

Bonnie Lowenthal, 1st District  
Dan Baker, 2nd District  
Frank Colonna, 3rd District  
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District  
Laura Richardson, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & MINUTES

### ROLL CALL: (05:07 PM)

**Councilmembers** Baker, Colonna, O'Donnell, Kell, Gabelich and Lerch

**Present:**

**Councilmembers** B. Lowenthal, Richardson and Reyes Uranga

**Absent:**

Absent/Excused: Mayor O'Neill

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager;  
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Jerry Soriano, City Clerk  
Assistant.

Vice Mayor Kell presiding.

Invocation: Moment of Silence.

Flag Salute: Eighth District Youth Council.

Pet Adoption: Jo Trent, spcaLA, presented a feline.

Vice Mayor Kell announced that Mayor O'Neill was speaking at the National Association of  
Counties Annual Meeting.

### SECOND ROLL CALL: (5:12 PM)

**Councilmembers** Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga,

**Present:** Gabelich and Lerch

**Councilmembers** B. Lowenthal

**Absent:**

Councilmembers Richardson and Reyes Uranga joined the meeting.

Vice Mayor Kell announced that the Hearing concerning the Long Beach Clothing Company, which was previously scheduled for this meeting, will be considered at a later date and that new notices will be mailed once a date is scheduled.

Presentations by Councilwoman Rae Gabelich, Eighth District, in recognition of community members for their significant contributions to the Eighth District.

Councilwoman Richardson gave recognition to Sereivuth Prak, Sixth District staff.

Councilmember Baker moved, seconded by Councilmember Colonna, that the minutes of the City Council meeting of Tuesday, July 12, 2005 be approved.

**HEARING: (06:04 PM)**

1. [05-2929](#) Recommendation to receive supporting documentation into the record and conclude the public hearing regarding the issuance of bonds by the Long Beach Bond Finance Authority, in an amount not to exceed \$45,000,000, the proceeds of which will be used to purchase the Redevelopment Agency's tax allocation bonds; and adopt a resolution of the City Council making findings with respect to, and approving the issuance of bonds by, the Long Beach Bond Finance Authority and approving the issuance and sale of bonds by the Redevelopment Agency of the City of Long Beach to the Long Beach Bond Finance Authority. (Citywide)

Dan Rosenberg spoke.

**A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0053. The motion carried by the following vote:**

**Yes:** 7 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - B. Lowenthal and Gabelich

**Enactment No:** RES-05-0053

**PUBLIC COMMENT: (06:12 PM)**

Robert Bastian spoke regarding law adherence.

Dan Rosenberg spoke regarding the budget.

Councilmember Baker spoke.

Thomas Murphy spoke regarding trash in California.

Karen Ashikeh LaMantia distributed information and spoke regarding sustainable energy planning for Long Beach.

Frances Emily Dawson Harris recited her poem entitled, An Ode For The Fifteenth Anniversary of the ADA, and distributed copies.

**CONSENT CALENDAR: (06:28 PM)**

**Passed The Consent Agenda**

**A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve Consent Calendar Items 2 - 19, except for Items 5,7,8 and 9. The motion carried by the following vote:**

**Yes:** 7 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - B. Lowenthal and Gabelich

2. [05-2954](#) Recommendation to receive and forward the 2006 Elections Plan to the Elections Oversight Committee for further review and public comment.  
**A motion was made to approve recommendation and refer to the Elections Oversight Committee, due back on August 8, 2005 for further review and public comment on the Consent Agenda.**
  
3. [05-2947](#) Recommendation to refer to City Attorney damage claims received between July 7, 2005 and July 14, 2005.  
**A motion was made to approve recommendation on the Consent Agenda.**
  
4. [05-2931](#) Recommendation to authorize City Manager to execute a Purchase and Sale Agreement and Quitclaim Deed, by and between the City of Long Beach and the Long Beach Housing Development Company, a non-profit public benefit corporation, and all related documents

necessary for conveyance of the City-owned land and improvements at 2640-2644 Anaheim Street. (District 4)

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

5. [05-2932](#) Recommendation to authorize City Manager to execute all required documents necessary to receive an additional \$11,000 and a one-month time extension through July 31, 2005, for the agreement with the South Bay Center for Counseling to augment Youth Opportunity Center programs. (Citywide)

Thomas Murphy spoke.

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

**Yes:** 7 - Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Colonna

6. [05-2933](#) Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 28908, with the California State University Long Beach Foundation for \$191,189, and the First Amendment to Contract No. 28867, with the UAW-Labor and Employment Training Corporation for an additional \$117,744, and extend the term of both agreements through December 31, 2005. (Citywide)

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

7. [05-2935](#) Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to provide teen pregnancy services under the Community Challenge Grant Program, execute the Third Amendments to Agreement Nos. 28131, 28132, and 28155 to extend the term, and execute new agreements with Centro Cha and The Children's Clinic for a one year period; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$210,000. (Citywide)

Thomas Murphy spoke.

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

**Yes:** 7 - Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Colonna

8. [05-2936](#)

Recommendation to authorize City Manager to execute all necessary documents with the Los Angeles Homeless Services Authority for Emergency Shelter Services and Hotel/Motel Vouchers under the Single Allocation Program for funding, in an amount not to exceed \$91,219 for a period of one-year, and increase appropriations in the Department of Health and Human Services (HE) and the Health Fund (SR 130) by \$91,219. (Citywide)

Thomas Murphy spoke.

Lena Wilson spoke.

Councilwoman Richardson spoke.

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

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

9. [05-2937](#)

Recommendation to authorize City Manager to execute Facility Use Permits for Goodwill Industries of Long Beach and Southbay and Catholic Charities to provide services at the Multi-Service Center for the Homeless for a period of three years. (District 1)

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

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

10. [05-2934](#) Recommendation to adopt the resolution authorizing City Manager to negotiate and execute Customer Natural Gas Transportation/Service Agreements between the City of Long Beach and Gas Rate Schedule 7 (Cogeneration), Schedule 8 (Enhanced Oil Recovery), and Schedule 9 (Transportation) customers for contract periods not to exceed two (2) years, which shall continue until a new resolution changes the basis of these agreements. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-05-0054 on the Consent Agenda.**
- Enactment No:** RES-05-0054
11. [05-2938](#) Recommendation to authorize City Manager to execute a Third Amendment to Lease No. 20755 with Baja La Palapa Restaurant Group, Inc., to extend the lease term through July 23, 2010, and expand the lease premises located at 4020 Olympic Plaza to include the planter box area positioned at the southwest corner of the building. (District 3)
- A motion was made to approve recommendation on the Consent Agenda.**
12. [05-2939](#) Recommendation to authorize City Manager to execute a license agreement with Southern California Edison for use of Southern California Edison-owned property at the El Dorado Nature Center. (District 5)
- A motion was made to approve recommendation on the Consent Agenda.**
13. [05-2940](#) Recommendation to authorize City Manager to execute the Third Amendment to Agreement No. 28404 with EIP Associates to extend the term of the agreement to July 28, 2006, to provide services to update the Land Use Element of the City's General Plan. (Citywide)
- A motion was made to approve recommendation on the Consent Agenda.**
14. [05-2941](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments between the City of Long Beach and
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V2O Entertainment Complex to provide supplemental law enforcement services, as needed, for three-month terms, as determined by the Chief of Police; and

Increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$20,655. (District 2)

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

15. [05-2942](#)

Recommendation to authorize City Manager to execute a two-year agreement and any subsequent amendments with the State of California Highway Patrol for use of the Long Beach Police Department Pistol Range. (District 5)

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

16. [05-2943](#)

Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 28437 with the Long Beach Unified School District for Jail Food Services, to extend the term of the agreement to July 11, 2005, at an estimated cost not to exceed \$20,000. (Citywide)

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

17. [05-2944](#)

Recommendation to authorize City Manager to execute a Memorandum of Understanding between the National Insurance Crime Bureau (NICB) and the City of Long Beach to continue using NICB's services in auto theft and fraud investigations at no cost to the City. (Citywide)

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

18. [05-2945](#)

A

Recommendation to receive and file the application of Pacific Coast Grill LLC, dba Pacific Coast Grill, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for bonafide eating place at 6380 Pacific Coast Highway, with existing conditions. (District 3)

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

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18. [05-2946](#)  
B Recommendation to receive and file the application of Syed Dalshad Tabbasam, dba La Bodega Latina Market 6, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License at 1604 Cherry Avenue, with existing conditions. (District 4)

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

19. [05-2928](#) Recommendation to receive and file minutes of:  
Planning Commission - May 19, 2005 and June 2, 2005.  
Water Commission - June 16, 2005.

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

**UNFINISHED BUSINESS: (06:44 PM)**

20. [05-2885](#) Recommendation to receive and file application of Frank Javier Carvajalgonzalez, dba Costa Azul, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 900 East Anaheim Street, with existing conditions. (District 6)

Councilwoman Richardson noted that it was recently brought to her attention that the applicant had withdrawn their application, however official notice has not been received. Therefore, she is submitting additional conditions, a copy of which was received and distributed at the meeting.

**A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation with existing and additional conditions as submitted. The motion carried by the following vote:**

**Yes:** 7 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - B. Lowenthal and Gabelich

**REGULAR AGENDA: (06:44 PM)**

21. [05-2955](#) Recommendation to receive and file report on the XIV Latin American Congress of Ports 2005.



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

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

**22. [05-2949](#)**

Recommendation to authorize City Manager to execute a Purchase and Sale Agreement and Lease, by and between the City of Long Beach and The Ninger Revocable Living Trust dated October 14, 1999, or assignee, and all related documents necessary for the sale and lease of the City-owned land and improvements at 1439 Cota Avenue and 1412-1440 Seabright Avenue. (District 1)

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

**Yes:** 7 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - B. Lowenthal and Gabelich

Item Nos. 23A. and 23B. were considered together and required only one motion and one vote.

**23. [05-2956](#)**

**A**

Recommendation to adopt a resolution making certain findings regarding certain public improvements to construct a mini-park at Plymouth Street and Elm Avenue using North Long Beach Redevelopment Project Area funds. (District 8)

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0055. The motion carried by the following vote:**

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

**Enactment No:** RES-05-0055

23. [05-2950](#)

B

Recommendation to adopt a resolution making certain findings regarding certain public improvements to construct a Teen and Community Recreation Center at Admiral Kidd Park using North Long Beach Redevelopment Project Area funds; and

Approve the expenditure of 2005 Redevelopment Agency revenue bond proceeds in the amount of \$2,000,000 to be used for a mini-park at Plymouth Street and Elm Avenue and a Teen and Community Recreation Center at Admiral Kidd Park in the North Long Beach Redevelopment Project Area; and

Approve increase of appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$2,000,000. (Districts 7,8)

Thomas Murphy spoke.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0056. The motion carried by the following vote:**

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

**Enactment No:** RES-05-0056

24. [05-2951](#)

Recommendation to adopt resolution requesting the Board of Harbor Commissioners to approve the transfer of \$9,499,689 from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) as of October 1, 2005; and

Request the Board of Harbor Commissioners to make said transfer in equal quarterly installments on October 1, 2005, January 1, 2006, April 1, 2006, and July 1, 2006.

Councilwomen Gabelich spoke.

**A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0057. The motion carried by the following vote:**

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

**Enactment No:** RES-05-0057

**25. [05-2952](#)**

Recommendation to adopt Specifications No. PA-01705 and award a contract to Fisher Scientific Company, LLC, for providing Scott Health and Safety Products in the estimated annual amount of \$1,677,875 for the period commencing July 20, 2005, for one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Thomas Murphy spoke.

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

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

**26. [05-2953](#)**

Recommendation to authorize City Manager to accept the grant award, and to execute all documents necessary to implement and administer the San Gabriel River Walk project through the Rivers and Mountains Conservancy; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$622,600. (Districts 4,5)

Councilmember O'Donnell spoke.

Thomas Murphy spoke.

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

**Yes:** 7 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - B. Lowenthal and Baker

**ORDINANCES: (07:08 PM)**

27. [05-2927](#) Recommendation to declare Ordinance amending Section 2.84.030(C) of the Long Beach Municipal Code relating to local preference, 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 Richardson, seconded by Councilmember Colonna, 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:** 6 - Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich

**Absent:** 3 - B. Lowenthal, Baker and Lerch

**Enactment No:** ORD-05-0020

28. [05-2926](#) Recommendation to declare ordinance read and adopted as read, pursuant to Section 1806 of the City Charter, making findings and determinations regarding contracting of landscape maintenance services; award contracts for Specifications No. PA-02105 to Midori Gardens and Azteca, in an estimated annual amount of \$789,588 for a one-year period; and authorize amendments to extend the term for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to approve recommendation and adopt Ordinance No. ORD-05-0019. The motion carried by the following vote:**

**Yes:** 5 - Colonna, Kell, Richardson, Reyes Uranga and Gabelich

**Absent:** 4 - B. Lowenthal, Baker, O'Donnell and Lerch

**Enactment No:** ORD-05-0019

**ANNOUNCEMENTS: (07:09 PM)**

Vice Mayor Kell read comments from Councilmember Lowenthal in remembrance of Joanne O'Byrne.

Councilmember Reyes Uranga made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor Kell made community announcements.

**PUBLIC COMMENT: (07:15 PM)**

Unidentified person spoke regarding Joanne O'Byrne.

Robert Lamont spoke regarding Joanne O'Byrne.

**ADJOURNMENT: (07:20 PM)**

At 7:20 P.M., Vice Mayor Kell adjourned the meeting in memory of Joanne O'Byrne.

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**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។