



CITY OF LONG BEACH

C-7

DEPARTMENT OF CITY CLERK

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June 10, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, May 20, 2008.

DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, May 20, 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



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

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 All agenda items were considered in the order presented on the agenda, with the exception of Agenda Item No. 31, which was considered following Agenda Item No. 23 and prior to Agenda Item No. 24.

ROLL CALL (5:01 PM)

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

Councilmembers S. Lowenthal and DeLong
Absent:

Also present: Suzanne Frick, Assistant City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Dee Andrews, Councilman, Sixth District.

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

Proclamation recognizing National Public Works Week.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Proclamation recognizing "Chief for a Day".

SECOND ROLL CALL (5:04 PM)

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

Councilmembers DeLong
Absent:

S. Lowenthal joined the meeting.

Presentation from the Downtown Visioning Committee.

Craig Beck, Director of Development Services, spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Mayor Foster announced that this would be Airport Director Christine Andersen's last City Council meeting.

HEARING (5:20 PM)

1. 08-0484 Recommendation to receive supporting documentation into the record, conclude the hearing and deny the Permit Application for Entertainment with Dancing by Patrons for The Green Mango, Inc., dba Golden Villa Restaurant, 1360 E. Anaheim Street, No. 205. (District 2)

Councilmember S. Lowenthal spoke.

Sophy Khut, owner spoke.

Kolvady Men spoke.

Harvey Cochran spoke.

Frances Emily Dawson Harris spoke.

Councilmember S. Lowenthal spoke.

Councilman Andrews spoke

A motion was made by Councilmember S. Lowenthal, seconded by Councilman Andrews, to approve permit for temporary term of one year and amend existing temporary conditions to change condition No. 3 for entertainment activities indicated on page No. 7 of the application shall be restricted to no later than 10:00 p.m., seven (7) days per week; and any entertainment offered beyond these hours shall be pre-approved by Long Beach Police Vice Detail, no later than seven (7) days prior to the scheduled event. The motion carried by the following vote:

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

Abstentions: 1 - B. Lowenthal

Absent: 1 - DeLong

PUBLIC COMMENT (5:40 PM)

Siphann Tith spoke concerning a complaint.

Lance Winters spoke regarding the June 3rd election.

Larry Goodhue spoke regarding public safety at Marine Stadium.

Harvey Cochran spoke regarding recent police shooting and the fire sprinkler ordinance.

John Kirby spoke regarding the mentally ill homeless service center in the 5th District.

Mike Ruehle spoke regarding Belmont Shore PBI Commission and alleged Brown Act violation.

Dr. Bryna Kane and Dave San Jose spoke regarding a program entitled "Erase The Past".

CONSENT CALENDAR (6:06 PM)

Passed The Consent Calendar

A motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor B. Lowenthal, to approve Consent Calendar Items 2-14, except for Item 3. 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

2. 08-0504 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Planning and

Building Department.

A motion was made to approve recommendation and adopt Resolution No. RES-08-0061 on the Consent Calendar.

Enactment No: RES-08-0061

3. 08-0513

Recommendation to adopt resolution reaffirming and supporting the City's existing Airport Noise Compatibility Ordinance and the current airline flight slot, curfew, and weight based commuter carrier limitations contained therein. (Citywide)

Distributed at the meeting: Correspondence from Alaska Airlines and the Airport Advisory Commission.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0063. 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

Enactment No: RES-08-0063

4. 08-0507

Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, May 13, 2008.

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

5. 08-0508

Recommendation to refer to City Attorney damage claims received between May 8, 2008 and May 15, 2008.

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

6. 08-0506

Recommendation to receive and file the Hearing Officer's February 20, 2008 report regarding stipulated conditions and issuance of Business License No. BU2064061 to Sunwood Doors, Inc., located at 700 W. 16th Street. (District 1)

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

7. 08-0486 Recommendation to adopt Specifications No. PA-01308 and award contracts to Harbor Chevrolet Corporation and Worthington Ford to furnish and deliver Ford and Chevrolet/GMC automotive parts and service, in an amount of \$375,000 plus a 10 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. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
8. 08-0487 Recommendation to adopt Specifications No. PA-00408 and award a contract to Fleming Environmental Inc., for the repair and upgrade of the Underground Storage Tank (UST), that includes secondary containment and Enhanced Vapor Recovery (EVR) Phase II at 2249 Argonne Avenue (Fuel Site 59) as mandated by California State Water Resources Control Board and South Coast Air Quality Management District in the estimated amount of \$129,950 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. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
9. 08-0488 Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Public Health to extend the Male Involvement Program for an additional two years, from July 1, 2009 through June 30, 2011; and increase the funding by \$133,332. The additional funding of \$83,333 per year will be appropriated on an annual basis, in the Health Fund (SR 130) and the Department of Health and Human Services (HE) as part of the annual budget process. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 08-0489 Recommendation to receive and file the application of YBHG Incorporated, dba Eddies Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1504 West Willow Street, with existing conditions. (District 7)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 08-0490 Recommendation to receive and file the application of K J Young Incorporated, dba The Liquor Bank, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4100 Atlantic Avenue, with

existing conditions. (District 8)

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

12. 08-0491 Recommendation to request City Manager or designee to accept an easement for public access, transit and utility purposes within City Place. (District 1)

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

13. 08-0326 Recommendation to adopt resolution to accept the temporary grant of jurisdiction from the City of Seal Beach to establish the portion of the College Park Drive Bridge over Los Coyotes Channel within the City of Seal Beach as part of the system of highways of Long Beach;

Consent to the establishment of College Park Drive Bridge over Los Coyotes Channel as part of the System of Highways of Los Angeles County; and

Authorize City Manager to execute a Memorandum of Understanding with the City of Seal Beach regarding administrative details of the temporary grant. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-08-0062 on the Consent Calendar.

Enactment No: RES-08-0062

14. 08-0512 Recommendation to receive and file minutes of:
Civil Service Commission - May 7, 2008.

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

UNFINISHED BUSINESS (6:08 PM)

15. 08-0456 Recommendation to receive and file the application of Mark Anthony Prebe and Mary Christan Prebe, dba Eagle Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2336 Pacific Avenue, with existing conditions. (District 6)

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Reyes Uranga, 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

16. 08-0457 Recommendation to receive and file the application of Tom Ngo, dba Bayon Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1181 East 10th Street, with existing conditions. (District 6)

Harvey Cochran spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Reyes Uranga, 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

17. 08-0458 Recommendation to receive and file the application of Suzanne Lorraine Birt and Denise West, dba Wests Place, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1626 Orange Avenue, with existing conditions. (District 6)

A motion was made by Councilman Andrews, seconded by Councilmember Reyes Uranga, 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

REGULAR AGENDA (6:13 PM)

18. 08-0503 Recommendation to approve the proclamation honoring the work and dedication of the mentors of Volunteers in Parole (VIP) Mentoring Program for their success in our community over the last four decades.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember O'Donnell, 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

19. 08-0485 Recommendation to request City Attorney to amend the Long Beach Municipal Code and any other City code section to include the term "gender identity" as part of all anti-discrimination provisions, present and future.

Vice Mayor B. Lowenthal spoke.

Harvey Cochran spoke.

Kimberly Woods, Executive Director, The Center Long Beach, spoke.

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

Absent: 1 - DeLong

20. 08-0514 Recommendation to request City Manager to provide a report regarding the City of Long Beach's ability to regulate the placement of above ground utility structures in public-right-of-ways, utility easements, private property, and park space.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to refer to the Transportation and Infrastructure Committee for further deliberation. The motion carried by the following vote:

Absent: 1 - DeLong

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

THIRD ROLL CALL (7:03 PM)

DeLong joined the meeting.

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

21. 08-0515 Recommendation to request the Mayor to convene a meeting of the Charter Amendment Committee to discuss charter reform opportunities for the November 2008 ballot, including potentially revising the Harbor Department transfer to the Tideland Operating Fund.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Robert Shannon, City Attorney, spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember Lerch spoke.

Motion: Refer to Economic Development and Finance Committee and the Tidelands and Harbor Committee for review at a joint meeting.
Moved by Lerch, seconded by Reyes Uranga.

Councilmember S. Lowenthal spoke.

Mario Cordero, President, Harbor Commission.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

A substitute motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to hold the item over to convene a full City Council study session for all revenue opportunities for the City. The motion carried by the following vote:

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

Noes: 1 - DeLong

- 22. 08-0516** Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on May 13, 2008.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich 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, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

- 23. 08-0517** Recommendation to respectfully request City Attorney to prepare an ordinance amending Ordinance No. C-7090 modifying the Belmont Shore Parking Meter Revenue permissible uses and boundary.

Councilmember DeLong spoke.

Kerrie Alley spoke.

Melinda Cotton spoke.

Jeff Miller spoke.

Terrance Henderson spoke.

Mike Ruehle spoke.

Alan Summer spoke.

Larry Goodhue spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

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, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Lerch

Noes: 2 - Reyes Uranga and Gabelich

24. 08-0505

Recommendation to request City Attorney to prepare language amending the Long Beach Municipal Code to allow the City to retain Transient Occupancy Tax (TOT) collected for the first 30 days of a non-transient's stay. Additionally, propose to the Redevelopment Agency that it consider amending the Agency's TOT ordinance to be consistent with the City's approach.

Motion: Approve recommendation.
Moved by Gabelich, seconded by S. Lowenthal.

James Johnson, Assistant City Auditor, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

James Johnson, Assistant City Auditor, spoke.

Councilwoman Schipske spoke.

Toby J. Rothschild, General Counsel, Legal Aid Foundation, spoke.

Gary Shelton spoke.

A substitute motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Schipske, to delay 30 days to allow input from housing advocates. The motion carried by the following vote:

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

Absent: 1 - Lerch

25. 08-0492

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing;

Adopt resolution authorizing the expansion of the City's existing commercial paper program to permit the issuance of City Subordinate Airport Revenue Commercial Paper Notes in an amount not to exceed \$30,000,000; approving related documents, authorizing and directing execution thereof and authorizing actions related thereto; and

Increase appropriation in the Airport Enterprise Fund (EF320) in the Public Works Department (PW) by \$15,000,000. (District 5)

Motion: Approve recommendation.
Moved by Schipske, seconded by Andrews.

Councilwoman Gabelich spoke.

Council Member O'Donnell.

Motion: Substitute motion to hold matter over until such time as staff returns with a comprehensive plan, which reflects the total financing necessary to fund the terminal project.
Moved by DeLong, seconded by Gabelich.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Christine Andersen, Airport Director, expressed the minimum required to move forward.

Joe Sopo spoke.

A second substitute motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve \$5 million for parking structure and \$5 million for start of the terminal project; that staff return in 45 days with a comprehensive financing package that shows funds available to support the terminal project; and adopt Resolution No. RES-08-0064. The motion carried by the following vote:

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

Absent: 1 - Lerch

Enactment No: RES-08-0064

26. 08-0493

Recommendation to adopt resolution requesting the Board of Harbor Commissioners to approve the transfer of \$16,059,464 from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) as of October 1, 2008; and

Request Board of Harbor Commissioners to make said transfer in equal quarterly installments on October 1, 2008, January 1, 2009, April 1, 2009, and July 1, 2009. (Citywide)

A motion was made by Councilmember DeLong, 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, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

27. 08-0494

Recommendation to receive and file the Fiscal Year 2008 Second Quarter Operational Performance Report. (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, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

28. 08-0495

Recommendation to receive and file the Fiscal Year 2008 Second Quarter Budget Performance Report. (Citywide)

A motion was made by Councilmember DeLong, 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, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

29. 08-0496 Recommendation to refer the 10-Year Plan report to the City Manager for feasibility reviews of the recommendations. (Citywide)

Motion: Approve recommendation.
Moved by S. Lowenthal, seconded by DeLong.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Corinne Schneider-Jones spoke.

Matt Johnson spoke.

Theresa Lopez, Millikan High School student, spoke.

Gary Shelton spoke.

Jack Smith spoke.

Toby J. Rothschild, General Counsel, Legal Aid Foundation, spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

A substitute motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to approve recommendation; and refer to Housing and Neighborhoods Committee. The motion carried by the following vote:

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

Absent: 1 - Lerch

30. 08-0497 Recommendation to receive and file the application of Network Development LLC, dba Backstage Jazz, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 330 Pine Avenue, with conditions. (District 1)

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: 6 - B. Lowenthal, S. Lowenthal, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 3 - DeLong, O'Donnell and Lerch

31. 08-0498

Recommendation to adopt Plans and Specifications No. R-6749 for the Installation of streetlights at California State University at Long Beach on Bellflower Boulevard and Palo Verde Avenue; and authorize City Manager to award the contract to Brian Mendoza, dba Freeway Electric, in an estimated amount of \$357,612, plus a 15 percent contingency amount, if necessary. (District 3)

Councilmember O'Donnell spoke.

President Alexander, California State University Long Beach, spoke.

Mark Andrews, Associated Student President, California State University Long Beach, spoke.

Councilman Andrews spoke.

A motion was made by Councilmember DeLong, 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, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

32. 08-0499

Recommendation to adopt Plans and Specifications No. R-6692 for the construction of Taxilane F and H improvements at the Long Beach Airport; and authorize City Manager to execute a contract with Sully-Miller Contracting Company, the lowest responsible bidder, in an estimated amount of \$1,407,603.23, plus a 25 percent contingency amount of \$351,900.81, if necessary. (District 5)

Councilmember Reyes Uranga spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 3 - DeLong, O'Donnell and Lerch

- 33. 08-0500** Recommendation to adopt Plans and Specifications No. R-6673 for the improvement of Bellflower Boulevard between Spring Street and Wardlow Road; and authorize City Manager to award the contract to Silvia Construction, Inc., in an estimated amount of \$483,442.50 plus a 15 percent contingency amount, if necessary. (District 5)

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

Yes: 6 - B. Lowenthal, S. Lowenthal, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 3 - DeLong, O'Donnell and Lerch

- 34. 08-0501** Recommendation to adopt Plans and Specifications No. R-6690 for the improvement of Los Coyotes Diagonal from Studebaker Road to Carson Street; and authorize City Manager to execute a contract with All American Asphalt, the lowest responsible bidder, in an estimated amount of \$320,849 plus a 15 percent contingency amount, if necessary. (District 5)

A motion was made by Councilwoman Schipske, 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, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

- 35. 08-0502** Recommendation to authorize City Manager to enter into a three-year agreement with EcoMedia, LLC, for a Corporate Recognition and Environmental Education Program; and execute amendments to extend the term for up to two additional two-year terms. (Citywide)

Councilmember Reyes Uranga spoke.

A motion was made by Councilwoman Schipske, 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, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

Councilmember DeLong requested an opportunity to reconsider Agenda Item No. 23.

23. 08-0517 Recommendation to respectfully request City Attorney to prepare an ordinance amending Ordinance No. C-7090 modifying the Belmont Shore Parking Meter Revenue permissible uses and boundary.
- A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to reconsider the vote on Agenda item No. 23. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich
- Absent:** 1 - Lerch
- A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to exclude the north side of Livingston from the proposed expansion designation. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich
- Absent:** 1 - Lerch

ORDINANCES (9:31 PM)

36. 08-0510 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.20.200 (C) relating to newsracks in Belmont Shore read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)
- 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:**
- Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich
- Absent:** 1 - Lerch
37. 08-0511 Recommendation to declare ordinance relating to the temporary limitation (moratorium) of certain development and land use activities relating to check cashing facilities located in all Redevelopment Project areas and in the Downtown Planned Development District (PD-30); declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. (Portions of Districts 1 - 9)

Vice Mayor B. Lowenthal spoke.

Mike Mais, Assistant City Attorney, spoke.

Unidentified woman spoke.

Leanna Molena spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Harvey Cochran spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation for check cashing facilities in PD-30 area; and declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Lerch

Motion: Approve recommendation for check cashing facilities in the Redevelopment areas.

Moved by Reyes Uranga, seconded by Gabelich.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

A substitute motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to direct City Attorney to prepare a citywide ordinance for temporary limitation relating to check cashing facilities, with any permits in process as of April 22, 2008 being exempt. The motion carried by the following vote:

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

Absent: 1 - Lerch

NEW BUSINESS (9:56 PM)

38. 08-0519 Recommendation to suspend Council 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 June 3, 2008.

A motion was made by Councilwoman Schipske, 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, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 1 - Lerch

39. Affidavit of Service for the special meeting held, Tuesday, May 20, 2008.

ANNOUNCEMENTS (9:57 PM)

Mayor Foster made community announcements; and requested that the meeting be adjourned in memory of Dallas Jones and Mary Louise Myers.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor B. Lowenthal requested that the meeting be adjourned in memory of Charles Henry Knatz; and made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

ADJOURNMENT (10:10 PM)

At 10:10 P.M., Mayor Foster adjourned the meeting in the memory of Dallas Jones, Mary Louise Myers, and Charles Henry Knatz.

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