

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 & 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 (5:45 PM)

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

Councilmembers DeLong
Absent:

Mayor Foster presiding.

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

Invocation: Moment of Silence.

Pledge of Allegiance: Rae Gabelich, Councilwoman, Eighth District.

Mayor Foster announced that Councilmember DeLong would be absent.

Robert, spcaLA, presented a canine.

Recognition Ceremony for Rae Gabelich, Councilwoman, Eighth District.

Senator Alan Lowenthal and Senator Bonnie Lowenthal spoke.

Evan Braude spoke.

Val Lerch spoke.

Yvette Shahinian, representative for Congresswoman Linda Sanchez spoke.

Connie Sziebl, representing County Supervisor Don Knabe, spoke.

Steve Goodling, Long Beach Convention and Visitors Bureau, spoke.

Tonia Reyes Uranga spoke.

Roberto Uranga, Long Beach City College Trustee, spoke.

Jeff Kellogg spoke.

Rex Pritchard, Long Beach Firefighters' Association, and Steve James, Long Beach Police Officers' Association, spoke.

Janet Schabow, ILWU, spoke.

Gayle Carter, Uptown Dog Park Committee, spoke.

Mike Kowal spoke.

Linda Sopo sang.

Councilwoman Gabelich spoke.

Paul Foreman spoke.

John Morris spoke.

Laurie Angel spoke.

Patrick West, City Manager, spoke.

Ron Arias, Director of Health and Human Resources, spoke.

Chris Garner, Director of Long Beach Gas and Oil, spoke.

Larry Herrera, City Clerk, spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Vice Mayor Lowenthal spoke.

Councilman Andrews spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

PUBLIC COMMENT (7:18 PM)

Jim Danno spoke regarding Jergins Pillar Project.

Mayor Foster spoke.

Councilmember Garcia spoke.

Francis Emily Dawson Harris spoke regarding a parking mobility program.

CONSENT CALENDAR (7:23 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 11, except for Item 5. The motion carried by the following vote:

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

Absent: 1 - DeLong

1. [12-0553](#) Recommendation to refer to City Attorney damage claims received between June 25, 2012 and July 2, 2012.

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

2. [12-0554](#) Recommendation to refer to Hearing Officer the business license and pool table permit revocation appeal by Dorothy Shubin, dba 24 Hour Café, located at 1715 W. Anaheim Street, Long Beach, CA 90813. (District 1)

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

3. [12-0552](#) Recommendation to refer to Hearing Officer the business license revocation appeal by Oceansider IV, LLC, located at 745 East 4th Street, Long Beach, CA 90802. (District 1)

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

4. [12-0555](#) Recommendation to refer to Hearing Officer the business license revocation appeal by Bentech, LLC, located at 3721 E. Anaheim Street, Long Beach, CA 90807. (District 4)

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

[see media](#)

5. [12-0556](#) Recommendation to refer to Hearing Officer the business license revocation appeal by Augie Doggie Enterprises, LLC, located at 3401 Orange Avenue, Long Beach, CA 90807. (District 7)

Councilmember Johnson recused himself.

Councilwoman Gabelich requested that her vote be changed from No to Yes.

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

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

Abstentions: 1 - Johnson

Absent: 1 - DeLong

6. [12-0557](#) Recommendation to refer to Hearing Officer the business license revocation appeal by Key Disposal, Inc., located at 1141 S. Taylor Avenue, Montebello, CA 90640. (Citywide)

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

7. [12-0563](#) Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to enter into an agreement with Mideo Systems, Inc., for the purchase of a comprehensive software upgrade for the Long Beach Police Department Crime Laboratory, in an amount not to exceed \$103,200. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-12-0060 on the Consent Calendar.

Enactment No: RES-12-0060

8. [12-0558](#) Recommendation to authorize City Manager to execute all documents with El Camino Community College District in the amount of \$200,000 in H-1B Visa funds for Pacific Gateway to deliver employment and training services in the advanced manufacturing sector; and to execute any needed subsequent amendments. (Citywide)

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

9. [12-0559](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$100,000 in support of strategies for layoff aversion and business outreach; to execute all documents with initiative partners in an amount not to exceed \$90,000; and to execute any needed subsequent amendments. (Citywide)

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

10. [12-0560](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$100,000. (Citywide)

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

11. [12-0579](#) Recommendation to adopt resolution and authorize City Manager to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2012 grant; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$45,000. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-12-0061 on the Consent Calendar.

Enactment No: RES-12-0061

REGULAR AGENDA (7:26 PM)

[see media](#)

12. [12-0561](#) Recommendation to approve the 2013-2017 Five-Year Consolidated Plan and Fiscal Year 2013 Action Plan, and authorize City Manager to execute and submit all necessary documents related to their implementation to the U.S. Department of Housing and Urban Development for Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds.

(Citywide)

Francis Emily Dawson Harris spoke.

A motion was made by Councilmember Garcia, seconded by Councilwoman Gabelich, 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

[see media](#)

13. [12-0564](#)

Recommendation to adopt resolution authorizing City Manager to execute a contract with Merrimac Energy Group (WBE and LSBE), a Long Beach-based business, for the purchase of unleaded and diesel fuel, on the same terms and conditions afforded to Saddleback Valley Unified School District, in an amount not to exceed \$5,500,000 including tax, for one year. (Citywide)

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Garcia, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-12-0062. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: RES-12-0062

[see media](#)

14. [12-0566](#)

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center service providers, in support of strategies that provide training and employment services to residents, in the amount totaling \$745,860; and to execute any needed subsequent amendments. (Citywide)

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

[see media](#)

15. [12-0567](#)

Recommendation to authorize City Manager to execute the First Amendment to the Facilities Sharing Agreement between the City of Long Beach, as Unit Operator of the West Wilmington oil operations, and Occidental Petroleum Long Beach, Inc., as owner of the Pico oil operations. (Districts 1,2)

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

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

Absent: 1 - DeLong

[see media](#)

16. [12-0568](#)

Recommendation to receive and file the application of Calashabu, LLC, dba California Shabu Shabu, for an original Alcoholic Beverage Control License, at 5242 East 2nd Street. (District 3)

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, 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

[see media](#)

17. [12-0570](#)

Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 31471 with All American Asphalt for the annual contract for street improvements for an additional amount not to exceed \$3,000,000, for an aggregate amount not to exceed \$15,000,000. (Citywide)

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

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

Absent: 1 - DeLong

NEW BUSINESS (7:36 PM)

[see media](#)

18. [12-0585](#) Recommendation to authorize City Manager to execute an Indemnity and Hold Harmless Agreement and any related documents with the Long Beach Area Council of the Boy Scouts of America, to allow the City of Long Beach to use the swimming pool at the Will J Reid Scout Camp, located at 4747 Daisy Avenue, beginning on July 14, 2012 and ending on August 23, 2012. (District 8)

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

19. Affidavit of Service for the special meeting held Tuesday, July 10, 2012.

20. [12-0586](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 6, 2012.

This Agenda Item was received and filed.

21. 12-0587 eComments received for the City Council meeting of Tuesday, July 10, 2012.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:37 PM)

Councilwoman Schipske made community announcements.

Councilwoman Gabelich requested that the meeting be adjourned in memory of Harry Scholar and Rabbi David Kane; and made community announcements.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Steven Beckman; and made community announcements.

Councilmember Johnson made community announcements.

Councilmember Garcia made community announcements.

ADJOURNMENT (7:49 PM)

At 7:49 PM, Mayor Foster adjourned the meeting in memory of Harry Scholar, Rabbi David Kane, and Steven Beckman.

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