

Dr. Robert Garcia, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 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

Robert E. Shannon, City Attorney

**REVISED**

**CERTIFICATE OF CONGRATULATIONS TO  
THE LONG BEACH PONY BASEBALL LEAGUE**

**PROCLAMATION FOR THE 100TH ANNIVERSARY  
OF WOMEN'S SUFFRAGE**

**PRESENTATION BY THE HISTORICAL SOCIETY  
FOR THE 16TH ANNUAL HISTORICAL CEMETERY TOUR**

[11-1067](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 14, 2011.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARINGS:**

1. [11-1030](#) 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)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

2. [11-1031](#) 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 Casto Corporation, Inc., dba The Brit, 1744 E. Broadway, for Entertainment Without Dancing by Patrons. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

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

**NOTICE TO THE PUBLIC**

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

**CONSENT CALENDAR: (3 - 10)**

3. [11-0968](#) Recommendation to City Council to concur in recommendation of the Elections Oversight Committee to authorize City Clerk to procure voting system technology that will allow persons with disabilities to vote privately and independently, at City Hall, during the 29 day early voting window period for the April 2012 Primary Nominating and June 2012 General Municipal elections.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT, CHAIR; ELECTIONS OVERSIGHT COMMITTEE

**Suggested Action:** Approve recommendation.

4. [11-1034](#) Recommendation to authorize City Manager to execute a settlement agreement and all other necessary documents to settle a dispute between the City and Indel Engineering dba Marina Shipyard.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [11-1048](#) Recommendation to authorize City Attorney to pay sums of \$8,500 and \$12,500 in full settlement of lawsuit entitled *Ramon Edward Guedea, and as Guardian Ad Litem of Alicia Gabriela Guedea v. City of Long Beach, et al.*; to pay the sum of \$5,999 in full settlement of lawsuit entitled *Ochoa v. City of Long Beach*, Case No. 10C04386; and to pay sum of \$10,000 in full settlement of lawsuit entitled *SCE v. COLB*.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. [11-1032](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 4, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [11-1033](#) Recommendation to refer to City Attorney damage claims received between October 3, 2011 and October 10, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [11-1035](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2011 to September 30, 2012 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of hearing for Tuesday, November 8, 2011 at 5:00 p.m. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

9. [11-1036](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Blackbird Cafe located at 3403/3405 Orange Avenue. (District 7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. [11-1037](#) Recommendation to re-appoint Deputy Director of Public Works/City Engineer Mark Christoffels as the appointed Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, and Storm Water Officer Anthony Arevalo as the authorized Alternate Member; and authorize City Manager to designate in writing a representative if neither the Member nor Alternate Member is available. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. [11-1052](#) Recommendation to respectfully request City Manager to present a report on the last 5 years of contracts in the Department of Public Works to the City Council within 21 days, including, but not limited to the following data:

- Total number of public works contracts, including total dollar amounts annually
- Total number and percentage of minority-owned businesses receiving public works contracts
- Total number and percentage of women-owned businesses receiving public works contracts
- Total number and percentage of local businesses receiving public works contracts
- Any available data on local jobs created through public works contracts
- Any notable trends related to the procurement of contracts with local, minority, and women-owned businesses

**Office or Department:** COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

12. [11-1038](#) Recommendation to authorize City Manager to transfer a City loan with Sports Legends, Inc., dba Legends Restaurant, to Shore Restaurant Group, LLC. (District 3)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

13. [11-1039](#) Recommendation to authorize City Manager to execute all necessary documents with the Southern California Association of Governments (SCAG) relating to a grant awarded to the Department of Development Services for professional planning services to prepare a new development code for Long Beach Boulevard and related environmental documents. (Districts 1,6,7)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

14. [11-1040](#) Recommendation to authorize City Manager to make payment for property and boiler and machinery insurance for the Southeast Resource Recovery Facility for the period of October 20, 2011 through October 20, 2012, for a premium not to exceed \$855,000, payable to Covanta Holding Corporation. (District 2)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

15. [11-1041](#) Recommendation to authorize City Manager to execute International Swap and Derivatives Association (ISDA) Agreements with several energy market risk management product providers to allow various physical and financial natural gas transactions to protect against natural gas price spikes for customers of Long Beach Gas and Oil. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

16. [11-1042](#) Recommendation to authorize City Manager to execute a lease and all necessary documents with Long Beach Local, Inc., for the establishment of an urban farm and sustainable produce stand on municipally-owned land, encompassing approximately 0.6 acres of undeveloped open space within the California Gardens project, located near 2712 California Avenue, as approved and recommended by the Parks and Recreation Commission, for a term of two years, with one, one-year renewal option at the discretion of the City Manager. (District 7)

**Office or Department:** PARKS, RECREATION AND MARINE; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

17. [11-0996](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2012 through December 31, 2012, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; and authorize payment of \$460,860 in City property assessments from the Civic Center Fund (IS 380) in the Department of Public Works (PW). (Districts 1,2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

18. [11-1044](#) Recommendation to facilitate the design of the Chittick Field project, move existing appropriations in the Open Space Bond by decreasing appropriations in the Capital Projects Fund (CP 201) in the Department of Citywide Activities (XC) by \$700,000; and increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$700,000. (District 6)

**Office or Department:** PUBLIC WORKS; DEVELOPMENT SERVICES; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**REVISED**

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

19. [11-1059](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communication and confirm the following appointment: Civil Service Commission (1 appointment).

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

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21.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

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

**STANDING COMMITTEE REMINDERS:**

Tuesday, October 18, 2011 – Environmental Committee at 3:30 P.M., Council Chamber.

Tuesday, October 25, 2011 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, November 1, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.



**HEARING REMINDERS:**

Tuesday, November 1, 2011 – Hearing for HEC Entertainment of Long Beach, Inc., dba Harvelle's, for a One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 206 The Promenade North. (District 2)

Tuesday, November 1, 2011 – Hearing for the annual assessment for the East Anaheim Street Parking and Business Improvement Area. (Districts 3,4)

Tuesday, November 1, 2011 – Hearing for the Master Fee and Charges Schedule. (Citywide)

Tuesday, November 8, 2011 – Hearing for the annual assessment for the Fourth Street Parking and Business Improvement Area. (District 2)

Tuesday, November 8, 2011 – Hearing for McKenna's on the Bay, LLC., dba McKenna's, for a One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 190 N. Marina Drive. (District 3)

**NOTE:**

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

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

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

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

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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