



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-2

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

July 5, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the Minutes for the City Council Meetings held June 14 and 21, 2011, and the City Council Study Session held Tuesday, June 21, 2011

DISCUSSION

The Legistar minutes for the City Council meetings held June 14 and 21, 2011, and the City Council Study Session held Tuesday, June 21, 2011, are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT 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 order presented.

ROLL CALL (5:05 PM)

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

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Flag Salute: Steven Neal, Councilmember, Ninth District.

Julie Pruitt, spcaLA, presented a feline.

Presentation for Connected Corridor Program.

Jim Worshim, President & CEO, Long Beach Community Foundation, spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Certificate of Recognition to the NAACP for the Act-So Program Team.

Naomi Rainey, President NAACP Long Beach Branch, spoke.

Davian Freeman spoke.

Councilman Andrews spoke

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal distributed the Certificates to the students.

Proclamation presented to Former Mayor Eunice Sato in recognition of her 90th birthday.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Former Mayor Eunice Sato spoke.

Vice Mayor Lowenthal spoke.

PUBLIC COMMENT (5:45 PM)

11-0625 Mike Donelon spoke regarding "Ask Long Beach" and the Jefferson Academy Essay Contest; and presented copies of the essays to the Councilmembers.

This Handout was received and filed.

Vice Mayor Lowenthal spoke.

David Zink spoke regarding the medical marijuana ordinance.

CONSENT CALENDAR (5:53 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 10. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

1. 11-0566 Recommendation to refer to City Attorney damage claims received between May 27, 2011 and June 6, 2011.

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

2. 11-0567 Recommendation to adopt Specifications No. PA-01911 and award a contract to Industrial Shoe Company, of Santa Ana, CA (not an MBE, WBE, SBE, or Local), for furnishing and delivering safety footwear, in an amount not to exceed \$110,000, 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)

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

3. 11-0568 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Los Angeles County in the amount of \$100,000 to conduct a pilot project focused on assessing health, developing and implementing a strategic plan, evaluating outcomes, and developing health policies, from the date of execution through September 29, 2011; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$100,000. (Citywide)

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

4. 11-0569 Recommendation to adopt resolution authorizing a change of name of the designated local enforcement agency for solid waste management from the Los Angeles County Department of Health Services to the Los Angeles County Department of Public Health, in accordance with California Public Resources Code Section 43203. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-11-0065 on the Consent Calendar.

Enactment No: RES-11-0065

5. 11-0570 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 \$2,151 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.

6. 11-0571 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Los Angeles County, in a total amount of \$114,502 for the Nurse Family Partnership Program which will provide voluntary home

visitation to first time, low-income, pregnant teens/women for the period of July 1, 2011 through June 30, 2012; 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.

7. 11-0572 Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount of \$567,766, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) non-medical case management and benefits specialty services for the period of April 1, 2011 through March 31, 2013; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$140,000. (Citywide)

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

8. 11-0573 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at La Creperie Café located at 4911 East Second Street. (District 3)

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

9. 11-0574 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Riley's Restaurant located at 5331 East Second Street. (District 3)

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

10. 11-0575 Recommendation to receive and file minutes for:
Civil Service Commission - May 18 and 25, 2011.

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

REGULAR AGENDA (5:54 PM)

11. 11-0592 Recommendation to review and approve one new appointment to the Belmont Shore Parking and Business Improvement Area Advisory Commission.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

12. 11-0591

Recommendation to receive and file report on the 2010 Summer Night Lights program and a preview of the program for 2011.

Distributed at the meeting: Information on the Summer Nights program.

Jessica Quintana, Executive Director, Centro Community Hispanic Association, Inc., spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Francisco Martinez spoke.

Wally Hager spoke.

Commander Joseph Levy spoke.

Christopher Covington spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Francis Emily Dawson Harris spoke.

Dr. Lydia Hollie spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

13. 11-0576 Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Strategic Growth Council, through the Urban Greening Grant Program, in the amount of \$250,000, for the creation of an urban greening master plan for the 50-acre California Gardens site, located at Spring Street and Orange Avenue; and execute any documents necessary for implementation and administration of the planning project. (District 7)

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-11-0066. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Enactment No: RES-11-0066

14. 11-0577 Recommendation to adopt resolution authorizing City Manager to submit grant applications to California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, for the development of the following: soccer fields at Drake/Chavez Greenbelt, at a total estimated cost of \$2,513,000; a new park at 2755 Orange Avenue (Longview Park), at a total estimated cost of \$2,829,000; a new park at 7th Street and Alamitos Avenue (Armory Park), at a total estimated cost of \$2,833,281; and the acquisition and development of a new park at 14th Street and Long Beach Boulevard (14th Street Gateway Park), at a total estimated cost of \$1,685,200. (Districts 1,7)

Councilwoman Gabelich spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-11-0067. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Enactment No: RES-11-0067

15. 11-0578 Recommendation to determine that the application serves the public

convenience and necessity, and receive and file the application of The Gallos, dba Cheap Shots Place, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 941 East 4th Street, with conditions. (District 2)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

16. 11-0579

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of WFM-WO Incorporated, dba Whole Foods Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6550 East Pacific Coast Highway, with conditions. (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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

17. 11-0234

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Marine Exchange of Los Angeles-Long Beach Harbors to receive and expend Department of Homeland Security grant funding for the 2010 Port Security Grant Program grant, in an amount not to exceed \$2,014,500 for a period ending December 31, 2013; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD). (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

18. 11-0580

Recommendation to adopt Plans and Specifications No. R-6852 for the resurfacing of Willow Street between Redondo Avenue and Grand Avenue project, award the project to and authorize City Manager to execute the contract with All American Asphalt in the amount of \$661,661, plus a 15 percent contingency amount of \$99,249, if necessary, for a total amount of \$760,910, and any necessary amendments thereto except for an increase in the total authorization.

(District 5)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

ORDINANCE (6:40 PM)

19. 11-0553 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 3.90.020.A, 9.37.090.B, 9.65.060.D.4, and 9.65.140.A relating to updating section references to Title 18 and updating Chapter 9.65 (Administrative Citations) relating to allowing delinquent fees to accrue interest where administrative citations have been issued, read and adopted as read. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-11-0012. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

Enactment No: ORD-11-0012

20. 11-0626 eComments received for the City Council meeting of Tuesday, June 14, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:41 PM)

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Officer Michael Parker.

Councilman Andrews made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Vice Mayor Lowenthal made community announcements.

ADJOURNMENT (6:51 PM)

At 6:51 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Officer Michael Parker.

nem

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



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

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:39 PM)

Councilmembers Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and
Present: Neal

Councilmembers Garcia and Andrews
Absent:

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

Mayor Foster presiding.

SPECIAL MEETING

1. 11-0618 Recommendation to hold a study session regarding the Civic Center.

This Agenda Item was received and filed.

Patrick West, City Manager, spoke.

Michael Conway, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

PUBLIC (4:05 PM)

Karen Clements and Nancy Latimer spoke.

Gary Shelton spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

ADJOURNMENT (4:17 PM)

At 4:17 PM, Mayor Foster adjourned the meeting.

nem

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

FINISHED AGENDA & DRAFT 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 order presented, except for Agenda Item Nos. 22 and 23, which were considered following Public Comment.

ROLL CALL (5:04 PM)

Councilmembers Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson,
Present: Gabelich and Neal

Councilmembers Garcia
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, 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: Dr. Suja Lowenthal, Vice Mayor and Councilmember, Second District.

Mayor Foster announced that Agenda Item Nos. 22 and 23 would be considered following Public Comment.

Proclamation presented to Signal Hill Petroleum for supporting Partners of Parks "Movies in the Park" program.

Deborah Russell, Signal Hill Petroleum, spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Certificates of Recognition presented to Neighborhoods, USA award recipients, Sixth and Ninth Districts.

11-0630 Distributed at the meeting: Flyers for the Peace Garden - Weed & Seed program (6th District) and the One Day Christmas Store (9th District).

This Handout was received and filed.

Councilmember Neal spoke.

Jack Smith spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Annie Greenfeld spoke.

Deborah Kern spoke.

Proclamation presented to Long Beach Poly High School Boys and Girls Track Teams for Winning State Championships 2010-2011.

Councilman Andrews spoke.

Crystal Irving spoke.

Councilmember Johnson spoke.

PUBLIC COMMENT (5:35 PM)

David Zink spoke regarding L.E.A.P. (Law Enforcement Against Prohibition).

Robert Dewey Hoskins spoke regarding old post card of Long Beach.

CONSENT CALENDAR (5:55 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 9. The motion carried by the following vote:

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

1. 11-0596 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) \$160,177.50 for Stipulations with Request for Award, and (2) \$154.61 per week for cost-of-living adjustments, for a Life Pension thereafter for Dale Mukanos, in compliance with the Appeals Board Order.

A motion was made to approve recommendation on the Consent Calendar.
2. 11-0615 Recommendation to authorize City Attorney to pay the sum of \$67,500 in full settlement of lawsuit entitled Allianz Global Insurance Company as Archbishop of Los Angeles v. City of Long Beach, Case No. NC054943; \$6,500 in full settlement of lawsuit entitled Garcia v. COLB, et al; and \$89,000 in full settlement of lawsuit entitled Long Beach Area Chamber of Commerce et al., v. City of Long Beach, Case No. 07-55691.

A motion was made to approve recommendation on the Consent Calendar.
3. 11-0619 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2010.

A motion was made to approve recommendation on the Consent Calendar.
4. 11-0597 Recommendation to approve the minutes for the City Council meeting of Tuesday, June 7, 2011.

A motion was made to approve recommendation on the Consent Calendar.
5. 11-0598 Recommendation to refer to City Attorney damage claims received between June 6, 2011 and June 13, 2011.

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

6. 11-0600 Recommendation to authorize City Manager to execute a nonexclusive right-of-entry permit to California State University, Fullerton to enter City-owned property commonly known as Jack Dunster Marine Biological Reserve, for the purpose of engaging in a native olympia oyster restoration project, commencing July 1, 2011 through December 31, 2017. (District 3)

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

7. 11-0497 Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to Lease No. 27347 between the City of Long Beach and Jean A. Tanaka, an individual, for City-leased property at 1400 West Wardlow Road for its continued use as Tanaka Park. (District 7)

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

8. 11-0601 Recommendation to authorize City Manager to amend Purchase Order No. BPTS10000012 with Langham Consulting Services to increase the amount by \$45,000 to a total of \$136,800 to complete negotiation services for the selection of a new utility customer information system and related systems. (Citywide)

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

9. 11-0602 Recommendation to receive and file minutes for:
Civil Service Commission - June 1, 2011.
Planning Commission - May 5, 2011.

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

REGULAR AGENDA (5:39 PM)

10. 11-0620 Recommendation to rescind City Council action of February 15, 2011, regarding a public notice of protest on the application of EJM Mini Mart for an original Alcoholic Beverage Control License, at 2221 Palo Verde Avenue, Suite 1G; and direct City Clerk to notify the Alcoholic Beverage Control Board of the City Council action to rescind.

Councilmember O'Donnell spoke.

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

11. 11-0621 Recommendation to request City Manager to schedule a study session before the 2012 budget process is completed that discusses: the collective bargaining laws which the City must follow and how the City could make the collective bargaining process more transparent to the public, including but not limited to, adopting the transparency process utilized by the Long Beach Unified School District.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Robert Shannon, City Attorney, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to approve recommendation, with meeting to be scheduled as a special meeting, not a study session. The motion carried by the following vote:

Yes: 6 - Lowenthal, DeLong, Schipske, Andrews, Johnson and Gabelich

No: 2 - O'Donnell and Neal

Absent: 1 - Garcia

12. 11-0603 Recommendation to receive and file the First Annual Lobbyist Registration Program Report for the period of April 11, 2010 through March 31, 2011, and (1) request City Attorney to prepare amendments to Long Beach Municipal Code Chapter 2.08, related to lobbyist registration; (2) direct City Clerk to increase initial registration and

renewal fees to (two hundred seventy-five dollars) \$275, and to increase mid-year (after June 30th) registrations fees to (one hundred and thirty-eight dollars) \$138 for persons registering for the first time; and (3) incorporate the increased fees into the master fees and charges schedule for Fiscal Year 2012. (Citywide)

Motion: Approve recommendation.
Moved by DeLong, seconded by Andrews.

Councilwoman Gabelich spoke.

Larry Herrera, City Clerk, spoke.

Councilmember DeLong spoke and withdrew his motion.

Councilmember O'Donnell spoke.

Larry Herrera, City Clerk, spoke.

Vice Mayor Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Mike Murchison spoke.

Gary Shelton spoke.

Ilena Rodriguez spoke.

Mayor Foster spoke.

Cindy Soto spoke.

Eric Tendike spoke.

Robert Shannon, City Attorney, spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember DeLong, to approve recommendation to receive and file the report. The motion carried by the following vote:

Yes: 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Neal

Absent: 2 - Garcia and Johnson

13. 11-0604 Recommendation to approve and authorize City Manager to execute a first amendment to the Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of Broadway and Elm Avenue. (District 2)

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

Yes: 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Neal

Absent: 2 - Garcia and Johnson

14. 11-0605 Recommendation to adopt The Principles for Active Living and Complete Streets for inclusion in the update to the Long Beach General Plan update. (Citywide)

Distributed at the meeting: PowerPoint presentation.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

15. 11-0606 Recommendation to receive and file a presentation on billboards and provide guidance on the proposed changes to the City's billboard regulations. (Citywide)

Distributed at the meeting: PowerPoint presentation.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilmember Neal spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilmember Johnson spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Neal, seconded by Vice Mayor Lowenthal, to direct the City Manager to present to the Planning Commission proposed regulations for their consideration that include a cap and trade policy to remove as many neighborhood billboards and blight causing billboards in exchange for significantly fewer modern electronic billboards; and further request the City Manager to include proposed regulations for Planning Commission consideration that include possible revenue generating opportunities, mobile billboards, optimal exchange ratios, and implementation of a Conditional Use Permit process, where appropriate. The motion carried by the following vote:

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

16. 11-0607

Recommendation to declare specified properties as surplus; and authorize City Manager to execute any and all documents necessary for the conveyance of property described in Exhibit A to the Redevelopment Agency of the City of Long Beach from the City of Long Beach upon completion of the declaration of surplus process.

(Districts 1,2,6)

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

17. 11-0616

Recommendation to adopt Specifications No. PA-01411 and award a contract to General Security, Inc., of Wilmington, CA (not an MBE, WBE, SBE, or Local), in an estimated annual amount not to exceed \$375,000, for providing security guard services for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Wendy Beerbower, Senior Vice President of Sales, Heritage Security Company, spoke.

Chris Ward, IAM, spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Wendy Beerbower, Senior Vice President of Sales, Heritage Security Company, spoke.

Richard DeLong, President of General Security, spoke.

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

18. 11-0599 Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2011 through July 1, 2012, through Marsh USA, Inc., for a total premium not to exceed \$320,000. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent:** 1 - Garcia
19. 11-0608 Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2011 through July 1, 2012, through Marsh USA, Inc., for a total premium not to exceed \$575,000;
- Authorize City Manager to purchase airport liability insurance for the period of June 30, 2011 through June 30, 2012, through Marsh USA, Inc., for a total premium not to exceed \$60,000; and
- Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2011 through June 30, 2012, through Marsh USA, Inc., for a total premium not to exceed \$105,000. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent:** 1 - Garcia
20. 11-0609 Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium of \$603,000 for the period from July 1, 2011 through July 1, 2012. (Citywide)
- A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
-

Absent: 1 - Garcia

21. 11-0610 Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance), covering City Hall and the Convention Center, for the period of July 1, 2011 through July 1, 2012, through Alliant Insurance Services, Inc., for a total premium not to exceed \$256,438. (Citywide)

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

22. 11-0611 Recommendation to authorize City Manager to execute a cooperative agreement between Caltrans, the City of Long Beach, and the City of Seal Beach, to improve the intersection of the SR-22 Studebaker Road off-ramp and College Park Drive, located in the City of Long Beach. (District 3)

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

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

Yes: 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Neal

Absent: 2 - Garcia and Johnson

23. 11-0612 Recommendation to authorize City Manager to execute an exchange agreement, on behalf of the City of Long Beach (City) as both a municipality and as the Trustee for the State of California (State), and all related documents to convey to the State Lands Commission (SLC) the Queensway Bay Parcel (QWB Trust Termination Parcel) and immediately receive the parcel back no longer subject to the Tidelands Trust or granting statutes, and to convey to the SLC the Bixby Park Parcel, the Colorado Lagoon Parcel and the Marine Stadium Channel Parcel (Public Trust Parcels) and immediately receive these parcels back on a forty-nine year lease from the SLC subject to the Tidelands Trust;

Find that these activities are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations 15061 as a statutorily exempt project pursuant to Public Resources Code Sections 21080.11 and 15282(f), settlement of title and boundary problems and to exchanges or leases in connection with those settlements; and that these activities are consistent with the use classification designated by the City of Long Beach for the land pursuant to Public Resources Code Sections 6307, et seq.; and

Authorize City Manager to work with the SLC to pursue the enactment of legislation necessary to allow the State to transfer to City as Trustee, all right, title, and interest in the Public Trust Parcels as provided for in the Exchange Agreement. (Districts 2,3)

Michael Conway, Director of Public Works, spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Gary Shelton spoke; and submitted correspondence.

Bob Maguglin, Director of Public Relations, Long Beach Convention and Visitors Bureau, spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

24. 11-0613

Recommendation to authorize City Manager to execute agreements with PAETEC to provide local and long distance telephone services in an annual amount not to exceed \$230,000 for a period of three years. (Citywide)

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

25. 11-0614 Recommendation to authorize City Manager to execute an agreement and all related documents with Solnovo, Inc., to provide personal computer (PC) replacement/installation services in an amount not to exceed \$195,000 for a period of one year, with the option to extend for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Garcia

ORDINANCE (7:45 PM)

26. 11-0617 Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 5.87 "Medical Marijuana Collective" by amending Subsection 5.87.015.L relating to the definition of "Park" and "Public Park," read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember Johnson, seconded by Councilman Andrews, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

No: 1 - Gabelich

Absent: 1 - Garcia

NEW BUSINESS (7:46 PM)

27. 11-0622 Recommendation to receive and approve a new appointment to fill the Mayor's alternate position on the Los Angeles County Sanitation Board.

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Johnson, Gabelich and Neal

Absent: 1 - Garcia

28. Affidavits of Service for the special meetings held Tuesday, June 21, 2011.

29. 11-0627 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 17, 2011.

This Agenda Item was received and filed.

30. 11-0631 eComment received for the City Council meeting of Tuesday, June 21, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:47 PM)

Vice Mayor Lowenthal made community announcements.

Councilwoman Schipske requested that the meeting be adjourned in memory of Michael Allen Parker; and made community announcements.

Councilmember Neal made community announcements.

Councilwoman Gabelich made community announcements.

Councilman Andrews made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson requested that the meeting be adjourned in memory of Kim Powers; and made community announcements.

ADJOURNMENT (7:58 PM)

At 7:58 PM, Mayor Foster adjourned the meeting in memory of Michael Allen Parker and Kim Powers.

nem