

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & 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 were considered in the order presented.

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.

ROLL CALL (5:11 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Johnson, Gabelich and Neal

Mayor Foster presiding.

Invocation: Moment of Silence.

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

Proclamation recognizing Pride 2011 for their community contributions.

Councilman Andrews spoke.

Vice Mayor Lowenthal spoke.

Pat Crosby and Bob Crow, Co-Chairs of Pride, spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Certificate of Recognition for the Church of Latter Day Saints Helping Hands Event.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Proclamation recognizing Weed and Seed Youth Program graduates.

Councilman Andrews spoke.

Deborah Kern, Youth Leader Co-Facilitator for Weed & Seed, spoke.

Wendy, Weed & Seed participant, spoke.

Councilmember Johnson spoke.

PUBLIC COMMENT (5:39 PM)

Larry Goodhue spoke regarding a variety of issues.

CONSENT CALENDAR (5:42 PM)

Passed The Consent Calendar

A motion was made by Councilmember Johnson, seconded by Councilmember O'Donnell, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

1. [11-0669](#) Recommendation to refer to City Attorney damage claims received between June 27, 2011 and July 1, 2011.
A motion was made to approve recommendation on the Consent Calendar.
2. [11-0667](#) Recommendation to approve the destruction of records for the Health and Human Services Department, Housing Authority as shown in Exhibit A; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-11-0073 on the Consent Calendar.
Enactment No: RES-11-0073

3. [11-0657](#) Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2012 and authorizing the Los Angeles County Auditor-Controller to include on the 2011-12 Secured Tax Roll. (District 3)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0074 on the Consent Calendar.**
- Enactment No:** RES-11-0074
4. [11-0658](#) Recommendation to adopt resolution to authorize certain City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0075 on the Consent Calendar.**
- Enactment No:** RES-11-0075
5. [11-0659](#) Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-2-11, under existing Facility/Pipeline Permit No. P-239-11 to The Boeing Company, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (District 5)
- A motion was made to approve recommendation on the Consent Calendar.**
6. [11-0660](#) Recommendation to adopt continuous resolution authorizing City Manager, or designee, to apply for the Used Oil Payment Program (OPP) Grant, accept OPP Grant Funds, and execute all necessary documents to carry out the purposes of the OPP Grant. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-11-0076 on the Consent Calendar.**
- Enactment No:** RES-11-0076
7. [11-0668](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 22, 2011.
Planning Commission - May 19, 2011.
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA (5:44 PM)

[see media](#)

8. [11-0671](#) Recommendation to request City Manager to return to City Council in 30

days with a policy that would enable the Department of Parks, Recreation and Marine to accept corporate sponsorships.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

9. [11-0681](#)

Recommendation to establish a Joint Use Committee comprised of three Councilmembers and two School Boardmembers to discuss opportunities for the City and the Long Beach Unified School District to work together to achieve their respective missions.

Councilmember Johnson spoke.

Felton Williams, Long Beach Unified School District Board of Education President, spoke.

Larry Goodhue spoke.

Councilmember Neal spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

10. [11-0491](#)

Recommendation that City Council concur in recommendation of the Housing and Neighborhoods Committee to name the dog park to be opened at 3401 Golden Avenue in the Wrigley Heights community the "Wrigley Heights Dog Park." (District 7)

Councilman Andrews spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

11. [11-0680](#)

Recommendation to receive and file the City of Long Beach Report to the Legislature: Statement of Economic Interests (SEI) AB 1921 (Davis) Electronic Filing Pilot Project.

Larry Herrera, City Clerk, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

12. [11-0207](#)

Recommendation to authorize City Manager to execute all necessary agreements with Union Bank for general banking services for a period of three years, with the option to renew for seven additional one-year periods. (Citywide)

Patrick West, City Manager, spoke.

David Nakamoto, City Treasurer, spoke.

Alec Bigelson, Senior Vice President of Bank of America, spoke; and submitted printed materials.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Schipske

[see media](#)

13. [11-0662](#)

Recommendation to authorize City Manager to execute all documents and any subsequent amendments with the City of Los Angeles to receive funds totaling \$831,982 to continue operations of the Harbor WorkSource Center for the term of July 1, 2011 through June 30, 2012; and authorize City Manager, or his designee, to execute agreements and amendments with necessary Workforce Investment Act training provider vendors. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Gabelich and Neal

Absent: 1 - Schipske

[see media](#)

14. [11-0663](#)

Recommendation to adopt resolution authorizing a temporary waiver for the restriction of alcohol at El Dorado East Regional Park, Area III, for the family-oriented Second Annual Oktoberfest event scheduled for September 23, 2011 through October 2, 2011, as unanimously approved and recommended by the Parks and Recreation Commission. (District 5)

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

A motion was made by Councilmember O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-11-0077. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson, Gabelich and Neal

No: 1 - Schipske

Enactment No: RES-11-0077

[see media](#)

15. [11-0664](#)

Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for the operation of the 21st Century Community Learning Centers after school enrichment program at Los Cerritos Elementary School; authorize the required 15 percent General Fund in-kind match; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreement. (District 8)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

16. [11-0665](#)

Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match in the form of Community Development Block Grant and General Fund monies; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements. (Districts 1,2,4,6,7,9)

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

17. [11-0666](#)

Recommendation to adopt Plans and Specifications No. R-6768 for the Improvement of Long Beach Boulevard between 10th Street and Anaheim Street, award the project to and authorize City Manager to

execute all documents necessary to enter into a contract with EBS General Engineering, Inc., in the amount of \$233,637, plus a 10 percent contingency of \$23,364, for a total of \$257,001, and to execute necessary amendments thereto. (Districts 1,6)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

NEW BUSINESS (6:22 PM)

18. Affidavit of Service for the special meeting held Tuesday, July 12, 2011.

19. [11-0701](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 8, 2011.

This Agenda Item was received and filed.

20. [11-0708](#) eComments received for the City Council meeting of Tuesday, July 12, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:22 PM)

Mayor Foster requested that the meeting be adjourned in memory of Jeffrey Dempsey, Jr.

Vice Mayor Lowenthal spoke a word of condolences; and made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements; and requested that the meeting be adjourned in memory of Frank J. Miner.

Councilmember Garcia made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements; and congratulated Viola Shipman on her 101st birthday.

ADJOURNMENT (6:36 PM)

At 6:36 PM, Mayor Foster adjourned the meeting in memory of Jeffery Dempsey, Jr. and Frank J. Miner.

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