



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-3

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

January 8, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council and Study Session minutes for the meetings of Tuesday, December 18, 2007.

DISCUSSION

The Legistar minutes of the City Council meeting and the Study Session held on Tuesday, December 18, 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: Allison Bunma

LGH:adb
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

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:54 PM)

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

Councilmembers O'Donnell and Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Laura Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

1. 07-1514 Study session regarding the City's Infrastructure.

Patrick West, City Manager, provided introductory comments and a PowerPoint presentation.

Mike Conway, Director of Public Works, continued the PowerPoint presentation.

Lori Ann Farrell, Director of Financial Management, continued the PowerPoint presentation.

Patrick West, City Manager, continued the PowerPoint presentation by summarizing and highlighting next steps to be taken.

Mayor Foster spoke.

Councilmember DeLong spoke; and inquired regarding the gas tax and the general fund allocations projections.

Councilwoman Gabelich inquired regarding Proposition 1B monies.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Laura Doud, City Auditor, spoke.

Mayor Foster spoke.

This Agenda Item was received and filed.

PUBLIC (4:38 PM)

Harvey Cochran spoke.

ADJOURNMENT (4:42 PM)

At 4:42 p.m., Mayor Foster adjourned the meeting.

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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

ROLL CALL: (5:04 PM)

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

Councilmembers S. Lowenthal

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Mike Mais, Assistant City Attorney; Laura Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Vice Mayor Bonnie Lowenthal, First District.

Mayor Foster announced that Agenda Item No. 39 relating to Long Beach Airport Minimum Standards will be taken at early part of the agenda.

Mayor Foster provided a special presentation concerning Fire Safety.

Mayor Foster spoke.

SECOND ROLL CALL: (5:09 PM)

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

S. Lowenthal joined the meeting.

Councilman Andrews spoke.

David Ellis, Fire Chief, spoke.

Proclamation presented to Gulfstream Aerospace Corporation. (5:14 PM)

Councilwoman Schipske spoke.

Proclamation presented to the North Long Beach Black Panthers Pop Warner Football Team on the occasion of their National Championship victory. (5:17 PM)

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Agenda Item No. 39 was considered at this time.

HEARINGS: (5:37 PM)

1. 07-1471 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare the revised ordinance amending PD-19 (Douglas Aircraft Planned Development District) relating to interim uses on the former Boeing 717 commercial aircraft site read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

 Suzanne Frick, Assistant City Manager, spoke.

 Mike Mais, Assistant City Attorney, spoke.

 Councilwoman Schipske spoke.

 A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, 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: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

 Absent: 1 - Lerch

2. 07-1472 Recommendation to receive supporting documentation into the record, conclude the hearing, and approve the Redevelopment Plan and Homeless Assistance Plan recommendations for the Schroeder Hall U.S.

Army Reserve Center; for the reuse of the Schroeder Hall site for an East Division Police Substation; an offsite homeless assistance accommodation at a Department of Health and Human Services-owned site; and an alternate proposal for an onsite homeless assistance accommodation only to be used in the case that the offsite accommodation cannot be provided. (District 5)

Distributed at the meeting: PowerPoint presentation of Schroeder Hall U.S. Army Reserve Center.

Suzanne Frick, Assistant City Manager, spoke.

Evette Vargas spoke.

Charles spoke.

Shannon Gutierrez spoke.

Harvey Cochran spoke.

James Lewis spoke.

Christy Hane spoke.

Diana Lejins spoke.

Don Temple spoke.

Christy Flores spoke.

Maria Giesey spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich 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: 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Noes: 1 - O'Donnell

3. 07-1473 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant a One-Year Short-Term Permit with conditions, or deny the Permit on the application of Wasabi Grill, Inc., dba Wasabi Grill, 200 Pine Avenue, Suite C, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Councilmember S. Lowenthal spoke.

James Straus spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilman Andrews spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to approve recommendation to grant a One-Year Short-Term Permit with conditions. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

4. 07-1474 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution making certain findings; and authorize City Manager to execute a Disposition and Development Agreement with Glenn Dobbs, for the development of 2025 W. 17th Street. (District 1)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-07-0174. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-07-0174

5. 07-1475 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution making certain findings; and authorize City Manager to execute an Owner Participation Agreement with Shoreline Gateway, LLC, for the development of the Shoreline Gateway project. (District 2)

Pat West, City Manager, spoke.

Jim Anderson provided a PowerPoint presentation.

Michael Bond continued the PowerPoint presentation.

Kraig Kogian spoke.

Larry Bark spoke.

John Morris spoke.

Phil Appleby spoke.

Harvey Cochran spoke.

Dennis Dunn spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0175. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-07-0175

PUBLIC COMMENT: (7:03 PM)

Jay Feinberg spoke regarding waste diversion deposit.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lerch spoke.

Diana Lejins spoke regarding Christmas at The Reef.

Kimberlee Woods spoke and offered thanks to Councilmembers.

Harvey Cochran spoke regarding various issues.

Eugene Whomes spoke regarding the need for botanical research (experimental).

Janet Wright spoke regarding the Prudential Uniform contract.

James Lewis spoke regarding the winter shelter.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

CONSENT CALENDAR: (7:28 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve Consent Calendar Items 6 - 26, except for Items 6, 7 and 18. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

6. 07-1510 Recommendation to adopt resolution in support of Senate Bill 840 introduced by Senator Sheila Kuehl to provide affordable healthcare for all Californians.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to receive and file. The motion failed by the following vote:

Yes: 4 - DeLong, Andrews, Gabelich and Lerch

Noes: 5 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske and Reyes Uranga

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, that the item be referred to the State Legislation Committee. The motion carried by the following vote:

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

Noes: 3 - DeLong, Gabelich and Lerch

7. 07-1515

Recommendation to authorize City Manager to execute an agreement with legal counsel Rutan & Tucker LLP, in the matter entitled, Long Beach Unified School District v. City of Long Beach, et al., LASC Case No. BS104281.

Councilwoman Gabelich spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

8. 07-1511

Recommendation to approve the City Council and Study Session minutes for the meetings of Tuesday, December 11, 2007.

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

9. 07-1512

Recommendation to refer to City Attorney damage claims received between December 6, 2007 and December 13, 2007.

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

10. 07-1476

Recommendation to receive and file annual reports on Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6) and Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1) to comply with the Local Agency Special Tax

Bond and Accountability Act. (Districts 2,5)

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

11. 07-1477 Recommendation to adopt resolution to terminate the Joint Powers Agreement with California Public Entity Excess Insurance Authority (CPEIA-JPA) that was entered into in 2002 to purchase excess workers' compensation insurance under the California State Association of Counties' (CSAC's) insurance program for California public entities. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-07-0176 on the Consent Calendar.

Enactment No: RES-07-0176

12. 07-1478 Recommendation to authorize Department of Planning and Building to process a refund in the amount of \$12,516 to Maupin Development in accordance with Long Beach Municipal Code Section 3.48.040. (District 8)

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

13. 07-1479 Recommendation to receive and file the application of Gae Soon Kim, dba Carniseria Sinaloa Market, to drop a partner from an Alcoholic Beverage Control License, at 601 Atlantic Avenue. (District 1)

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

14. 07-1480 Recommendation to receive and file the application of Well Serve Enterprises Incorporated, dba Well Serve Service Center, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3400 East Anaheim Street, with existing conditions. (District 4)

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

15. 07-1481 Recommendation to receive and file the application of S & M Partners Incorporated, dba Puka Bar, for a fiduciary transfer of an Alcoholic Beverage Control License, at 710-12 West Willow Street, with existing conditions. (District 7)

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

16. 07-1482 Recommendation to receive and file the application of Rigoberto Ramirez, dba Baracuda, to drop a partner from an Alcoholic Beverage

Control License, at 2368 Santa Fe Avenue. (District 7)

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

17. 07-1483

Recommendation to receive and file the application of In Pyo Yi, dba London Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6350 Long Beach Boulevard, with existing conditions. (District 9)

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

18. 07-1484

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 64960 located south of Seventh Street and west of Atlantic Avenue. (District 1)

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 07-1485

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 67151 located south of Eighth Street and west of Gaviota Avenue. (District 2)

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

20. 07-1486

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 65894 located south of Anaheim Street and east of Ohio Avenue. (District 4)

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

21. 07-1487

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 67152 located south of Pacific Coast Highway and west of Coronado Avenue. (District 4)

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

22. 07-1488 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 67155 located north of Eleventh Street and east of Molino Avenue. (District 4)

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

23. 07-1489 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 65188 located south of Ransom Street and east of Redondo Avenue. (District 4)

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

24. 07-1490 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 67570 located south of Eleventh Street and east of Temple Avenue. (District 4)

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

25. 07-1491 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 65469 located south of South Street and west of Ackerfield Avenue. (District 8)

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

26. 07-1513 Recommendation to receive and file minutes of:
Civil Service Commission - November 28 and December 5, 2007.
Harbor Commission - December 3, 2007.

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

REGULAR AGENDA: (5:24 PM)

27. 07-1516 Recommendation to suspend the rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of January 1, 2008.

Councilmember Lerch spoke.

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

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

Absent: 1 - Reyes Uranga

28. 07-1470

Recommendation to request the Model Elements of a Dangerous Dog Ordinance be referred to the Housing and Neighborhoods Committee for consideration for possible inclusion in the Long Beach Municipal Code at Title 6.

Motion: Approve recommendation.

Moved by Schipske, motion failed due to lack of second.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Lerch, that the item be referred to the Public Safety Committee. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

29. 07-1394

Recommendation to City Council to concur in the recommendation of the Elections Oversight Committee, for the purpose of discussion by the full City Council, referral of proposed amendment to Long Beach Municipal Code Section 2.01.380 concerning officeholder accounts to conform to State regulations requiring reporting of all expenditures and contributions of \$100 or more, with the proviso that filers voluntarily report expenditures of \$50-\$99, be received and discussed.

Vice Mayor B. Lowenthal spoke.

Councilmember DeLong spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Lerch, that the item be referred to the Elections Oversight Committee. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

30. 07-1492

Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Memorandum of Understanding No. 29537 with The Salvation Army to continue mutual efforts to bring a Ray and Joan Kroc Corps Community Center to the City of Long Beach to be located at Chittick Field. (District 6)

Pat West, City Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilmember Lerch spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

31. 07-1493

Recommendation to receive supporting documentation into the record regarding the Tax and Equity Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit Mental Health America of Los Angeles in an amount not to exceed \$2,000,000. (District 1)

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-07-0177. 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

Enactment No: RES-07-0177

32. 07-1494

Recommendation to receive and file the Fiscal Year 2007 Year-End Budget Performance Report. (Citywide)

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

33. 07-1495 Recommendation to authorize City Manager to adopt Specifications No. PA-00208 and award contracts to Ford West (Primary Supplier), Wondries Fleet Group (Secondary Supplier), Pasadena Ford (Secondary Supplier), Longo Toyota (Primary Supplier) and Unicars Honda (Secondary Supplier) to furnish and deliver multiple vehicles over a two-year term, in the total estimated not to exceed amount of \$5,125,200 for the first year of a two-year term. (Citywide)

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

34. 07-1496 Recommendation to adopt resolution authorizing City Manager to execute a contract with GCS Western Power & Equipment for the purchase of one Tymco 500X Sweeper per quote dated November 26, 2007, on the same terms and conditions afforded to the City and County of San Francisco, California, in an amount not to exceed \$232,206 including tax, plus a 10 percent contingency for additional equipment if necessary and if funds are available; and increase appropriations in the amount of \$232,206 in the Airport Fund (EF 320). (Citywide)

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0178. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-07-0178

35. 07-1497 Recommendation to authorize City Manager to execute all necessary agreements, all sub-grant agreements and any subsequent amendments to the agreements and sub-grant agreements that change the terms, extend the time period or increase grant amounts with People Assisting the Homeless (PATH) in the amounts of \$97,831 and \$140,515 and The Children's Clinic (TCC) in the amount of \$98,479, each for the period of December 1, 2007 through December 30, 2008. Funding is available through the Department of Housing and Urban Development and an appropriation was previously established in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) as part of the

fiscal year 2008 budget process. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

36. 07-1498

Recommendation to authorize City Manager to execute an agreement, any subsequent amendments, in the amount of \$2,000,000 for a period of three years, with the County of Los Angeles, to provide modernization of the City of Long Beach Multi-Service Center for the Homeless; and increase appropriations in the Capital Projects fund (CP) in the Department of Public Works (PW) by \$2,000,000. (District 1)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

37. 07-1499

Recommendation to adopt resolution authorizing City Manager to execute a contract with Lochard Corporation without advertising for bids for maintenance services;

Authorize City Manager to enter in to a one-year maintenance agreement with two additional one-year renewal options with Lochard Corporation for maintenance, upgrade, and support of the Long Beach Airport Noise and Operations Monitoring System (ANOMS) in an amount not to exceed \$660,500, and increase appropriations in the amount of \$85,200 in the Airport Enterprise Fund (EF 320); and

Authorize City Manager to execute subsequent amendments to the maintenance agreement to extend the terms of such agreement, increase the maximum authorized amount, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedules for inflation. (District 5)

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-07-0179. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-07-0179

38. 07-1500

Recommendation to receive and file the Airport Activity Reports. (District

5)

Councilwoman Gabelich spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Agenda Item No. 39 was considered following the presentations and prior to Agenda Item No. 1.

39. 07-1501 Recommendation to approve Long Beach Airport Minimum Standards for Aeronautical Activities. (District 5)

Carol Soccio, Airport Advisory Commission Chair, spoke.

Don Temple, Airport Advisory Commission Member, spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

40. 07-1412 Recommendation to authorize City Manager to enter into and execute an agreement with American Honda Motor Company, Inc., for the lease of a Hydrogen Fuel Cell Vehicle beginning on the date the vehicle is delivered to the City, and continuing thereafter for 12 months or as otherwise terminated. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

41. 07-1502 Recommendation to adopt Plans and Specifications No. G-250 for gas main and service line replacement; authorize City Manager to execute a contract with ARB, Inc., in an estimated amount of \$8,295,472; and increase appropriations in the Gas Fund (EF 301) and in the Long Beach

Gas and Oil Department (EN) by \$1,500,000. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

42. 07-1360

Recommendation to approve Memorandum of Understanding between the City of Long Beach Parks, Recreation and Marine Department, and the City of Long Beach Harbor Department, with regard to placement of dredge material from the Los Angeles River Estuary and the Catalina Basin, into a slip at Pier G. (District 2)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

43. 07-1503

Recommendation to receive and file the application of Bixby Restaurant Group LLC, dba La Vineria Italiana, for an original Alcoholic Beverage Control License, at 4040 Atlantic Avenue, with conditions. (District 8)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

44. 07-1505

Recommendation to authorize City Manager to execute Amendment No. 1 to Contract No. 29642 with DMJM + Harris, Inc., to increase the contract amount by \$1,500,000. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

45. 07-1506

Recommendation to authorize City Manager to execute an agreement for ad-bearing bus shelters with CBS Outdoor. (Citywide)

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

46. 07-1507

Recommendation to authorize City Manager to execute the First Amendment to Contract No. 30237 with August Construction, Inc., for the improvement of Naples Island Soil Anchors, Phase VI, in an amount not to exceed \$407,750, for a total contract amount of \$1,197,900, plus a 15 percent contingency amount of \$179,685, if necessary. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

47. 07-1508

Recommendation to adopt the list of projects for potential funding with Proposition 1B bond proceeds, authorize staff to apply to the State Department of Finance for release of Prop 1B funds for these projects, increase appropriations in the Transportation Fund (SR 182) of the Department of Public Works (PW), and amend the approved FY 08 Adopted Capital Improvement Program to reflect the addition of \$7,947,949 in Proposition 1B funds into the Citywide Residential Street Repair Program. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

48. 07-1509

Recommendation to adopt Plans and Specifications No. R-6734 and award an as-needed contract to All American Asphalt for the annual contract for local street improvements in an amount not to exceed \$4,551,115; and authorize City Manager to execute any amendments thereto with All American Asphalt. Further authorize City Manager to execute an amendment increasing the contract award amount by the amount of Proposition 1B funding when received. (Citywide)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

ORDINANCES: (8:27 PM)

- 49. 07-1439** Recommendation to declare ordinance amending Section 5.72.200 to extend the Downtown Dining and Entertainment District Pilot Program, read and adopted as read. (District 2)

Harvey Cochran spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Ordinance No. ORD-07-0064. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-07-0064

- 50. 07-1455** Recommendation to declare ordinance amending the Departmental Organization Ordinance, read and adopted as read. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-07-0065. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-07-0065

NEW BUSINESS: (8:29 PM)

- 51. 07-1517** Recommendation to authorize City Manager to submit a grant application to the State of California Governor's Office of Emergency Services for a Gang Reduction, Intervention and Prevention (Cal GRIP) Program for Cities grant, in the amount of \$500,000 for a period of three years; and to execute any documents necessary for the implementation and administration of the Program, including a required in-kind match of \$500,000. (Districts 1,6,7)

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

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

52. Affidavit of Service for the special meeting held Tuesday, December 18, 2007.

ANNOUNCEMENTS: (8:29 PM)

Mayor Foster requested that the meeting be adjourned in memory of Ilene Sanada and Bill Haskin.

Councilmember DeLong requested that the meeting be adjourned in memory of Victoria Colonna.

Councilwoman Gabelich requested that the meeting be adjourned in memory of Warren Furutani's mother; and wished everyone a Happy New Year.

Councilmember Reyes Uranga wished everyone a Merry Christmas and a Happy New Year.

Councilman Andrews made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember S. Lowenthal made community announcements.

Vice Mayor B. Lowenthal made community announcements.

Mayor Foster spoke.

Councilwoman Gabelich made additional community announcements.

ADJOURNMENT: (8:40 PM)

At 8:40 p.m., Mayor Foster adjourned the meeting in memory of Ilene Sanada, Bill Haskin, Victoria Colonna and Warren Furutani's mother.

adb