



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

# C-6

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September 16, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, September 2, 2008 and the Budget Workshop minutes for the meetings of Tuesdays, August 26, 2008 and September 2, 2008, and Thursday, September 4, 2008.

## DISCUSSION

The Legistar minutes of the City Council meeting of Tuesday, September 2, 2008 and the Budget Workshop meetings of Tuesdays, August 26, 2008 and September 2, 2008, and Thursday, September 4, 2008 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

Bonnie Lowenthal, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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## 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 following order: All agenda items were considered in the order presented on the agenda, with the exception of Agenda Item Nos. 25 and 15, which were considered in that order following Agenda Item No. 11 and prior to the scheduled Budget Hearing, which was followed by Agenda Item No. 12.

### ROLL CALL (5:53 PM)

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

**Councilmembers** S. Lowenthal  
**Absent:**

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Certificate of Congratulations presented to Long Beach Pony League Baseball, World Series Champions.

Councilmember O'Donnell spoke.

Mayor Foster announced that Agenda Item Nos. 13 and 19 were withdrawn; that Councilmember DeLong intended to request that Agenda Item No. 28 be continued; and that another Budget Hearing was scheduled for 7:00 p.m.

**PUBLIC COMMENT (6:04 PM)**

Ben Rockwell spoke regarding the Harbor Department bus stop.

Dennis Head spoke regarding employee issues.

Shannon Sheridan spoke regarding the media.

Harvey Cochran spoke regarding a variety of issues.

Sadiyah Gibson spoke regarding the parcel tax.

Don Darnauer spoke regarding exempting City Prosecutor from future budget cuts.

Tony Esparza spoke regarding the budget.

**CONSENT CALENDAR (6:24 PM)**

Passed The Consent Calendar

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

**Yes:** 8 - B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - S. Lowenthal

1. 08-0850 Recommendation to receive and file report on travel to Washington, D.C., July 29 - 31, 2008, to discuss federal issues of importance with officials.

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

2. 08-0883 Recommendation to adopt resolution in opposition of Proposition 8 on the 2008 California General Election Ballot that if passed would eliminate the right of same sex couples to marry.

Submitted at the meeting: Correspondence from Ronald W. Peters and Christopher Purifory, entitled "NO on 8 - Stop the Marriage Ban."

**A motion was made to approve recommendation and adopt Resolution No. RES-08-0098 on the Consent Calendar.**

**Enactment No:** RES-08-0098

3. 08-0851 Recommendation to approve the City Council and Budget Workshop

minutes for the meetings of Tuesday, August 12, 2008 and Tuesday, August 19, 2008.

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

4. 08-0852 Recommendation to refer to City Attorney damage claims received between August 11, 2008 and August 25, 2008.

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

5. 08-0853 Recommendation to authorize City Manager to execute an extension to the agreement with Arnerich Massena & Associates, Inc. to December 31, 2008, for the financial consulting services relating to the City's 457 Deferred Compensation Plan in an estimated amount not to exceed \$50,000. (Citywide)

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

6. 08-0854 Recommendation to authorize City Manager to execute a Twelfth Amendment to Lease No. 22897 with Jan and Michael Todd for a period of three months from October 1, 2008 through December 31, 2008, for the sale of Christmas trees, using the portion of the former Pacific Electric right-of-way property located between Ximeno and Tremont Avenues. (District 3)

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

7. 08-0855 Recommendation to receive and file the application of Joseph Allen Carswell and Candice Leslie Garcia, dba V Room Cocktails, for a person-to-person transfer of an Alcoholic Beverage Control License, at 918 East 4th Street, with existing conditions. (District 2)

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

8. 08-0856 Recommendation to receive and file the application of Labbi Multani and Palwinder Singh, dba Bixby Knoll Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4507-09 Orange Avenue, with existing conditions. (District 8)

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

9. 08-0857 Recommendation to authorize City Manager to execute the Twentieth Amendment to Agreement No. 23214 with CompuDyne Public Safety & Justice, Inc. (formerly known as Tiburon, Inc.), to provide an Automatic

Vehicle Location (AVL) Historical Redisplay upgrade and site license for the existing Computer Aided Dispatch (CAD) system in an amount not to exceed \$57,000. (Citywide)

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

10. 08-0880 Recommendation to receive and file minutes of:  
Civil Service Commission - August 6 and 13, 2008.  
Planning Commission - June 5 and 19, 2008.

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

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

**SECOND ROLL CALL (6:31 PM)**

S. Lowenthal joined the meeting.

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske,  
**Present:** Andrews, Reyes Uranga, Gabelich and Lerch

11. 08-0722 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee that during the FY 2009 Budget Process, the City Council implement a Council Budget Stabilization Plan, which would set the budget for each City Council office at equal amounts, to be fully implemented by FY 2010.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Motion: Approve recommendation, with implementation taking place in FY 2009.

Moved by Schipske, seconded by DeLong.

Councilman Andrews spoke.

Councilmember DeLong spoke.

Motion: Substitute motion to approve recommendation, with one-half of the reduction in effect by October 2008 and the remaining one-half by October 2009.

Moved by DeLong, seconded by S. Lowenthal.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke and distributed comments.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong called for the question.

Harvey Cochran spoke.

Ben Rockwell spoke.

Annie Greenfeld spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to call for the question. The motion failed by the following vote:**

**Yes:** 4 - B. Lowenthal, S. Lowenthal, DeLong and O'Donnell

**No:** 5 - Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

**A second substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, that the Legislative department achieve its targeted budget reduction through: 1) working towards equalizing Council office budgets within two years by bringing all Council office budgets between \$425,000 and \$445,000 for FY 09; 2) establish a department policy that travel and seminars be paid out of individual office budgets, and cut the appropriate amount in the Legislative Administration budget allocated for Council travel and seminars; 3) assign the 2% vacancy savings on a department-wide basis, rather than to each Council office budget. Twenty-five percent of the savings of any vacancy in the department will be used to offset that line item in the Administration budget; 4) carry over savings from the Legislative department's FY 08 budget to the department's FY 09 budget. The motion carried by the following vote:**

**Yes:** 5 - Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**No:** 4 - B. Lowenthal, S. Lowenthal, DeLong and O'Donnell

## **REGULAR AGENDA (10:16 PM)**

**12. 08-0884**

Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on August 19, 2008.

Councilmember S. Lowenthal spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

13. 08-0886            WITHDRAWN  
~~Recommendation to respectfully request City Council request City Attorney to draft a resolution in support of the Great Southern California ShakeOut and that the City encourage its residents, businesses, schools and organizations to sign up online to participate in this important event so that Long Beach can improve its readiness to survive a disaster.~~

**This Agenda Item was withdrawn.**

14. 08-0885            Recommendation to City Council to concur in recommendation of the State Legislation Committee to receive and file the report on the State Legislation Committee meeting held on August 19, 2008.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Bill Pearl, LongBeachReport.com, spoke regarding publishing notices online.

Councilmember O'Donnell spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

15. 08-0858            Recommendation to authorize City Manager to execute any and all documents necessary for a supplemental agreement to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard. (District 2)

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

**Absent:** 1 - Lerch



16. 08-0859 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2008 to September 30, 2009, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment; and setting the date of hearing for Tuesday, September 23, 2008 at 5:00 p.m. (District 3)

Councilwoman Gabelich spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0099. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0099

17. 08-0860 Recommendation to approve Andy Street Multi-Family Improvement District Annual Report and Assessment for the period of October 1, 2008 through September 30, 2009, automatically extending the current agreement with the Andy Street Multi-Family Improvement District for a one-year period. (District 9)

Vice Mayor Lerch spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

18. 08-0861 Recommendation to authorize City Manager to execute a first amendment to Agreement No. 30246 with LSA Associates, Inc., for \$124,465, and to execute any future documents necessary to complete the environmental assessment phase for the Colorado Lagoon Restoration Project, including any required amendments to the contract to extend the term. (District 3)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0862 Recommendation to request City Attorney to prepare and authorize City Manager to execute all documents necessary for the sale of

100 Long Beach Boulevard (City Hall East) in an amount of \$5,100,000 as specified. (District 2)

**This Contract was withdrawn.**

20. 08-0863 Recommendation to approve and authorize City Manager to execute an agreement with Amano McGann for the purchase of equipment necessary for the automation of parking operations at the Broadway Garage in an amount not to exceed \$421,000; and authorize City Manager to execute a lease-to-purchase agreement and related financing documents with Bank of America N.A., or one of its affiliates, subject to final credit approval for the financing of parking equipment over a five-year period. (District 2)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

21. 08-0865 Recommendation to adopt Specifications No. RFP PD08016 authorizing City Manager to award a contract and any amendments thereto with DeBilio Distributors, Inc., for providing jail meal services at the Long Beach City Jail, in an annual estimated amount not to exceed \$320,000 plus a 10 percent contingency if necessary and if funds are available, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 2)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

22. 08-0866 Recommendation to adopt Specifications No. PA-01808 and award a contract to FR Construction Inc., for the repair and upgrade of piping and dispenser secondary containment portion of the Underground Storage Tank (UST) at 160 Market Street (Fuel Site 11) and 2950 Redondo Avenue (Fuel Site WD1) as needed to keep these sites in compliance with the rules and regulations set forth in Title 23 of the State Health and Safety Code. The estimated annual amount of the contract is \$130,788 plus a 25 percent contingency if necessary and if funding is available, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

23. 08-0867

Recommendation to rename the portion of El Dorado Park West, north of the Parks, Recreation and Marine administration offices, "Good Neighbor Park." (District 5)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

24. 08-0868

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of V Squared LLC, dba Art Ve Vin, for an original Alcoholic Beverage Control License, at 2027 East 4th Street, with conditions. (District 2)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

25. 08-0869

Recommendation to receive and file the application of Michael Adair Babcock, dba Great Mex Grill, for an original Alcoholic Beverage Control License, at 5530 Atherton Street, with conditions. (District 4)

Distributed at the meeting: Correspondence from Los Altos United Church of Christ and the Montessori Children's House.

Councilmember O'Donnell spoke.

Maria Shout spoke.

Ben Rockwell spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, that a letter be submitted to ABC protesting the ABC License based on: 1) over concentration; 2) church within immediate vicinity; 3) residence within 100 feet; 4) school within 600 feet; and 5) public playground within immediate vicinity. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

26. 08-0870 Recommendation to receive and file the application of Ruben Padilla and Sylvia Patricia Padilla, dba Guadalupe's Grill, for an original Alcoholic Beverage Control License, at 3431 Pacific Place, with conditions. (District 7)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

27. 08-0871 Recommendation to authorize City Manager to execute an agreement with Community Hospital of Long Beach to provide emergency room services to Long Beach jail inmates for an amount not to exceed \$500,000 annually, with an option to renew the agreement at the discretion of the City Manager for two additional one-year periods at a cost of \$500,000 annually. (Citywide)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

28. 08-0872 Recommendation to adopt resolutions related to the undergrounding of utilities between 5430 and 5544 The Toledo: 1) Resolution of Intention to order improvements and to form Assessment District No. 08-01; and

**A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, that the item be laid over for three weeks to the meeting of Tuesday, September 23, 2008. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

- 08-0873 2) Resolution of preliminary approval of engineer's report, calling for a public hearing and election on Tuesday, October 28, 2008 at 5:00 p.m. (District 3)

**A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, that the item be laid over for three weeks to the meeting of Tuesday, September 23, 2008. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

29. 08-0875 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-7-08 under existing Facility/Pipeline Permit P-164-88, to ARCO Terminal Services Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit in accordance with Section 15.44.060, Permit-Issuance, of the Long Beach Municipal Code. (District 7)
- A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
30. 08-0876 Recommendation to adopt Plans and Specifications No. R-6675 for the improvement of Easy Avenue between 20th Street and 27th Street; and authorize City Manager to award the contract to Imperial Paving Inc., in an estimated amount of \$1,161,550 plus a 15 percent contingency amount, if necessary. (District 7)
- A motion was made by Councilmember Reyes Uranga, seconded by Councilmember B. Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
31. 08-0877 Recommendation to adopt Plans and Specifications No. R-6748 for the construction of Phase III improvements to Taxiway K at the Long Beach Airport; and authorize City Manager to execute a contract with Sully-Miller Contracting Company, the lowest responsible bidder, in an estimated amount of \$7,856,741, plus a 25 percent contingency amount of \$1,964,185, if necessary. (District 5)
- A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
32. 08-0878 Recommendation to adopt resolution authorizing City Manager to execute an agreement with Verizon Business Network Services, Inc., utilizing State of California Contracts 3-03-70-1583B, 3-05-70-1583C and D, 3-04-58-0012Q, 3-04-70-0016AB, 3-03-70-0116X, 3-00-58-0158A, and 3-04-70-2096B, to purchase telecommunications equipment, software, and services in an amount not to exceed \$350,000 per year. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-08-0100. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0100

- 33. 08-0879** Recommendation to adopt resolution to participate in State of California Contracts 5-06-58-20 (DTS 06E1390) and 5-06-58-21 (DTS 06E1391) with SBC Global Services, Inc., dba AT&T Global Services, to purchase telecommunications equipment, software and services in an amount not to exceed \$95,000 per year. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0101. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0101

#### **ORDINANCES (10:37 PM)**

- 34. 08-0881** Recommendation to declare ordinance amending Section 2.36.020 of the Long Beach Municipal Code relating to the membership of the Economic Development Commission read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**A motion was made by Councilwoman Schipske, 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:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

- 35. 08-0787** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.21.302(5), 21.21.402, and Table 31-2A relating to story limitations, side yard setbacks, story poles, and re-noticing requirements, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Schipske, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Ordinance No. ORD-08-0020. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** ORD-08-0020

**BUDGET HEARING (7:58 PM)**

36. 08-0849 Recommendation to conduct a budget hearing to review Fiscal Year 2009 departmental budget proposals; and to receive public input. (Citywide)

Distributed at the meeting: FY 2009 Proposed Budget PowerPoint presentation.

Patrick West, City Manager, spoke.

Lori Ann Farrell, Director of Financial Management, narrated the PowerPoint presentation.

Councilmember B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Cheryl Abraum spoke.

Annie Greenfeld spoke.

Harvey Cochran spoke.

David Carlson spoke.

P. G. Herman spoke.

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

**NEW BUSINESS (10:38 PM)**

37. Affidavit of Service for the special meeting held, Tuesday, September 2, 2008.

**ANNOUNCEMENTS (10:38 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Richard Dennison and Neeley Dinkins.

Councilwoman Gabelich made community announcements.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Sue Caves; and made community announcements.

Councilmember B. Lowenthal requested that the meeting be adjourned in memory of Bob Morey; and made community announcements.

Councilmember S. Lowenthal requested that the meeting be adjourned in memory of Del Martin; and made community announcements.

**ADJOURNMENT (10:50 PM)**

At 10:50 PM, Mayor Foster adjourned the meeting in memory of Richard Dennison, Neeley Dinkins, Sue Caves, Bob Morey and Del Martin.

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Bonnie Lowenthal, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (3:39 PM)**

**Councilmembers** B. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga,  
**Present:** Gabelich and Lerch

**Councilmembers** S. Lowenthal and Andrews  
**Absent:**

Also present: 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.

Vice Mayor Lerch presiding.

**SPECIAL MEETING (3:40 PM)**

1. 08-0874 Recommendation to conduct a Budget Workshop to review:
- Proposed FY 09 Public Works / Capital Improvement Program
  - Water Department Budget Presentation
  - City Council Deliberation
  - Public Input

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

PUBLIC WORKS / CAPITAL IMPROVEMENT PROGRAM PRESENTATION

Mike Conway, Director of Public Works, spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Councilwoman Schipske spoke.

Councilmember B. Lowenthal spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

PUBLIC COMMENT PUBLIC WORKS / CAPITAL IMPROVEMENT PROGRAM

John Royce spoke regarding street tree trimming.

Mike Conroy, Director of Public Works, spoke.

WATER DEPARTMENT PRESENTATION

Kevin Wattier, Director of Water Department, spoke.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Schipske spoke.

**ADJOURNMENT (5:25 PM)**

At 5:25 P.M., Vice Mayor Lerch adjourned the meeting.

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Bonnie Lowenthal, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
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Val Lerch, Vice Mayor, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:33 PM)

**Councilmembers** B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes  
**Present:** Uranga and Lerch

**Councilmembers** S. Lowenthal and Gabelich  
**Absent:**

Also present: Patrick H. 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

- 08-0888 Recommendation to conduct a Budget Workshop to review:
  - FY 09 Proposal for the Main Library
  - City Council Deliberation
  - Public Input

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

Patrick West, City Manager, spoke

Mike Conway, Director of Public Works, distributed and discussed a PowerPoint presentation.

### SECOND ROLL CALL (6:39 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske,  
**Present:** Andrews, Reyes Uranga, Gabelich and Lerch

S. Lowenthal joined the meeting. Gabelich joined the meeting.

Eleanore Schmidt, Director of Library Services, continued the PowerPoint presentation.

Dennis Thys, Director of Community Development, continued the PowerPoint presentation.

Patrick West, City Manager, spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Eleanore Schmidt, Director of Library Services, spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Mike Conway, Director of Public Works, spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

**PUBLIC: (5:00 PM)**

Francis Emily Dawson Harris spoke.

Robert Gordon spoke.

Ben Rockwell spoke.

Stephanie Bussy spoke.

Harvey Cochran spoke.

Chevon Tom spoke.

Lisa Huggins spoke.

Mary Jo Bradshaw spoke.

Cordellia Howard spoke.

Carol Surgey spoke.

Tom Paradise spoke and submitted correspondence entitle, Budget Impact of Closing Main Library.

King Chen spoke.

Olivia Hernandez spoke.

Joanna Palcentia spoke.

Sarah Pillet spoke.

Asher St. Pierre spoke.

Dee Abrahams spoke.

John Royce spoke.

Jeremy Looma spoke.

Jerome West spoke.

Elliott Gonzalez spoke.

Janet Shavo spoke.

Melodie Hubbard spoke.

Don Darnauer spoke.

**ADJOURNMENT: (5:36 PM)**

At 5:36 P.M., Mayor Foster adjourned the meeting.

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Bonnie Lowenthal, 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

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

Bob Foster, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (6:01 PM)**

**Councilmembers** S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and  
**Present:** Lerch

**Councilmembers** B. Lowenthal, DeLong and Andrews  
**Absent:**

Also present: Patrick H. 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 (6:01 PM)**

1. 08-0923 Recommendation to conduct a Budget Workshop to review:
- City Support for Parades
  - Proposed FY 09 Police Department Budget
  - City Council Deliberation
  - Public Input

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



Distributed at the meeting: Correspondence from Maria Norvell and Martha Thuente; and PowerPoint presentations entitled, Parks, Recreation and Marine, Parades, and Long Beach Police Department Fiscal Year 2009 Budget Presentation.

Phil Hester, Director of Parks, Recreation and Marine, narrated a PowerPoint presentation.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Patrick H. West, City Manager, spoke.

Anthony Batts, Chief of Police, narrated a PowerPoint presentation.

Mayor Foster spoke.

Patrick H. West, City Manager, spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Vice Mayor Lerch spoke.

**PUBLIC (8:02 PM)**

P. G. Herman spoke.

Sam Portillo spoke.

Henry Salser and David Clement spoke.

Richard Salinas spoke.

Quami Ami Saafir spoke.

Steve James, President, Long Beach Police Officers Association, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

**ADJOURNMENT (8:34 PM)**

At 8:34 P.M., Vice Mayor Lerch adjourned the meeting.

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