



# CITY OF LONG BEACH

# C-6

DEPARTMENT OF CITY CLERK

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April 21, 2009

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council minutes and the Budget Meeting minutes for the meetings of Tuesday, April 7, 2009.

## DISCUSSION

The Legistar minutes of the City Council and the Budget Workshop meetings of Tuesday, April 7, 2009, 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

Vacant, 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

Bob Foster, Mayor

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

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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 order presented.

### ROLL CALL (5:00 PM)

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

**Councilmembers** O'Donnell  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Mike Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Natalie, spcaLA, presented a canine.

Mayor Foster announced that Councilmember O'Donnell would not be in attendance, and reminded First District residents to vote.

Proclamation for Public Health Week.

Bill Barnes, Chair, Board of Health; Lori Brault, Long Beach Cares; and Ron Arias, Director of Health and Human Services, spoke and presented a video.

09-0374 Distributed at the meeting: Packet of information regarding National Public Health Week.

**This Handout was received and filed.**

Councilwoman Schipske spoke.

Councilwoman Reyes Uranga spoke.

Proclamation for National Library Month April 2009.

09-0375            Distributed at the meeting: Packet of information from Library Services.

**This Handout was received and filed.**

Recognition of Donate for Life. (5:20 PM)

Councilmember S. Lowenthal spoke.

**PUBLIC COMMENT (5:26 PM)**

09-0376            Jim Lewis, Long Beach Rescue Mission, Spoke regarding the homeless winter shelter and submitted a report.

**This Handout was received and filed.**

Harvey Cochran spoke regarding a variety of issues.

Paul de Jung spoke regarding the wetlands, the mentally ill homeless facility and the Base Reuse and Closure laws.

Mike Ruehle spoke regarding Belmont Shore Parking and Business Association authorizing motorcycle parking.

Councilmember DeLong spoke.

Sabrina Rivera spoke regarding the closure of a Health Department drug and alcoholic facility.

Ruben Gonzalez spoke regarding cut backs affecting the Health Department alcoholic and drug programs.

**CONSENT CALENDAR (5:46 PM)**

Harvey Cochran spoke.

Passed The Consent Calendar

Harvey Cochran spoke.

**A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 1-5. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

1. 09-0327 Recommendation to request City Attorney to prepare a resolution declaring April 18, 2009 as C-17 Day.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. 09-0333 Recommendation to adopt resolution in support of keeping the United States Postal Services facility located at 2300 Redondo Avenue fully operational. (District 5)  
**A motion was made to approve recommendation and adopt Resolution No. RES-09-0024 on the Consent Calendar.**  
**Enactment No:** RES-09-0024
3. 09-0328 Recommendation to approve the City Council minutes for the meetings held Tuesday, March 17, 2009 and Tuesday, March 24, 2009.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 09-0329 Recommendation to refer to City Attorney damage claims received between March 16, 2009 and March 30, 2009.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 09-0330 Recommendation to receive and file minutes of:  
Civil Service Commission - March 11 and 18, 2009.  
Parks and Recreation Commission - February 19, 2009.  
Water Commission - March 5, 2009.  
**A motion was made to approve recommendation on the Consent Calendar.**

Aggie Reece spoke regarding parking issues in her neighborhood.

**REGULAR AGENDA 5:48 PM)**

6. 09-0337 Recommendation to request City Council to approve a need-based allocation of sidewalk funds.
- Harvey Cochran spoke.
- Councilmember Reyes Uranga spoke.
- Councilwoman Gabelich spoke.
- Vice Mayor Lerch spoke.
- A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - O'Donnell
7. 09-0338 Recommendation to respectfully request approval of the Downtown Parking and Business Improvement Area request by the Board of Directors of the Downtown Long Beach Associates (DLBA) to forego the scheduled July 1, 2009, Consumer Price Index increase in business license assessment rates.
- Councilmember S. Lowenthal spoke.
- Kraig Kojian, Executive Director of Downtown Long Beach Associates, spoke.
- Jim Anderson spoke.
- Jane Netherton spoke.
- Councilwoman Schipske spoke.
- 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:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - O'Donnell

8. 09-0331 Recommendation to authorize City Manager to execute a contract with Southern California Edison Company (SCE) for the implementation of the 2006-2008 Energy Efficiency Partnership Program. (Citywide)

Harvey Cochran spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

9. 09-0336 Recommendation to authorize City Manager to execute any and all documents necessary for the Agreement with the Wyland Foundation for refurbishing the marine life mural, "Planet Ocean," on the exterior wall of the Arena at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard. (District 2)

Councilwoman Gabelich spoke.

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

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

10. 09-0332 Recommendation to receive and file the application of World Key Incorporated, dba Road To Hana, for an original Alcoholic Beverage Control License, at 1022 Long Beach Boulevard, with conditions. (District 6)

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

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

**ORDINANCES (6:11 PM)**

- 11. 09-0277** Recommendation to declare ordinance relating to a Small, Very Small and Local Small Business Enterprise Pilot Program for certain City contracts with specified City departments, and making a determination related thereto, read and adopted as read. (Citywide)
- A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-09-0005. The motion carried by the following vote:**
- Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - O'Donnell
- Enactment No:** ORD-09-0005
- 12. 09-0311** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.40.010.B relating to the parking of commercial vehicles in residential zones, read and adopted as read. (Citywide)
- A motion was made by Councilmember S. Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation and adopt Ordinance No. ORD-09-0006. The motion carried by the following vote:**
- Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - O'Donnell
- Enactment No:** ORD-09-0006
- 13. 09-0289** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2190 relating to the nomination of the Palace Hotel at 2640-44 East Anaheim Street as an Historic Landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark, read and adopted as read. (District 4)
- A motion was made by Councilman Andrews, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Ordinance No. ORD-09-0007. The motion carried by the following vote:**
- Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - O'Donnell
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**Enactment No:** ORD-09-0007

14. 09-0315

Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing the City Manager to enter a contract with American Building Maintenance Company for custodial services, read and adopted as read. (Citywide)

Councilmember Reyes Uranga spoke and requested an update on the optimization study.

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-09-0008. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

**Enactment No:** ORD-09-0008

**NEW BUSINESS (6:14 PM)**

15. 09-0364

Recommendation to request City Manager to report to the City Council with timelines on the Long Beach Airport Terminal enhancement status including parking structure construction update.

Vice Mayor Lerch spoke.

Pat West, City Manager, spoke.

Mario Rodriguez, Airport Manager, spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Mario Rodriguez, Airport Manager, spoke.

Pat West, City Manager, spoke.

Harvey Cochran spoke.

John Deats spoke.

Kevin McCackren spoke.



Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember S. Lowenthal spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

**A motion was made by Vice Mayor Lerch, seconded by Councilman Andrews, to approve recommendation and request the City Attorney to provide a report in closed session the first week in May. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

16. Affidavit of Service for the special meeting held Tuesday, April 7, 2009.

#### **ANNOUNCEMENTS (6:56 PM)**

Mayor Foster made community announcements; and requested that the meeting be adjourned in memory of Ray Toccoli, John Geoghegan, and Congressman Jerome "Jerry" Waldie.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilman Andrews made community announcements.

Vice Mayor Lerch made community announcements.

#### **ADJOURNMENT (7:02 PM)**

At 7:02 P.M., Mayor Foster adjourned the meeting in memory of Ray Toccoli, John Geoghegan, and Congressman Jerome "Jerry" Waldie.

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Vacant, 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



Bob Foster, Mayor

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

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:35 PM)

**Councilmembers** DeLong, Schipske, Andrews, Reyes Uranga and Lerch  
**Present:**

**Councilmembers** S. Lowenthal, O'Donnell and Gabelich  
**Absent:**

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

Mayor Foster presiding.

### SPECIAL MEETING (3:35 PM)

Recommendation to hold a Budget Meeting to:

Mayor Foster spoke.

Pat West, City Manager, spoke.

### SECOND ROLL CALL (3:37 PM)

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

**Councilmembers** O'Donnell  
**Absent:**

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

1. 09-0334 Receive and file report on Fiscal Year 2010 budget community outreach.

Dave Wodynski, Budget and Performance Management Bureau Manager, provided a PowerPoint presentation.

Mayor Foster read the following statement: "Councilmember O'Donnell is very concerned about police presence at our high schools, especially before and after school. He feels that all of our high schools should have a strong Police Department presence, particularly in these critical hours. He has asked for a memo to the City Council from the Police Department, which outlines how they will handle security at the high schools, including the morning and exit period, in the face of potential cuts."

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Pat West, City Manager, spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation to receive and file. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

2. 09-0335 Receive and file update on Fiscal Year 2009 mid-year budget reductions.

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation to receive and file. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

3. 09-0227 Receive and file questionnaire results from the City Council on Stated Priorities, and reaffirm or amend the City Council's Stated Priorities for Fiscal Year 2010.

Dave Wodynski, Budget and Performance Management Bureau Manager, continued the PowerPoint presentation.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Pat West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation to receive and file. The motion carried by the following vote:**

**Yes:** 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - O'Donnell

#### **ADJOURNMENT (4:23 PM)**

At 4:23 P.M., Mayor Foster adjourned the meeting.

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