



# CITY OF LONG BEACH

# C-6

DEPARTMENT OF CITY CLERK

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May 6, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, April 22, 2008.

## DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, April 22, 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



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

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (5:08 PM)

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

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Students from New City Charter School.

Mayor Foster announced that Agenda Item Nos. 4, 23, 22 and 31 would be considered following the First District presentations and prior to the hearings; and that Agenda Item No. 28 would be considered following related Agenda Item No. 25.

Pet adoption: Kathy Schofield, spcaLA, presented a canine.

Vice Mayor Bonnie Lowenthal made First District presentations. (5:15 PM)

Agenda Item No. 23, Earth Day Proclamation, Agenda Item Nos. 4, 31 and 22 were considered at this time and in this order.

Mayor Foster presented a proclamation for Earth Day.

Andy Kincaid, Chair, Sustainable City Commission, spoke.

### HEARINGS (7:58 PM)

1. 08-0350 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt the recommendation to deny the appeal and revoke business license No. BU20301080 and retail sales license No. BU20301090 issued for the Princess Inn, located at

1879 Magnolia Avenue. (District 6)

Harvey Cochran spoke.

Karen Williams spoke.

Annie Greenfeld-Weisner spoke.

Elana Edwards spoke.

Mrs. Patel spoke.

Troy Winns spoke.

Albert Luna spoke.

Juan Diaz spoke.

Councilman Andrews spoke.

Councilmember Lerch spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

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

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

**Absent:** 1 - S. Lowenthal

2. 08-0351

Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the City Clerk, City Prosecutor, Community Development, Development Services, Library Services, Parks, Recreation and Marine, Police, and Public Works Departments. (Citywide)

Harvey Cochran spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0040. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - DeLong and Andrews

**Enactment No:** RES-08-0040

**PUBLIC COMMENT (8:22 PM)**

Harvey Cochran spoke regarding a variety of issues.

Larry Goodhue spoke regarding Marine Stadium security.

**CONSENT CALENDAR (8:28 PM)**

Passed The Consent Calendar

**A motion was made by Councilwoman Schipske, seconded by Councilmember Lerch, to approve Consent Calendar Items 3-21. The motion carried by the following vote:**

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

**Absent:** 1 - DeLong

3. 08-0386 Recommendation to receive and file a report on travel to Sacramento to participate in a meeting of the League of California Cities Board of Directors on April 17, 2008.

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

Agenda Item No. 4 was presented following Agenda Item No. 23 and the Earth Day Proclamation and prior to Agenda Item 31, and was voted on the Consent Calendar.

4. 08-0375 Recommendation to approve proclamation honoring Drew Satariano upon being named "Outstanding Park and Recreation Commission Board Member" by the California Association of Parks and Recreation Commissioners and Board Members (CAPRCBM).

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

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

5. 08-0378 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Public Works Department Administration Bureau.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0041 on the Consent Calendar.**
- Enactment No: RES-08-0041**
6. 08-0373 Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, April 15, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**
7. 08-0372 Recommendation to refer to City Attorney damage claims received between April 10, 2008 and April 17, 2008.
- A motion was made to approve recommendation on the Consent Calendar.**
8. 08-0380 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the City Clerk Department.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0042 on the Consent Calendar.**
- Enactment No: RES-08-0042**
9. 08-0352 Recommendation to request approval for The City of Long Beach Housing Authority (Housing Authority) to refund three payments to the United States Department of Housing and Urban Development (HUD) totaling \$118,946. (Districts 6,8)
- A motion was made to approve recommendation on the Consent Calendar.**
10. 08-0353 Recommendation to request City Manager or designee to accept the sidewalk grant of easement deeds for sidewalk widening along Long Beach Boulevard between Mountain View Street and the Los Angeles River. (District 8)
- A motion was made to approve recommendation on the Consent Calendar.**
11. 08-0354 Recommendation to authorize City Manager to execute a renewal of an affiliate agreement and any future amendments with the California State

University, Los Angeles for the provision of a nursing student fieldwork experience program at no cost to the City. (Citywide)

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

12. 08-0355

Recommendation to authorize City Manager to execute all necessary documents with the State of California Environmental Protection Agency in association with a \$77,262 grant awarded to the Department of Health and Human Services Certified Unified Program Agency (CUPA) for the implementation of the Aboveground Petroleum Storage Act; and increase appropriations in the CUPA Fund (SR 131) in the Department of Health and Human Services (HE) by \$77,262 over the two year grant period from January 1, 2008 through December 31, 2009. (Citywide)

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

13. 08-0356

Recommendation to authorize City Manager to execute a permit with Steve Kent, an individual doing business as Kites Etc. 2, to operate a kitesurfing and stand-up paddle surfing concession for a one-year term, with two, two-year renewal options, at the discretion of the City Manager or his designee. (District 3)

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

14. 08-0357

Recommendation to authorize City Manager to execute a grant agreement and a food donation agreement with the California Department of Education for the 2008 Summer Food Service Program;

Authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2008 Summer Food Program;

Authorize City Manager to execute sponsor/site agreements with the agencies listed in Attachment A; and

Authorize City Manager to execute any future documents, including amendments, necessary to accept funds, implement, and administer the 2008 Summer Food Program. (Districts 1,2,4,6,7,8,9 and portions of Signal Hill)

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

15. 08-0358

Recommendation to receive and file the application of Beatriz Molina and Felipe Molina, dba Los Primos Restaurant, to drop a partner from an Alcoholic Beverage Control License, at 603 Atlantic Avenue. (District 1)

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

16. 08-0359 Recommendation to receive and file the application of The Green Mango Incorporated, dba Golden Villa Restaurant, for a stock transfer of an Alcoholic Beverage Control License, at 1360 East Anaheim Street, Suite 205, with existing conditions. (District 2)

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

17. 08-0360 Recommendation to receive and file the application of Evelin Marlene Melendez, dba Super Convenience Store, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2221 Palo Verde Avenue, Suite 1G, with existing conditions. (District 4)

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

18. 08-0361 Recommendation to receive and file the application of Alicia Brito, dba Barracuda Bar, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2368 Santa Fe Avenue, with existing conditions. (District 7)

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

19. 08-0362 Recommendation to authorize the appropriation increase per the Memorandum of Understanding between the Los Angeles County Probation Department and the City of Long Beach for law enforcement prevention/intervention program Police Athletic League in the General Grants Fund (SR 120) and the Police Department (PD) by \$40,000. (Citywide)

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

20. 08-0363 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the final map for Tract No. 65616 located south of Second Street and west of Cerritos Avenue. (District 2)

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

21. 08-0381 Recommendation to receive and file minutes of:  
Civil Service Commission - April 2 and 9, 2008.  
Water Commission - March 20, 2008.

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

**REGULAR AGENDA (8:29 PM)**

Agenda item No. 22 was considered following Agenda Item No. 31 and prior to Agenda Item No. 1.

- 22. 08-0371** Recommendation to receive a presentation by the Belmont Shore Parking Commission.

Bill Lorbeer, Chair, Belmont Shore PBIA, spoke.

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

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

**Absent:** 3 - Schipske, Reyes Uranga and Gabelich

Agenda Item No. 23 was considered following the First District presentations, and prior to the Earth Day proclamation and Agenda Item No. 4.

- 23. 08-0377** Recommendation to approve a proclamation recognizing the LGBT Resource Center at California State University, Long Beach for the 2nd Annual Lavender Graduation.

Councilmember Reyes Uranga spoke.

**A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation. 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

Agenda Item No. 24 was considered following the Consent Calendar.

- 24. 08-0376** Recommendation to receive report from the Department of Development Services on the status of the Green Building Program to include private development.

Councilmember O'Donnell spoke.



Suzanne Frick, Assistant City Manager, spoke.

Harvey Cochran spoke.

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

**Yes:** 7 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - DeLong and Andrews

- 25. 08-0388** Recommendation to refer bicycling support measures to the Sustainable City Commission and the Transportation and Infrastructure Committee. The Commission and Committee should work with the City Manager, appropriate City Departments, Bikestation Long Beach, and the local bicycling community for study and recommendation back to the full City Council regarding implementation of bicycling support measures.

Distributed at the meeting: A DVD entitled, Cyclist's Eye View, Driving Your Bicycle in Traffic. (The video is available for viewing in the City Clerk's office.)

Vice Mayor B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran 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

Agenda Item No. 28 was considered at this time.

- 26. 08-0389** Recommendation to request City Attorney's office in cooperation with the Development Services Department to prepare an interim ordinance prohibiting the approval of any check-cashing facility, including those permitted as an accessory use, in PD30 for one year pending a study and recommendation from the Planning Commission to update the City's current zoning regulations pertaining to check-cashing facilities.

Distributed at the meeting: A packet of correspondence from the North Pine Neighborhood Alliance.

Vice Mayor B. Lowenthal spoke.

Robert Garcia spoke.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

Councilmember Lerch moved, seconded by Councilmember O'Donnell, that the motions be separated.

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation, with an exemption for any pending permits for check cashing businesses. The motion carried by the following vote:**

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

**A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation; and request that the City Attorney return in 3 weeks with an ordinance for a moratorium of check cashing businesses in Redevelopment areas. The motion carried by the following vote:**

**Yes:** 6 - O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Noes:** 3 - B. Lowenthal, S. Lowenthal and DeLong

27. 08-0390

Recommendation to respectfully request City Manager to coordinate with the County of Los Angeles to participate in the Los Angeles County

Online Materials Exchange Program, and encourage local residents, businesses, and organizations to both post and reuse items from the Online Materials Exchange.

Vice Mayor B. Lowenthal spoke.

Kobe Sky spoke.

Councilmember Reyes Uranga spoke.

Kobe Sky spoke regarding the Los Angeles County program.

Councilmember Lerch 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

Agenda Item No. 28 was considered following Agenda Item No. 25 and prior to Agenda Item No. 26.

**28. 08-0391**

Recommendation to respectfully request Mayor and City Council to declare May 15, 2008 as "Bike to Work Day" in Long Beach to promote alternative mobility options and healthier lifestyles for our residents; and

Request City Manager to work with local and regional organizations to support the following bicycle events occurring in Long Beach:

- Bike to Work Day - May 15
- Bike to Work Fridays - June 6 through summer
- Los Angeles River Ride - June 8

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

**A motion was made by Councilmember O'Donnell, 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

29. 07-0646

Recommendation to City Council to concur in recommendation of the Environmental Committee and the Sustainable City Commission that the communications be received and approved for polystyrene use and related issues. (Citywide)

Distributed at the meeting: Correspondence from Englander & Associates; and a revised recommendation from Councilmember Reyes Uranga.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Motion: Approve recommendation as amended:

(1) Ban the use of expanded polystyrene in City facilities (Attachment A provides recommendations on the program implementation). Return after one year with evaluation and analysis of purchase options, costs, use and recycling of replacement products.

(2) Explore options for eliminating the use of expanded polystyrene citywide, including:

a) Encourage voluntary elimination of expanded polystyrene through a citywide educational campaign for food service facilities;

b) Explore the development of a green business designation to reward businesses that eliminate the use of expanded polystyrene and other pro-active measures to contain litter;

c) Consider an expanded polystyrene recycling program and engage in other green practices/Investigate creating a market to recycle expanded polystyrene locally;

d) Request that staff explore how to address the human behavior modification component to encourage the proper disposal of expanded polystyrene and discourage its use, i.e., Keep America Beautiful messaging campaign specific to a coastal city;

e) Explore infrastructure changes to encourage the proper disposal of expanded polystyrene and reduce all types of litter.

Moved by Reyes Uranga, seconded by O'Donnell.

Councilmember Lerch spoke.

Motion: Substitute motion to return the item to the Environmental Committee for additional study regarding replacement products.

Moved by Lerch, seconded by DeLong.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch withdrew his substitute motion.

Harvey Cochran spoke.

Adan Ortega spoke.

Sherrie Boone spoke.

Richard Zyans spoke.

Kobe Sky spoke.

Tim Shannon spoke.

Gene Rotondo spoke.

Andy Pasani spoke.

Councilmember O'Donnell spoke.

**A substitute motion was made by Councilmember Reyes Uranga, seconded by Councilmember O'Donnell, to approve recommendation as amended:**

**(1) Ban the use of expanded polystyrene in City facilities (Attachment A provides recommendations on the program implementation). Return after one year with evaluation and analysis of purchase options, costs, use and recycling of replacement products and explore options concerning:**

- a) Encourage voluntary elimination of expanded polystyrene through a citywide educational campaign for food service facilities;**
- b) Explore the development of a green business designation to reward businesses that eliminate the use of expanded polystyrene and other pro-active measures to contain litter;**
- c) Consider an expanded polystyrene recycling program and engage in other green practices/Investigate creating a market to recycle expanded polystyrene locally;**
- d) Request that staff explore how to address the human behavior modification component to encourage the proper disposal of expanded polystyrene and discourage its use, i.e., Keep America Beautiful messaging campaign specific to a coastal city;**
- e) Explore infrastructure changes to encourage the proper disposal of expanded polystyrene and reduce all types of litter.**

**The motion carried by the following vote:**

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

**Noes:** 1 - DeLong

**Absent:** 1 - B. Lowenthal

**30. 06-1359**

Recommendation to City Council to concur in recommendation of the Environmental Committee that the communications be received and approved for noise pollution and abatement.

Councilmember Reyes Uranga spoke.

Motion: Approve the staff recommendation to maintain existing construction hours and continue to enforce all noise produced at construction sites before 7:00 AM and after 7:00 PM on weekends. Amend the Noise Ordinance to limit loud noise produced by construction activities (i.e., pile drivers, jackhammers, and pavement breakers) to weekdays from 9:00 AM to 4:00 PM only, with any special exceptions granted per approval by the City's Noise Officer.

Moved by Reyes Uranga, seconded by S. Lowenthal.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember S. Lowenthal spoke.

Harvey Cochran spoke.

Mike Ruhle spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

**A substitute motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to receive and file; and refer the issue to the Housing and Neighborhoods Committee. The motion carried by the following vote:**

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

**Absent:** 1 - Gabelich

Councilmember S. Lowenthal spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to refer Issue No. 3 to the Housing and Neighborhood Committee. The motion carried by the following vote:**

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

**Absent:** 1 - Gabelich

Agenda Item No. 31 was considered following Agenda Item No. 4 and prior to Agenda Item No. 22.

**31. 08-0387** Recommendation to authorize the restoration of \$325,000 in funds to the Civil Service Department for Fiscal Year 2008.

Distributed at the meeting: PowerPoint presentation entitled, Request to Restore Funds to Civil Service Department Budget.

Ahmed Saafir, President, Civil Service Commission, spoke.

Mario Beas, Director of Civil Service Department, spoke.

Pat West, City Manager, spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

Rich Brandt, President, Long Beach Firefighters Association, spoke.

Mike Duree, Vice President, Long Beach Firefighters Association, spoke.

Mario Beas, Director of Civil Service Department, spoke.

Councilwoman Gabelich spoke.

Motion: Call for the question and suspend debate.

Moved by DeLong, no second required.

Vote: Call for the question and suspend debate. (Failed 5-4)

Yes: B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, and Andrews.

No: Schipske, Reyes Uranga, Gabelich, Lerch.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Herb Levi, resident of Council District 5, spoke.



**A substitute motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Schipske, to restore \$150,000 in funding to the Civil Service Department. The motion failed by the following vote:**

**Yes:** 2 - Schipske and Reyes Uranga

**Noes:** 7 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember Lerch, to deny the recommendation to restore \$325,000 in funds to the Civil Service Department. The motion carried by the following vote:**

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

**Noes:** 2 - Schipske and Reyes Uranga

32. 08-0364

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing;

Adopt resolution approving the reissuance of Multifamily Mortgage Revenue Bonds for Jamboree West Gateway Apartments in an amount not to exceed \$13,000,000; and

Authorize City Manager to execute all documents necessary to complete this transaction as indicated in the resolution. (District 1)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0043. The motion carried by the following vote:**

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

**Absent:** 2 - O'Donnell and Gabelich

**Enactment No:** RES-08-0043

33. 08-0368

Recommendation to receive and file the application of Roberta Iustini, dba Vino & Cucina, for an original Alcoholic Beverage Control License, at 4501 East Carson Street, Suite 105, with conditions. (District 5)

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

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

**Absent:** 2 - O'Donnell and Gabelich

- 34. 08-0369** Recommendation to increase appropriations in the Capital Improvement Fund (CP 201) in the Department of Public Works (PW) for the initial lump sum payment by \$250,000 from Boeing Realty Company. (District 5)

Councilwoman Schipske spoke.

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

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

**Absent:** 2 - O'Donnell and Gabelich

- 35. 08-0370** Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-2-08, under existing Facility/Pipeline Permit No. P-160-89 to Chemoil Terminals Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach Municipal Code. (District 7)

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

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

**Absent:** 2 - O'Donnell and Gabelich

#### **ORDINANCE (10:25 PM)**

- 36. 08-0212** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection B of Section 2.03.070 relating to City Council meeting notice and agenda requirements, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-08-0005. The motion carried by the following vote:**

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

**Absent:** 2 - O'Donnell and Gabelich

**Enactment No:** ORD-08-0005

**NEW BUSINESS (10:26 PM)**

37. 08-0365 Recommendation to confirm one new appointment to serve as the City of Long Beach's representative on the Metropolitan Water District Board of Directors.

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

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

**Absent:** 2 - O'Donnell and Gabelich

38. Affidavit of Service for the special meeting held Tuesday, April 22, 2008.

**ANNOUNCEMENTS (10:27 PM)**

Mayor Foster requested that the meeting be adjourned in memory of Ray Martin Knabe and Jean Lane.

Councilman Andrews requested that the meeting be adjourned in memory of those individuals killed in the Cambodian Killing Fields; and made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lerch made community announcements.

Vice Mayor B. Lowenthal requested that the meeting be adjourned in memory of Jacqueline Rynerson, past Mayor of Lakewood; and made community announcements.

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Don Barney; and made community announcements for Council Districts 7 and 8.

**ADJOURNMENT (10:40 PM)**

At 10:40 PM, Mayor Foster adjourned the meeting in memory of Ray Martin Knabe, Jean Lane, individuals killed in the Cambodian Killing Fields, Jacqueline Rynerson, and Don Barney.

nem