



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-4

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May 20, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council and the Study Session minutes for the meetings held Tuesday, May 13, 2008.

DISCUSSION

The Legistar minutes of the City Council and the Study Session for the meetings held Tuesday, May 13, 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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (3:31 PM)

Councilmembers O'Donnell, Andrews and Reyes Uranga
Present:

Councilmembers B. Lowenthal, S. Lowenthal, DeLong, Schipske, Gabelich and
Absent: Lerch

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

SECOND ROLL CALL: (3:34 PM)

Lerch, Schipske and B. Lowenthal joined the meeting.

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

Councilmembers S. Lowenthal, DeLong and Gabelich
Absent:

1. 08-0478 Recommendation to hold a study session regarding Anti-Gang Initiatives.

Reginald Harrison, Deputy City Manager, presented a PowerPoint presentation entitled "Anti-Gang Initiatives in Long Beach."

Melissa Morgan, Human Dignity Officer, continued the PowerPoint presentation.

Tracy Colunga, Child Care Coordinator and Weed and Seed Site Director, continued the PowerPoint presentation.

Lieutenant Ty Hatfield, Long Beach Police Department Youth Services Division, continued the PowerPoint presentation.

Bryan Rogers, Workforce Development Bureau Manager, continued the PowerPoint presentation.

Reginald Harrison, Deputy City Manager, continued the PowerPoint presentation.

Rebecca Turentine, Co-Chair of the Youth Commission, spoke.

Dr. Lydia Hollie, Chair of the Long Beach Gang Violence Prevention Task Force, spoke.

Robin Singh spoke.

Tony Ostos spoke.

Councilmember O'Donnell spoke.

Reginald Harrison, Deputy City Manager, spoke.

Councilwoman Schipske spoke.

This Agenda Item was received and filed.

THIRD ROLL CALL: (4:30 PM)

S. Lowenthal joined the meeting.

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

Present: Reyes Uranga and Lerch

Councilmembers DeLong and Gabelich

Absent:

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

PUBLIC: (4:40 PM)

Harvey Cochran spoke.

Anisa Youngbolton spoke.

Geraldine Tatum spoke.

Maria Giesey spoke.

Claudette Powers spoke.

Lillian Parker spoke.

Danny Wilson spoke.

Mayor Foster spoke.

ADJOURNMENT: (4:48 PM)

At 4:48 P.M., Mayor Foster adjourned the meeting to closed session.

adb

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

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 Item for this meeting were considered in the following order: Certificates of Recognition for Wilson High School, Polytechnic High School and Angela Madsen, 27, National Nurses Week Proclamation, 29, 30, 26, Public Comment, Consent Calendar 1-24, minus 8, 18, 19, 20), 8, 18-20 as one vote, Water Department presentation, 25, 28, 31-38.

ROLL CALL (5:01 PM)

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

Councilmembers Gabelich
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura 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.

Pet Adoption: Julie Pruitt, spcaLA, presented a canine.

Mayor Foster announced that Agenda Item No. 27, 29, 30 and 26 would be moved up.

Certificate of Recognition presented to national Champion Wilson High School Girls Soccer Team. (5:05 PM)

Certificates of Recognition to Long Beach Polytechnic High School Girls Basketball Team, CA Interscholastic Federation and State Champions. (5:14 PM)

Certificate of Recognition presented to Angela Madsen. (5:21 PM)

PUBLIC COMMENT (6:21 PM)

Mike Ruehle spoke regarding claims of harassment by the Belmont Shore parking commissioners.

Laura Moran spoke regarding Prudential Overall Supply, City uniform provider.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Bill Orton spoke regarding LongBeachPost.com.

Harvey Cochran spoke regarding a Christian Outreach in Action event in June.

Danny Wilson spoke to encourage manufacturing versus consumer wealth industries.

CONSENT CALENDAR (6:36 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve Consent Calendar Items 1-24, except for Items 8, 18, 19 and 20. The motion carried by the following vote:

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

Absent: 3 - S. Lowenthal, DeLong and Gabelich

1. 07-0825 Recommendation to City Council to concur in recommendation of the Public Safety Committee to request City Attorney to review arguments from the Law Offices of Trutanich-Michel, LLP, opposing a potential ordinance that would require firearms ammunition vendors in the City of Long Beach to keep ammunition sales records.

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

2. 07-1373 Recommendation to City Council to concur in recommendation of the Public Safety Committee to request City Attorney to review ordinance regarding issuing permits to individuals or organizations to paint house numbers on curbs for possible amendments:
- 1) To insure that the public safety is protected; and
 - 2) To determine whether the responsibility to issue permits should be handled by Financial Management's Business License Division or the Police Department.
- A motion was made to approve recommendation on the Consent Calendar.**
3. 08-0441 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$68,000 in compliance with the Appeals Board Order for Karen Cooper.
- A motion was made to approve recommendation on the Consent Calendar.**
4. 08-0442 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 (1) \$26,180 and (2) separate authority to pay \$26,700 for the claim of Ronald Hernandez; \$52,062.50 for the claim of Thomas Jaramillo; \$54,350 for the claim of Gregory Keyes; and authority to pay (1) \$151,537.50 with a life pension thereafter of \$139.15 per week, (2) separate authority to pay \$3,360, and (3) separate authority to pay \$5,915 for the claim of John Lee, in compliance with Appeals Board Order.
- A motion was made to approve recommendation on the Consent Calendar.**
5. 08-0444 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the City Manager and Citizen Police Complaint Commission.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0052 on the Consent Calendar.**
- Enactment No: RES-08-0052**
6. 08-0445 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Public Works Department Administration Bureau.
- A motion was made to approve recommendation and adopt Resolution No. RES-08-0053 on the Consent Calendar.**
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Enactment No: RES-08-0053

7. 08-0443 Recommendation to authorize City Attorney to pay the sum of \$20,000 in full settlement of lawsuit entitled Hengehold vs. City of Long Beach; \$573,601 in full settlement of lawsuit entitled Long Beach Oil Development v. City of Long Beach, United States District Court Case No. CV03-6655 GPS; \$35,000 in full settlement of lawsuit entitled Larry Loy v. City of Long Beach, et. al., Case No. NC039758; \$10,000 in full settlement of lawsuit entitled Moreno v. City of Long Beach, Case No. 07C02061; and \$10,000 in full settlement of lawsuit entitled Alberto Vargas v City of Long Beach, Case No. BC362791.

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

8. 08-0477 Recommendation to adopt resolution declaring May 15, 2008 "Day of Action" dedicated to advocating for a state budget that supports quality public schools.

Vice Mayor B. Lowenthal spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0054. The motion carried by the following vote:

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

Absent: 2 - DeLong and Gabelich

Enactment No: RES-08-0054

9. 08-0472 Recommendation to receive and file the quarterly reports of cash and investments for the quarters ending December 31, 2006, March 31, 2007, June 30, 2007 and September 30, 2007.

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

10. 08-0474 Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, May 6, 2008.

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

11. 08-0475 Recommendation to refer to City Attorney damage claims received between May 1, 2008 and May 8, 2008.
A motion was made to approve recommendation on the Consent Calendar.
12. 08-0450 Recommendation to declare City-owned property located at 1236 West 16th Street as surplus; and authorize City Manager to execute an agreement for acquisition of real property and escrow instructions for the sale of City-owned property to the County Sanitation District No. 3 of Los Angeles County for the expansion of the Long Beach Main Pumping Plant. (District 1)
A motion was made to approve recommendation on the Consent Calendar.
13. 08-0451 Recommendation to authorize City Manager to execute a contract with Geographic Solutions, Inc., to provide an integrated data collection, customer tracking and job matching system for a total amount of \$117,716, for the period of January 1, 2008 through December 31, 2008. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
14. 08-0452 Recommendation to authorize City Manager to execute all necessary documents with the Southern California Association of Governments (SCAG) relating to a grant awarded to the Department of Development Services for professional planning services to study changes to land use regulations for Long Beach Boulevard in the context of Long Beach 2030. (Districts 1,6)
A motion was made to approve recommendation on the Consent Calendar.
15. 08-0453 Recommendation to receive and file the 2007 Parks and Recreation Commission Annual Report. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
16. 08-0454 Recommendation to receive and file the application of Zebunnesa Ripa Ahasan and Ziaul Ahasan, dba Panchitos Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2325 East Anaheim Street, with existing conditions. (District 4)
A motion was made to approve recommendation on the Consent Calendar.

17. 08-0455 Recommendation to receive and file the application of DSB&G Incorporated, dba Dempseys Sports Bar & Grill, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3583 North Los Coyotes Diagonal, Suite B & C, with existing conditions. (District 5)

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

18. 08-0456 Recommendation to receive and file the application of Mark Anthony Prebe and Mary Christan Prebe, dba Eagle Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2336 Pacific Avenue, with existing conditions. (District 6)

Harvey Cochran spoke.

A motion was made by Councilman Andrews, seconded by Vice Mayor B. Lowenthal, that the item be laid over to the meeting of Tuesday, May 20, 2008. The motion carried by the following vote:

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

Absent: 2 - DeLong and Gabelich

19. 08-0457 Recommendation to receive and file the application of Tom Ngo, dba Bayon Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1181 East 10th Street, with existing conditions. (District 6)

A motion was made by Councilman Andrews, seconded by Vice Mayor B. Lowenthal, that the item be laid over to the meeting of Tuesday, May 20, 2008. The motion carried by the following vote:

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

Absent: 2 - DeLong and Gabelich

20. 08-0458 Recommendation to receive and file the application of Suzanne Lorraine Birt and Denise West, dba Wests Place, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1626 Orange Avenue, with existing conditions. (District 6)

A motion was made by Councilman Andrews, seconded by Vice Mayor B. Lowenthal, that the item be laid over to the meeting of Tuesday, May 20, 2008. The motion carried by the following vote:

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

Absent: 2 - DeLong and Gabelich

21. 08-0459 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. 66649 located south of Anaheim Street and east of Junipero Avenue. (District 4)

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

22. 08-0460 Recommendation to request City Manager or designee to accept an easement deed for alley widening at 1630 East Fourteenth Street. (District 6)

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

23. 08-0461 Recommendation to authorize City Manager to execute an assignment consent agreement for Facility/Pipeline Permit No. P-143-83, which contains Permit Supplement Nos. S1-51 and S5-57, from Golden West Refining Company to Chemoil Corporation, in accordance with Long Beach Municipal Code Section 15.44.220, Permit-Transfer. (District 9)

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

24. 08-0449 Recommendation to receive and file minutes of:
Civil Service Commission - April 23 and April 30, 2008.
Water Commission - April 17, 2008.

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

Kevin Wattier, General Manager, Water Department, provided a presentation. (6:44 PM)

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

REGULAR AGENDA (5:37 PM)

25. 08-0400 Recommendation to request City Manager to provide an update to the Mayor and City Council on the status of the proposed Project Labor Agreement with the Los Angeles and Orange County Building Trades Council.

Mayor Foster spoke.

Councilmember Reyes Uranga spoke.

Matt Kinley, President, Long Beach Chamber of Commerce, spoke.

Harvey Cochran spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

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

Absent: 1 - Gabelich

26. 08-0446 Recommendation to recognize 13 exceptional students from the Long Beach Unified School District that will be competing in the Afro-Academic, Cultural, Technological and Scientific Olympics (ACT-SO).

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 Lerch

Absent: 1 - Gabelich

27. 08-0447 Recommendation to declare the month of May to be Asian/Pacific American Heritage Month.

A motion was made by Councilmember DeLong, 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, Reyes Uranga and Lerch

Absent: 1 - Gabelich

Councilwoman Schipske presented a proclamation for National Nurses Week.

28. 08-0440 Recommendation to respectfully request City Attorney to prepare an ordinance to extend the Belmont Shore news rack pilot program for an additional year.

A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation. 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

29. 08-0471 Recommendation to request Mayor and City Council to receive and file a report on the 2008 Community Baby Shower.

Councilwoman Schipske spoke.

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

Yes: 7 - B. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - S. Lowenthal and Gabelich

30. 08-0473 Recommendation to approve a proclamation recognizing the month of May as Older Americans Month.

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 Lerch

Absent: 1 - Gabelich

31. 08-0476 Recommendation to request report regarding proposed federal, state and local cuts to senior programs; and request the Federal Legislative Committee to advocate funding for a Regional Senior Services Collaboration Coordinator.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Vice Mayor B. Lowenthal spoke.

Harvey Cochran spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember S. Lowenthal, to approve recommendation. 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

32. 08-0462 Recommendation to authorize City Manager to execute all documents necessary for a lease between the Redevelopment Agency of the City of Long Beach (Landlord) and the City of Long Beach (Tenant) and any amendments, at the discretion of the City Manager, for office space at 1900 Atlantic Avenue, Suite 200, to house the City's Center for Working Families at an annual rental rate of \$1.00 for a term of approximately sixty-six months; and

Authorize City Manager to execute any and all documents necessary for subleases by and between the City of Long Beach (Sublandlord) and various agencies and organizations (Subtenants) on an "as-needed" basis for the continued operation of the Center for Working Families on City-leased property at 1900 Atlantic Avenue, through the end of the term of the Master Lease. (District 6)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, 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

33. 08-0463 Recommendation to adopt resolution authorizing City Manager to execute a contract with Haaker Equipment Company for Elgin Pelican street sweeper parts in an amount not to exceed \$300,000 plus a 10 percent contingency if necessary, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-08-0055. 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-08-0055

34. 08-0464 Recommendation to adopt resolution amending Resolution No. C-27898 imposing a charge on delinquent parking violations sent to ACS State & Local Solutions, Inc., (ACS) for collection services; and authorizing City Manager to execute an agreement with ACS for collection services of delinquent parking violations for a three-year period with the option of renewing for two additional one-year periods. (Citywide)

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0056. 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-08-0056

35. 08-0465 Recommendation to receive and file Investment Report for Quarter Ending March 31, 2008. (Citywide)

David Nakamoto, City Treasurer, spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation. 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

36. 08-0467 Recommendation to adopt resolution authorizing City Manager to submit grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the West San Gabriel River Walk Project;

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0057. 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

Enactment No: RES-08-0057

- 08-0468 Adopt resolution authorizing City Manager to submit grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for Pacific Electric Right of Way Greeway Acquisition Project;

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0058. 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

Enactment No: RES-08-0058

08-0469 Adopt resolution authorizing City Manager to submit grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for DeForest Park Wetland Restoration Project; and

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0059. 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

Enactment No: RES-08-0059

08-0470 Adopt resolution authorizing City Manager to submit grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for El Dorado Regional Park Water Conservation and Water Quality Improvements Project; and execute any documents necessary for the implementation and administration of the projects for a total funding request of \$4,963,000. (Districts 5,6,8,9)

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0060. 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

Enactment No: RES-08-0060

ORDINANCES (7:30 PM)

37. 08-0399 Recommendation to declare ordinance repealing Long Beach Municipal Code Section 1.22.080, relating to residency requirements for initiative and referendum petition circulators, read and adopted as read. (Citywide)

Harvey Cochran spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-08-0006. 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

Enactment No: ORD-08-0006

38. 08-0432 Recommendation to declare ordinance amending Sections 3.52.414, and 3.52.5217 and adding Section 3.52.415 to the Long Beach Municipal Code pertaining to assessment district and special tax financing improvement procedures, read and adopted as read. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-08-0007. 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

Enactment No: ORD-08-0007

NEW BUSINESS (7:32 PM)

39. Affidavits of Service for the special meetings held Tuesday, May 13, 2008.

ANNOUNCEMENTS (7:32 PM)

Mayor Foster requested that the meeting be adjourned in memory of Larry Richardson, father of past Councilwoman Laura Richardson, and long-time City employee Leonard Brock.

Councilmember S. Lowenthal made community announcements.

Councilwoman Schipske made community announcements

Councilman Andrews made community announcements.

Councilmember Reyes Uranga commented regarding the passing of Larry Richardson; and made community announcements.

Councilman Andrews expressed condolences to Assemblywoman Laura Richardson.

Councilmember O'Donnell made community announcements.

Vice Mayor B. Lowenthal made community announcements.

ADJOURNMENT (7:45 PM)

At 7:45 P.M., Mayor Foster adjourned the meeting in memory of Larry Richardson and Leonard Brock.

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