

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



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

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

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 4:00 P.M.

RECOGNITION OF SERVING WITH A THANKFUL HEART SPONSORS

PRESENTATION ON UNIVERSAL PRESCHOOL OPENING IN LONG BEACH

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 4:00 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: (1 - 9)

1. [09-0045](#) Recommendation to receive and file the Long Beach Development Services Cashiering Audit Report.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

2. [09-0037](#) Recommendation to refer to City Attorney damage claims received between December 29, 2008 and January 5, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
3. [09-0038](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Creama Coffee Shop located at 440 Pine Avenue. (District 1)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
4. [09-0039](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Buona Gente located at 5205 East Second Street. (District 3)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
5. [09-0040](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Legend's located at 5236 East Second Street. (District 3)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
6. [09-0042](#) Recommendation to adopt Resolution of Intention to vacate a portion of Lakewood Boulevard north of the Traffic Circle adjacent to 1919 Lakewood Boulevard, and set a date for public hearing on the vacation for Tuesday, February 10, 2009 at 5:00 p.m. (District 4)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [09-0041](#) Recommendation to request City Manager or designee to accept an easement deed for sidewalk widening at 4900 East Conant Street. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [09-0043](#) Recommendation to authorize City Manager to apply to the California Integrated Waste Management Board for the 2008-2009 Local Government Waste and Tire Cleanup Amnesty Event Grant, to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted five-year Resolution No. RES-06-0020. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [09-0044](#) Recommendation to receive and file minutes for: Planning Commission - October 16, 2008.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

ORDINANCE:

10. [09-0001](#) Recommendation to declare ordinance involving the temporary limitation (moratorium) of certain development and land use activities relating to check cashing facilities Citywide; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-09-0001) (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

11.

12.

13.

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 COMMITTEES:

Tuesday, January 27, 2009 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, January 20, 2009 – Hearing for Guadalupe Perez, dba Mariscos Brite Spot, for appeal of revocation of Business License No. BU92006270 and Entertainment Permit No. BU20345190, 1616 East Anaheim Street. (District 2)

Tuesday, January 20, 2009 – Hearing for Lucky Luke, Inc., dba The Copacabana, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant, 2688 South Street. (District 8)

Tuesday, January 20, 2009 – Hearing for approval of zone change and general plan amendment for new City Fire Station No. 12, 1199 E. Artesia Boulevard. (District 9)

Tuesday, January 20, 2009 – Hearing for first quarter fee adjustments. (Citywide)

Tuesday, February 3, 2009 – Hearing for Northside LLC., dba Total Fighting Alliance for a Permit for Boxing/Wrestling/Mixed Martial Arts event, 1250 Bellflower Boulevard. (District 4)

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 Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at 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.

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