



# CITY OF LONG BEACH

**C-3**

DEPARTMENT OF CITY CLERK

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October 23, 2007

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the City Council minutes for the meeting of Tuesday, October 16, 2007.

**DISCUSSION**

The Legistar minutes of the City Council meeting held on Tuesday, October 16, 2007 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, Vice Mayor, 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, 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

### ROLL CALL: (5:08 PM)

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

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

Also present: Christine Shippey, Assistant City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Mike Mais, Assistant City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Val Lerch, Councilmember, Ninth District.

Mayor Foster announced that Agenda Item Nos. 18 and 16 would be taken prior to the Hearings.

### SECOND ROLL CALL: (5:10 PM)

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

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

B. Lowenthal joined the meeting.

Pet Adoption: Sierra Smith, spcaLA, presented a feline.

Proclamation presented for Breast Cancer Awareness Month, October 2007. (5:11 PM)

### THIRD ROLL CALL: (5:11 PM)

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

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

DeLong joined the meeting. Andrews joined the meeting.

Mayor Foster spoke.

Agenda Item Nos. 18 and 16 were considered at this time, in this order.

**FOURTH ROLL CALL: (5:17 PM)**

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

S. Lowenthal joined the meeting during Agenda Item No. 16.

1. 07-1216 Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) of construction and development activities in the Rancho Estates area (Ordinance relating to the temporary limitation of certain construction and development activities in the Rancho Estates area of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilwoman Schipske, seconded by Vice Mayor B. Lowenthal, to declare Ordinance No. ORD-07-0048, read and adopted as read 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

Mike Mais, Assistant City Attorney, spoke.

Suzanne Frick, Director of Planning and Building, spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilwoman Schipske, seconded by Vice Mayor B. Lowenthal, to declare the urgency to adopt urgency Ordinance No. ORD-07-0048. 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-07-0048

07-1217

Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) of construction and development activities in the Los Cerritos area (Ordinance relating to the temporary limitation of certain construction and development activities in the Los Cerritos area of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading;

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to declare Ordinance No. ORD-07-0049, read and adopted as read 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

**A motion was made by Councilwoman Gabelich, seconded by Vice Mayor B. Lowenthal, to declare the urgency to adopt urgency Ordinance No. ORD-07-0049. 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-07-0049

07-1218

Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) relating to story poles and noticing requirements (Ordinance relating to the temporary limitation of certain construction and development activities; adding additional noticing and story pole requirements for certain development; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading; and

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Gabelich, to declare Ordinance No. ORD-07-0050, read and adopted as read 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

**A motion was made by Councilmember Andrews, seconded by Councilwoman Gabelich, to declare the urgency to adopt urgency Ordinance No. ORD-07-0050. 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-07-0050

07-1219

Recommendation to adopt resolution establishing a new fee for noticed public hearings (Resolution establishing an additional fee for public notices for the Department of Planning and Building). (Citywide)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Andrews, to approve recommendation and adopt Resolution No. RES-07-0138. 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-07-0138

2. 07-1191

Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of S. C. Fish Grill LLC, dba Khoury's Restaurant, 110 Marina Drive, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 3)

Pam Horgan, Commercial Services Bureau Manager, spoke.

Councilmember DeLong spoke.

James Kim, applicant, spoke.

Steve Connolly spoke.

Steve Moyer spoke.

Councilmember DeLong spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation for a one-year, short-term permit, as amended; with condition seven amended to replace a parking lot attendant with a security guard 1/2 hour before opening and 1/2 hour after closing; and request an additional condition to the above security requirements that the permittee shall staff one (1) "dock attendant" between the hours of 11:00 p.m. and 1/2 hour after closing. Alamitos Bay dock attendants shall ensure that patrons do not loiter near the docks or the immediate area, and dock attendants must be identifiable as "Khoury's employees." The motion carried by the following vote:**

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

Vice Mayor B. Lowenthal assumed the chair.

**PUBLIC COMMENT: (6:46 PM)**

Dorianne Graham spoke regarding The Children's Clinic Beach Walk.

Jesse A. Brown spoke regarding sale of cars on public streets and parking lots in Long Beach.

Harvey Cochran introduced Star Harris who spoke regarding 7-Eleven store.

Councilwoman Gabelich spoke.

Steve James spoke regarding police helicopters.

Councilmember O'Donnell spoke.

Anthony Batts, Chief of Police, spoke.

Councilwoman Gabelich spoke.

Dianne McNinch spoke regarding City leases.

Councilman Andrews spoke.

James Ota spoke regarding CAAP.

Larry Goodhue spoke regarding Termino Avenue storm drain.

Carl Williams spoke regarding Long Beach Breakers basketball.

Councilmember Lerch spoke.

Councilman Andrews spoke.

Mayor Foster assumed the chair.

**CONSENT CALENDAR: (7:18 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember Reyes Uranga, seconded by Councilmember DeLong, to approve Consent Calendar Items 3 - 15, except for Item 14. The motion carried by the following vote:**

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

3. 07-1213 Recommendation to receive and file report on attendance at the National League of Cities Conference from September 30 - October 2, 2007, in San Antonio, TX.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 07-1210 Recommendation to approve the City Council minutes for the meeting of Tuesday, October 9, 2007.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 07-1207 Recommendation to refer to City Attorney damage claims received between October 4, 2007 and October 11, 2007.  
**A motion was made to approve recommendation on the Consent Calendar.**
6. 07-1208 Recommendation to authorize City Manager to sign a non-disclosure agreement with Hart InterCivic to facilitate the testing of the City's ballot printing equipment.  
**A motion was made to approve recommendation on the Consent Calendar.**
7. 07-1192 Recommendation to adopt Specifications No. PA-02207 and award a contract to United Site Services to furnish and deliver chemical toilet rentals, in the total estimated annual amount of \$150,000 for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

8. 07-1193 Recommendation to authorize City Manager to execute an Agreement between the State of California Office of Emergency Services and the City of Long Beach for transfer of Swift Water/Flood Rescue (SF-SAR) cache and related SF-SAR equipment. (Citywide)

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

9. 07-1194 Recommendation to authorize City Manager to execute a five-year Emergency Medical Technician-Paramedic Standing Field Treatment Protocol Agreement and any subsequent amendments with the County of Los Angeles. (Citywide)

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

10. 07-1195 Recommendation to adopt resolution to authorize City Manager to receive a \$275,000 grant from the Rivers and Mountains Conservancy under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for restoration of the arroyo at Rancho Los Cerritos Historic Site; and authorize City Manager to execute any documents necessary for the implementation and administration of the project. (District 8)

**A motion was made to approve recommendation and adopt Resolution No. RES-07-0139 on the Consent Calendar.**

**Enactment No:** RES-07-0139

11. 07-1196 Recommendation to receive and file the application of Sweet & Roll Inc., dba Miyako Sushi Long Beach, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2938 Clark Avenue, with existing conditions. (District 5)

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

12. 07-1197 Recommendation to receive and file the application of Ngochan Thuy Huynh and Sang The Nguyen, dba Little Phnom Penh Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 810 East Anaheim Street, with existing conditions. (District 6)

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

13. 07-1198 Recommendation to receive and file the application of Teodoro Rodriguez, dba Casa Perez Restaurant, for a person-to-person transfer



of an Alcoholic Beverage Control License, at 2672 Santa Fe Avenue, with existing conditions. (District 7)

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

14. 07-1199 Recommendation to receive and file the application of Kesef Inc., dba Paris Showgirls, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2421 East Artesia Boulevard, with existing conditions. (District 9)

Councilmember Lerch spoke.

**A motion was made by Councilmember Lerch, seconded by Vice Mayor B. Lowenthal, that the item be laid over to the October 23, 2007 meeting. The motion carried by the following vote:**

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

15. 07-1206 Recommendation to receive and file minutes of:  
Harbor Commission - September 24, 2007.  
Water Commission - September 6 and 13, 2007.

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

Agenda Item No. 16 was considered following Agenda Item No. 18 and prior to Agenda Item No. 1.

**UNFINISHED BUSINESS: (5:17 PM)**

16. 07-1091 Recommendation to receive and file the application of Crestmark Entertainment LLC, dba Rocks Sports Bar, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3020 Woodruff Avenue, with conditions. (District 5)

Councilwoman Schipske spoke.

Laura Uruburu spoke.

Scott Jurhangin spoke.

Greg Nelson spoke.

Linda Nelson spoke and submitted correspondence.

Sue Nante spoke.

Dennis Dunn spoke.

Judy Nante spoke.

Shawn Davidson spoke.

Tom Nante spoke.

Laura Lockwood spoke.

Carolyn Wright spoke.

Juanita Mitchell spoke.

Ed Wilson spoke.

Debor Sair spoke.

Dave Gordon spoke.

Allan Gafford spoke.

Star Harris spoke.

Ernest Lockwood spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

**A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Andrews, to request a continuance from the Alcoholic Beverage Control Department (ABC) and continue the item to the November 13, 2007 council meeting; absent the continuance by ABC, the motion would then be to receive and file. The motion failed by the following vote:**

**Yes:** 3 - Andrews, Gabelich and Lerch

**Noes:** 6 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske and Reyes Uranga

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Scott Jurhangin spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Anthony Batts, Chief of Police, spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember S. Lowenthal, to request a continuance from the Alcoholic Beverage Control Department (ABC) and continue the item to the November 13, 2007 council meeting; absent the continuance by ABC, the motion would then be to file a protest with ABC on the application, based on residences within 100 feet. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga and Lerch

**Noes:** 2 - Andrews and Gabelich

#### **REGULAR AGENDA: (5:13 PM)**

17. 07-1214

Recommendation to request City Attorney to prepare an amendment to the City's parking ordinance that will regulate the parking of attached and unattached trailers in order to maintain and enhance the visual appearance of our community and to protect the public safety, and shall include the following provisions:

- Trailers shall at all times be properly maintained and kept free of debris, mud and weeds.
- Trailers shall at all times have appropriately secured weather-proofing covers.
- In no instance shall a trailer be parked or stored where any portion of the trailer blocks or overhangs the sidewalk within the public right-of-way.
- Trailers shall not be occupied for living purposes. Electrical hookups are prohibited except during loading and unloading or for the charging of batteries for no more than 48 consecutive hours per week. Sewer hookups are prohibited at all times.

- Unattached trailers shall not be parked at any time on any residential street.

Councilwoman Schipske spoke.

Larry Goodhue spoke.

Jesse Brown spoke.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember Lerch, that the item be referred to the City Attorney to provide a legal analysis and to the City Manager to provide a cost impact based on the legal analysis and return to City Council within 30 days. The motion carried by the following vote:**

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

Agenda Item No. 18 was considered following the presentations and prior to Agenda Item No. 16.

- 18. 07-1215** Recommendation to authorize City Manager to execute an agreement with KPMG, LLC to perform the Comprehensive Annual Financial Audit and Report (CAFA/R) and Single Financial Audit services for the City of Long Beach and related reporting entities in an amount not to exceed \$970,010 for the term of the agreement covering Fiscal Years 2007 through 2009.

Laura Doud, City Auditor, spoke.

Councilmember O'Donnell spoke.

Christine Shippey, Assistant City Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation. 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

19. 07-1200

Recommendation to adopt resolution finding that the use of taxes allocated to the North Long Beach Redevelopment Project on behalf of the Central Long Beach Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Long Beach Redevelopment Project. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-07-0140. 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-07-0140

20. 07-1201

Recommendation to adopt resolution authorizing City Manager to amend Gas Rate Schedules 1-10 to redefine the cost of gas and special conditions for City gas utility customers. (Citywide)

**A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-07-0141. 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-07-0141

21. 07-1202

Recommendation to receive and file the application of Far West Restaurant Group LLC, dba Wingstop, for an original Alcoholic Beverage Control License, at Carson Street and Cherry Avenue southeast corner, with conditions. (District 7)

**A motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor 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. 07-1203**

Recommendation to authorize City Manager to execute a new three-year agreement, and any subsequent amendments, between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers (SROs) and Juvenile Car Officers. The net cost to the City's General Fund for the first year of the agreement is estimated to be \$709,011. (Citywide)

Larry Goodhue spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke

**A motion was made by Councilmember DeLong, seconded by Councilmember Andrews, to approve recommendation for a two-year contract to allow the Long Beach Police Department flexibility to negotiate further with the Long Beach Unified School District. The motion carried by the following vote:**

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

**23. 07-1204**

Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 28541 with Kimley-Horn & Associates, Inc., to increase the contract by \$700,000 for a total cumulative contract amount of \$2,200,000. (District 5)

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, 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

**ORDINANCES: (7:46 PM)**

**24. 07-1205**

Recommendation to declare ordinance repealing Ordinance No. ORD-07-0006, relating to labor peace agreements 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 Councilmember DeLong, seconded by Councilwoman Schipske, 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

25. 07-1211

Recommendation to declare ordinance amending the Long Beach Municipal Code to add a new District S to Section 10.32.110 creating a new preferential parking district read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

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

26. 07-1212

Recommendation to declare ordinance amending the Long Beach Municipal Code to add a new District U to Section 10.32.110 creating a new preferential parking district read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, 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

Mayor Foster retired and Vice Mayor B. Lowenthal assumed the chair.

**NEW BUSINESS: (7:48 PM)**

27. Affidavit of Service for the special meeting of Tuesday, October 16, 2007 (7:48 PM)

**ANNOUNCEMENTS: (7:49 PM)**

Councilmember Lerch made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilmember Reyes Uranga request that the meeting be adjourned in memory of Barbara Davenport; and made community announcements.

Councilman Andrews made community announcements.

Vice Mayor B. Lowenthal made community announcements.

**PUBLIC COMMENT: (8:01 PM)**

Claudette Powers spoke.

Harvey Cochran spoke.

Dan Sanmark spoke.

Councilmember S. Lowenthal spoke.

David Dixon spoke.

Memo Granados spoke.

Hector Rivas spoke.

Councilwoman Gabelich spoke.

**ADJOURNMENT: (8:14 PM)**

At 8:14 p.m., Vice Mayor B. Lowenthal adjourned the meeting in memory of Barbara Davenport.

adb