



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-3**

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

March 6, 2012

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the Minutes for the City Council Meeting Held Tuesday, February 14, 2012 and February 21, 2012.

**DISCUSSION**

The Legistar minutes for the City Council meeting held Tuesday, February 14, 2012 and February 21, 2012, 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



Gerrie Schipske, R.N.P./J.D., 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. 3 and 8, which were considered following the Consent Calendar vote.

### ROLL CALL (5:27 PM)

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

Also present: Patrick 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.

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

Lacy, spcaLA, presented a canine.

Proclamation presented for Black History Month.

Mayor Foster presented the proclamation.

Proclamation presented to Malcolm McAllister - "Olympic Boxing Hopeful"

Councilman Andrews spoke.

Councilmember Johnson spoke.

Presentation by Long Beach Public Library Foundation for the Campaign for Grade-Level Reading. - Moved to the meeting of March 6, 2012.

**HEARING (5:42 PM)**

1. 12-0136 Recommendation to receive supporting documentation into the record regarding the issuance of Long Beach Bond Finance Authority Refunding Bonds, adopt resolution approving proceedings by the Long Beach Bond Finance Authority for the issuance of refunding revenue bonds in an amount not to exceed \$118,000,000 related to the Aquarium of the Pacific, and approving related documents and actions. (District 2)

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-12-0017. The motion carried by the following vote:**

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

**Enactment No:** RES-12-0017

Robert Shannon, City Attorney, reported that the City Council voted 9-0 in closed session to authorize the City Attorney to file a petition with the California Supreme Court to hear the matter that was decided in the Court of Appeal for the case entitled Long Beach Police Officers Association vs. City of Long Beach, Los Angeles Times Communications LLC.

**PUBLIC COMMENT (5:47 PM)**

Larry Goodhue spoke and provided a PowerPoint presentation.

**CONSENT CALENDAR (5:51 PM)**

Passed The Consent Calendar

**A motion was made by Councilwoman Schipske, seconded by Vice Mayor Lowenthal, to approve Consent Calendar Items 2 - 11, except for Items 3 and 8. The motion carried by the following vote:**

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

**Absent:** 2 - DeLong and Johnson

2. 12-0155 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$61,096.25 and also 2) separate authority to pay \$9,640 in compliance with the Appeals Board Order for Douglas Robbins.
- A motion was made to approve recommendation on the Consent Calendar.**
3. 12-0137 Recommendation to authorize City Attorney to pay the sum of \$33,368.07 in full settlement of claim of Verizon California, Claim No. C11-0842.
- A motion was made by Councilwoman Schipske, seconded by Councilmember Garcia, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent:** 1 - DeLong
4. 12-0138 Recommendation to approve the minutes for the City Council meeting held Tuesday, February 7, 2012.
- A motion was made to approve recommendation on the Consent Calendar.**
5. 12-0139 Recommendation to refer to City Attorney damage claims received between February 6, 2012 and February 13, 2012.
- A motion was made to approve recommendation on the Consent Calendar.**
6. 12-0156 Recommendation to adopt the additions to the Development Services Department, Neighborhood Services Bureau, Records Retention Schedule.
- A motion was made to approve recommendation on the Consent Calendar.**
7. 12-0157 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-12-0018 on the Consent Calendar.**
- Enactment No: RES-12-0018**

8. 12-0158 Recommendation to approve the destruction of records for the Department of Development Services, Neighborhood Services Bureau as shown in Exhibit A; and adopt resolution.
- A motion was made by Councilwoman Gabelich, seconded by Councilmember Johnson, that the item be laid over to the meeting of Tuesday, March 6, 2012. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal
- Absent:** 1 - DeLong
9. 12-0145 Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2012 - June 30, 2013). (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 12-0140 Recommendation to authorize City Manager to execute an agreement and all necessary documents with the Long Beach Public Transportation Company for the purpose of initiating a trial Belmont Shore Employee Rider Pass Program to provide valid transit access to all eligible persons employed by Belmont Shore businesses on all established Long Beach Transit bus service routes between May 25, 2012 and September 3, 2012. (District 3)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 12-0141 Recommendation to receive and file minutes for:  
Civil Service Commission - January 18, 2012.  
Planning Commission - January 19, 2012.
- A motion was made to approve recommendation on the Consent Calendar.**

**REGULAR AGENDA (5:54 PM)**

12. 12-0142 Recommendation to receive and file the Fiscal Year 2012 First Quarter Budget Performance Report, including a report on Redevelopment Agency (RDA) services proposed to be continued, and direct City Manager to provide those RDA services and related costs to help ensure City and community needs are met. (Citywide)
- Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Larry Goodhue spoke.

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

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

13. 12-0143 Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2011. (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

14. 12-0144 Recommendation to authorize City Manager to execute a new Schedule I, Transaction Based Storage Service Agreement, as part of the long-term Master Services Contract between the City and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

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

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

15. 12-0148 Recommendation to receive and file the application of Berlin Bistro LLC, dba Berlin Bistro, for an original Alcoholic Beverage Control License, at 420 East 4th Street. (District 1)

**A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation, with conditions. The motion carried by the following vote:**

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

16. 12-0149 Recommendation to receive and file the application of Darlene Doung, dba Grand Paradise Restaurant, for an original Alcoholic Beverage Control License, at 1350 East Anaheim Street. (District 6)

Councilman Andrews spoke.

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

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

17. 12-0150 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Berlin by Portfolio Coffee House located, at 420 E. 4th Street. (District 1)

Councilmember Garcia spoke.

Councilmember Johnson spoke.

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

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

18. 12-0151 Recommendation to authorize an increase to Contract No. 32403 with AIS Construction Company for the restoration and improvements of Colorado Lagoon in the amount of \$3,376,350, to allow the removal of an additional 34,000 cubic yards of dredge sediment to ensure compliance with regulatory requirements. (District 3)

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

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

19. 12-0152 Recommendation to authorize City Manager to execute an agreement with RecycleRewards for the purpose of implementing a recycling incentive program, for a term of three years with two one-year renewal options at the discretion of the City Manager. (Citywide)

Vice Mayor Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

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

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

**ORDINANCE (6:15 PM)**

20. 11-1156 Recommendation to declare urgency ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach; and by repealing Chapter 5.87 relating to medical marijuana collectives; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-12-0004) (Citywide)

Robert Shannon, City Attorney, spoke; and distributed two revisions to the revised ordinance adopted at the February 14, 2012 City Council meeting.

Councilmember Neal spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

**A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to declare emergency Ordinance No. ORD-12-0004, with the amendments presented by the City Attorney, read and adopted as read. The motion carried by the following vote:**

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

**No:** 2 - Schipske and Gabelich

**Enactment No:** ORD-12-0004

**NEW BUSINESS (6:26 PM)**

21. 12-0159 Recommendation to respectfully request City Manager to work with Director of Government Affairs to engage the Attorney General of the State of California and the County of Los Angeles to better understand the impact of the landmark Federal/State Mortgage Settlement to Long



Beach residents and neighborhoods, seek opportunities to mitigate the impacts of the foreclosure crisis in Long Beach as a part of this settlement, and to report back to the City Council within 45 days.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 6 - Garcia, Lowenthal, Schipske, Johnson, Gabelich and Neal

**Absent:** 3 - DeLong, O'Donnell and Andrews

22. Affidavit of Service for the special meeting held Tuesday, February 21, 2012.

23. 12-0162 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 17, 2012.

**This Agenda Item was received and filed.**

24. 12-0165 eComments received for the City Council meeting of Tuesday, February 21, 2012.

**This Agenda Item was received and filed.**

#### **ANNOUNCEMENTS (6:45 PM)**

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Shirley Autrey.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson 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 Shirley Autrey.

nem



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



Gerrie Schipske, R.N.P./J.D., 5th District  
Dee Andrews, 6th District  
James Johnson, 7th District  
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.

### ROLL CALL (5:20 PM)

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

Also present: Patrick 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.

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

### PUBLIC COMMENT (5:21 PM)

Larry Goodhue spoke regarding a variety of issues.

12-0160 Diana Lejins spoke regarding hunger in the United States; and submitted written comments.

**This Agenda Item was received and filed.**

### CONSENT CALENDAR (5:26 PM)

Passed The Consent Calendar

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Johnson, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

1. 12-0116 Recommendation to refer to City Attorney damage claims received between January 30, 2012 and February 6, 2012.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. 12-0124 Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Library Services Department and the Department of Parks, Recreation and Marine.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 12-0117 Recommendation to authorize City Manager to execute all documents necessary to enter into a cooperative agreement with the City of Lakewood for the resurfacing of Carson Street adjacent to the Towne Center. (District 5)  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 12-0118 Recommendation to authorize City Manager to apply for the 2012-2013 California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste Tire Cleanup Grant, to accept the grant funds, and to execute all documents necessary to implement the program, utilizing the previously adopted five-year Resolution No. RES-11-0033. (Citywide)  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 12-0121 Recommendation to authorize City Manager to execute a right-of-entry permit with East Anaheim Street Business Alliance to allow access to City traffic signal infrastructure for the purpose of installing and maintaining video surveillance equipment. (District 4)  
**A motion was made to approve recommendation on the Consent Calendar.**
6. 12-0119 Recommendation to authorize City Manager to execute an agreement

and all related documents with Time Warner Cable to provide high-speed data communications services for the Long Beach Public Library in an amount not to exceed \$50,000 in total expenditures annually for three years. (Citywide)

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

**UNFINISHED BUSINESS (5:27 PM)**

7. 11-1156 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach and by repealing Chapter 5.87 relating to medical marijuana collectives read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Robert Shannon, City Attorney, spoke.

Jim McDonnell, Chief of Police, spoke.

Mayor Foster spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke; and submitted language for a temporary exemption.

Vice Mayor Lowenthal spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke; and submitted moratorium language.

Motion: Substitution motion to draft an emergency ordinance to implement a temporary moratorium on the issuance of permits pursuant to ordinance Section 5.87.030 (D) and (E) until 90 days after the Supreme Court issues a ruling on the Pack case; with an explicit provision that none of the collectives currently in operation are deemed to be in conformance with the ordinance, and thus none are grandfathered into any conforming use thereunder; and request that the City Attorney pursue injunctive relief pursuant to ordinance Section 5.87.100(C) against those collectives that are in contradiction to the zoning restrictions of Chapter 5.87 of the Long Beach Municipal Code, in defiance of this Council's legislative intent and California State law; and request that the City Prosecutor pursue criminal misdemeanor actions pursuant to ordinance Section 5.87.100(A) against the operators that are in contradiction to the zoning restrictions of Chapter 5.87 of the Long Beach Municipal Code, in defiance of this Council's legislative intent and California State law; and request that staff prepare an additional layer of enforcement targeting landlords, such that they are discouraged from allowing collectives shut down by the above actions from reopening. Moved by Lowenthal, seconded by Gabelich.

Mayor Foster spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Motion: Second substitute motion to introduce for first reading a revised ordinance that: [1] prohibits marijuana dispensary and cultivation sites in the City; [2] provides a temporary exemption from ordinance prohibitions, until February 2013 or when the Supreme Court ruling in the Pack case is reached, for those collectives/dispensaries that were successful participants in the September 20, 2010, permit lottery, provided that such collectives/dispensaries are operating under the provisions of Chapter 5.87 of the Long Beach Municipal Code as of February 14, 2012. Moved by Gabelich, seconded by Neal.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich withdrew her second substitute motion.

Vice Mayor Lowenthal withdrew her substitute motion.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Neal, to declare emergency to exist. The motion carried by the following vote:**

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

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Garcia, to reconsider the previous motion to declare an emergency to exist, which was tied to the second substitute motion made by Councilwoman Gabelich. The motion carried by the following vote:**

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

**A motion was made by Councilmember Garcia, seconded by Councilwoman Schipske, to declare emergency to exist. The motion carried by the following vote:**

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



A motion was made by Councilmember Garcia, seconded by Councilwoman Schipske, to approve recommendation to declare Emergency Ordinance No. ORD-12-0004, read, adopted as read and laid over to the next regular meeting of the City Council for final reading; declaring that this ordinance shall take effect immediately; A) that the ordinance shall be revised to: [1] prohibit marijuana dispensary and cultivation sites in the City; [2] provide a temporary exemption from ordinance prohibitions for 180 days for those collectives/dispensary applicants that were successful participants in the September 20, 2010, permit lottery, provided that such collectives/dispensaries were actually operating as of February 14, 2012; and

B) direct the City Manager to provide, within 120 days, a report reviewing the status of the ordinance, the operations and activities of exempted collectives, and enforcement actions against non-exempted collectives and cultivation sites. The motion carried by the following vote:

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

**No:** 1 - Gabelich

Diana Lejins spoke.

Maria Norvell spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember Garcia, to amend the City's Federal Legislative Agenda to request the federal government reclassify medical marijuana so it can be prescribed by pharmacies for medicinal use. The motion carried by the following vote:

**Yes:** 6 - Garcia, Lowenthal, Andrews, Johnson, Gabelich and Neal

**No:** 1 - Schipske

**Absent:** 2 - DeLong and O'Donnell

**Enactment No:** ORD-12-0004

## REGULAR AGENDA (7:19 PM)

8. 12-0126 Recommendation to request that management schedule a study session for the City Council to review the City's long-term financial outlook within

60 days.

Councilmember Johnson spoke.

Councilman Andrews spoke.

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

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

**Absent:** 1 - Lowenthal

9. 12-0084

Recommendation to City Council to concur in recommendation of the Public Safety Committee to direct City Manager to prepare a multi-year Police Academy and Recruitment Plan, in accordance with the adopted budget, and present it to City Council during the March budget update.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Jim McDonnell, Chief of Police, spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Maria Norvell spoke.

Diana Lejins spoke.

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

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

10. 12-0127 Recommendation to receive a report on services proposed to be continued following the dissolution of the former Redevelopment Agency of the City of Long Beach, and direct City Manager to continue to provide these and other services to help ensure the City and community needs are met. (Citywide)

Councilmember Johnson spoke.

**A motion was made by Councilmember Garcia, 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

11. 12-0120 Recommendation to adopt Specifications No. PA-00412 authorizing City Manager to execute contracts with Galls, an Aramark Company, LLC, a Long Beach-based business (Local; not an MBE, WBE or SBE) and Quartermaster, Inc., of Cerritos, CA (not an MBE, WBE or SBE) to furnish, service and deliver uniforms and accessories to the Long Beach Police Department (PD) in a total annual amount not to exceed \$377,050, for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (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

12. 12-0122 Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Record Management Systems for an additional 12-month period through February 2013 in an amount not to exceed \$350,196. (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

**ORDINANCE (8:00 PM)**

13. 12-0106 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 16.16.015 and 16.16.017, all relating to skateboarding, read and adopted as read.  
(Districts 1,2,4,5,6,9)

Councilwoman Schipske spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-12-0005. The motion carried by the following vote:**

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

**Enactment No:** ORD-12-0005

**NEW BUSINESS (8:01 PM)**

14. 12-0154 Recommendation to respectfully request City Attorney to draft a resolution on behalf of the City of Long Beach to oppose any cuts, repeal and/or reduction of the Hayden Law.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilmember Neal spoke.

Diana Lejins spoke.

Judy Crumpton spoke.

Vice Mayor Lowenthal spoke.

**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

15. Affidavit of Service for the special meeting held Tuesday, February 14, 2012.

16. 12-0153 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 2012.

**This Agenda Item was received and filed.**

17. 12-0161 eComments received for the City Council meeting of Tuesday, February 14, 2012.

**This Agenda Item was received and filed.**

#### **ANNOUNCEMENTS (8:13 PM)**

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Johnson requested that the meeting be adjourned in memory of Betty Lu Wulfsberg; and made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor Lowenthal made community announcements.

#### **ADJOURNMENT (8:22 PM)**

At 8:22 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Betty Lu Wulfsberg.

nem