



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-4

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July 22, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council minutes for the meeting held Tuesday, July 8, 2008

DISCUSSION

The Legistar minutes for the City Council meeting held Tuesday, July 8, 2008, 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



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, 9th District

Robert E. Shannon, City Attorney

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 following order: All agenda items were considered in the order presented on the agenda, with the exception of Agenda Item No. 30, which was considered following Public Comment and prior to the Consent Calendar.

ROLL CALL (5:03 PM)

Councilmembers B. Lowenthal, O'Donnell, Schipske, Andrews and Lerch
Present:

Councilmembers S. Lowenthal, DeLong, Reyes Uranga 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.

Invocation: Moment of Silence.

Flag salute: Dee Andrews, Councilman, Sixth District.

Mayor Foster announced that Agenda Item No. 2, 17 and 27 were withdrawn.

Proclamation presented to the Harry Bridges Foundation.

Presentation from the Convention and Visitor's Bureau regarding the Summer marketing campaign.

08-0689 Steve Goodling spoke and distributed magazines with advertisements for the Aquarium of the Pacific.

This Handout was received and filed.

SECOND ROLL CALL (5:13 PM)

Councilmembers DeLong, Reyes Uranga and Gabelich

Absent:

Councilmembers B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and

Present: Lerch

S. Lowenthal joined the meeting.

Presentation from Long Beach NAACP.

HEARINGS (5:33 PM)

1. 08-0636 Recommendation to conduct a public hearing on the proposed amendment to the General Plan and re-zoning of 21 parcels located at 1401 Chestnut Avenue for the purpose of allowing the development of a new public park; and receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the General Plan from Land Use District No.10 (High Density Residential) to Land Use District No. 11 (Open Space/Parks); and

Vice Mayor B. Lowenthal spoke.

Faith Palermo spoke in support of the park and expressed appreciation.

Linda Palacios spoke in support of the park.

Councilmember S. Lowenthal spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0071. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

Enactment No: RES-08-0071

08-0637 Receive supporting documentation into the record, conclude the hearing, and declare ordinance changing the Zones from R-4-N (High Density Residential) and I (Institutional) to P (Park), read the first time and laid over to the next regular meeting of the City Council for final reading. (District 1)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Lerch, 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 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

2. 08-0638 Recommendation to receive supporting documentation into the record, conclude the hearing, deny the appeal by Ann Cantrell, and support the decision of the Parks and Recreation Commission to authorize the development of a cricket ground in El Dorado Regional Park. (District 5)

This Public Hearing was withdrawn.

3. 08-0639 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 CLE All Stars Café, Inc., dba La Lune Restaurant, 1458 Atlantic Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing Restaurant. (District 6)

Elana Abrajan spoke in opposition to the Permit.

Abraham Abrajan spoke in opposition of the Permit.

Councilman Andrews spoke.

Jack Graham spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

PUBLIC COMMENT (5:49 PM)

Jack Graham spoke regarding access to Long Beach public golf facilities to give golf lessons.

John Deats spoke regarding fiscal health of Long Beach.

Harvey Cochran spoke regarding AIDS food store event.

Joe Sopo spoke regarding the mentally ill homeless facility.

Larry Goodhue spoke regarding the public safety budget.

Danny Wilson spoke regarding location of the Career Transition Center.

Peter Zogby spoke regarding the Schroeder Hall homeless center.

Barbara Shuler spoke regarding Schroeder Hall and the mentally ill homeless facility.

Councilmember S. Lowenthal spoke regarding the mentally ill homeless facility.

CONSENT CALENDAR (6:17 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 4 - 12, except for Items 5 and 7. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

4. 08-0635 Recommendation to authorize City Manager to execute an agreement with the Law Offices of Michael M. Peters, in the matters entitled Thomas Lee Goldstein, Case No. CV 04-9692 AHM (Ex), Leonard McSherry v. City of Long Beach, Case CV 02-03767-RGK (MANx), and Civil Service Disciplinary Hearings (Prop F).

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

5. 08-0656 Recommendation to refer to City Attorney damage claims received between June 23, 2008 and June 30, 2008.

Larry Goodhue spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

6. 08-0640 Recommendation to authorize Department of Development Services to process a refund in the amount of \$13,168 to Gary Gensemer in accordance with Long Beach Municipal Code Section 3.48.040. (District 3)

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

7. 08-0641 Recommendation to authorize City Manager to execute an agreement, all documents, and any subsequent amendments, with the Los Angeles County Children and Families First – Proposition 10 Commission and the Long Beach Department of Health and Human Services, in an amount of up to \$600,000, to continue the Long Beach-Wilmington Best Babies Collaborative Program, execute service subcontracts and subsequent amendments with the collaborative agencies listed below. (Districts 1,6,7,9)

Vice Mayor B. Lowenthal spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

8. 08-0642 Recommendation to authorize City Manager to execute all necessary documents with Bowman Systems, LLC to provide computer software for the continuance of the Homeless Management Information System in an amount not to exceed \$70,000 annually, contingent upon annual funding renewal from HUD for a three-year period. (Citywide)

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

9. 08-0643 Recommendation to authorize City Manager to execute a permit with Pacific Sailing, Inc., for the use of docks, slips and end ties for the operation of a sailboat charter service at Rainbow Harbor Marina, for a three-year term ending November 30, 2011, with one two-year renewal

option. (District 2)

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

10. 08-0644 Recommendation to receive and file the 2007 Long Beach Marine Advisory Commission Annual Report. (Districts 2,3)
- A motion was made to approve recommendation on the Consent Calendar.**

11. 08-0645 Recommendation to receive and file the application of Dominic Co Incorporated, dba Eddies Liquor, for a stock transfer of an Alcoholic Beverage Control License, at 1995 Pacific Avenue, with existing conditions. (District 6)
- A motion was made to approve recommendation on the Consent Calendar.**

12. 08-0633 Recommendation to receive and file the minutes of:
Civil Service Commission - June 18, 2008.
Parks and Recreation Commission - May 15, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA (6:22 PM)

13. 08-0670 Recommendation to respectfully request City Council support the County of Los Angeles' efforts to evaluate and promote development of next generation conversion technologies that minimize landfill disposal, create "green collar" jobs, and utilize waste material in an environmentally beneficial manner.

Request that City Manager work with the County of Los Angeles to ensure that Long Beach is considered for any future partnerships for the development of conversion technology facilities.

Request City's legislative advocates work with the County of Los Angeles to support legislation that establishes a viable permitting process for conversion technologies that protect public health, safety and the environment, and provides full diversion credit for these technologies under the California Integrated Waste Management Act.

Kobe Skye spoke.

Gabriel Weeks spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

14. 08-0671

Recommendation to request City Manager to determine whether Long Beach would benefit from the creation of a green waste program located in City boundaries and report back to the City Council within 60 days.

Councilmember S. Lowenthal spoke.

Kobe Skye spoke and submitted a report entitled, Los Angeles County Conversion Technology Evaluation Report, Phase II - Assessment, Executive Summary.

Terry Slavin spoke.

Eugene Holmes spoke.

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

Yes: 5 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske and Lerch

Absent: 4 - DeLong, Andrews, Reyes Uranga and Gabelich

15. 08-0674

Recommendation to receive and file the agenda for the Tidelands and Harbor Committee meeting held on June 24, 2008.

Councilmember S. Lowenthal spoke.

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

Yes: 5 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske and Lerch

Absent: 4 - DeLong, Andrews, Reyes Uranga and Gabelich

16. 08-0672 Recommendation to request Department of Development Services to present a report to the City Council on how the passage on Proposition 99 will affect the activities and projects of the Long Beach Redevelopment Agency.

Vice Mayor B. Lowenthal spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

17. 08-0673 Recommendation to request City Manager to revise the allocation of Proposition 1B funds to provide a more equitable distribution of Proposition 1B funds throughout the City.

This Agenda Item was withdrawn.

18. 08-0589 Recommendation to the City Council to concur in the recommendation of the Tidelands and Harbor Committee to request a study session to discuss the Port of Long Beach's Clean Trucks Program and Concession Agreement recently approved by the Harbor Commission.

Councilmember S. Lowenthal spoke.

Carl Ferrington spoke.

Harvey Cochran spoke.

Maris Parma spoke.

Rosa Baltarez spoke and submitted a stack of postcards concerning the issue.

Rico Hernandez spoke.

Carlos Prenza spoke

Tom Polateo spoke.

Martha Cota spoke.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

19. 08-0601

Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and confirm three reappointments and three new appointments to the Citizen Police Complaint Commission; one new appointment to the Civil Service Commission; one reappointment to the Planning Commission; and one reappointment to the Water Commission.

Councilwoman Schipske spoke.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

20. 08-0669

Recommendation to authorize City Manager to execute a contract with Grobstein, Horwath, & Company, LLP to conduct a review of revenues, expenses, and procedures of Tidelands Oil Production Company under its agreement with the City of Long Beach in an amount not to exceed \$175,000.

James Johnson, Assistant City Auditor, spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Mayor Foster spoke.

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

Yes: 5 - S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 4 - B. Lowenthal, DeLong, Reyes Uranga and Gabelich

21. 08-0646 Recommendation to amend Contracts No. 28892 and 29207 with Azteca Landscape and Contracts No. 28893 and 29208 with Midori Gardens to extend current landscaping services for parks and street median maintenance services through September 30, 2008, and increase the contracts by an amount not to exceed \$598,270. (Citywide)
- A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 5 - S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch
- Absent:** 4 - B. Lowenthal, DeLong, Reyes Uranga and Gabelich
22. 08-0647 Recommendation to adopt Specifications No. PA-02208 and authorize City Manager to award a contract to Phillips Steel Company, to furnish and deliver fusion bonded epoxy coating (FBE) pipe, in the amount of \$466,530 including tax, plus a 15 percent contingency if necessary and if funds are available, at the discretion of the City Manager. (Citywide)
- A motion was made by Councilmember S. Lowenthal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 5 - S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch
- Absent:** 4 - B. Lowenthal, DeLong, Reyes Uranga and Gabelich
23. 08-0648 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2007 Urban Area Security Initiative (UASI) Grant, at an amount not to exceed \$6,671,216 for a period ending March 31, 2010; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$3,248,143; General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by \$1,906,273; General Grants Fund (SR 120) in the Police Department (PD) by \$798,800; and General Grants Fund (SR 120) in the Technology Services Department (TS) by \$718,000. (Citywide)
- A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch
- Absent:** 3 - DeLong, Reyes Uranga and Gabelich

24. 08-0634 Recommendation to adopt resolution approving an amendment and restatement of the 2007-2008 Harbor Department Salary Resolution No. HD-2407. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0072. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

Enactment No: RES-08-0072

25. 08-0649 Recommendation to adopt resolution, which commits the City of Long Beach to a policy of nondiscrimination and equal employment in all hiring activities, and refer the proposed three-year Equal Employment Opportunity Program Plan 2007-2009 to the Personnel and Civil Service Committee for review. (Citywide)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0073. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

Enactment No: RES-08-0073

26. 08-0650 Recommendation to adopt amended Salary Resolution for Fiscal Year 2008. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0074. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

Enactment No: RES-08-0074

27. 08-0652 Recommendation to receive and file the Airport Finance Overview. (District 5)

This Agenda Item was withdrawn.

28. 08-0653 Recommendation to authorize City Manager to enter into a Memorandum of Agreement (MOA) with the Federal Aviation Administration (FAA) to provide access to Southern California TRACON ARTS III E flight track data to support the data requirements for the Long Beach Airport Noise Office. (District 5)

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

Yes: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

29. 08-0654 Recommendation to authorize City Manager to execute all documents necessary to enter into three-year contracts with Associated Engineers, Inc., CH2M HILL, and HNTB Companies for as-needed airport engineering consulting services for a maximum aggregate total of \$3,000,000, and to execute amendments to renew for up to two additional three-year terms, authorize additional services, if required, within the provisions of the contracts, and adjust the fee schedules for inflation, all provided that the aggregate total is not exceeded. (District 5)

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

Yes: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

30. 08-0655 Recommendation to receive and file the application of Georges Greek Cafe Pine Incorporated, dba Georges Greek Cafe, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 100 West Broadway Suite 1200, with conditions. (District 2)

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

31. 08-0657 Recommendation to adopt resolution which amends the Water Department Resolution No. WD-1244, approving the compensation fixed

by the Board of Water Commissioners of the City for Officers and Employees in the Water Department. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0075. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

Enactment No: RES-08-0075

ORDINANCES (7:19 PM)

32. 08-0663

Recommendation to declare ordinance amending Chapter 2.84 of the Long Beach Municipal Code by amending Section 2.84.020, all relating to contracts 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 Vice Mayor B. Lowenthal, seconded by Councilman Andrews, 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: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

33. 08-0664

Recommendation to declare ordinance amending Chapter 2.72 of the Long Beach Municipal Code by amending Section 2.72.030, all relating to equal opportunity contract compliance program 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 Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, 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: 5 - B. Lowenthal, S. Lowenthal, Schipske, Andrews and Lerch

Absent: 4 - DeLong, O'Donnell, Reyes Uranga and Gabelich

34. 08-0665

Recommendation to declare ordinance amending Chapter 5.09 of the Long Beach Municipal Code by amending Section 5.09.010, Subsection E, all relating to employment discrimination read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Vice Mayor B. Lowenthal spoke.

A motion was made by Vice Mayor B. Lowenthal, 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: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

35. 08-0651

Recommendation to declare ordinance amending the Departmental Organization Ordinance 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 O'Donnell, seconded by Vice Mayor B. Lowenthal, 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 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

36. 08-0622

Recommendation to declare an urgency ordinance relating to the temporary limitation (moratorium) of certain development and land use activities relating to check cashing facilities Citywide, read and adopted as read. (Ordinance No. ORD-08-0013) (Citywide)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt urgency Ordinance No. ORD-08-0013. The motion carried by the following vote:

Yes: 5 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske and Andrews

No: 1 - Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

Enactment No: ORD-08-0013

37. 08-0623

Recommendation to declare ordinance amending Chapter 16.08 of the Long Beach Municipal Code by amending Sections 16.08.090, 16.08.130, 16.08.140, 16.08.261, 16.08.263, 16.08.265, 16.08.266, 16.08.340, 16.08.350, 16.08.460, 16.08.470, 16.08.551, 16.08.570, 16.08.581, 16.08.680, 16.08.900, 16.08.970; by adding Sections 16.08.021, 16.08.022, 16.08.023, 16.08.024, 16.08.025, 16.08.026,

16.08.101, 16.08.211, 16.08.221, 16.08.222, 16.08.223, 16.08.268, 16.08.501, 16.08.502, 16.08.503, 16.08.504; and by repealing Sections 16.08.260 and 16.08.262, all relating to Marinas, read and adopted as read. (Districts 2,3)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-08-0014. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

Enactment No: ORD-08-0014

NEW BUSINESS (7:23 PM)

38. 08-0676 Recommendation to receive and file travel report on National League of Cities Annual Conference meeting in Washington, D.C., June 25 - 28, 2008.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - DeLong, Reyes Uranga and Gabelich

ANNOUNCEMENTS (7:24 PM)

Councilmember S. Lowenthal made community announcements.

Councilman Andrews made community announcements.

Councilmember Lerch made community announcements.

Councilmember O'Donnell made community announcements.

Vice Mayor B. Lowenthal made community announcements.

PUBLIC (7:32 PM)

Eugene Holmes spoke.

ADJOURNMENT (7:34 PM)

At 7:34 P.M., Mayor Foster adjourned the meeting.

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