Gabelich

Enactment No: RES-05-0047

5. [05-2861](#) Recommendation to refer the City's Noise Compatibility Ordinance (Long Beach Municipal Code, Chapter 16.43) to the Charter Amendment Committee of the City Council for consideration of placement of its core provisions into the Long Beach City Charter. (Citywide)

Councilmember O'Donnell spoke

Councilmember Reyes Uranga spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Colonna, to approve substitute motion to refer to Transportation and Infrastructure Committee for study. The motion failed by the following vote:

Yes: 3 - Colonna, Gabelich and Lerch

No: 6 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson and Reyes Uranga

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson and Reyes Uranga

No: 3 - Colonna, Gabelich and Lerch

6. [05-2850](#) Recommendation to request City Attorney to prepare an ordinance establishing guidelines for downtown parking meter rates and revenue sharing between the City and Downtown Long Beach Associates. (Districts 1,2)
Councilwoman Richardson spoke.

Vice Mayor Kell spoke.

Councilmember Reyes Uranga spoke.

Councilmember Colonna spoke.

Ben Rockwell spoke
A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

 Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

 Absent: 1 - Gabelich
7. [05-2851](#) Recommendation to adopt resolutions making certain findings regarding certain public improvements to Drake Park and the Pacific Electric Right-of-Way using Central Long Beach Redevelopment Project Area Funds; and

Approve the expenditure of 2005 Redevelopment Agency revenue bond proceeds in the amount of \$4,300,000 to be used for the expansion of Drake Park at Loma Vista Avenue and 12th Street, and the Pacific Electric Right-of-Way between Martin Luther King Boulevard and Walnut Avenue in the Central Long Beach Redevelopment Project Area. (Districts 1,6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0048. The motion carried by the following vote:

 Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

 Absent: 1 - Gabelich
-

Enactment No: RES-05-0048

[05-2957](#)

Approve the expenditure of 2005 Redevelopment Agency revenue bond proceeds in the amount of \$4,300,000 to be used for the expansion of Drake Park at Loma Vista Avenue and 12th Street, and the Pacific Electric Right-of-Way between Martin Luther King Boulevard and Walnut Avenue in the Central Long Beach Redevelopment Project Area.
(Districts 1,6)

This matter was approve recommendation and adopt Resolution No. RES-05-0049. The motion carried.

Enactment No: RES-05-0049

8. [05-2701](#)

Recommendation to receive and file status report on Local Business Preferences and One-Stop Web Site. (Citywide)

Councilwoman Richardson spoke.

Robert Shannon, City Attorney, indicated that two weeks would be required to bring the ordinance for first reading.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson requested City Manager report and recommendations regarding departments submitting to the RFP system.

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to amend the ordinance to increase the local preference percentage from 3 percent to 5 percent, effective as soon as administratively possible; and refer to the City Attorney to analyze our ability to grant some sort of preference to Long Beach businesses in the request for proposal process versus the bid process. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

9. 05-2852 Recommendation to adopt Specifications No. PA-02105 and award contracts to Midori Gardens and Azteca for providing landscape maintenance services at various sites in an estimated annual amount of \$789,588 for the period commencing August 1, 2005 for one year, with the option of renewing for three additional one-year periods. (Citywide)
10. [05-2853](#) Recommendation to approve the Fiscal Year 2005 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy.
- A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - B. Lowenthal
11. [05-2854](#) Recommendation to receive and file the application of Ayman Maoulawi, dba Aladdin Grill and Cafe, for a premise-to-premise transfer of an On-Sale General Alcoholic Beverage Control License for a bonafide eating place at 200 Pine Avenue, Suite A and B, with conditions. (District 2)
- A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - B. Lowenthal
12. [05-2855](#) Recommendation to authorize City Manager to execute a design-build contract with General Physics Corporation for the design and construction of an Alternative Refueling Station in an estimated amount of \$1,000,000, and execute all necessary documents related to the contract. (District 5)
- Councilmember Reyes Uranga spoke.
- Councilwoman Gabelich spoke.
-

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

13. [05-2814](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.20.200(C) relating to newsracks in Belmont Shore, read and adopted as read. (District 3)

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance No. ORD-05-0017. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Kell

Enactment No: ORD-05-0017

PUBLIC COMMENT: (07:08 PM)

Ben Rockwell spoke regarding fireworks.

Dan Rosenberg spoke regarding resident taxpayer protection.

Thomas Murphy spoke regarding fire season.

Annie Greenfeld-Wisner spoke regarding public safety.

Councilwoman Richardson spoke.

Chief Batts spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

CONSENT CALENDAR: (07:27 PM)

Approve Consent Calendar Items 14 - 30, except for Items 19, 20, 21, 22, 23, 25, 27A and 27B.

14. [05-2871](#) 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 \$52,000 for claim of Darrell Mayers, \$9,500 for claim of Vaurice Payton, and \$42,000 and \$10,000 for Vocational Rehabilitation Benefits for a total of \$52,000 for claim of Cheryl Perkins-Walker in compliance with the Appeals Board Orders.
- A motion was made to approve recommendation on the Consent Agenda.**
15. [05-2873](#) Recommendation to authorize City Attorney to pay sum of \$105,000 in full settlement of lawsuit entitled Dan McCullough, et al. v. City of Long Beach.
- A motion was made to approve recommendation on the Consent Agenda.**
16. [05-2874](#) Recommendation to authorize City Attorney to pay sum of \$10,000 in full settlement of lawsuit entitled Hean Uy v. Jason Ur, City of Long Beach, et al.
- A motion was made to approve recommendation on the Consent Agenda.**
17. [05-2895](#) Recommendation to request City Attorney to prepare and authorize City Manager to execute a contract with KPMG, LLP, for audit services not to exceed \$514,925 for 2005 audit and \$600,000 for 2006 audit. The term of contract will be from July 1, 2005 to June 30, 2007.
- A motion was made to approve recommendation on the Consent Agenda.**
18. [05-2896](#) Recommendation to refer to City Attorney damage claims received between June 16, 2005 and June 30, 2005.

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

19. [05-2877](#)

Recommendation to authorize City Manager to issue a purchase order in the amount of \$35,000 to the International City Theatre for the 2005 Summer Traveling Children's Theatre, and increase appropriations in the Special Advertising and Promotions Fund (SR 133) in City Manager's Office (CM) by \$35,000. (Citywide)

Thomas Murphy spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember Baker spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

20. [05-2878](#)

Recommendation to authorize City Manager to execute two agreements with Partners of Parks, each for \$1,800, to implement programs to promote community service and empowerment among Long Beach youth, and increase appropriations in the Department of Health and Human Services (HE) and in the Health Fund (SR 130) in the amount of \$3,600. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

21. [05-2879](#)

Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to enable the City to provide services for Viral Load Testing in an amount not to exceed \$540,000 for a three-year period. (Citywide)

Thomas Murphy spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

22. [05-2880](#)

Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 28384, with Los Angeles County Department of Health Services, for the Healthy Kids Program and Medi-Cal Outreach Program and to execute renewable subcontracts in the amounts and with the agencies listed. (Citywide)

Thomas Murphy spoke.

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

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich

Absent: 1 - Lerch

23. [05-2881](#)

Recommendation to authorize City Manager to execute all necessary documents with State of California Department of Health Services for the provision of immunization services for \$238,012 for the period of July 1, 2005 to June 30, 2006. (Citywide)

Thomas Murphy spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

24. [05-2882](#) Recommendation to authorize City Manager to execute all documents with Maximus, Inc., to provide education and outreach services on behalf of State of California Department of Health Services to Medi-Cal eligible families and individuals. (Citywide)

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

25. [05-2883](#) Recommendation to authorize City Manager to execute a one-year reciprocal agreement with Long Beach Heritage Coalition for service and use of the Bembridge House, located at 953 Park Circle Drive; and authorize City Manager to execute amendments to extend the agreement for two additional one-year terms. (District 1)
Councilmember Lowenthal spoke.

Councilwoman Reyes Uranga spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

26. [05-2884](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 26159 with Long Beach Aquarium of the Pacific to update the maintenance responsibilities for the Wave Fountain located adjacent to the main entry plaza. (District 2)

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

27. [05-2885](#)
A Recommendation to receive and file application of Frank Javier Carvajalgonzalez, dba Costa Azul, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 900 East Anaheim Street, with existing conditions. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, that this matter be laid over two weeks to discussion conditions with applicant. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

27. [05-2886](#)

B

Recommendation to receive and file application of Naran Noue, Viengxay Patxamath, Sam Sengchan and Patty Voravong, dba Thai Rosmanee Restaurant, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 1223 East Anaheim Street, with existing conditions. (District 6)

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

27. [05-2887](#)

C

Recommendation to receive and file application of Kyu Sung Choi and Won Soon Choi, dba Party Time Liquor, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control License at 6031 Atlantic Avenue, with existing conditions. (District 9)

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

28. [05-2888](#)

Recommendation to request City Attorney to accept an easement deed to provide for widening of the sidewalk adjacent to 3843 East Anaheim Street. (District 4)

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

29. [05-2847](#)

Recommendation to repeal Preferential Parking District "U." (District 7)

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

30. [05-2875](#)

Recommendation to receive and file minutes of:
Harbor Commission - June 6, 2005 and June 20, 2005.
Parks and Recreation Commission - May 19, 2005.

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

Passed The Consent Agenda

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

REGULAR AGENDA: (07:49 PM)

31. [05-2897](#)

Recommendation to request City Manager to research prescription savings programs and report back to the City Council in 45 days with recommendations on creating a local prescription drug savings program for all residents of Long Beach.

Councilmember O'Donnell spoke.

Gerrie Shipske spoke and distributed RX for Long Beach.com.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

32. [05-2889](#)

Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$2,416,000; and authorize City Manager to execute all documents related to the acquisition of a 2.99-acre section of the former Pacific Electric Right-of-Way extending from Orange Avenue to Walnut Avenue for the Pacific Electric Right-of-Way Bike Trail Project. (District 6)

Thomas Murphy spoke.

Councilwoman Richardson spoke.

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

33. [05-2890](#) Recommendation to receive and file the application of Michelle Louise Buckman, Thomas Merle Buckman and Jason Scott Virden, dba Kabo Cafe, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 429 Shoreline Village Drive, Suite H, with conditions. (District 2)

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

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

34. [05-2891](#) Recommendation to receive and file the application of Belmont Brewing Company Incorporated, dba Belmont Brewing Company, for a person-to-person and premise-to-premise transfer of an On-Sale General Alcoholic Beverage Control License for bonafide eating place at 25 39th Place, with conditions. (District 3)

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation with existing conditions. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

35. [05-2892](#) Recommendation to receive and file the application of Diaman Incorporated, dba NY's UpperCrust Pizza, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 5291 East 2nd Street, with conditions. (District 3)

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

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - Colonna

36. [05-2893](#) Recommendation to receive and file the application of Luis Fernando Aragon, dba Club 7X10, for an original On-Sale Beer Manufacturer Alcoholic Beverage Control License for brewpub at 5932 Atlantic Avenue, with conditions. (District 9)

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

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

37. [05-2894](#)

Recommendation to adopt Plans and Specifications No. R-6588 for the improvement of Clark Avenue between Spring Street and Wardlow Road; and authorize City Manager to award the contract to Palp, Inc., dba Excel Paving Company, in an estimated amount of \$556,405 and execute all necessary documents related to the contract. (District 5)

Vice Mayor Kell spoke.

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

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

ORDINANCE: (08:06 PM)

38. [05-2866](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance establishing the Long Beach Tourism Business Improvement Area (LBTBIA), fixing the boundaries thereof, providing for the levy of an additional business license tax and establishing an advisory board, read and adopted as read. (Districts 1,2,4,5)

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-05-0018. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

Enactment No: ORD-05-0018

NEW BUSINESS: (8:07 PM)

39. Affidavit of Service for meeting held Tuesday, July 5, 2005.

ANNOUNCEMENTS:

Vice Mayor Kell requested that the meeting be adjourned in honor of Ruth Hale; spoke regarding West Nile Virus; offered well wishes to two officers injured in the line of duty; and congratulated Councilmember O'Donnell on the birth of daughter Molly.

Councilwoman Richardson requested that the meeting be adjourned in honor of Mary Gurley; commended the Police Department for fireworks show; and spoke regarding community activities.

Councilwoman Gabelich requested that the meeting be adjourned in the honor of Tyler Garcia.

Councilmember Lowenthal offered well wishes to Planning Commissioner Chuck Greenberg; spoke regarding community activities; and requested a report from the City Manager on status of fireworks, number of calls and citations, and looking at the City of Huntington Beach's handling of the issue.

Councilmember Reyes Uranga spoke regarding community activities.

Councilmember O'Donnell spoke regarding community activities.

Mayor O'Neill announced the budget summit on Saturday, July 9, 2005, 9:00 A.M. at The Grand.

PUBLIC COMMENT: (08:20 PM)

Maria Cuellar spoke regarding the auto accident that killed 7-year-old Tyler Garcia at the Carmelitos complex.

Councilmember Reyes Uranga spoke and requested information on guidelines and licensing requirements for ice cream vendors.

ADJOURNMENT: (08:25 PM)

At 8:25 P.M. Mayor O'Neill adjourned the meeting in honor of Ruth Hale, Mary Gurley, and Tyler Garcia.

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។