



CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

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December 1, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings held Tuesdays, November 10 and 17, 2009 and the Study Session held Tuesday, November 17, 2009

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesdays, November 10 and 17, 2009 and the Study Session of Tuesday, November 17, 2009 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

Robert Garcia, 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, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINTUES

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 Items for this meeting were considered in the order presented, with the exception of Agenda Item No. 10, which was considered at the end of the agenda after Agenda Item No. 20.

ROLL CALL (5:05 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lerch presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Vice Mayor Lerch spoke regarding veterans.

Kathy Schofield, spcaLA, presented a canine.

HEARINGS (5:08 PM)

1. 09-1179 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution making certain findings for an Owner Participation Agreement with McFadden Family Trust for the development of 1652-1660 West 15th Street. (District 1)

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0134. The motion carried by the following vote:

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

Enactment No: RES-09-0134

2. 09-1185 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 Saeed Ghiassi, dba Pizza Pi, 649 E. Broadway, for Entertainment Without Dancing by Patrons. (District 2)

Anthony Ontanaga spoke.

Councilmember Lowenthal spoke.

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

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

PUBLIC COMMENT (5:15 PM)

- 09-1250 Harley Rubenstein spoke regarding a variety of disability issues; and submitted a copy of the visibility Ordinance C-7807.

This Handout was received and filed.

Terry Slavin spoke regarding wetlands.

CONSENT CALENDAR (5:20 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 3 - 8. The motion carried by the following vote:

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

3. 09-1189 Recommendation to refer to City Attorney damage claims received between October 26, 2009 and November 2, 2009.
A motion was made to approve recommendation on the Consent Calendar.
4. 09-1200 Recommendation to adopt resolution authorizing City Manager to execute a contract with McNeilus Truck and Manufacturing Company, in an annual amount not to exceed \$275,000, including tax, for McNeilus parts for the repair and maintenance of various City vehicles for a period of one year, with an option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-09-0135 on the Consent Calendar.
Enactment No: RES-09-0135
5. 09-1186 Recommendation to authorize City Manager to extend until December 16, 2010, Contract No. 30963 with Mike Bubalo Construction Co., Inc., for the reconstruction of the stream at El Dorado Nature Center. (District 4)
A motion was made to approve recommendation on the Consent Calendar.
6. 09-1187 Recommendation to authorize City Manager to complete an application and accept \$142,500 in grant funds awarded through the U.S. Department of Housing and Urban Development Appropriations Act of 2009, to be used for Ramona Park improvements; and to execute any documents necessary for the administration of the project. (District 9)
A motion was made to approve recommendation on the Consent Calendar.
7. 09-1188 Recommendation to receive and file the application of Kathleen Marie Wilson, dba Muldoons Saloon, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5646-48 Paramount Boulevard, with existing conditions. (District 9)
A motion was made to approve recommendation on the Consent Calendar.
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8. 09-1208 Recommendation to receive and file minutes for:
Civil Service Commission - October 21, 2009.

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

REGULAR AGENDA (5:21 PM)

9. 09-1201 Recommendation to request City Manager to report to City Council within three weeks regarding 9-1-1 Center staffing and service levels; and request Public Safety Committee to discuss "9-1-1 Center staffing and service levels" at its upcoming Thursday, November 19, 2009 meeting.

Distributed at the meeting: Police Department report regarding 9-1-1 Center staffing and service levels.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to receive and file the 9-1-1 Center report. The motion carried by the following vote:

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

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to reconsider the vote on Agenda Item No. 9. The motion carried by the following vote:

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

Councilwoman Gabelich spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to receive and file the 9-1-1 Center report. The motion carried by the following vote:

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

Vice Mayor Lerch announced that Item No. 10 would be considered at the end of the agenda.

10. 09-1203 Recommendation to receive public input and discuss draft ordinance regarding medical marijuana.

Distributed at the meeting: Correspondence from Naomi Rainey, President, Long Beach Branch, NAACP; and correspondence submitted by James Devine, Attorney for David Zink; Diana Lejins; and Joan Greenwood.

Robert Shannon, City Attorney, spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Carl Kemp spoke.

Rick Brizendine spoke.

Sierra Sirhan spoke.

Mark Adams spoke.

Sitza Elsicott spoke.

Vernon Geiger spoke.

David Zink spoke and submitted correspondence.

Helen Bush spoke.

Ben Rockwell spoke.

William Britt spoke.

Gregory Moore spoke.

Nicholas Scadelios spoke.

Katherine Aldridge spoke.

Mary Elizabeth Smith spoke.

Diana Lejins spoke and submitted written comments.

Joan Greenwood spoke and submitted written comments.

John Willard spoke.

Dennis Dunn spoke.

Larry King spoke.

Shawn Tom Kezabe spoke.

Claudette Powers spoke.

Councilmember Garcia spoke.

Tom Reeves, City Prosecutor, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember DeLong spoke.

Motion: To bring back for first reading an ordinance based on the City Attorney's draft discussion ordinance, subject to the following clarifications and suggested revisions:

1. That the application and permitting of marijuana collectives be administered as are applications for conditional use permits;
2. That the City Attorney prepare an ordinance that:
 - a) Deletes proposed language pertaining to abutting neighborhoods, and provisions regarding the proximity of collectives to parks and libraries;
 - b) Provides revised language to allow collectives to:
 - i) Locate in mixed use corridors;
 - ii) Offer on-site consumption of edibles, provided that appropriate Health Department kitchen inspections are passed;
 - iii) Cultivation of marijuana on-site and off-site at member homes (only if cultivated by collective members); and
 - iv) Provide soil and nutrients to members so they can grow plants off-site at home;
 - c) Prohibits the permitting of marijuana collectives within 1,500 feet of any high school;
 - d) Establishes a citywide limit so that there are no more than eighteen marijuana collective permits at anytime;
 - e) Suggests possible ordinance provisions related to:
 - i) Amounts of marijuana that a collective can keep on-site;
 - ii) Mitigation measures that will prevent the escape of smoke

- within buildings occupied with multiple tenancies; and
- iii) Appropriate measures that promote patient privacy to a higher level;
- f) Provides for a transition period (after the effective date of the ordinance), so that marijuana collectives can continue operations for 30 days upon the filing initial permit application documents, and up to 90 days pending submittal of final permit application documents and final approval.

Moved by DeLong, seconded by Lowenthal.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Motion: Second Substitute motion to refer to the Economic Development and Finance Committee and to hold a joint meeting with the Housing and Neighborhoods Committee; with discussion restricted to the issues brought up by Councilmembers during the November 10, 2009 Council meeting.

Moved by Gabelich, seconded by Reyes Uranga.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke and withdrew her second substitute motion.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranga spoke.

A substitute motion was made by Councilmember Garcia, seconded by Vice Mayor Lerch, to bring back for a revised working draft ordinance (not as a first reading), subject to the following: 1. That the application and permitting of marijuana collectives be administered as are applications for conditional use permits; 2. That the City Attorney prepare an ordinance that: a.) Deletes proposed language pertaining to abutting neighborhoods, and provisions regarding the proximity of collectives to parks and libraries; b.) Provides revised language to allow collectives to: i.) Locate in mixed use corridors; ii.) Offer on-site consumption of edibles, provided that appropriate Health Department kitchen inspections are passed; iii.) Cultivation of marijuana on-site and off-site at member homes (only if cultivated by collective members); and iv.) Provide soil and nutrients to members so they can grow plants off-site at home; c.) Prohibits the permitting of marijuana collectives within 1,500 feet of any high school; d.) Establishes an appropriate citywide limit on the number of medical marijuana collectives at anytime; e.) Suggests possible ordinance provisions related to: i.) Amounts of marijuana that a collective can keep on-site; ii.) Mitigation measures that will prevent the escape of smoke within buildings occupied with multiple tenancies; and iii.) Appropriate measures that promote patient privacy to a higher level; f.) Provides for a transition period (after the effective date of the ordinance), so that marijuana collectives can continue operations for 30 days upon the filing initial permit application documents, and up to 90 days pending submittal of final permit application documents and final approval; g.) Provides for an appropriate process, including by subpoena, by which the Police Department may request that the marijuana collective allow inspection of records or video tapes; h.) Provides for the payment of appropriate fees when marijuana collective relocates to another location within the City. The motion carried by the following vote:

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

11. 09-1190 Recommendation to authorize City Manager to execute a contract with Southern California Edison Company (SCE) for the implementation of the 2010-2012 Energy Efficiency Partnership Program. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:**

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

Councilwoman Gabelich requested that Agenda Item No. 9 be reconsidered at this time.

12. 09-1191 Recommendation to authorize City Manager to execute contract amendments totaling \$380,000 with various One-Stop Career Center Service Providers in support of the Workforce Investment Network's employment services strategies for dislocated workers and other residents; and to execute any needed subsequent amendments. (Citywide)

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

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

13. 09-1192 Recommendation to authorize City Manager to execute all necessary agreements with the State of California to receive \$400,000 in Assembly Bill 118 funds and \$100,000 in American Recovery and Reinvestment Act funds, for a total of \$500,000, to implement a local Clean Energy Workforce Training Program; to execute a contract with Long Beach Community College District in the amount of \$390,000 to provide training services; and to execute any subsequent needed amendments. (Citywide)

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

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

14. 09-1193 Recommendation to authorize City Manager to execute contracts with various institutions of higher education in an amount totaling \$1,215,000 to provide classroom and skills upgrade training under the American Recovery and Reinvestment Act (ARRA) in industry-driven demand occupations relevant to Southern California; and to execute any needed subsequent amendments. (Citywide)

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

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

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

15. 09-1194 Recommendation to adopt resolution for a street name change from Oregon Avenue to West Coast Choppers Place for the street section between Anaheim Street and 12th Street; and authorize City Manager to direct the Public Works Director to change maps and street signs as necessary. (District 1)

Councilmember Garcia spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0136. The motion carried by the following vote:

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

Enactment No: RES-09-0136

16. 09-1195 Recommendation to authorize City Manager to execute all documents necessary for a lease between the Redevelopment Agency of the City of Long Beach and the City of Long Beach and any amendments, at the discretion of the City Manager, for office space located at 5641 Atlantic Avenue, to provide office space for the City's 8th Council District field office. (District 8)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

17. 09-1196 Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with Central Long Beach Redevelopment Project Area Funds;

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0137. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-09-0137

09-1197 Adopt resolution making certain findings regarding the construction of certain public improvements with Downtown Long Beach Redevelopment Project Area Funds; and

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0138. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-09-0138

09-1198 Adopt resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Districts 1,2,4,6,8)

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0139. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-09-0139

18. 09-1199 Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit New Hope Home, L.P. in an amount not to exceed \$9,000,000. (District 6)

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-09-0140. The motion carried by the following vote:

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

Enactment No: RES-09-0140

19. 09-1204 Recommendation to authorize City Manager to execute all necessary documents pertaining to the widening of Pacific Coast Highway at Second Street, including an easement for street purposes to be granted to CALTRANS and a Release and Indemnification Agreement with CALTRANS. (District 3)

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

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

ORDINANCE (5:42 PM)

20. 09-1207 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.42.060, relating to landscaping standards for public right-of-way, 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 Lowenthal, seconded by Councilmember Reyes Uranga, 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-09-0034

ANNOUNCEMENTS (9:02 PM)

Councilwoman Gabelich made community announcements.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilmember Garcia made community announcements.

Vice Mayor Lerch made community announcements; and spoke regarding Veteran's Day.

PUBLIC (9:09 PM)

Richard Iverson spoke regarding the need for an epileptic support group in Long Beach.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

ADJOURNMENT (9:16 PM)

At 9:16 P.M., Vice Mayor Lerch adjourned the meeting.

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Robert Garcia, 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, Vice Mayor, 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 Items for this meeting were considered in the order presented, with the exception of Agenda Item Nos. 7 and 15 were pulled from the Consent Calendar for discussion and considered at the end of the Consent Calendar; and Agenda Item Nos. 29 and 25 were considered immediately following the hearings.

ROLL CALL (5:11 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gerrie Schipske, Councilwoman, Fifth District.

Mayor Foster announced that Agenda Item No. 23 was withdrawn and that Agenda Item No. 29 would be taken out of order and considered at the conclusion of the hearings.

Julie Pruitt, spcaLA, presented a canine.

Patrick Vogel Penny Farthing Sculpture Dedication "Long Beach, The Most Friendly City In America"

Patrick West, City Manager, spoke.

Charles Gandy, Bicycle Coordinator, spoke.

Patrick Vogel, Patrick Vogel Designs, spoke.

Mayor Foster spoke.

Patrick Vogel, Patrick Vogel Designs, spoke.

Charles Gandy, Bicycle Coordinator, spoke.

Mayor Foster spoke.

National League of Cities 2009 Gold Award for Municipal Excellence Creating A Youth Driver Career Center

Patrick West, City Manager, spoke.

Bryan Rogers, Workforce Development Bureau Manager, spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

Mayor Foster spoke.

HEARINGS (5:36 PM)

1. 09-1214 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings for a Disposition and Development Agreement with Tierra Concepts, Inc. and the Long Beach Redevelopment Agency for development of residential property at 226 West 10th Street. (District 1)

Suzanne Frick, Assistant City Manager, spoke.

Amy Bodek, Redevelopment Bureau Manager, spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0141. The motion carried by the following vote:

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

Enactment No: RES-09-0141

2. 09-1215

Recommendation to receive supporting documentation into the record; find that the public convenience and necessity requires the operation of pedicabs as prescribed in the application; find that the rate of \$1.00 for each 1/10 of a mile is just, reasonable and nondiscriminatory; and adopt Specifications RFP FM 09-039 authorizing City Manager to approve and execute a permit and amendments thereto for the operation of three pedicabs by Green Machine Pedicab Service. (Districts 1,2)

Mayor Foster spoke.

Larry Herrera, City Clerk, spoke.

Suzanne Frick, Assistant City Manager, spoke.

Erik Sund, Business Relations Manager, spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

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

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

PUBLIC COMMENT (5:42 PM)

Dan Peterson spoke regarding the Historical Society of Long Beach.

Councilwoman Gabelich spoke.

Evan Braude spoke regarding the Historical Society of Long Beach.

Councilwoman Schipske spoke.

Larry Goodhue spoke regarding RCMP.

David Zink spoke regarding medical cannabis taxation.

Harley Rubenstein spoke regarding bicycles on the sidewalks.

Mayor Foster spoke.

CONSENT CALENDAR (7:24 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 3 - 20, except for items 7 and 15. The motion carried by the following vote:

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

Absent: 1 - Garcia

3. 09-1202 Recommendation to authorize City Attorney to pay sum of \$7,500 in full settlement of lawsuit entitled Aguayo v. City of Long Beach; and to pay the sum of \$24,000 (\$12,000 for each of two plaintiffs) in full settlement of lawsuit entitled Olmos, et al. v. City of Long Beach.
A motion was made to approve recommendation on the Consent Calendar.
4. 09-1216 Recommendation to approve the minutes of the City Council meeting of Tuesday, November 3, 2009.
A motion was made to approve recommendation on the Consent Calendar.
5. 09-1217 Recommendation to refer to City Attorney damage claims received between November 2, 2009 and November 9, 2009.
A motion was made to approve recommendation on the Consent Calendar.
6. 09-1244 Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt the resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-09-0142 on the Consent Calendar.
Enactment No: RES-09-0142

7. 09-1243 Recommendation to adopt resolution in support of and authorizing an application to the State of California Energy Commission's State Energy Program Grant for the Municipal and Commercial Building Targeted Measure Retrofit Program. (Citywide)
- Councilwoman Schipske spoke.
- A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-09-0147. The motion carried by the following vote:**
- Yes:** 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Garcia
- Enactment No:** RES-09-0147
8. 09-1218 Recommendation to authorize City Manager to execute any and all documents necessary for the Second Amendment to Lease No. 26453 between Charles L. Truitt and Donald K. Truitt, successors in interest of the Donald B. Truitt Family Trust, and the City of Long Beach for office space at 425 Atlantic Avenue, for the continued operation of the Department of Community Development, Neighborhood Services Bureau's Neighborhood Resource Center, for an additional five-year term, at an initial monthly base rent of approximately \$2,987. (District 1)
- A motion was made to approve recommendation on the Consent Calendar.**
9. 09-1219 Recommendation to adopt resolution authorizing City Manager to approve the purchase of Personal Protective Equipment (PPE) from Hagemeyer North America, Inc. in an amount not to exceed \$148,800 including tax, to be funded by Homeland Security Grant UASI-07. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-09-0143 on the Consent Calendar.**
- Enactment No:** RES-09-0143
10. 09-1220 Recommendation to adopt Specifications PA-02109; and award a contract to Excelsior Elevator, Inc., Reliable Elevator, Inc., and Schindler Elevator, Inc., in the amount of \$150,000 for the period of one year, with the option to renew for one additional year, at the discretion of the City Manager. (Citywide)

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

11. 09-1221 Recommendation to authorize City Manager to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health program. (Districts 1,6,7,9)

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

12. 09-1222 Recommendation to adopt resolution in support of, and authorizing an application to, the California Department of Public Health Office of Family Planning to provide Community Challenge Grant Services. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0144 on the Consent Calendar.

Enactment No: RES-09-0144

13. 09-1223 Recommendation to adopt resolution in support of, and authorizing an application with, Los Angeles County to apply to the Federal Health and Human Services Department for American Recovery and Reinvestment Act of 2009 (ARRA) Community Prevention and Wellness funding to provide Community Prevention and Wellness Services. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0145 on the Consent Calendar.

Enactment No: RES-09-0145

14. 09-1224 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the South Bay Center for Counseling to provide Partnership for Families - First 5 LA activities and services in an amount not to exceed \$60,488 for the period of July 1, 2009 through June 20, 2010. (Citywide)

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

15. 09-1225 Recommendation to receive and file the application of El Sauz Family Restaurant Incorporated, dba El Sauz Family Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1614-1620 East Anaheim Street, with existing conditions. (District 2)

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation with modification restricting the sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 10:00 p.m. each day of the week. The motion carried by the following vote:

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

Absent: 1 - Garcia

16. 09-1226 Recommendation to receive and file the application of Gaslamp Partners LLC, dba Gaslamp, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6251 East Pacific Coast Highway, with existing conditions. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
17. 09-1227 Recommendation to receive and file the application of Win Global Group Incorporated, dba London Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6350 Long Beach Boulevard, with existing conditions. (District 9)
- A motion was made to approve recommendation on the Consent Calendar.**
18. 09-1228 Recommendation to adopt resolution authorizing City Manager to execute an agreement and any subsequent amendments with Forensic Nurse Specialists, Inc. for Sexual Assault Response Team services for a period of one year, in the amount of \$120,000, with the option for two additional one-year extension periods, executed at the discretion of the City Manager. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-09-0146 on the Consent Calendar.**
- Enactment No:** RES-09-0146
19. 09-1229 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Pizza Pi located at 649 East Broadway. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
20. 09-1237 Recommendation to receive and file minutes for:
-

Civil Service Commission - October 28, 2009.

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

REGULAR AGENDA (7:29 PM)

21. 09-1245 Recommendation to receive and approve the appointments of Councilmember Robert Garcia and Vice Mayor Val Lerch as board members to the Southeast Resource Recovery Facility Authority (SERRF).

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

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

22. 09-1246 Recommendation to request City Council to allocate \$65,000 of the Public, Education and Government fee revenue to California State University, Long Beach.

Councilmember DeLong spoke.

Motion: Approve recommendation to allocate the education portion of the Public, Education and Government fees be divided equally between California State University, Long Beach, Long Beach Unified School District and Long Beach City College.

Moved by Schipske, seconded by DeLong.

Karen Ashikehlanantia spoke and submitted correspondence.

Antonio Ruiz spoke.

Charles Brown spoke.

Matt Kaplan spoke.

Chris Chavez spoke.

Adrianna Sellers spoke.

Mitchell Ramos spoke.

Elva Gutierrez spoke.

Ruthie Ordonez spoke.

Renae McCullough spoke.

Jeffrey Griffin spoke.

Mark Taylor, LBCC, spoke and submitted correspondence.

Paula McCone spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Vice Mayor Lerch spoke.

Curtis Tani, Director of Technology, spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Motion: Second Substitute motion to continue providing one-third funding to the educational system, reduce government percentage from ten percent to five percent this year, and increase public access from five percent to ten percent.

Moved by DeLong, seconded by Lowenthal.

Councilwoman Gabelich spoke.

Councilmember DeLong withdrew his Second Substitute motion.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember O'Donnell, to approve recommendation to request that: [1] City staff prepare and submit for Council consideration, a short-term strategy, to re-establish public access and maintain the funding public, educational and government access allocations adopted by Council on April 21, 2009; [2] in the event that a collaborative short-term strategy cannot be developed, authorize the allocation of approximately \$65,000 to LBCC, LBUSD, and CSULB; and [3] City staff report back in 45 days. The motion carried by the following vote:

Yes: 5 - O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

No: 4 - Garcia, Lowenthal, DeLong and Schipske

23. 09-1248

WITHDRAWN

~~Recommendation to approve the City Attorney and Port of Long Beach to provide an "on agenda" report to the City Council regarding the Stipulated Settlement between the Port of Long Beach and the American Trucking Association involving the Clean Trucks Program.~~

This Agenda Item was withdrawn.

24. 09-1249

Recommendation to respectfully request the convening of the Charter Amendment Committee to discuss and consider establishing an even-year/odd-year June-November election cycle.

Councilwoman Schipske spoke.

Larry Herrera, City Clerk, spoke.

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Lowenthal

25. 09-1247

Recommendation to City Council to concur in recommendation of the Economic Development and Finance Committee to consider the following recommendations of implementing of Equal Benefits Ordinance (EBO):

A. Phase-In:

Year One: Ordinance would apply to City public works, construction or improvements contracts and contracts for the purchase of goods or services over \$100,000.

Year Two: Ordinance would apply to City contracts over \$25,000.

B. Would not apply to non-profit entities.

C. Would apply to new leases of public property in which the City is lessor where the City receives more than \$350,000 in annual gross receipts. Would not apply to leases in which the City is lessee; would not apply to subtenants. Would apply to new leases only, not options to extend.

D. Harbor, Water, Redevelopment and Housing Development Company boards would have to adopt EBO separately.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Erik Sund, Business Relations Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Raul Anorve, Human Relations Commissioner, spoke and submitted correspondence.

John Montoya spoke.

April Sobuko spoke on behalf of Tom Crow.

Eric Kenny, Human Rights Campaign, spoke and submitted correspondence.

Gigi Acevedo spoke.

Michael Dixon spoke.

Tom Marchese spoke.

Kate Carp spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Garcia, to approve amended recommendation as outlined by Councilwoman Gabelich (See Handout). The motion carried by the following vote:

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

26. 09-1230

Recommendation to authorize City Manager to execute an amendment to Agreement No. 30773 between the City of Long Beach and Moffatt & Nichol Engineers for engineering professional services for the Colorado Lagoon Restoration Project, in an amount not to exceed \$79,293, and any amendments to the contract necessary to extend the term, amend the scope of work or adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

Absent: 2 - Andrews and Reyes Uranga

27. 09-1231

Recommendation to amend Contract No. 29910 with Danny Jones Auto Painting to increase the annual contract amount by \$155,000 for a total annual contract amount of \$505,000 for furnishing and delivering auto body repair services, at the discretion of the City Manager. (Citywide)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

Absent: 2 - Andrews and Reyes Uranga

28. 09-1232

Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto for providing graffiti removal services from Graffiti Protective Coatings, Inc., in an amount not to exceed \$1,081,000 for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-09-0148. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Lowenthal

Enactment No: RES-09-0148

29. 09-1233

Recommendation to receive and file a presentation by the United States Environmental Protection Agency's (EPA) On-Scene Coordinator (OSC), Robert Wise, before the City Council to discuss the status of the investigation into contamination from PCB's on the subject property being considered for acquisition from LCW Partners, LLC by the City of Long Beach. (Citywide)

Patrick West, City Manager, spoke.

Robert Wise, EPA On-Scene Coordinator, spoke and presented a PowerPoint presentation.

Andrew Helmlinger, EPA Assistant Regional Counsel, spoke and continued with the PowerPoint presentation.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Thomas Marchese spoke.

Larry Goodhue spoke.

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

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

30. 09-1240

Recommendation to adopt resolution approving the amendment to the Memorandum of Understanding with the International Association of Machinists and Aerospace Workers; adopt the Amendment to the October 1, 2007 through September 30, 2012 Memorandum of Understanding with the International Association of Machinists and Aerospace Workers and allow those matters that affect compensation to be implemented on the effective dates set forth in the October 1, 2007 through September 30, 2013 Amended Memorandum of Understanding with the International Association of Machinists and Aerospace Workers. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-09-0149. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: RES-09-0149

31. 09-1235 Recommendation to receive and file the application of Saldana Mex LLC, dba Super Mex Express, for an original Alcoholic Beverage Control License, at 7547 Carson Boulevard, with conditions. (District 5)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

32. 09-1236 Recommendation to approve the conversion of Henderson Avenue between 15th Street and Pacific Coast Highway to a one-way street, and request City Attorney to prepare the required amendment to Section 10.14.020 of the Long Beach Municipal Code adding the following new subsection:

“(Northbound) Henderson Avenue between 15th Street and Pacific Coast Highway.” (District 1)

Councilmember Garcia spoke.

Vice Mayor Lerch spoke.

Councilman Andrews spoke.

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

Yes: 7 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - Lowenthal and Reyes Uranga

ORDINANCE (9:44 PM)

33. 09-1234 Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Chapter 5.81; by amending Subsection 8.68.060.B.; by repealing Sections 8.68.130 and 8.68.150; and by

adding Chapters 8.69 and 8.70, all relating to smoking in public places, tobacco retail permit and smoking lounge permit, 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 Reyes Uranga, seconded by Councilman Andrews, to approve recommendation to receive and file. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - Schipske

NEW BUSINESS (8:50 PM)

34. 09-1184

Recommendation to City Council to concur in recommendation of the Economic Development and Finance Committee to support staff's recommendations with the following adjustments:

- 1) Financial Management, Business License Division as the lead department with involvement from the Health Department;
- 2) Food and beverage regulations - only limited to sales;
- 3) Special consideration be given to current operating smoking lounges who currently have separate ventilation systems installed, and those that operate in stand-alone buildings be exempt from the ventilation system requirement;
- 4) Smoking lounge permit revocations may be appealed to the City Council;
- 5) Reinstate the section allowing the granting of exemptions based on undue financial hardship; and
- 6) Extend the moratorium for an additional year.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Motion: Approve recommendation.
Moved by Schipske, seconded by Reyes Uranga.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

A second substitute motion was made by Councilmember Lowenthal, seconded by Councilwoman Gabelich, that the Health Department remains involve as the lead, delete items 2, 3 & 5 of Economic Development and Finance Committee recommendation except Items 4 and 6; and refer future smoking lounges to the Planning Commission. The motion failed by the following vote:

Yes: 4 - Lowenthal, Schipske, Gabelich and Lerch

No: 5 - Garcia, DeLong, O'Donnell, Andrews and Reyes Uranga
Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

Tom Fallon spoke.

Claudette Powers spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Vice Mayor Lerch spoke.

Councilmember Garcia spoke.

A substitute motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor Lerch, to approve recommendation of the Economic Development and Finance Committee. The motion carried by the following vote:

Yes: 7 - Garcia, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

No: 2 - Lowenthal and Schipske

35. 09-1207

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.42.060, relating to landscaping standards for public right-of-way, read and adopted as read. (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-09-0034. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: ORD-09-0034

36. Affidavit of Service for the special meeting held Tuesday, November 17, 2009.

ANNOUNCEMENTS (9:45 PM)

Councilman Andrews made community announcements.

Councilmember Garcia made community announcements.

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Max Chamberlain, John Chamberlain's son; and made community announcements.

Councilmember Lowenthal made community announcements.

Councilwoman Gabelich made community announcements.

ADJOURNMENT (9:54 PM)

At 9:54 PM, Mayor Foster adjourned the meeting in memory of Max Chamberlain.

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



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:40 PM)

Councilmembers Lowenthal, Schipske, Reyes Uranga and Lerch

Present:

Councilmembers Garcia, DeLong, O'Donnell, Andrews and Gabelich

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lerch presiding.

1. 09-1242 Recommendation to hold a study session regarding Streetcar Feasibility Study update.

This Agenda Item was received and filed.

Sumi Gant, Traffic Programs Officer, spoke and provided a PowerPoint presentation.

SECOND ROLL CALL (3:52 PM)

Councilmembers Garcia, Lowenthal, Schipske, Reyes Uranga and Lerch

Present:

Councilmembers DeLong, O'Donnell, Andrews and Gabelich

Absent:

Councilmember Garcia joined the meeting.

Councilmember Lowenthal spoke.

Stan Feinsod, HDR Engineering, Inc. spoke and responded to questions.

THIRD ROLL CALL (4:04 PM)

Councilmembers Garcia, Lowenthal, Schipske, Reyes Uranga, Gabelich and Lerch
Present:

Councilmembers DeLong, O'Donnell and Andrews
Absent:

Councilwoman Gabelich joined the meeting.

Councilmember Garcia spoke.

Stan Feinsod, HDR Engineering, Inc. spoke and responded to questions.

Councilmember Reyes Uranga spoke.

Stan Feinsod, HDR Engineering, Inc. spoke and responded to questions.

Vice Mayor Lerch spoke.

Councilwoman Schipske spoke.

Stan Feinsod, HDR Engineering, Inc. spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Councilmember Lowenthal spoke.

PUBLIC (4:34 PM)

Ray Reynolds, PRT Strategies, spoke and submitted a packet of information.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

ADJOURNMENT (4:39 PM)

At 4:39 PM, Vice Mayor Lerch adjourned the meeting.

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