

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

**CERTIFICATE OF RECOGNITION FOR
THE NINETY-NINES, INC.**

[11-0709](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 15, 2011.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. 11-0683 WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Pacific Castle/Rod Astarabadi and uphold the decision of the Planning Commission denying a Local Coastal Development Permit and Tentative Parcel Map to subdivide an existing one lot, 18.2-acre shopping center, commonly known as Long Beach Market Place, into two lots (17 acres and 1.2 acres) at 6411 East Pacific Coast Highway within Subarea 18 of PD-1 (SEADIP). (District 3)~~
Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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 5:00 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: (2 - 15)

2. [11-0684](#) 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 (1) \$138,577.50 for Stipulations with Request for Award, and (2) to pay \$115.96 per week, subject to cost of living adjustments, for a Life Pension thereafter for the claim of Donald Kehoe, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [11-0707](#) Recommendation to authorize City Attorney to pay the sum of \$25,000 in full settlement of lawsuit entitled *Burleigh Durrell Chester v City of Long Beach, et al.*, Case No. CV09-04543 VBF PJXx; and to pay sum of \$8,000 in full settlement of lawsuit entitled *George Pellin v City of Long Beach, et al.*, Claim No. C11-0134.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [11-0685](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, July 5, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [11-0686](#) Recommendation to refer to City Attorney damage claims received between July 1, 2011 and July 11, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [11-0687](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [11-0688](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2011-12 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and debris removal, administrative citations, securing of buildings, and vacant buildings in the amount of \$222,675. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

8. [11-0689](#) Recommendation to authorize City Manager to execute all documents with the State of California to receive \$132,920 in Workforce Investment Act funds to operate the California New Start/Prison-to-Employment program; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

9. [11-0690](#) Recommendation to authorize City Manager to execute all necessary documents with Administrative Services Co-Op to operate a Job Access and Reverse Commute program in the amount of \$87,500; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [11-0702](#) Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive funds totaling \$245,000 to operate a Summer Youth Employment Program that will assist approximately 165 youth ages 16-24; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources by \$245,000; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. [11-0703](#) Recommendation to authorize City Manager to execute all documents with the State of California to receive a \$100,000 grant in Workforce Investment Act 15 percent funds for the High Concentration of Eligible Youth Additional Assistance project; execute all documents with various initiative partners in an amount totaling \$17,500; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. [11-0691](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at La Creperie Café located at 130 N. Pine Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [11-0692](#) Recommendation to adopt resolution accepting street right-of-way dedications shown on Parcels Map Numbers 23137 and 24543 located at 1856 and 1883 Cherry Avenue; and authorize City Manager to execute a quitclaim of a temporary construction easement upon completion of the street widening. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [11-0693](#) Recommendation to determine that the granting of Facility/Pipeline Permit No. P-240-11 to Oil Operators, Inc., and Facility/Pipeline Permit No. P-241-11 to Tidelands Oil Productions, will not be contrary to the public interest; and authorize City Manager to issue said permits in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [11-0704](#) Recommendation to receive and file minutes for:
Water Commission - June 2, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. [11-0694](#) Recommendation to approve the Fiscal Year 2012 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Shelter Grant Funds. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [11-0695](#) Recommendation to adopt resolution authorizing City Manager to execute an annual contract with Haaker Equipment Company of La Verne, CA (SBE), for furnishing and delivering Elgin Pelican street sweeper parts without advertising for bids, in an amount not to exceed \$225,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [11-0696](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 7013 between the City of Long Beach and the Long Beach Yacht Club, a nonprofit public benefit corporation, to eliminate preferences for marina slips. (District 3)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [11-0697](#) Recommendation to receive and file the application of Serenity Corporation Two, Incorporated, dba Long Beach Port Restaurant Bar and Billiard, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 145 West Broadway, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

20. [11-0698](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 14.20.050, 14.20.060, 14.20.080 and 14.20.210 all relating to newsracks read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21. [11-0705](#) Recommendation to declare ordinance amending Section 1.20.010 of the Long Beach Municipal Code relating to the boundaries of the City's nine council districts read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

22. [11-0710](#) Recommendation to request City Manager to provide a separate Study Session to the City Council on the Uplands Oil Fund and the Tidelands Oil Revenue Fund, including a review for the past 10 years of the budgeted and actual revenues, the budgeted per barrel price and the actual average per barrel price, expenditures and liabilities for the funds, and the impact in budgeted and one-time revenues to the General Fund and Tidelands Operating Fund; and request a quarterly update on the status of the oil revenues.
- Office or Department:** COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
23. [11-0711](#) Recommendation to request City Council to postpone the mandatory plastic bag ban for large retailers for a period of one month; and request City Manager to bring recommendations for requirements of plastic multi-use bags.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
- 24.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, July 19, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, July 26, 2011 – Personnel and Civil Service Committee at 4:30 P.M., Council Chamber.

Tuesday, August 2, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, August 3, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Monday, August 8, 2011 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, August 9, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, August 2, 2011 – Hearing for Gaslamp Partners, LLC, dba Gaslamp Restaurant and Bar, for a One-Year Short-Term Permit for Entertainment With Dancing by Patrons, 6251 Pacific Coast Highway. (District 3)

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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, 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.

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

nem