

Robert Garcia, 1st District  
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

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**REVISED**

**PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK  
MAY 15-21, 2011**

**CERTIFICATE RECOGNIZING MAY AS  
PERINATAL DEPRESSION AWARENESS MONTH**

**PROCLAMATION FOR C-17 DAY**

[11-0503](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 13, 2011.

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

**HEARINGS:**

1. [11-0483](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution making findings and approving the addendum to Los Angeles County's Final Environmental Impact Report (FEIR) dated November 16, 2010; and

[11-0484](#)

Declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.62 relating to regulating the use of plastic carryout bags and recyclable paper bags, and promoting the use of reusable bags in the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [11-0458](#)

Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Zoning Regulations of the Long Beach Municipal Code, Title 21, relating to Wireless Telecommunications Facilities read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (3 - 16)**

3. [11-0459](#) Recommendation to authorize City Attorney to pay sum of \$7,500 in full settlement of lawsuit entitled Estella T. Wimberly v. City of Long Beach, et al.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [11-0488](#) Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled Daly v. City of Long Beach, et al.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [11-0460](#) Recommendation to approve the minutes for the City Council meeting held Tuesday, May 3, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [11-0461](#) Recommendation to refer to City Attorney damage claims received between May 2, 2011 and May 9, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [11-0462](#) Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [11-0470](#) Recommendation to receive and file the Registered Lobbyist 1st Quarter Report for the period of January 1, 2011 - March 31, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [11-0485](#) Recommendation to adopt the revisions to the Public Works, Engineering Records Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Public Works, Engineering.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

10. [11-0463](#) Recommendation to approve Community Development Advisory Commission funding recommendations for the Neighborhood Partners Program Fiscal Year 2011 to support ten neighborhood beautification and improvement projects in the amount of \$43,144. (Districts 1,2,4,6,8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

11. [11-0464](#) Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2010. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

12. [11-0465](#) Recommendation to authorize City Manager to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health program for the period of July 1, 2011 - June 30, 2012. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

13. [11-0466](#) Recommendation to authorize City Manager to execute any and all documents necessary to amend the original "Condock I Conveyance" to relocate surface and use rights associated with oil production and injection located in the City of Los Angeles to facilitate the construction of a Port of Los Angeles rail yard project, and grant reciprocal rights-of-entry during construction between the City of Long Beach, City of Los Angeles acting by and through its Board of Harbor Commissioners and the California State Lands Commission. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

14. [11-0467](#) Recommendation to authorize City Manager to increase existing Purchase Order No. BPEN10000008 with the Los Angeles County Sanitation Districts by \$125,000, for a total amount not to exceed \$150,000, with one option to renew for three additional years for costs associated with the disposal of incinerator ash from the Southeast Resource Recovery Facility (SERRF) at the Puente Hills Landfill (Puente Hills). (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

15. [11-0468](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at the Beachwood BBQ and Brewing at 210 East Third Street. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [11-0469](#) Recommendation to authorize City Manager to electronically apply for and implement the 2010/2011 CalRecycle Beverage Container Recycling City/County Payment Program grant. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

17. [11-0486](#) Recommendation to receive and file report on travel to Silicon Valley for the Big Ten Mayors meeting, May 2, 2011.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

18. [11-0471](#) Recommendation to approve and authorize the transfer of property terminating at the old Pacific Electric rail right-of-way on Eagle Street east of Myrtle Avenue from the City of Long Beach Public Works Department to the City of Long Beach Parks, Recreation and Marine Department.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

19. [11-0472](#) Recommendation to request Planning Commission to undertake a study relating to a potential zone change in PD-25 (Atlantic Avenue Planned Development District) in order to facilitate the establishment of crematoriums as a permitted, conditional, or accessory use in that Zone.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

20. [11-0487](#) Recommendation to request Housing and Neighborhoods Committee, and Parks and Recreation Commission to consider naming the future park at 3rd Street and The Promenade "Harvey Milk Promenade Park," and report back to the City Council with a recommendation.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

21. [11-0473](#) Recommendation to authorize City Manager to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach for the purpose of constructing roadway improvements to Cherry Avenue between 19th Street and Pacific Coast Highway. (District 4)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

22. [11-0474](#) Recommendation to authorize City Manager to execute a three-party Exclusive Negotiating Agreement with the Redevelopment Agency and P3 International, LLC, for the development of the southeast corner of Ocean Boulevard and South Pine Avenue. (District 2)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

23. [11-0475](#) Recommendation to authorize City Manager to execute a First Amendment to the Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the 3rd Street and Pacific Avenue project. (District 1)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

24. [11-0476](#) Recommendation to authorize City Manager to execute a three-party Exclusive Negotiation Agreement with the Redevelopment Agency and Wilmac Enterprises, Inc., for the northwest corner of Pacific Coast Highway and Martin Luther King Jr. Boulevard. (District 6)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

25. [11-0477](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Emergency Management Agency for the Gang Reduction, Intervention and Prevention Program in the amount of \$369,309 for two years; authorize a required in-kind match of \$369,309; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DV) by \$369,309. (Districts 1,6,7,9)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.



26. [11-0478](#) Recommendation to authorize City Manager to execute all documents necessary for the Fourth Amendment to Design-Build Contract No. 28388 between the City of Long Beach and ARB Structures, Inc., for the completion of construction of the Phase I parking structure at the Long Beach Airport. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

27. [11-0479](#) Recommendation to authorize City Manager to execute all necessary documents to amend Contract No. 31822 with EFS West for design and construction of the Phase II portion of the Shoreline Marina Fuel Dock and Underground Storage Tank (UST) Improvement Project, increase the contract price by an estimated amount of \$1,606,407, and execute all documents necessary for the implementation and administration of the Project; and

Increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PRM), by \$1,839,815 for construction and construction support costs related to this Project. (District 2)

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

**Suggested Action:** Approve recommendation.

28. [11-0480](#) Recommendation to authorize City Manager to execute agreements with SIGMAnet and PAETEC, and related financing documents with Banc of America Public Capital Corporation, for telecommunications equipment and licenses in an approximate amount of \$852,000, including interest, payable over a four-year period, or \$213,000 annually. (Citywide)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

**REVISED**

**NEW BUSINESS:**

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

29. [11-0491](#) Recommendation to refer to the Parks and Recreation Commission, and the Housing and Neighborhood Committee a request to name the dog park to be opened at 3401 Golden Avenue in the Wrigley Heights community the "Wrigley Heights Dog Park."

**Office or Department:** COUNCILMEMBER JAMES JOHNSON,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

30. [11-0429](#) Recommendation to adopt resolution declaring May 17, 2011 "C-17 Day," and supporting the procurement of additional C-17 Aircraft.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, May 17, 2011 – Personnel and Civil Service Committee at 4:00 P.M., Council Chamber.

Wednesday, May 18, 2011 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

Tuesday, May 24, 2011 – Public Safety Committee at 2:00 P.M., Council Chamber.

Tuesday, May 31, 2011 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, June 7, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 7, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, May 24, 2011 – Hearing on appeal of Sports Legend, Incorporated regarding limits of their sidewalk dining area hours of operation from 10:00 A.M. to 10:00 P.M. (District 3)

Tuesday, June 7, 2011 – Hearing for the conveyance of property located at 1893-1911 Pine Avenue from The Long Beach Housing Development Company to Jamboree Housing Corporation for the rehabilitation of affordable housing. (District 6)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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