

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 & 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 were considered in the following order: Agenda Items H-1 through R-26, R-34, R-27 through R-35, R-38, NB-45, R-39 through NB-44.

ROLL CALL (5:17 PM)

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

Councilmembers Lowenthal
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; City Attorney; Michael Mais, Assistant 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: Vice Mayor Lerch, Councilmember, Ninth District.

Mayor Foster announced that Agenda Item No. 34 will be considered at approximately 6:30 PM, and that Agenda Item No. 45 will be considered following Agenda Item No. 38.

Councilman Andrews made an announcements regarding Poly High School Girls Track Team.

Kathy Schofield, spcaLA, presented a canine.

Airport Awards.

Patrick West, City Manager, spoke.

Mario Rodriguez, Director of Long Beach Airport, spoke.

Recognition of John Callos, Jr.

John Callos, Jr. spoke regarding the "Toughest Footrace on the Planet."

HEARING (5:30 PM)

[see media](#)

1. [10-0595](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Local Coastal Program of the General Plan as it relates to the Colorado Lagoon;

Councilwoman Gabelich recused herself and retired.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-10-0058. The motion carried by the following vote:

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

Abstentions: 1 - Gabelich

Absent: 1 - Lowenthal

Enactment No: RES-10-0058

[see media](#)

[10-0594](#)

Adopt ordinance amending the Zoning Code definition of Passive Park, Section 21.15.2007, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Authorize Director of Development Services to submit all necessary supporting materials to the California Coastal Commission. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation that the ordinance be read the first time and laid over to the next regular meeting of the City Council for final reading; and authorize Director of Development Services to submit all necessary supporting materials to the California Coastal Commission. The motion carried by the following vote:

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

Abstentions: 1 - Gabelich

Absent: 1 - Lowenthal

Enactment No: ORD-10-0019

PUBLIC COMMENT (5:35 PM)

[10-0678](#)

Judy Crumpton spoke regarding new California spay and neuter license plate, and submitted a brochure.

This Handout was received and filed.

Greggory Moore spoke regarding medical marijuana collective fees.

Anthony and Cristella Lopez spoke regarding a police complaint.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Dennis Dunn spoke regarding pets for jail inmates.

CONSENT CALENDAR (5:53 PM)

Passed The Consent Calendar

A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve Consent Calendar Items 2 - 23, except for Items 5 and 10. The motion carried by the following vote:

Yes: 7 - Garcia, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Lowenthal and O'Donnell

2. [10-0626](#)

Recommendation to receive and file report on travel to the meeting of the United States Conference of Mayors in Oklahoma City, Oklahoma,

June 11 - 14, 2010.

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

3. [10-0625](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$97,347.50 for the claim of Doris Thompson, in compliance with the Appeals Board Orders.

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

4. [10-0629](#) Recommendation to authorize City Manager to execute an agreement with the Law Offices of Michael M. Peters, pertaining to matters involving Civil Service Disciplinary Hearings.

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

[see media](#)

5. [10-0630](#) Recommendation to authorize City Manager to execute an agreement with the law firm of Richards, Watson & Gershon, in the matter entitled, BKK Landfill West Covina.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilman Andrews, seconded by Councilmember O'Donnell, to approve recommendation with the correction to the "BKK Landfill - Victoria Golf Course" and the total of the contract for "\$125,000." The motion carried by the following vote:

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

Absent: 1 - Lowenthal

6. [10-0596](#) Recommendation to approve the City Council minutes for the meeting held Tuesday, June 1, 2010.

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

7. [10-0597](#) Recommendation to refer to City Attorney damage claims received between May 24, 2010 to June 7, 2010.

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

8. [10-0598](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Fourth Amendment to Lease No. 20755 with Baja La Palapa Restaurant Group, Inc., for City-owned property located at 4020 Olympic Plaza, for an additional five-year term, with one, five-year option to renew, at a minimum monthly base rent of \$6,400. (District 3)

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

9. [10-0607](#) Recommendation to authorize City Manager to execute any and all documents for the Operation of Belmont Shore Parking Meter Cash Key Program Agreement (City Agreement No. 27783) between the City of Long Beach and Farmers and Merchants Bank for the collection of parking meter funds through the sale of electronic cash keys for use in the Belmont Shore area, for a term of one year with an annual extension at the discretion of the City Manager. (District 3)

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

[see media](#)

10. [10-0599](#) Recommendation to refer the suspension/revocation of Entertainment Permit No. BU20656240 for CNR Holdings, LLC, dba Evo Lounge, 5300 E. 2nd Street, to a hearing officer. (District 3)

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Erik Sund, Business Relations Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

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

Yes: 6 - Garcia, DeLong, O'Donnell, Schipske, Andrews and Lerch

No: 2 - Reyes Uranga and Gabelich

Absent: 1 - Lowenthal

11. [10-0600](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles Chief Executive Office to receive and expend U.S.

Department of Homeland Security grant funding for the 2009 Emergency Management Program Grant; and increase appropriations by \$47,603 in the General Grants Fund (SR 120) and the Fire Department (FD).
(Citywide)

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

12. [10-0601](#)

Recommendation to authorize City Manager, or designee, 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 the amount of \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health program for the period of July 1, 2010 through June 30, 2011; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by the same amount.
(Districts 1,6,7,9)

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

13. [10-0608](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Children and Families First – Proposition 10 Commission in the amount of \$394,167 for the period of August 1, 2010 through June 30, 2011 to continue the Long Beach-Wilmington Best Babies Collaborative Program; execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by the same amount. (Districts 1,6,7,9)

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

14. [10-0602](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the State of California Department of Public Health in the amount of \$20,525 for the Beach Water Quality Monitoring and Public Notification Services Program (AB 411 Program) for the period of July 1, 2010 through December 31, 2010; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by the same amount. (Citywide)

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

15. [10-0603](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the State of

California Department of Public Health in the amount of \$25,000 to provide Beach Water Quality Monitoring and Public Notification Services Program (Beach Act) for the period of October 1, 2010 through September 30, 2011; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by the same amount. (Citywide)

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

16. [10-0604](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$2,012 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

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

17. [10-0605](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend and extend the current agreement (05-45244) between the City of Long Beach and the State of California Department of Health Services to provide services under the Community Challenge Grant Program, in an amount not to exceed \$210,000 for the period of July 1, 2010 through June 30, 2011. (Citywide)

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

18. [10-0609](#) Recommendation to authorize City Manager to execute all documents necessary for a Memorandum of Agreement and any amendments between the City of Long Beach and the United States of America, Department of Transportation, Federal Aviation Administration, for the use of City-owned property for the construction, operation and maintenance of navigation, communication and weather aids for the support of air traffic operations at the Long Beach Airport. (District 5)

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

19. [10-0606](#) Recommendation to authorize City Manager to execute the First Amendment to Site License No. 29003 between the City of Long Beach and Walton CWCA Garden Grove 62, LLC, successor in interest to Cal West Industrial Properties, LLC, for City-leased property at 7446-7472 Orangewood Avenue, Building A, Garden Grove, California, to house the flight tracking radar system for the Long Beach Airport. (Citywide)

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

20. [10-0610](#) Recommendation to authorize City Manager to execute a waiver of federal receipt of the City of Long Beach's twelfth year allocation of \$18,844 in Juvenile Accountability Block Grant program funds to the County of Los Angeles, for the Juvenile Offender Intervention Network Program, to divert first-time serious juvenile offenders from the court system through an intensive, one-year program. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
21. [10-0611](#) Recommendation to authorize City Manager to increase Contract No. BPPW10000002 with Fleming Environmental, Inc., by \$55,000, for an amount not to exceed \$150,000. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
22. [10-0612](#) Recommendation to authorize City Manager to execute an agreement with Environmental Systems Research Institute, Inc. (ESRI) to participate in the Community Maps Program and grant ESRI permission to use and publish City of Long Beach geographic data. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
23. [10-0613](#) Recommendation to receive and file minutes for:
Civil Service Commission - May 19 and 26, 2010.
Planning Commission - May 6, 2010.
- A motion was made to approve recommendation on the Consent Calendar.**

UNFINISHED BUSINESS (6:05 PM)

[see media](#)

24. [10-0544](#) Recommendation to receive and file the application of Norma Moradeperez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control License, at 412 West Pacific Coast Highway, with conditions. (District 1)
- A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to file a protest with ABC on the basis of high crime, proximity to residences and schools, as well as a potential denial of the business license based on inconsistent and incomplete information provided in the business license application. The motion carried by the following vote:**
- Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Lowenthal

REGULAR AGENDA (6:07 PM)

[see media](#)

25. [10-0628](#)

Recommendation to authorize City Manager to implement an over-night parking program, by permit only, at Cesar Chavez Park; and request City Attorney to amend the Long Beach Municipal Code as needed.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Garcia, 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

[see media](#)

26. [10-0631](#)

Recommendation to request City Manager to review the Parks, Recreation and Marine Department's public permitting process; and request that City Council adopt the following public safety policies:

- A) Requirement that Parks, Recreation, and Marine Department notify the Police Department whenever a permit is issued to a group of twenty-five or more.
- B) Establishment of a public safety fee for permits issued by the Parks, Recreation and Marine Department to a group of twenty-five or more, with those fees directed towards funding Park Rangers or a "park patrol" that can patrol parks and alert the Police when there is a problem.
- C) Require that signs be posted notifying the public that a permit is required for groups of twenty-five or more and that violators will be fined and not allowed to use the park for a one year period.
- D) Require that signs be posted notifying the public that alcohol is not

permitted.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Chris Ward, representative from IAM spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Reyes Uranga, to approve recommendation, with an amendment to sub-points C and D to provide that such options be submitted as options to be considered and included in the City Manager's report back to City Council. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

[see media](#)

27. [10-0632](#)

Recommendation to respectfully request City Council support AB 1998 (Brownley - Single Use Carry Out Bags) and that our support be communicated to appropriate State and County officials;

Request City Attorney and City Manager review Los Angeles County's Draft Environmental Impact Report entitled "Ordinances to Ban Plastic Carryout Bags in Los Angeles County" and its applicability to the City of Long Beach and report back within 30 days; and

Request City Attorney and City Manager provide recommendations to City Council for submitting comments in response to the Draft EIR to the County of Los Angeles by its deadline of July 16, 2010.

Gabriel Weeks spoke.

Susie Santalina, representation Heal the Bay, spoke; and submitted information entitled, "The True Cost of Single-use Bags."

Matthew Johnson, representing the Grocers Association, spoke.

Mayor Foster spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

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

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

Absent: 2 - Lowenthal and Andrews

[see media](#)

28. [10-0627](#)

Recommendation to: 1) receive and file Harbor Department Transfer Analysis Report; 2) request Board of Harbor Commissioners to approve the annual transfer to the Tidelands Operating Fund for the total amount of \$12,423,706 based on the Fiscal Year 2009 Audited Financial Statements; 3) request Board of Harbor Commissioners to approve the annual transfer on October 1, 2010 based on 80 percent of the Harbor's unaudited change in net assets as of September 30, 2010, with the remaining 20 percent to be transferred upon issuance of the Harbor's Fiscal Year 2010 Audited Financial Statements; and 4) consider the elimination of the previous year's transfer from the base upon which the current year's transfer is calculated.

Laura L. Doud, City Auditor, spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve recommendation, with a change in the wording of the City Auditor's recommendation No. 4 to read "request" rather than "consider" elimination of the previous year's transfer from the base upon which the current year's transfer is calculated. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

[see media](#)

29. [10-0633](#)

Recommendation to request City Council to fund the Naples Seawall project with \$9.5 million of Tidelands funds.

Mayor Foster

Councilmember DeLong spoke.

Motion: Approve recommendation to approve \$9.5 million in funding for the Naples Seawall project with Tidelands Funds, contingent upon Harbor Commission approval of an anticipated transfer of \$12,423,706. Moved by DeLong, seconded by Schipske.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Motion: Substitute motion that the item be deferred for discussion during the City's budget deliberations regarding the Tideland Funds.
Moved by Gabelich, seconded by Reyes Uranga.

Councilman Andrews spoke.

Councilmember Garcia spoke.

Jim McCabe spoke.

Maureen Poe spoke.

Jack Hor spoke.

John Hennington spoke.

Lawrence Taylor spoke.

Richardo Maltran spoke.

Charles Abner spoke.

Ken Williams spoke.

Michael O'Toole spoke.

Councilwoman Gabelich spoke and withdrew the substitute motion.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

A substitute motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to approve: [1] the \$9.5 million in funding for the Naples Seawall project with Tidelands Funds, contingent upon Harbor Commission approval of an anticipated transfer of \$12,423,706; and [2] a request that the City Manager provide a report to the City Council on funding alternatives, including a possible change in slip fee rates, for repair of other seawalls in the Naples area. The motion carried by the following vote:

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

Absent: 1 - Lowenthal

[see media](#)

30. [10-0614](#)

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Investment Act (WIA) grants totaling \$6,057,474; and authorize City Manager, or his designee, to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)

Councilwoman Gabelich spoke.

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

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

Absent: 2 - Lowenthal and DeLong

[see media](#)

31. [10-0576](#)

Recommendation to authorize City Manager to accept grant funding from the State Water Resources Control Board for the Colorado Lagoon Dredging Project; increase appropriations in the Tidelands Operation Fund (TF) in the Department of Community Development (CD) in the amount of \$1,799,803; authorize City Manager to execute a grant agreement and any amendments thereto; and authorize City Manager to execute an amendment to Agreement No. 30947 between the City of Long Beach and LSA Associates for Regulatory Permitting and Environmental Professional Services, in an amount not to exceed \$33,000, 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 in the extended term. (District 3)

Councilwoman Gabelich recused herself and retired.

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

Yes: 6 - Garcia, DeLong, O'Donnell, Schipske, Reyes Uranga and Lerch

Abstentions: 1 - Gabelich

Absent: 2 - Lowenthal and Andrews

[see media](#)

- 32. [10-0616](#)** Recommendation to authorize City Manager to execute any and all documents necessary for a Right-of-Entry Agreement and any amendments between the City of Long Beach and The Boeing Company, a Delaware corporation, for airfield access at the Long Beach Airport. (District 5)

Councilwoman Schipske spoke.

A motion was made by Vice Mayor Lerch, seconded by Councilmember Garcia, 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

[see media](#)

- 33. [10-0617](#)** Recommendation to authorize City Manager to execute all documents necessary for the Fifth Amendment to Fixed Base Operation Lease No. 21569 between the City of Long Beach and Gulfstream Aerospace Corporation, a California corporation, to increase the leased premises of City-owned property at 4150 Donald Douglas Drive at the Long Beach Airport. (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: 7 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - Lowenthal and Reyes Uranga

[see media](#)

- 34. [10-0619](#)** Recommendation to receive and file a report by the Long Beach Airport regarding the status of the Phase I Terminal Improvements. (District 5)

Mario Rodriguez, Director of Long Beach Airport, spoke; provided a PowerPoint presentation; and distributed a packet of informational brochures.

Jack Hor spoke.

Gabriel Weeks spoke.

Charles Handler spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

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

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

Absent: 2 - Lowenthal and Andrews

[see media](#)

35. [10-0618](#)

Recommendation to authorize City Manager to execute all necessary documents to apply to the Federal Aviation Administration for a new Passenger Facility Charge (PFC) application and to accept, implement, administer, collect and expend the new PFC revenue related to the Airport Capital Improvement Program within the existing authorized PFC level of \$4.50 per enplaned passenger. (District 5)

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, 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

[see media](#)

36. [10-0620](#)

Recommendation to authorize City Manager to execute a Memorandum of Understanding between the City of Long Beach Department of Parks, Recreation and Marine, and the City of Long Beach Harbor Department, with regard to placement of dredge material from the Los Angeles River Estuary into Slip 1 in the Middle Harbor. (District 2)

A motion was made by Councilmember O'Donnell, 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

[see media](#)

37. [10-0621](#)

Recommendation to adopt resolution authorizing City Manager to submit a grant application to California State Parks through the Nature Education Facilities Program for the development and construction of a new environmental center at the El Dorado Nature Center, at a total estimated development cost of \$7 million. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-10-0059. 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-10-0059

[see media](#)

38. [10-0622](#)

Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, materials, and improvements, equivalent to approximately \$46,000, for Phase II construction of Rosie the Riveter Park, located on the southwest corner of Clark Avenue and Conant Street; and execute a right-of-entry permit and any related documents with the Long Beach Rosie the Riveter Foundation. (District 5)

Councilwoman Schipske spoke; provide a video presentation; and distributed brochures.

Vice Mayor Lerch 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

[see media](#)

39. [10-0623](#) Recommendation to authorize City Manager to accept \$200,000 in County of Los Angeles funding for 14th Street Park, Wild Oats Community Gardens, and the El Dorado Nature Center; increase appropriations in the amount of \$200,000 in the Capital Projects Fund in the Department of Parks, Recreation and Marine; and execute any documents necessary for the implementation and administration of the projects. (Districts 1,4)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, 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

[see media](#)

40. [10-0624](#) Recommendation to increase Contract No. 31075 with Dutra Construction, Inc., for the improvement of the Aqualink Landing at Belmont Veterans Memorial Pier in the amount of \$225,000, to allow for emergency repair work needed on the Leeway Center dock. (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: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Lowenthal

ORDINANCES (8:55 PM)

[see media](#)

41. [10-0548](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.72.130; and by repealing Section 14.04.070, both relating to permits, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Lerch, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-10-0016. 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: ORD-10-0016

[see media](#)

42. [10-0582](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 6.08 and Sections 6.12.110, 6.12.120, 6.12.130, 6.12.140, and 6.12.150 all relating to Dog and Cat Licensing and rabies control, read and adopted as read. (Citywide)

A motion was made by Councilmember Garcia, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-10-0017. The motion carried by the following vote:

Yes: 7 - Garcia, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - O'Donnell

Absent: 1 - Lowenthal

Enactment No: ORD-10-0017

[see media](#)

43. [10-0585](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A relating to parking meter zones established, read and adopted as read. (District 3)

A motion was made by Councilmember Garcia, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-10-0018. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and DeLong

Enactment No: ORD-10-0018

NEW BUSINESS (8:56 PM)

[see media](#)

44. [10-0635](#)

Recommendation to request a brief presentation from Signal Hill Petroleum on their proposed next phase of seismic surveying across the City of Long Beach for the benefit of residents and businesses.

Dave Slater, Signal Hill Petroleum, spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

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

Yes: 6 - Garcia, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

Absent: 3 - Lowenthal, DeLong and Lerch

[see media](#)

45. [10-0636](#)

Recommendation to authorize City Manager to execute the agreement between the Long Beach Community College District, The Long Beach Rosie the Riveter Foundation, and the City of Long Beach to exhibit Rosie the Riveter memorabilia in the building adjacent to Rosie the Riveter Park.

Councilwoman Schipske spoke.

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

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

Abstentions: 1 - Garcia

Absent: 1 - Lowenthal

46. Affidavit of Service for the special meeting held Tuesday, June 15, 2010.

ANNOUNCEMENTS (9:05 PM)

Councilmember Garcia made community announcements.

Councilwoman Schipske made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements.

ADJOURNMENT (9:11 PM)

At 9:11 PM, Mayor Foster adjourned the meeting.

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