

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



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

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

PRESENTATION BY ASSEMBLYMEMBER BONNIE LOWENTHAL

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. [09-1270](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare an urgency ordinance relating to the temporary limitation (moratorium) on new billboards, supergraphics, and the conversion of existing billboard displays into electronic or digital billboards; declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read, adopted as read and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [09-1252](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area program and assessment for the period of October 1, 2009 through September 30, 2010; and authorize City Manager to execute an agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

3. [09-1253](#) Recommendation to receive supporting documentation into the record, conclude the hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of a portion of the alley west of Long Beach Boulevard and south of Anaheim Street. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 6:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (4 - 11)

4. [09-1254](#) Recommendation to receive and file a report on travel to San Jose to attend the League of California Cities Annual Conference and Exposition, September 17 - 18, 2009.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

5. [09-1255](#) Recommendation to approve the minutes of the City Council meetings held Tuesdays, November 10 and 17, 2009 and the Study Session held Tuesday, November 17, 2009.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [09-1259](#) Recommendation to refer to City Attorney damage claims received between November 9, 2009 and November 23, 2009.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
7. [09-1269](#) Recommendation to approve the destruction of records for the Long Beach Police Department as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
8. [09-1256](#) Recommendation to authorize City Manager to execute an Affiliation Agreement for a period of five years, and all necessary amendments including term extensions, with the Regents of the University of California, on behalf of the University of California, Los Angeles (UCLA) Center for Prehospital Care - Daniel Freeman Hospital Paramedic Education Program for the Long Beach Fire Department to provide field internships to students completing Emergency Medical Technician-Paramedic training. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.
9. [09-1257](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the County of Los Angeles to provide HIV/AIDS Health Education/Risk Reduction services in the amount of \$216,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [09-1258](#) Recommendation to receive and file the application of EJM Mini Mart Incorporated, dba EJM Mini Mart, for a fiduciary transfer of an Alcoholic Beverage Control License, at 2221 Palo Verde Avenue Suite No. 1G, with existing conditions. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [09-1260](#) Recommendation to receive and file minutes for:
Civil Service Commission - November 4 and 11, 2009.
Cultural Heritage Commission - October 12, 2009.
Parks and Recreation Commission - September 17, 2009.
Planning Commission - October 15, 2009.
Water Commission - October 15, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [09-1261](#) Recommendation to suspend the rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of December 22, 2009.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

13. [09-1248](#) Recommendation to request City Attorney and Port of Long Beach to provide an "on agenda" report to the City Council regarding the Stipulated Settlement between the Port of Long Beach and the American Trucking Association involving the Clean Trucks Program and the Natural Resources Defense Council's appeal of the Stipulated Settlement and the Board of Harbor Commission Resolution No. HD-2538.
- Office or Department:** COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
14. [09-1262](#) Recommendation to authorize City Manager to modify existing business loans, deferring the borrower's obligation to make monthly payments for twelve months; and extend the terms of the loans as appropriate. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
15. [09-1263](#) Recommendation to receive and file Investment Report for Quarter Ending September 30, 2009. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

16. [09-1264](#) Recommendation to adopt Specifications No. PA-02909 and award contracts to Matrix Environmental, Inc., HDR Corporation, Batres Alcides, Metalclad Insulation Corporation, Universal Abatement Services, Vizion's West, Inc., and Watson Painting Corporation in the total annual amount of \$500,000 for providing lead-based paint and other home hazard control services for a period of one year, with the option to renew for two additional one-year periods at the discretion of the City Manager, with the option to add expenditures up to 10 percent (or \$50,000) above the contract amounts, if necessary and if funds are available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. [09-1265](#) Recommendation to authorize City Manager to execute the Twelfth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2009-2010. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

18. [09-1266](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.73 establishing an "Equal Benefits Ordinance" requiring contractors on City contracts to provide employee benefits to their employees with domestic partners equivalent to those provided to their employees with spouses read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

19. [09-1297](#) Recommendation to adopt a Minute Order initiating a one-year moratorium on certain truck and transportation related uses in the General Industrial (IG) Zoning Districts. (Citywide)

The Mayor respectfully requests Council consideration of this minute order given the existing moratorium on truck transfer and truck facilities in the IG Zone is set to expire December 2, 2009. This recommendation is identical to action previously taken by the City Council, and is intended to ensure no new truck transfer facilities may begin operations while the moratorium is awaiting extension by the City Council.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, December 1, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, December 7, 2009 – Federal Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, December 15, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, December 15 2009 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, December 8, 2009 – Hearing for Casbah LBCA, LLC, dba Sgt. Peppers Dueling Piano Café, 91 S. Pine Avenue C150, for a Permit for Entertainment Without Dancing by Patrons. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

cah