

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



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Charles Parkin, 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. The Agenda Items were considered in the order presented.

ROLL CALL (5:07 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson,
Present: Austin and Neal

Councilmembers Schipske
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Robert Garcia, Councilmember, First District.

Mayor Foster announced that Councilwoman Schipske would be absent; and that Agenda Item No. 12 would be withdrawn.

Proclamation for Long Beach Fire Department Employees of the Year.

Michael DuRee, Fire Chief, spoke.

Reginald Harrison, Executive Director, Emergency Services, spoke.

Mayor Foster spoke.

Certificate for New Image Emergency Shelter 25th Anniversary.

Brenda Wilson, Executive Director/CEO, spoke.

Margie McKenzie spoke.

Carolyn spoke.

Mayor Foster spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

Proclamation for National Donate Life Month.

Councilmember Lowenthal spoke.

Steve Lang spoke.

Jamie spoke.

Lizbeth Fiesler spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

PUBLIC COMMENT (5:36 PM)

[14-0303](#)

Carol McCafferty spoke regarding the historic district; and submitted correspondence

This Handout was received and filed.

[14-0308](#) Mark Galloway spoke regarding raised curb planter boxes along Spring Street between Pacific and Magnolia; and submitted an initiative.

This Handout was received and filed.

[14-0309](#) Barbara Newell spoke regarding Long Beach Heritage; and submitted a letter.

This Handout was received and filed.

Mayor Foster retired and Vice Mayor Garcia assumed the Chair.

Larry Goodhue spoke regarding various issues.

David Newell spoke regarding 205 La Verne Avenue.

Alan Mutke spoke regarding 205 La Verne Avenue.

[14-0310](#) Summer Hansen spoke regarding Children's Day; and submitted flyers.

This Handout was received and filed.

Jim Obesrt spoke regarding Children's Day.

Gina Oneida Walders spoke regarding Children's Day.

Vice Mayor Garcia spoke.

CONSENT CALENDAR (6:02 PM)

Larry Goodhue spoke.

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 11, except for Items 2 and 4. The motion carried by the following vote:

Yes: 7 - Garcia, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 2 - Lowenthal and Schipske

NOTE: Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

1. [14-0266](#) Recommendation to receive and file a report on the Federal Legislative trip to Washington, D.C.

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

[see media](#)

2. [14-0268](#) Recommendation to authorize City Attorney to pay sum of \$135,000 in full and final resolution of the lawsuit entitled *AMCO Insurance Company v. COLB.*; and the sum of \$43,405.56 in full settlement of lawsuits entitled *Battle et al. v City of Long Beach*, Case No. CV12-5055-JEM and authorize City Attorney to increase contract amount with City's outside counsel by \$101,983.16.

Councilmember Johnson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember O'Donnell assumed the Chair.

A motion was made by Councilmember Johnson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 6 - DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 3 - Garcia, Lowenthal and Schipske

[see media](#)

3. [14-0267](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$46,230, and also 2) separate authority to pay \$62,126.29 in compliance with the Appeals Board Order for Fernando Vazquez.

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

[see media](#)

4. [14-0283](#) Recommendation to adopt resolution in support of the equitable and timely resolution of the contract dispute between Community Hospital, Long Beach and their Registered Nurses.
- A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-14-0038. The motion carried by the following vote:**
- Yes:** 6 - Lowenthal, O'Donnell, Andrews, Johnson, Austin and Neal
- No:** 1 - DeLong
- Absent:** 2 - Garcia and Schipske
- Enactment No:** RES-14-0038

[see media](#)

5. [14-0260](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 1, 2014.
- A motion was made to approve recommendation on the Consent Calendar.**

[see media](#)

6. [14-0261](#) Recommendation to refer to City Attorney damage claims received between March 24, 2014 and April 7, 2014.
- A motion was made to approve recommendation on the Consent Calendar.**

[see media](#)

7. [14-0262](#) Recommendation to authorize City Manager to execute a first amendment to the existing grant agreement between the City of Long Beach and the State Water Resources Control Board to provide beach water quality monitoring, to extend the term of the agreement from July 1, 2012 through September 30, 2014, and to add \$84,264 for a total grant amount of \$148,028. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**

[see media](#)

8. [14-0263](#) Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$441,100 to operate a Summer Youth Work Experience Program that will assist approximately 300 youth, ages 14-21; execute any needed

subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$198,000. (Citywide)

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

[see media](#)

9. [14-0264](#) Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, an agency of the State of California, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University Dominguez Hills Human Services Program students, for a period of three years, expiring on January 21, 2017. (District 2)

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

[see media](#)

10. [14-0265](#) Recommendation to adopt resolution ordering the summary vacation of the subterranean rights-of-way along Lime Avenue and Broadway Court; authorize City Manager, or designee, to accept an easement deed for alley widening adjacent to the development site, at 635 East Ocean Boulevard; and authorize the execution of a quitclaim deed upon successfully relocating or removing the existing utility lines within the vacated right-of-way. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0037 on the Consent Calendar.

Enactment No: RES-14-0037

[see media](#)

11. [14-0269](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 19, 2014.
Planning Commission - March 6, 2014

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

REGULAR AGENDA (6:08 PM)

12. 14-0270 WITHDRAWN
~~Recommendation to request City Attorney to draft a resolution-~~

~~encouraging telecommunications providers to upgrade their wired and wireless networks in a manner that limits service impacts and benefits the Long Beach community.~~

This Agenda Item was withdrawn.

[see media](#)

13. [14-0288](#)

Recommendation to request the allocation of \$250,000 for capital improvements to the International City Theater entrance from the Tidelands Operating Fund.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Suzanne Frick, Assistant City Manager, spoke.

Mort Stuhlberg, Chair, International City Theatre, spoke.

Larry Goodhue spoke.

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

Yes: 7 - Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 2 - Garcia and Schipske

Vice Mayor Garcia assumed the Chair.

14. [14-0271](#)

Recommendation to authorize remediation and purchase of a portion of the former Public Service Yard, including grant of reciprocal access easements;

Authorize the relocation and limited restoration of the former railroad station building to Willow Springs Park; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$3,000,000. (Districts 1,7)

Councilmember Johnson spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Johnson spoke.

Gary Shelton spoke.

Larry Goodhue spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilman Austin, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

[see media](#)

15. [14-0272](#)

Recommendation to authorize City Manager to proceed with the design and bidding phase for the proposed Belmont Plaza Pool Demolition Project, and consider Statutory Exemption SE14-01. (District 3)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

[see media](#)

16. [14-0273](#)

Recommendation to receive and file a status update on

implementation of the Language Access Policy. (Citywide)

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Patrick West, City Manager, spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Gary Shelton spoke.

Alex Montautes spoke.

Kim Thung spoke; and submitted correspondence.

Laura Merryfield spoke.

Setheva R. Sims spoke.

Nikole Cababa spoke; and submitted correspondence.

Alicia, Long Beach Language Access Coalition, spoke.

Jorge Riviera spoke.

Larry Goodhue spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation, as amended, to request that staff identify vital documents for translation, such as complaint forms and applications; and report on the viability of Spanish, Khmer and Tagalog voice mail compliance in July 2014. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

[see media](#)

17. [14-0274](#)

Recommendation to adopt resolution authorizing City Manager to execute an agreement with Howard CDM, a Long Beach-based business for providing building rehabilitation services for a total amount not to exceed \$300,000 for a one-year period at the discretion of the City Manager; and

Increase appropriations in the General Fund (GP), in the Department of Development Services (DV), by \$300,000 from fund reserves. (District 8)

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation and adopt Resolution No. RES-14-0039. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

Enactment No: RES-14-0039

[see media](#)

18. [14-0275](#)

Recommendation to receive and file the Fiscal Year 2014 First Quarter Budget Performance Report. (Citywide)

Councilman Austin spoke.

Gary Shelton spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

[see media](#)

19. [14-0276](#)

Recommendation to authorize City Manager, or designee, to execute a first amendment, and any subsequent amendments, to the current agreement between the City of Long Beach and the State of California Department of Public Health, Office of AIDS, to extend the term of the agreement for the provision of HIV/AIDS health care services through March 31, 2016, and to add \$2,382,301, for a total agreement amount of \$3,049,931. (Citywide)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

[see media](#)

20. [14-0277](#)

Recommendation to authorize City Manager, or designee, to execute a first amendment, and any subsequent amendments, to the current agreement between the City of Long Beach and the State Department of Health Services, to extend the term of the agreement for the provision of HIV/AIDS preventive health services through December 31, 2014, and to add \$602,972, for a total agreement amount of \$935,472. (Citywide)

Councilmember Neal spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

[see media](#)

21. [14-0278](#)

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the State of California Department of Health Care Services to claim reimbursement for allowable Medi-Cal Administrative Activities (MAA) in an amount up to \$2,250,000 for the period of July 1, 2014 through June 30, 2017. (Citywide)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

[see media](#)

22. [14-0279](#)

Recommendation to authorize City Manager to amend Permit No. 31902 with Long Beach Swim Club, a California nonprofit organization, for the use of Belmont Plaza Pool, by the approval of a permit fee reduction from \$20 per hour to \$15 per hour, for a term of one year, retroactive from September 1, 2012 through August 31, 2013. (District 3)

Councilman Austin spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 2 - Schipske and Johnson

[see media](#)

23. [14-0280](#)

Recommendation to receive and file the report provided at the April 15, 2014, City Council meeting regarding the next steps in the rebuild of Basins 2 and 3 in the Alamitos Bay Marina. (District 3)

Councilmember DeLong spoke.

Laura Doud, City Auditor, spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Patrick West, City Manager, spoke.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

John Marazik spoke.

Richard Winslow spoke.

Alfredo Fernandez, Long Beach Marina Boat Owners Association,
spoke.

Bob Hubbard spoke.

Rick DuRee, Chairman, Marina Advisory Commission, spoke.

Carl Kirnbauer, Long Beach Marina Boat Owners Association, spoke.

John Gross, Director of Financial Management, spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

[see media](#)

24. [14-0281](#)

Recommendation to authorize City Manager to execute the Eighth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$1,760,678, plus a \$88,034 contingency, for a total increase of \$1,848,712, for Phase 4 of the Alamitos Bay Marina rebuild project, and an additional \$72,000 for

as needed standby, for a revised contract amount not to exceed \$41,431,007; execute all documents necessary to complete Phase 4 of the project; and increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$1,594,359. (District 3)

Tom Mays, President of Long Beach Marina Boat Owners Association, spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

[see media](#)

25. [14-0282](#)

Recommendation to authorize City Manager to execute all documents necessary for Amended and Restated Lease Agreement No. 30310 with the Los Angeles County Flood Control District for the use of approximately 19 acres of property at the Hamilton Bowl Detention Basin, commonly referred to as Chittick Field. (District 6)

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Austin and Neal

Absent: 1 - Schipske

NEW BUSINESS (8:06 PM)

26. Affidavit of Service for special meeting held Tuesday, April 15, 2014.

27. [14-0311](#)

eComments received for the City Council meeting of Tuesday, April 15, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:06 PM)

Councilman Andrews made community announcements.

Councilmember Neal requested that the meeting be adjourned in memory of Ron Massey; and made community announcements.

Councilmember Lowenthal requested that the meeting be adjourned in memory of Dr. Pankaj Parekh; and made community announcements.

PUBLIC COMMENT (8:10 PM)

Warren Grant spoke.

ADJOURNMENT (8:13 PM)

At 8:13 PM, Vice Mayor Garcia adjourned the meeting in memory of Ron Massey and Dr. Pankaj Parekh.

ch

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។