

**C I T Y   P L A N N I N G   C O M M I S S I O N   M I N U T E S****M A Y   1 9 ,   2 0 0 5**

A study session reviewing the draft environmental impact report of the Home Depot project was presented on Thursday, May 19, 2005, at 12:00 noon.

The regular meeting of the City Planning Commission reconvened at 1:50pm in the City Council Chambers, 333 W. Ocean Boulevard.

**PRESENT: COMMISSIONERS:** Morton Stuhlbarg, Matthew Jenkins,  
Mitch Rouse, Nick Sramek,  
Charles Greenberg, Charles Winn  
Leslie Gentile

**ABSENT: EXCUSED:** None

**CHAIRMAN:** Morton Stuhlbarg

**STAFF MEMBERS PRESENT:** Suzanne Frick, Director  
Greg Carpenter, Planning Manager  
Angela Reynolds, Advance Planning  
Jeff Winklepleck, Planner

**OTHERS PRESENT:** Mike Mais, Deputy City Attorney  
Marcia Gold, Minutes Clerk

**P L E D G E   O F   A L L E G I A N C E**

Commissioner Gentile led the pledge of allegiance.

**M I N U T E S**

The minutes of April 21, 2005 were approved on a motion by Commissioner Winn, seconded by Commissioner Sramek, and passed unanimously.

**S W E A R I N G   O F   W I T N E S S E S****C O N S E N T   C A L E N D A R**

Commissioner Sramek asked that Item 1C be removed to the Regular Agenda.

Items 1A, 1B and 1D of the consent calendar were approved as presented by staff on a motion by Commissioner Jenkins, seconded by Commissioner Winn, and passed unanimously.

**1A. Case No. 0412-12, Conceptual Site Plan Review, ND 10-05**

Applicant: Boeing c/o Steve Hooper  
The Austin Company  
Subject Site: 2019 E. Wardlow Road (Council District 5)  
Description: Request for approval of a Site Plan Review  
for the construction of a 15,900 square-foot fitness  
center.

Certified Negative Declaration 10-05 and approved Site Plan  
Review, subject to conditions.

**1B. Case No. 0503-05, Tentative Subdivision Map, CE 05-40**

Applicant: Amer Real Estate & Investments, Inc.  
Subject Site: 1035 Myrtle Avenue (Council District 6)  
Description: Request for approval of a Tentative Parcel  
Map for the purpose of creating a four-unit condominium.

Approved Tentative Parcel Map No. 62474, subject to conditions.

**1C. Case No. 0503-22, Conditional Use Permit, CE 05-51**

Applicant: Tim Maher  
Subject Site: 6105 Obispo Avenue (Council District 9)  
Description: Request for approval of a Conditional Use  
Permit to conduct aircraft engine repair and overhaul.

Removed to the Regular Agenda.

**1D. Case No. 0309-06, Local Coastal Development Permit,  
Tentative Parcel Map, CE 03-170**

Applicant: Roland Kosser, c/o Jason Wbarra  
Subject Site: 5357 The Toledo (Council District 3)  
Description: Request for approval of Tentative Parcel Map  
No. 060441 for the purpose of creating a two-unit  
condominium.

Approved Tentative Parcel Map No. 060441, subject to conditions.

**R E G U L A R   A G E N D A**

**1C. Case No. 0503-22, Conditional Use Permit, CE 05-51**

Applicant: Tim Maher  
Subject Site: 6105 Obispo Avenue (Council District 9)  
Description: Request for approval of a Conditional Use Permit to conduct aircraft engine repair and overhaul.

Jeff Winklepleck presented the staff report recommending approval of the request, since the proposed use was compatible with other uses in the zone; because operational conditions of approval relating to noise and hours would ensure that the proposed project would have minimal negative impacts on adjacent land uses--no objections had been received from anyone in the area--and because positive findings could be made to support the permit.

Angela Reynolds noted that staff had added a condition requiring a test of the process and proof of compliance with noise standards before the operation would be allowed.

Commissioner Sramek asked that a condition be added to give neighbors a phone number to call if they had a complaint.

Commissioner Sramek then moved to approve the Conditional Use Permit, subject to the revised conditions. Commissioner Greenberg seconded the motion, which passed unanimously.

**C O N T I N U E D   I T E M S**

**2. Certificate of Appropriateness**

Applicant: Murchison Consulting for Mrs. Makineni  
Appellants: John Romundstad and Elizabeth Kuehne  
Subject Site: 2767 E. Ocean Blvd. (Council District 3)  
Description: Continued hearing to consider an appeal of the decision of the Cultural Heritage Commission to approve a Certificate of Appropriateness for new construction at 2767 E. Ocean Boulevard.

Commissioner Jenkins disclosed he had discussed the matter with both sides. Commissioner Winn disclosed he had received a letter from appellant representative Doug Otto. Commissioner Greenberg disclosed he had received the same document.

Greg Carpenter presented the staff report, outlining the appeal of the Cultural Heritage Commission's decision and recommending that the supporting documentation be received into the record; that the public hearing be concluded; that the decision of the Cultural Heritage Commission be sustained; that the Certificate of Appropriateness for new construction in the Bluff Park Historic District be approved; and that the findings in the report be adopted.

Mike Murchison, 2767 E. Ocean Blvd., applicant representative, stated he believed the project had met the findings necessary to move it forward, including the Bluff Park Ordinance; the Certificate of Appropriateness awarded by the Cultural Heritage Commission since they felt the criteria were met; the Secretary of Interior standards, and zoning and permitting regulations. Mr. Murchison also touted the international achievements of the architect and outlined the extensive community outreach efforts they had made resulting in 70 changes to the original design to address all concerns. Mr. Murchison also noted that they would be transforming a local eyesore into an historic landmark at their expense.

Doug Otto, 111 W. Ocean Blvd., S. 1300, appellant representative, said he felt the applicants had the burden to prove that the certificate of appropriateness be granted, not the City; and that there was overwhelming opposition to the project by the historic district and neighbors, which he thought should carry more weight than the wishes of the applicant. Mr. Otto added that he believed the many changes made were merely cosmetic, none addressing concerns of bulk, mass and context. He added that the floor area ratio was two times the average of nearby properties, and that the project would be precedent-setting.

Commissioner Jenkins said he felt the entire issue had been well vetted, and that the project was not dissimilar to others in the area.

Commissioner Jenkins then moved to sustain the decision of the Cultural Heritage Commission, and to approve the Certificate of Appropriateness for new construction in the Bluff Park Historic District, to include adoption of the findings in the staff report.

Commissioner Greenberg remarked that it came down to a subjective view as to bulk, mass and scale, and how the project fit into the neighborhood. He agreed that the applicant did have

the burden of proof, but that the opposition evidence was not convincing because it compared the proposed home on Ocean Boulevard to homes on Temple Avenue. Commissioner Greenberg also pointed out that the opposition had not dealt with the more important aspect of the view corridor on Ocean and the historical façade. Mr. Greenberg remarked that because the applicant did not want to erect a sticks-and-strings outline of the structure, it had forced the Commission to make a narrow and subjective judgment leading to his belief that applicant had not met the burden of proof, and therefore he would oppose the motion.

Chairman Stuhlberg said he felt subjectively that the applicant had made his case and that the support of the Cultural Heritage Commission was an important factor in the decision. Mr. Stuhlberg added that from the evidence presented, he felt the applicant had also met the Bluff Park Ordinance and Secretary of Interior standards and guidelines. Commissioner Stuhlberg commented that not only did he think the structure would not spoil the overall eclectic feel of the neighborhood, he also felt it met all City building requirements.

Chairman Stuhlberg seconded the motion.

Commissioner Sramek agreed that the architectural aspect of scale and conformity was important, and he noted that although most of the lots along Ocean and Temple were larger, this project would seem even larger because it was on a corner, seeming to double the mass and size, and therefore not conforming with homes on Ocean or Temple. Mr. Sramek said he felt the appellant had proven that the structure would be too massive compared to others in the neighborhood.

Commissioner Rouse said he felt the design was good, but agreed with Commissioner Sramek that the duplex in the back tipped the scale towards overlarge mass and bulk appearance. He added that he gave weight to the Bluff Park Ordinance.

Commissioner Gentile voiced concern that due to the lack of definitive direction in the Bluff Park Ordinance, she felt a project could not be denied if it met zoning requirements. Ms. Gentile suggested the ordinance be rewritten to define terms more specifically with limits as to height, mass and scale.

Commissioner Winn commented that he felt he could be objective about the issue, and in spite of the discussion about bulk and mass, many floor area ratios were increasing due to large

additions in rear of buildings. Mr. Winn added that if no variance was required, it would be better if the empty lot was developed, and he would support the motion.

The question was called, and the motion passed 4-3, with Commissioners Greenberg, Sramek and Rouse dissenting.

## REGULAR AGENDA

### 3. Case No. 0307-02 (Mod), Modification to an Approved Permit (Rezoning, General Plan Amendment, Site Plan Review and Standards Variance EIR SCH 2003041142)

Applicant: City of Long Beach Department of  
Public Works, Sandra Gonzalez  
Subject Site: 2910 E. 55<sup>th</sup> Way (Council District 9)  
Description: Addendum to the Environmental Impact Report,  
Revised Mitigation Monitoring

Angela Reynolds presented the staff report recommending approval of the requests since it would be too difficult and costly to install the footings for the block wall as originally proposed, while the proposed metal fence would provide the same sound quality as the block wall, and revised mitigation measures would provide for a safe park.

Commissioner Greenberg noted that if this were not a City entity, it would not be acceptable.

Commissioner Winn asked for proof of the sound attenuation qualities of the metal fence. Ms. Reynolds discussed how the sound engineer had arrived at the conclusion that the sound at the property line would not violate noise ordinances.

Sandra Gonzales, Department of Public Works, project management officer, outlined the progress of the park project to be completed by the end of the year. In response to a query from Commissioner Gentile regarding the types of fencing around the park, Ms. Gonzales explained that the metal fencing would be effective and less expensive.

Steven Mutch, Simplus Management, City consultant, explained that the fencing addressed the need for an open space feel at the park, while blocking views of the adjacent neighbors' yards from park-goers. Mr. Mutch also stated that the landscape architect had designed the plantings to meet all community requirements.

Doug Wood, 3100 Lanai Court, Lakewood, adjacent park neighbor, asked about trees and fencing along the east side of the park.

Miguel Alvarez, 3100 Waldie Court, Lakewood, park neighbor, expressed concern about the slope drainage since he has experienced flooding. Ms. Reynolds stated that the drainage issues would be corrected with the construction of the park.

Commissioner Sramek moved to approve the addendum to the Environmental Impact Report and Revised Mitigation Monitoring Plan, and to approve the modification to the Site Plan Review, subject to conditions. Commissioner Winn seconded the motion, which passed unanimously.

#### **M A T T E R S   F R O M   T H E   A U D I E N C E**

There were no matters from the audience.

#### **M A T T E R S   F R O M   T H E   D E P A R T M E N T   O F P L A N N I N G   A N D   B U I L D I N G**

Greg Carpenter discussed future study sessions planned, and noted that Historic Preservation Officer Cindy Thomack had resigned to take a job in Atlanta, Georgia.

Angela Reynolds said that her department was working on the downtown master Environmental Impact Report with a project-level detailed analysis of each upcoming project so each would not require its own impact report.

#### **M A T T E R S   F R O M   T H E   P L A N N I N G C O M M I S S I O N**

There were no matters from the Planning Commission.

#### **A D J O U R N**

The meeting adjourned at 3:33pm.

Respectfully submitted,

Marcia Gold  
Minutes Clerk

**CITY PLANNING COMMISSION MINUTES****JUNE 2, 2005**

A study session reviewing the Willmore City Plan and Downtown Parking Management Plan was presented on Thursday, June 2, 2005, at 12:00 noon.

The regular meeting of the City Planning Commission reconvened at 1:50pm in the City Council Chambers, 333 W. Ocean Boulevard.

**PRESENT: COMMISSIONERS:** Morton Stuhlbarg, Matthew Jenkins,  
Mitch Rouse, Nick Sramek,  
Charles Greenberg, Charles Winn  
Leslie Gentile

**ABSENT: EXCUSED:** None

**CHAIRMAN:** Morton Stuhlbarg

**STAFF MEMBERS PRESENT:** Greg Carpenter, Planning Manager  
Carolyne Bihn, Zoning Officer  
Lemuel Hawkins, Planner

**OTHERS PRESENT:** Lisa Malmsten, City Attorney  
Suzanne Mason, Deputy City Manager  
Marcia Gold, Minutes Clerk

**P L E D G E O F A L L E G I A N C E**

Commissioner Gentile led the pledge of allegiance.

**M I N U T E S**

The minutes of May 5, 2005 were approved on a motion by Commissioner Sramek, seconded by Commissioner Rouse, and passed 6-0-1, with Commissioner Gentile abstaining.

**S W E A R I N G O F W I T N E S S E S****P R E S E N T A T I O N**

Suzanne Mason, Deputy City Manager, gave a presentation on the City budget, which included an update on the tax cuts leading to revenue loss; operational revisions, staff reductions, and department restructuring impacting the development of the fiscal year 2006 budget.



**C O N S E N T   C A L E N D A R**

Item 1A was removed to the Regular Agenda.

Item 1B was approved on a motion by Commissioner Sramek, seconded by Commissioner Rouse and passed unanimously.

It was moved to continue Item 1C to the July 7, 2005 meeting on a motion by Commissioner Winn, seconded by Commissioner Rouse and passed unanimously.

**1A. Case No. 0503-23, Condominium Conversion, Tentative Parcel Map, Local Coastal Development Permit, CE 05-52**

Applicant: Robert Vargo  
Subject Site: 2138 E. 1<sup>st</sup> Street (Council District 3)  
Description: Request for approval of Vesting Tentative Map No. 062497 and a Local Coastal Development Permit to convert ten residential dwelling units of an existing apartment building into condominiums.

Removed to the Regular Agenda.

**1B. Case No. 0405-22, Modification to an approved permit, CE 04-107**

Applicant: Andy Edwards  
Subject Site: 3131 E. Broadway (Council District 3)  
Description: Modification of an approved permit to allow outdoor wine tasting at an existing wine store.

Approved the modification, subject to revised conditions of approval.

**1C. Downtown Parking Management Plan Update**

Applicant: City of Long Beach

Continued to the July 7, 2005 meeting.

**R E G U L A R   A G E N D A**

**1A. Case No. 0503-23, Condominium Conversion, Tentative Parcel Map, Local Coastal Development Permit, CE 05-52**

Applicant: Robert Vargo

Subject Site: 2138 E. 1<sup>st</sup> Street (Council District 3)  
Description: Request for approval of Vesting Tentative Map No. 062497 and a Local Coastal Development Permit to convert ten residential dwelling units of an existing apartment building into condominiums.

Lemuel Hawkins presented the staff report recommending approval of the request since the conversion would comply with City and State subdivision requirements and the intent of the Land Use Plan while providing increased home ownership opportunities.

Robert Vargo, 5147 W. Rosecrans, Hawthorne, 90250, applicant, made himself available for questions.

Veronica Uytana, 2204 E. 1<sup>st</sup> Street #7, adjacent resident, complained about the noise and light impacts from the parking garage and hallways at the site.

Maryann Derry, 2204 E. 1<sup>st</sup> Street #1, adjacent neighbor, agreed that the impacts from noise in the parking structure and hallways were severe.

Helena Segelhorst, 2828 E. 1<sup>st</sup> Street, nearby neighbor, asked that there be a number to call for this type of complaint, and expressed concern about impacts on street parking.

Elbert Segelhorst, 2828 E. 1<sup>st</sup> Street, claimed that the project was in an historical overlay district, and noted there was no setback on the structure. Dr. Segelhorst expressed concern that the parking spaces were too small and that units could become rentals.

Commissioner Winn pointed out that with the conversion there would be less renters, but agreed that the parking spaces were too small.

Commissioner Greenberg said he didn't see how the conversion would affect the parking situation, light or noise issues, and actually had the potential for improving the situation, leaving no reason to deny the request.

Mr. Vargo agreed that homeowners would be more involved than the current residents, and that he was willing to mitigate the light issues.

Commissioner Winn suggested that with the money received from the sale Mr. Vargo's could install sound-deadening material in

the walkways as long as it was safe to walk on. Mr. Vargo said he would look into the idea.

Commissioner Greenberg noted that a condominium conversion generally made for a better-operated building and anecdotally less problems for everyone with homeowners. He suggested that the CC&Rs be written and approved by the Department of Real Estate before the sale was allowed.

Commissioner Greenberg then moved to approve the Tentative Parcel Map No. 06247 and Local Coastal Development Permit, subject to the amended conditions of approval dealing with mitigation of light glare and placement of sound deadening material in the east side walkway to the satisfaction of the Director of Planning and Building.

Commissioner Winn seconded the motion, which passed unanimously.

#### **M A T T E R S   F R O M   T H E   A U D I E N C E**

There were no matters from the audience.

#### **M A T T E R S   F R O M   T H E   D E P A R T M E N T   O F P L A N N I N G   A N D   B U I L D I N G**

Greg Carpenter announced a study session on green buildings that would be coming up soon.

#### **M A T T E R S   F R O M   T H E   P L A N N I N G C O M M I S S I O N**

There were no matters from the Planning Commission.

#### **A D J O U R N**

The meeting adjourned at 3:05pm.

Respectfully submitted,

Marcia Gold  
Minutes Clerk

**MINUTES  
REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS  
LONG BEACH, CALIFORNIA  
JUNE 16, 2005**

The Board of Water Commissioners of the City of Long Beach met in the Board Room of the Administration Building, 1800 E. Wardlow Road, Long Beach, California, on June 16, 2005. The meeting was called to order at 9:15 a.m. by President Hansen.

<b>PRESENT:</b>	Helen Z. Hansen	Commissioner
	Stephen T. Conley	Commissioner
	Frank Clarke	Commissioner
	C.J. Mike Walter	Commissioner
	Bennett A. Long	Commissioner
	Donna F. Gwin	Senior Deputy City Attorney
	Kevin L. Wattier	General Manager
	Lynnette L. French	Secretary to the Board of Water Commissioners
	Ryan J. Alsop	Manager, Government & Public Affairs
	Matthew P. Lyons	Manager, Planning/Water Conservation
	Robert C. Cheng	Director of Operations
	Paul T. Fujita	Director of Finance
	Isaac C. Pai	Director of Engineering
	Robert V. Swain	Division Engineer
	Robert Villanueva	Division Engineer
	Juan F. Garza	Administrative Analyst I
	Melissa L. Keyes	Administrative Projects Coordinator
	Carolyn A. Hill	Senior Secretary
	Kara A. Medrano	Public Affairs Intern

**ABSENT:** None

**1. PLEDGE OF ALLEGIANCE**

Matthew P. Lyons, Manager, Planning/Water Conservation, led the Board and audience in the Pledge of Allegiance.

**2. APPROVAL OF MINUTES**

June 2, 2005

Upon motion by Commissioner Clarke, seconded by Commissioner Long, and unanimously carried, the Minutes of the Regular Meeting of June 2, 2005, were approved

## **PUBLIC COMMENT**

President Hansen opened the public comment period. As there were no requests to address the Board, the public comment period was closed.

## **PRESIDENT'S REPORT**

- **Helen Z. Hansen, President, Board of Water Commissioners**

### United States Conference of Mayors (USCM)

President Hansen reported that she joined Commissioner Conley and Commissioner Walter as well as other city and business leaders for the inauguration of Mayor Beverly O'Neill as the President of the USCM – held in Chicago, Illinois, on Tuesday, June 14, 2005. The USCM is a 72-year old, influential advocacy group representing mayors and municipal issues for the nation's largest cities. As president, Mayor O'Neill will speak on behalf of America's mayors as she travels the country and the world.

## **REVIEW BOARD MEETING SCHEDULE FOR JULY 2005**

President Hansen requested the input of the Board with regards to establishing a meeting schedule during the month of July. After a brief discussion, the Board agreed to the following:

Thursday, July 7 <sup>th</sup>	Regular Board Meeting, 9:15 a.m.
Thursday, July 14 <sup>th</sup>	Committee of the Whole, 9:15 a.m.
Thursday, July 21 <sup>st</sup>	Regular Board Meeting, 9:15 a.m.
Thursday, July 28 <sup>th</sup>	Committee of the Whole, 9:15 a.m.

## **GENERAL MANAGER'S REPORT**

- **Kevin L. Wattler, General Manager**

### American Water Works Association (AWWA) National Conference, June 12<sup>th</sup>-14<sup>th</sup>, San Francisco, California

This past week Mr. Wattler joined several Long Beach Water Department (LBWD) staff members at the American Water Works Association Annual Conference in San Francisco, California. This conference attracts members of the water industry on both a national and international level and addresses some of the most pressing issues in the water community. At the invitation of the AWWA, Dr. Robert Cheng, Director of Operations, and Tai Tseng, Water Treatment Superintendent, made outstanding presentations on our water bottling plant and seawater desalination project which reflected the Water Department's demonstrated leadership in each of these areas.

### State of the State Water Project

On Wednesday, June 15<sup>th</sup>, Mr. Wattier attended the "State of the State Water Project" presented by the Department of Water Resources (DWR) and the State Water Contractors. This was an informative one-day briefing on the innovative strategies that are being developed and implemented by the DWR in partnership with the State Water Contractors to meet the challenge of providing water to two-thirds of California's population.

### Proposed Seawater Desalination Agreement

In December 2003, the Metropolitan Water District (MWD) Board voted to provide a \$250 per acre-foot subsidy to five of its member agencies, including the LBWD, for the production of desalinated seawater.

On Thursday, June 16<sup>th</sup>, Mr. Wattier will attend a meeting of the General Managers of the five MWD member agencies and Metropolitan's executive staff to finalize the terms and conditions of MWD's proposed seawater desalination agreements. It is anticipated that the matter will go before the MWD Board of Directors for action during the Board meeting of July 12, 2005.

### Underground Storage Program

On Friday, June 17<sup>th</sup>, Mr. Wattier will attend a meeting at the DWR in Sacramento, California, along with other stakeholders in the Central and West groundwater basins. The purpose of the meeting is to brief the DWR about the various issues which are connected with underground storage projects.

### Urban Water Institute (UWI) Seawater Desalination Conference

Mr. Wattier noted that the UWI will hold a seawater desalination conference in Long Beach, California, June 22-24, 2005. The LBWD has played a prominent role in the development of the conference agenda and Mr. Wattier will be participating in a panel discussion on Thursday morning, June 23<sup>rd</sup>. Councilmember Frank Colonna will present opening remarks and welcome conference attendees to the City of Long Beach.

## **7. LEGAL COUNSEL REPORT**

- **Donna F. Gwin, Senior Deputy City Attorney**

No report was given.

**8. CONSENT CALENDAR**

**8a. Approval of Transfer of Funds by Journal Entry Dated June 16, 2005**

Transfers No. 180 through No. 194 in the total amount of \$153,284.09 covering the Water and Sewer Revenue Funds, were submitted to the Board for approval.

**8b. Approval of Retirement Order No. 6062 for Miscellaneous Equipment and Supplies**

Retirement Order No. 6062, covering items that have become obsolete or unrepairable during the current year, was distributed to the Board. Staff recommends that the items listed be removed from the Department's records and scrapped.

**8c. Adopt Specifications WD-17-04 for the Alley Service Connection Conversion Project at Cedar and Chestnut Avenues and Pasadena and Linden Avenues and Authorize the General Manager to Sign a Construction Contract with Engineered Plumbing, Inc.**

A communication was presented to the Board from Isaac Pai which is on file at the Long Beach Water Department

Action Requested:

- That the Board Adopt Specifications WD-17-04 for the Alley Service Connection Conversion Project and Authorize the General Manager to Sign a Construction Contract with Engineered Plumbing, Incorporated, in the amount of \$280,550.

Funds for the project are included in the Fiscal Year 2004-2005 Capital Improvement Program budget (Water Fund).

Board Action – Consent Calendar

It was moved by Commissioner Long and seconded by Commissioner Clarke that the Board approve Consent Calendar items 8a-8c.

The motion was carried by the following vote:

AYES:	COMMISSIONERS:	<u>HELEN HANSEN, STEPHEN CONLEY,</u> <u>FRANK CLARK, C.J. MIKE WALTER,</u> <u>BENNETT LONG</u>
NOES:	COMMISSIONERS:	<u>NONE</u>
ABSENT:	COMMISSIONERS:	<u>NONE</u>
ABSTAIN:	COMMISSIONERS:	<u>NONE</u>

**9. LEGISLATIVE ISSUES/ACTIONS/BILLS**

- **Ryan J. Alsop, Manager, Government and Public Affairs**

Federal Appropriations

Mr. Alsop reported that on June 15<sup>th</sup>, the LBWD received \$1.25 million for its seawater desalination program and \$650,000 for its reclaimed water expansion program in the Senate Energy and Water Appropriations Bill. The Water Department has received requested funding in both the House and Senate where Appropriations will now be conferenced with final funding levels put forth in a conference report.

LBWD Certificate of Recognition

The LBWD has been notified that it will receive a certificate of recognition from the Sanitation Districts of Los Angeles County for being in full compliance with all industrial waste requirements over the 2004 calendar year. The formal notice will be issued on June 22, 2005.

LBWD Legislative Tracking Summary

President Hansen commended Juan Garza, Administrative Analyst I, for his exemplary work in preparing the weekly legislative reports which provide a clear summary with regards to the status of various water-related legislation that is being monitored by the LBWD.

**10. NEW BUSINESS**

Excused Absence: Commissioner Hansen

It was moved by Commissioner Long, seconded by Commissioner Walter, and unanimously carried, that Commissioner Hansen be excused from the Board Meeting of July 7, 2005.



Excused Absence: Commissioner Conley

It was moved by Commissioner Long, seconded by Commissioner Walter, and unanimously carried, that Commissioner Conley be excused from the Board Meeting of July 21, 2005.

Appointment to Board of Harbor Commissioners


President Hansen announced that Commissioner Walter has been nominated by Mayor O'Neill to an open seat on the Board of Harbor Commissioners with approval by the City Council scheduled Tuesday, June 21<sup>st</sup>. The Board of Water Commissioners expressed their appreciation for Commissioner Walter's service on the Water Commission and noted that his insight into business and finance has been a valuable asset to the Water Department.

**11. ADJOURNMENT**

There being no further business to come before the Board, it was moved by Commissioner Clarke, seconded by Commissioner Long, and unanimously carried, that the meeting be adjourned at 10:15 a.m. to the next Regular Meeting of the Water Commission to be held on Thursday, July 7, 2005, at 9:15 a.m., in the Board Room of the Administration Building, 1800 E. Wardlow, in Long Beach, California.

  
Frank Clarke, Secretary

Attest:

  
Stephen F. Conley, Acting President