

Robert Garcia, 1st District
Suja Lowenthal, Vice Mayor, 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
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL (5:05 PM)

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, with the exception of the Cesar E. Chavez Proclamation, which was considered first.

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: Gary DeLong, Councilmember, Third District.

Julie Pruitt, spcaLA, presented a canine.

Recognition of Guadalajara Market and the "Long Beach Neighborhood Store Partnership" Project.

Councilmember Neal spoke.

[11-0288](#)

Ronald Arias, Director of Health and Human Services, spoke and provided a PowerPoint presentation.

This Handout was received and filed.

Councilmember Neal spoke.

Proclamation for Cesar E. Chavez Tenth Annual Holiday Celebration on March 31, 2011.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke regarding the Southern California Special Olympics.

PUBLIC COMMENT (5:23 PM)

Larry Goodhue spoke regarding a variety of issues.

Mayor Foster spoke.

John Callos spoke.

[11-0299](#) Mike Lesner spoke regarding the Los Alamitos marina and the need for a clear disaster plan; and submitted correspondence.

This Agenda Item was received and filed.

Councilwoman Gabelich spoke.

CONSENT CALENDAR (5:35 PM)

Larry Goodhue spoke regarding Agenda Item No. 8.

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 11, except for Items 7 and 8. The motion carried by the following vote:

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

1. [11-0247](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$67,680.74 for the claim of Deborah Clark; and authority to pay \$68,382.50 and separate authority to pay \$12,880 for the claim of Jenaro Rivera in compliance with the Appeals Board Orders.

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

2. [11-0266](#) Recommendation to authorize City Attorney to pay the sum of \$10,000 in

full settlement of lawsuit entitled *Buller v. COLB*; \$7,104.06 in full settlement of lawsuit entitled *Farmers Insurance Ex. v. COLB, et al.*; and \$60,000 in full settlement of lawsuit entitled *Maturino v City of Long Beach*, Case No. BC414983.

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

3. [11-0248](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 1, 2011.

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

4. [11-0249](#) Recommendation to refer to City Attorney damage claims received between February 28, 2011 and March 7, 2011.

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

5. [11-0265](#) Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Public Works Department.

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

6. [11-0250](#) Recommendation to authorize City Manager to execute all documents with the Long Beach Community College District in the amount of \$80,000 for Pacific Gateway to deliver employment and training services in green industries; to execute any needed subsequent amendments; and to increase appropriations by \$40,000 in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)

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

[see media](#)

7. [11-0251](#) Recommendation to authorize City Manager to execute a contract and any subsequent amendments with the State of California Highway Patrol for use of the Long Beach Police Department Pistol Range for a period of three years for a total of \$28,800. (District 5)

Councilwoman Schipske spoke.

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

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

[see media](#)

8. [11-0259](#) Recommendation to authorize City Manager to provide \$100,000 in Fiscal Year 2011, from the Tidelands Operating Fund, toward capital reinvestment opportunities at the Aquarium of the Pacific. (District 2)

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

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

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

9. [11-0252](#) Recommendation to authorize City Manager to execute an easement deed to be granted to Southern California Edison (SCE) for overhead and underground electric transmission lines. (District 4)

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

10. [11-0253](#) Recommendation to adopt resolution authorizing City Manager, or his designee, to apply for a CalRecycle grant from the Department of Resources, Recycling and Recovery in the amount of \$250,000, for the use of Rubberized Asphalt Concrete. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-11-0036 on the Consent Calendar.

Enactment No: RES-11-0036

11. [11-0254](#) Recommendation to receive and file minutes for:
Civil Service Commission - February 16, 2011.
Water Commission - January 20, 2011.

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

REGULAR AGENDA (5:44 PM)

[see media](#)

12. [11-0255](#) Recommendation to concur with City Manager's recommendations to (1) cancel the academies for Police Recruit and Fire Recruit budgeted in FY 11, (2) utilize the budgeted amount in the Police Department to fund sworn officers above current budgeted position levels, and (3) utilize the

budgeted amount in the Fire Department to fund fire station capital improvements including, but not limited to, gender accommodations. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

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

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation, and direct the Fire Department to provide a report on service impacts which will include information on the effects of brownouts, overtime usage, and an itemized listing of proposed infrastructure repairs and costs, with return of the report to City Council within 30 days. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews and Johnson

No: 2 - Gabelich and Neal

[see media](#)

13. [11-0260](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Lease No. 29422 with Danari Broadway, LLC, a Delaware limited liability company, for office space at 100 West Broadway, Suites 400 and 550, for the continued use and consolidation of the Department of Development Services, Neighborhood Services Bureau, for an approximate extended term of seventy-eight months, with one five-year option to renew. (District 2)

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

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

[see media](#)

14. [11-0261](#)

Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Record Management Systems for an additional 12-month period through February 2012 in an amount not to exceed \$349,312. (Citywide)

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

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

NEW BUSINESS (6:42 PM)

15. [11-0278](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 11, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:42 PM)

Mayor Foster requested that the meeting be adjourned in memory of Dr. Francis Hertzog.

Vice Mayor Lowenthal made community announcements.

Councilmember Johnson made community announcements.

Councilmember O'Donnell made community announcements.

Councilwoman Schipske made community announcements.

Councilman Andrews made community announcements; and requested that the meeting be adjourned in memory of Audrey Lynn Johnson.

Councilwoman Gabelich made community announcements.

Councilmember Neal made community announcements.

Councilmember Garcia made community announcements.

PUBLIC (6:53 PM)

William Shibley spoke to concerns regarding the changes on Broadway and Third Street for bike lanes.

Patrick West, City Manager, spoke.

Anna Hurtado spoke regarding the need to audit departments that issue permits.

Councilmember Johnson spoke.

ADJOURNMENT (7:00 PM)

At 7:00 PM, Mayor Foster adjourned the meeting in memory of Dr. Francis Hertzog and Audrey Lynn Johnson.

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