

Vacant, 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 & 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 Agenda Item No. 5 pulled from the Consent Calendar for discussion.

ROLL CALL (4:02 PM)

Councilmembers DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch
Present:

Councilmembers S. Lowenthal, Schipske and Gabelich
Absent:

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

SECOND ROLL CALL (4:04 PM)

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

S. Lowenthal joined the meeting. Schipske joined the meeting. Gabelich joined the meeting.

Recognition of Serving with a Thankful Heart Sponsors.

Councilman Andrews spoke.

Mayor Foster spoke.

Presentation on Universal Preschool Opening in Long Beach.

[09-0082](#) Celia Ayala and Lori Petersen spoke and submitted a packet of information regarding the preschool program.

This Handout was received and filed.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

PUBLIC COMMENT (4:17 PM)

Kathy Fancher spoke regarding negative parking impact at the basketball courts and Wilson High School.

Councilmember DeLong spoke.

Mayor Foster spoke.

CONSENT CALENDAR (4:23 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve Consent Calendar Items 1-9, except for Item 5. The motion carried by the following vote:

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

1. [09-0045](#) Recommendation to receive and file the Long Beach Development Services Cashiering Audit Report.
A motion was made to approve recommendation on the Consent Calendar.
2. [09-0037](#) Recommendation to refer to City Attorney damage claims received between December 29, 2008 and January 5, 2009.
A motion was made to approve recommendation on the Consent Calendar.
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)
A motion was made to approve recommendation on the Consent Calendar.
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)
A motion was made to approve recommendation on the Consent Calendar.
- [see media](#)
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)

Jim McCabe spoke.

Councilmember Reyes Uranga spoke.

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

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

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)

A motion was made to approve recommendation and adopt Resolution No. RES-09-0001 on the Consent Calendar.

Enactment No: RES-09-0001

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)

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

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)

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

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

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

ORDINANCE

10. 09-0001 WITHDRAWN
~~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)~~

This ordinance was withdrawn.

NEW BUSINESS

11. Affidavit of Service for special meeting held, Tuesday, January 13, 2009.

ANNOUNCEMENTS (4:30 PM)

Mayor Foster requested that the meeting be adjourned in memory of Melody Olson and John Derouen.

Councilmember S. Lowenthal made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lerch requested that the meeting be adjourned in memory of Wright Atwood.

Councilwoman Gabelich made community announcements.

ADJOURNMENT (4:35 PM)

At 4:35 PM, Mayor Foster adjourned the meeting in memory of Melody Olson, John Derouen and Wright Atwood.

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