



CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

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

March 16, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, March 2, 2010.

DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, March 2, 2010 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: Carolyn Harris

LGH:cah
Attachment

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 & 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 for this meeting were considered in the order presented.

ROLL CALL (5:26 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske and Lerch
Present:

Councilmembers Andrews, Reyes Uranga and Gabelich
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Campfire USA.

Presentation from Campfire USA for their 100th Birthday

Representative for Campfire USA spoke.

ROLL CALL (5:28 PM)

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

Councilmembers Andrews, Reyes Uranga, and Gabelich joined the meeting.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Julie Pruitt, spcaLA, presented a feline.

Proclamation for Long Beach Reads One Book - Book Week 2010

Susan Redfield, Chair of Book Week, spoke.

Mary Barton spoke.

Mayor Foster spoke.

HEARING (5:37 PM)

1. 10-0210 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the permit with conditions on the application of Pike Restaurant, Inc., dba Pike, 1836 E. 4th Street, for Entertainment Without Dancing by Patrons. (District 2)

Distributed at the meeting: Correspondence from Deputy P. Christine Urbach.

Harvey Cochran spoke.

Councilmember Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

PUBLIC COMMENT (5:41 PM)

Mike Donelon spoke regarding the Michael Green Skate Park.

John Deats spoke regarding the 2009 crime statistics.

Councilwoman Gabelich spoke.

Patrick West, City Manager, spoke.

10-0266 Harvey Cochran spoke regarding a geophysical survey by Signal Hill; and submitted a flyer.

This Agenda Item was received and filed.

Councilwoman Schipske spoke.

JoRae Zuckerman spoke regarding library funding.

Denise Davis spoke regarding the January 19, 2010 flooding at 1500 East Ocean Boulevard.

Councilmember Lowenthal spoke.

Patrick West, City Manager, spoke.

Kendall Rainwater spoke regarding a park in Wrigley Heights.

Councilmember Reyes Uranga spoke.

Larry Boland spoke regarding medical marijuana.

Mayor Foster spoke.

CONSENT CALENDAR (6:06 PM)

Passed The Consent Calendar

**A motion was made by to approve Consent Calendar Items 2-14.
The motion carried by the following vote:**

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

2. 10-0217 Recommendation to receive and file report on travel to the Big Ten Mayors' meeting in San Jose, California, February 22, 2010.

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

3. 10-0212 Recommendation to authorize City Manager to execute an agreement with Davis Wright Tremaine LLP for legal services during the period of February 1, 2010 through January 31, 2012, up to a maximum amount of \$75,000 each year, and subject to appropriation of funds in the second year.

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

4. 10-0213 Recommendation to approve the minutes for the City Council meetings of Tuesdays, February 9 and 16, 2010.

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

5. 10-0214 Recommendation to refer to City Attorney damage claims received between February 8, 2010 and February 22, 2010.

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

6. 10-0241 Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-10-0025 on the Consent Calendar.

Enactment No: RES-10-0025

7. 10-0211 Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2010 Toyota Grand Prix of Long Beach. (District 2)

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

8. 10-0215 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in order to conduct the 2010 Toyota Grand Prix of Long Beach. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-10-0026 on the Consent Calendar.

Enactment No: RES-10-0026

9. 10-0218 Recommendation to authorize City Manager to execute a right-of-entry permit for Manson Construction Company to access the Catalina Landing Marina, located at 310-340 Golden Shore Street, to provide dredging services commencing March 5, 2010. (District 2)

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

10. 10-0219 Recommendation to receive and file the application of Rubios Restaurants Incorporated, dba Rubios Fresh Mexican Grill 33, for a stock ownership transfer of an Alcoholic Beverage Control License, at 4700 East 2nd Street, with existing conditions. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 10-0220 Recommendation to receive and file the application of Deborah Lee White and Gary Lee White, dba The Crows Nest, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1912 West Willow Street, with existing conditions. (District 7)
- A motion was made to approve recommendation on the Consent Calendar.**
12. 10-0109 Recommendation to find that all requirements of the final subdivision map for construction of a 104 residential unit mixed-use development have been satisfied; and approve the final map for Tract No. 64636 located south of Third Street and west of Long Beach Boulevard. (District 2)
- A motion was made to approve recommendation on the Consent Calendar.**
13. 10-0221 Recommendation to request City Manager, or designee, to accept an easement deed for street purposes at 4110 Santa Fe Avenue. (District 8)
- A motion was made to approve recommendation on the Consent Calendar.**
14. 10-0242 Recommendation to receive and file the minutes for:
Civil Service Commission - February 3, 2010.
Cultural Heritage Commission - January 11, 2010.
Parks and Recreation Commission - January 21, 2010.
Planning Commission - December 17, 2009.
Water Commission - December 17, 2009, and January 7 and 21, 2010.
- A motion was made to approve recommendation on the Consent Calendar.**

UNFINISHED BUSINESS (6:08 PM)

15. 10-0143 Recommendation to receive and file the application of Wings Over Long Beach LLC, dba Hooters, for a premise-to-premise transfer and a LLC membership change of an Alcoholic Beverage Control License, at

71 Aquarium Way, The Pike at Rainbow Harbor, with conditions.
(District 2)

Councilmember Lowenthal spoke.

John Sanmeister spoke.

Harvey Cochran spoke.

David Copely spoke.

Councilmember Lowenthal spoke.

A.J. Pappas, Corporate Licensing Director, Hooters, spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilman Andrews spoke.

A.J. Pappas, Corporate Licensing Director, spoke.

Councilmember DeLong spoke.

Erik Sund, Business Relations Manager, spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

REGULAR AGENDA (6:30 PM)

- 16. 10-0222** Recommendation to request City Manager to include the Long Beach Cultural Master Plan and its update entitled, "Create Long Beach" into the Long Beach 2030 General Plan to ensure our long-term commitment to arts and culture and sustainable economic development.

Councilmember Lowenthal spoke.

Craig Watson spoke.

Antonio Ruiz spoke.

Donald Para spoke.

Morgan Killian spoke.

Kirstin Casteiner spoke.

Chris Goats spoke.

Gregory Moore spoke.

Victoria Bryan spoke.

Alex Slatone spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

17. 10-0223

Recommendation to request City Manager to convene within 30 days a 7-9 member temporary Blue Ribbon Committee for the Funding of Arts and Culture with a charge to report back to City Council within 90 days. The Committee's membership would be jointly recommended by the Arts Council and the Economic Development and Cultural Affairs Bureau, with all members appointed by the Mayor and approved by City Council.

Councilmember Garcia spoke.

Craig Watson spoke.

Richard Townsend spoke.

Danielle Brazel spoke.

Joan Van Hooten spoke.

Ron Nelson spoke.

Bob Jones spoke.

Dennis Paul spoke.

David Lewis spoke.

Kelly Curry spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

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

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

Absent: 1 - Andrews

18. 10-0224

Recommendation to request City Attorney to work with Business Licensing to draft an ordinance within 60 days that provides exceptions to the entertainment licensing requirements, or creates an alternative process for entertainment permitting, for businesses that are not primarily entertainment venues, do not sell alcoholic beverages, admit all ages, and allow music only occasionally, not mainly for dancing, not at an excessively loud volume, and limited to certain hours, to be determined by City Council, so that it is easier for these businesses and venues to host performances.

Councilmember Garcia spoke.

Sander Wolff spoke.

Se` Reed spoke.

Blair Cohn spoke.

Michelle Wilson spoke.

Brian Ulaszewski spoke.

Rand Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

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

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

Absent: 1 - Andrews

19. 10-0225

Recommendation to request City Attorney to work with Business Licensing to draft an ordinance within 60 days that provides exceptions to the business licensing requirements for artists who rent or own a space used primarily for the creation of art, with gross receipts below a reasonable threshold.

Councilmember Garcia spoke.

Lizza Mitchell spoke.

Harvey Cochran spoke.

Thor Carlson spoke.

Tonya Quinn spoke.

Dennis Pole spoke.

Councilmember O'Donnell spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Erik Sund, Business Relations Manager, spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Erik Sund, Business Relations Manager, spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation to request City Manager to work with Business Licensing to provide information on a possible ordinance within 60 days that provides exceptions to the business licensing requirements for artists who rent or own a space used primarily for the creation of art, with gross receipts below a reasonable threshold, with a review of considerations associated with the extension of similar exceptions for home-based businesses. The motion carried by the following vote:

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

Absent: 1 - Andrews

20. 10-0226

Recommendation to request City Attorney to remove Long Beach Municipal Code Section 14.04.070, restricting street performance for compensation to permitted performers.

Councilmember Garcia spoke.

Rand Foster spoke.

Justin Heckis spoke.

Tonya Quinn spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

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

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

Absent: 1 - Andrews

21. 10-0216 Recommendation to request City Manager to obtain a TEDx Long Beach license from TED as the first step in planning and holding an annual TEDx LongBeach event.

Councilwoman Schipske spoke.

Craig Watson spoke.

Brian Ulaszewski spoke.

Chris Goats spoke.

Dennis Pole spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

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

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

Absent: 1 - Andrews

22. 10-0245 Recommendation to request City Manager to work with the Office of

Sustainability to establish a pilot rain barrel program to encourage the capture and re-use of rain water for watering of gardens and lawns.

Councilwoman Schipske spoke.

Debbie Gale spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Debbie Gale spoke.

Harvey Cochran spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

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

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

Absent: 1 - Andrews

23. 10-0149

Recommendation to City Council to concur in recommendation of the Public Safety Committee to approve a Lateral Firefighter Training Academy.

Vice Mayor Lerch spoke.

Patrick West, City Manager, spoke.

Vice Mayor Lerch spoke.

Suzanne Frick, Assistant City Manager, spoke.

Vice Mayor Lerch spoke.

Suzanne Frick, Assistant City Manager, spoke.

Vice Mayor Lerch spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Vice Mayor Lerch spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lerch spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Mayor Foster spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Vice Mayor Lerch spoke.

Rich Brandt, President, Long Beach Firefighters, spoke.

Mayor Foster spoke.

Rich Brandt, President, Long Beach Firefighters, spoke.

Harvey Cochran spoke.

Councilmember Reyes Uranga spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Reyes Uranga spoke.

Patrick West, City Manager, spoke.

Alan Pataloma, Deputy Fire Chief, Long Beach Fire Department, spoke.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Alan Pataloma, Deputy Fire Chief, Long Beach Fire Department, spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Alan Pataloma, Deputy Fire Chief, Long Beach Fire Department, spoke.

Councilmember DeLong spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember DeLong spoke.

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Councilmember DeLong spoke.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilwoman Gabelich spoke.

Mario Beas, Executive Director of Civil Service, spoke.

Councilwoman Gabelich spoke.

Alan Pataloma, Deputy Fire Chief, Long Beach Fire Department, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilwoman Schipske spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilwoman Schipske spoke.

A motion was made by Vice Mayor Lerch, seconded by Councilwoman Gabelich, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Andrews

- 24. 10-0227** Recommendation to adopt the Statement on Investment Policy for Calendar Year 2010 pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, 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

- 25. 10-0229** Recommendation to adopt Specifications No. PA-00410; and authorize the sale of one used Portable Liquefied Natural Gas (LNG) Fueling System to California Cartage Company, LLC, a local Long Beach-based business, for the amount of \$230,000. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, 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

- 26. 10-0230** Recommendation to authorize City Manager to purchase additional property and boiler/machinery insurance for the Southeast Resource Recovery Facility (SERRF) related to the re-appraisal of SERRF associated with the Assignment of the Operating Agreement to Covanta, in an amount not to exceed \$150,000, payable to Covanta Holding Corporation. (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: 7 - Garcia, DeLong, O'Donnell, Schipske, Reyes Uranga,
Gabelich and Lerch

Absent: 2 - Lowenthal and Andrews

27. 10-0231 Recommendation to authorize City Manager to submit an application for Airport Improvement Program Grant(s) for Fiscal Year 2010 to the Federal Aviation Administration (FAA) to fund the Phase 2 Improvements to the Air Carrier Ramp, Improvements to Taxiway G East of Runway 12-30, and Runway 7L-25R Runway Safety Area Improvements; and accept such grant(s), execute and amend grant documents and amounts from the FAA for entitlement and discretionary funds. (District 5)

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, 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

28. 10-0232 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2010 - June 30, 2011). (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, 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

29. 10-0233 Recommendation to authorize City Manager to execute a permit with Wake Experience, LLC, to establish a wakeboard/waterski concession at Marine Stadium in the City of Long Beach for a one-year term, with two, one-year renewal options at the discretion of the City Manager or his designee. (District 3)

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, 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

30. 10-0234 Recommendation to receive and file the application of Forty Niner Shops Incorporated, dba Forty Niner Shops Incorporated, for an original Alcoholic Beverage Control License, at 4700 Deukmejian Drive, with conditions. (District 3)

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, 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

31. 10-0240 Recommendation to authorize City Manager to execute the Twenty-Second Amendment to Agreement No. 23214 with Tiburon, Inc. to provide software maintenance services for computer-aided dispatch and record management systems for an additional 12-month period through February 2011 in an amount not to exceed \$332,680. (Citywide)

Councilmember Reyes Uranga spoke.

Curtis Tani, Director of Technology Services, spoke.

A motion was made by Councilmember Garcia, 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

ORDINANCES (9:32 PM)

32. 10-0159 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.08 regarding Regulation of Persons who Lobby Public Officials read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Judy Ross spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember Garcia, 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: 6 - Garcia, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Lowenthal, DeLong and Andrews

33. 10-0166 Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 30 of said Map from CCA (Community Commercial Automobile-Oriented) to CCN (Community R-4-N Commercial), read and adopted as read. (District 9)

A motion was made by Councilmember Garcia, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-10-0005. The motion carried by the following vote:

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

Absent: 3 - Lowenthal, DeLong and Andrews

Enactment No: ORD-10-0005

NEW BUSINESS (9:34 PM)

34. Affidavit of Service for the special meeting of Tuesday, March 2, 2010.

ANNOUNCEMENTS (9:34 PM)

Councilmember Garcia made community announcements.

Councilmember Reyes Uranga made community announcements; and expressed condolences to the Norvell family.

Councilwoman Schipske requested that the meeting be adjourned in memory of Charles Dean Paige; and made community announcements.

Vice Mayor Lerch made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements.

Mayor Foster requested that the meeting be adjourned in memory of Nolan Cramer and expressed condolences to Anne Cramer and family.

PUBLIC (9:42 PM)

10-0267 Christopher Grimes spoke and submitted information regarding medical marijuana.

This Agenda Item was received and filed.

ADJOURNMENT (9:46 PM)

At 9:46 PM, Mayor Foster adjourned the meeting in memory of Bill Norvell, Charles Dean Paige and Nolan Cramer.

cah