



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-5

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

August 14, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, August 7, 2007.

DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, August 7, 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

Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (5:14 PM)

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

Councilmembers B. Lowenthal and Gabelich
Absent:

Also present: Anthony W. Batts, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Mayor Foster announced that Agenda Item Nos. 12 and 16 had been withdrawn.

Invocation: Moment of Silence.

Flag Salute: Councilmember Suja Lowenthal, Second District.

DUE TO TECHNICAL DIFFICULTY, THE STREAMING VIDEO FOR THE PRECEEDING ITEMS WILL NOT BE AVAILABLE.

PUBLIC COMMENT: (5:19 PM)

Harvey Cochran spoke regarding general comments.

Jessica Ramos spoke regarding circus removal from City property.

Phil Hester, Director of Parks, Recreation and Marine, responded to Jessica Ramos' comments.

07-0904 Doug Korthof spoke regarding solar power for Long Beach and submitted written comments.

This Handout was received and filed.

07-0906 Phyllis Goodwin spoke regarding making solar power easier to obtain in Long Beach and submitted correspondence.

This Handout was received and filed.

Henry Salzer spoke regarding circus shut off.

Allen Hose spoke regarding privatization of America.

Oliver Ramos spoke regarding the circus.

Tomas Gonzales spoke regarding animal code enforcement.

Mayor Foster announced that Agenda Item No. 17 would be considered at this time. Councilwoman Gabelich joined the meeting.

SECOND ROLL CALL: (5:42 PM)

Councilmembers S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes

Present: Uranga, Gabelich and Lerch

Councilmembers B. Lowenthal

Absent:

BUDGET WORKSHOP: (5:54 PM)

1. 07-0889 Presentation of the City Manager's Proposed Fiscal Year 2008 Budget.

This Agenda Item was received and filed.

Anthony Batts, City Manager, spoke.

Christine Shippey, Assistant City Manager, spoke and submitted a PowerPoint presentation.

Mike Killebrew, Director of Financial Management, continued with the PowerPoint presentation.

Christine Shippey, Assistant City Manager, continued with the PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember S. Lowenthal spoke.

Harvey Cochran spoke.

Allen Hose spoke.

Barbara Wilson spoke.

Councilmember S. Lowenthal spoke.

2. 07-0888 Presentation of the Mayor's Budget Recommendations.

This Agenda Item was received and filed.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Anthony Batts, City Manager, spoke.

Dave Wodynski, Budget Bureau Manager, spoke.

Harvey Cochran spoke.

David Morris spoke.

CONSENT CALENDAR: (7:44 PM)

Passed The Consent Calendar

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember DeLong, to approve Consent Calendar Items 3-15, except for item 7. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Schipske

3. 07-0887 Recommendation to receive and file travel report on League of California Cities 2007 Mayors and Council Members Executive Forum, July 25 - 27, 2007, Monterey, CA.
A motion was made to approve recommendation on the Consent Calendar.
4. 07-0891 Recommendation to receive and file report on attendance at League of California Cities 2007 Mayors and Council Members Executive Forum, July 25 - 27, 2007, Monterey, CA.
A motion was made to approve recommendation on the Consent Calendar.
5. 07-0878 Recommendation to adopt resolution in support of State Constitutional Amendment 12 (Torlakson/Yee) exempting local government imposed fees for storm water management from Proposition 218. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-07-0104 on the Consent Calendar.
Enactment No: RES-07-0104
6. 07-0879 Recommendation to adopt resolution endorsing the five key principles of the Speed Matters Initiative. (Citywide)
A motion was made to approve recommendation and adopt Resolution No. RES-07-0105 on the Consent Calendar.
Enactment No: RES-07-0105
7. 07-0876 Recommendation to approve the City Council and Study Session minutes for the meetings of Tuesday, July 24, 2007.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.
A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation as amended. The motion carried by the following vote:
Yes: 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch
Absent: 2 - B. Lowenthal and Schipske

8. 07-0877 Recommendation to refer to City Attorney damage claims received between July 19, 2007 and August 2, 2007.
A motion was made to approve recommendation on the Consent Calendar.
9. 07-0881 Recommendation to authorize City Manager to execute the Third Amendment to Permit for Food Concession No. 28891 for a three-year term, and a subsequent amendment extending the term for one additional two-year period, at the discretion of the City Manager, with the State of California, Department of Rehabilitation, Business Enterprise Program, for the continued operation of the City Hall food service concession. (District 2)
A motion was made to approve recommendation on the Consent Calendar.
10. 07-0882 Recommendation to authorize City Manager to execute a Declaration of Covenants, Conditions and Restrictions Relating to the Homeless Housing Programs for the Phase III Tax Credit Parcel; and Third Amendment to Covenants, Conditions and Restrictions Relating to the Homeless Housing Program for Century Villages at Cabrillo, located at the former Cabrillo Navy Housing Property. (District 7)
A motion was made to approve recommendation on the Consent Calendar.
11. 07-0883 Recommendation to authorize City Manager to execute agreements with Long Beach Unified School District for the operation of the After School Education Safety Program at Burbank, Edison, Garfield, Grant, Hudson, King, Lafayette, and Lee Elementary School sites; authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and increase appropriation in the General Grants Fund (SR 120) in the Department of Parks, Recreation and Marine (PR) by \$1,380,267. (Districts 1,2,4,6,7,9)
A motion was made to approve recommendation on the Consent Calendar.
12. 07-0884 WITHDRAWN
~~Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62592 located north of Fifteenth Street and east of Pine Avenue. (District 1)~~
This Agenda Item was withdrawn.
13. 07-0885 Recommendation to adopt resolution ordering the summary vacation of

subterranean and aerial portions of the north-south alley north of Eighth Street and west of Locust Avenue adjacent to 835 Locust Avenue.
(District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-07-0106 on the Consent Calendar.

Enactment No: RES-07-0106

14. 07-0886 Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2008 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

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

15. 07-0880 Recommendation to receive and file minutes of:
Harbor Commission - July 16, 2007 (2) and July 23, 2007.
Parks and Recreation Commission - June 21, 2007.

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

UNFINISHED BUSINESS:

16. 07-0849 Recommendation to request City Manager to study and prepare a report for the City Council to consider establishing Long Beach as the Aquatic Capital of America.

This Agenda Item was withdrawn.

REGULAR AGENDA: (5:40 PM)

Agenda Item No. 17 was considered following Public Comment and prior to the Budget Workshop.

17. 07-0661 Recommendation to request City Council name the California Recreation Center as the "Ernest S. McBride, Sr. Park"; and refer the item to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.

Councilman Andrews spoke.

Councilmember Reyes Uranga spoke.

Naomi Rainey spoke.

Harvey Cochran spoke.

Claudette Powers spoke.

Pelin Song spoke.

Ernest McBride Jr. spoke.

A motion was made by Councilmember Andrews, seconded by Councilmember Reyes Uranga, to approve recommendation and refer to the Housing and Neighborhoods Committee and Parks and Recreation Commission. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

ORDINANCE: (7:48 PM)

- 18. 07-0861** Recommendation to declare ordinance amending Section 2.01.380 of the Long Beach Municipal Code regarding officerholder accounts, read and adopted as read. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Ordinance No. ORD-07-0037. The motion carried by the following vote:

Yes: 6 - S. Lowenthal, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Noes: 1 - DeLong

Absent: 2 - B. Lowenthal and Schipske

Enactment No: ORD-07-0037

NEW BUSINESS: (7:49 PM)

- 19. 07-0894** Recommendation to refer to Hearing Officer the appeal to denial of business license for Mexicatessen Express LB, LLC, 3768 Atlantic Avenue. (District 7)

Harvey Cochran spoke.

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

Yes: 7 - S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Schipske

20. Affidavits of Service for the special meetings of Tuesday, August 7, 2007.

ANNOUNCEMENTS: (7:52 PM)

Mayor Foster request that the meeting be adjourned in memory of Art Davis.

Councilmember S. Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilmember O'Donnell made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal thanked the Fire Department for their support at the Rose Park Neighborhood Associations Annual Picnic.

Mayor Foster made an announcement that next week he would like to request the City Council to adjourned the meeting in memory of Charles Lane.

Anthony Batts, City Manager, spoke.

ADJOURNMENT: (7:59 PM)

At 7:59 P.M., Mayor Foster adjourned the meeting in memory of Art Davis.

adb