



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-6

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July 10, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council and the Study Session minutes for the meetings of Tuesday, July 3, 2007.

DISCUSSION

The Legistar minutes of the City Council meeting and the Study Session that were held on Tuesday, July 3, 2007 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



Gerald R. Miller, 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, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

Mayor Foster announced that Agenda Item 25 had been withdrawn; reported out from the closed session regarding the City Manager search; and announced that Police Chief Anthony W. Batts was appointed City Manager until the new City Manager is selected.

Robert Shannon, City Attorney, spoke regarding the action taken during closed session.

ROLL CALL (5:30 PM)

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

Also present: Christine Shippey, Assistant City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Vice Mayor B. Lowenthal assumed the chair.

Invocation: Moment of Silence.

Flag Salute: Tonia Reyes Uranga, Councilmember, Seventh District.

Pet Adoption: Sierra, spcaLA, presented a canine.

Vice Mayor B. Lowenthal announced that Agenda Item No. 36 was withdrawn; and commended City personnel regarding the assistance provided to Catalina Island during the recent fire there.

Proclamation and Certificates of Recognition presented to the Wilson High School Bruins Baseball Team. (5:36 PM)

Councilmember DeLong spoke.

Laura Doud, City Auditor, spoke.

Councilmember O'Donnell spoke.

Presentation on Enough is Enough Revisited. (5:43 PM)

Proclamation declaring July 2-7, 2007 as Affordable Housing Week. (5:53 PM)

Councilmember DeLong announced his intention to bring a motion to continue the Lennar hearing at the meeting of July 10, 2007.

PUBLIC COMMENT (5:57 pm)

Ken Larkey spoke regarding the Long Beach Heritage Museum.

Councilmember Lerch spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

07-0798 Harvey Cochran spoke regarding a variety of issues and submitted comments from Ryan Alsap.

Frances Emily Dawson Harris spoke regarding jaywalking, and the use of charcoal fire pits in apartment or condos.

This Handout was received and filed.

Vice Mayor B. Lowenthal retired and Mayor Foster assumed the chair.

CONSENT CALENDAR (6:10 PM)

Passed The Consent Calendar

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember DeLong, to approve Consent Calendar Items 1-22, except for items 10 and 17. The motion carried by the following vote:

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

1. 07-0751 Recommendation to receive and file report on travel to Japan, Korea and China for a trade mission.

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

2. 07-0753 Recommendation to receive and file report on trip to the Port of Miami consisting of meetings, tours and information sessions on the modern technologies instituted by the Miami Port Authority and Carnival Cruise Lines.

A motion was made to approve recommendation on the Consent Calendar.
3. 07-0740 Recommendation to adopt minute order to grant an application from Daphne Davis for a widow's pension.

A motion was made to approve recommendation on the Consent Calendar.
4. 07-0748 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 \$110,515, and a separate authority to pay \$2,100 for the claim of Clarence Dotson; \$64,955 for the claim of Julia Walling; and \$56,142.50 for the claim of Ernest Williams in compliance with the Appeals Board Orders.

A motion was made to approve recommendation on the Consent Calendar.
5. 07-0747 Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled *Brooks v. City of Long Beach*, Case No. NC038693.

A motion was made to approve recommendation on the Consent Calendar.
6. 07-0745 Recommendation to authorize City Manager to execute an amendment to Contract No. 29414 with legal counsel Ezra, Brutzkus, Gubner, LLP in the matter entitled, Queen's Seaport Development, Inc., Case No. LA05-15175VZ.

A motion was made to approve recommendation on the Consent Calendar.
7. 07-0726 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the City Attorney.

A motion was made to approve recommendation and adopt Resolution No. RES-07-0089 on the Consent Calendar.

Enactment No: RES-07-0089
8. 07-0741 Recommendation to approve the City Council minutes for the meeting of Tuesday, June 19, 2007.

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

9. 07-0742 Recommendation to refer to City Attorney damage claims received between June 14, 2007 and June 28, 2007.

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

Agenda Item No. 10 was considered following Agenda Item No. 22 and prior to Agenda Item No. 17.

10. 07-0749 Recommendation to approve Fiscal Year 2007 budget appropriation adjustment in the City Clerk Department for the costs of the May 1, 2007 Special Municipal Election.

Councilwoman Schipske spoke.

Larry Herrera, City Clerk, spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, 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

11. 07-0759 Recommendation to request City Attorney to prepare an amendment to the Salary Resolution for Fiscal Year 2007.

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

12. 07-0736 Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Los Angeles County Children and Families First - Proposition 10 Commission to continue the City of Long Beach Department of Health and Human Services Long Beach-Wilmington Best Babies Collaborative Program in the amount of \$659,211, and to execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education. (Districts 1,6,7,9)

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

13. 07-0728 Recommendation to authorize City Manager to execute all necessary documents with the State Department of Health Services to provide Targeted Case Management Services to eligible Medi-Cal beneficiaries for a period of five years, July 1, 2007 through June 30, 2012, for an estimated annual revenue of \$250,000. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
14. 07-0729 Recommendation to authorize City Manager to execute an amendment, and any subsequent amendments, to the agreement with the Los Angeles County Department of Health Services for the Capacity Building for Service Providers Program in an amount not to exceed \$100,000 from March 1, 2007 to February 29, 2008. (Citywide)
A motion was made to approve recommendation on the Consent Calendar.
15. 07-0730 Recommendation to adopt resolution authorizing City Manager to request the Los Angeles County Regional Park and Open Space District transfer \$7,617.24 in residual funds from the completed Houghton Skate Park Project to the Martin Luther King, Jr. Park Playground Project;

Request Los Angeles County Regional Park and Open Space District to amend the project agreement for the Martin Luther King, Jr. Park Playground Project to modify the project description to add swimming pool facility improvements and delete playground equipment; and

Decrease appropriation in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$7,617.24; and increase appropriation in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$7,617.24. (Districts 6,9)
A motion was made to approve recommendation and adopt Resolution No. RES-07-0090 on the Consent Calendar.
Enactment No: RES-07-0090
16. 07-0731 Recommendation to receive and file the application of Briad Restaurant Group LLC, dba (Undetermined), for a person-to-person transfer of an Alcoholic Beverage Control License, at 7221 Carson Boulevard, with existing conditions. (District 5)
A motion was made to approve recommendation on the Consent Calendar.

Agenda Item No. 17 was considered following Agenda Item No. 10 and prior to Agenda Item No. 28.

17. 07-0732 Recommendation to adopt resolution consenting to the establishment of Anaheim Street Bridge over Long Beach Freeway, within the City of Long Beach, as part of the System of Highways of Los Angeles County. (District 1)
- Harvey Cochran spoke.
- A motion was made by Councilmember O'Donnell, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0091. The motion carried by the following vote:**
- Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Enactment No:** RES-07-0091
18. 07-0733 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63640 located north of 11th Street and east of Molino Avenue. (District 4)
- A motion was made to approve recommendation on the Consent Calendar.**
19. 07-0734 Recommendation to approve payment to Wayne Perry, Inc., for environmental, remediation and consulting services in the amount of \$117,907.38. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
20. 07-0735 Recommendation to adopt Specifications No. PA-02107 and award contracts to EFS West Planning Engineering Construction and Moine Brothers for the repairs and removal of five Underground Storage Tank fuel sites at a total cost of \$272,181 for the period commencing with award and continuing for one year thereafter, with the option of renewing for two additional one-year periods and increasing the amount of each contract for each renewal period, at the discretion of the City Manager. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
21. 07-0725 Recommendation to receive and file minutes of:
Harbor Commission - June 18, 2007.
Planning Commission - March 1 and 15, April 5, and May 3, 2007.
Water Commission - June 7, 2007.

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

22. 07-0758 Recommendation to approve a Proclamation recognizing the Long Beach Commission on Youth and Children.

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

The following Agenda Items were considered at this time and in this order: Agenda Item Nos. 28, 32, 33 and 30.

UNFINISHED BUSINESS (8:01 PM)

23. 07-0095 Recommendation to receive and file the Public Safety Facilities Master Plan. (Citywide)

Fire Chief Dave Ellis spoke and submitted a Powerpoint presentation entitled, Priority Public Safety Facilities Master Plan 2007.

Police Chief Anthony Batts spoke.

Fire Chief Dave Ellis spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Police Chief Anthony Batts spoke.

Fire Chief Dave Ellis spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember S. Lowenthal, that the item be laid over pending the development of an implementation plan and timeline; the identification of funding source options; and return to City Council within 45 days. The motion carried by the following vote:

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

- 24. 07-0707** Recommendation to receive and file the application of Ghiassidavarzany Saeid, dba Boston Pizza, for an original Alcoholic Beverage Control License, at 649 East Broadway, with conditions. (District 2)

Councilwoman S. Lowenthal spoke.

Rainell Crowl spoke.

Tina Ghiassidavarzany, applicant, spoke.

Harvey Cochran spoke.

Mary Chuba spoke.

A motion was made by Councilmember S. Lowenthal, 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

REGULAR AGENDA (6:21 PM)

- 25. 07-0743** WITHDRAWN
~~Recommendation to receive and file report on April 18, 2007 El Dorado West Skate Park public meeting; and~~
- ~~Refer the following suggestions to the Parks and Recreation Commission for review and approval:~~
- ~~—A) Remove the requirement that users of the skate park must wear protective gear or face citation by Park Rangers.~~
 - ~~—B) Improve the signage at the skate park informing users that they are skateboarding at their own risk.~~

- ~~— C) Utilize a full time recreation leader at the skate park to engage the youth who skate there.~~
- ~~— D) Establish a public private partnership that will enable improvements in the skate park.~~
- ~~— E) Involve skaters in cleaning up the skate park and setting specific days and times for skate park events.~~
- ~~— F) Explore how the design of the skate park might be enhanced to meet the concerns of users who complain about its poor, non-functional design.~~

This Agenda Item was withdrawn.

26. 07-0754

Recommendation to respectfully request that the City of Long Beach sign on as a Local Government Partner to the Plug-In Partners National Campaign; and as part of the City's commitment to Plug-In Hybrid Electric Vehicles (PHEV), request City Manager review upgrading the City's fleet of hybrid vehicles to plug-in hybrids, consider establishing a soft fleet order for future purchases, and report back to the City Council on the progress.

Distributed at the meeting: Article entitled, Plug-In Hybrid Municipal Plan.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember S. Lowenthal, to approve recommendation to request that the City of Long Beach sign on as a Local Government Partner to the Plug-In Partners National Campaign. The motion carried by the following vote:

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

Mayor Foster recused himself and Vice Mayor B. Lowenthal assumed the chair.

27. 07-0755

Recommendation to respectfully request that the City and Port of Long Beach move ahead with actions to apply for appropriate local, state, and

federal grants and develop other funding options, while working with Southern California Edison, to develop shoreline power for our cruise terminal(s) in Long Beach.

Vice Mayor B. Lowenthal spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Reyes Uranga, 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. 22 and prior to Agenda Item No. 32.

- 28. 07-0756** Recommendation to request City Attorney to draft a resolution for the City Council's consideration to endorse the five key principles of the Speed Matters initiative.

Councilmember Reyes Uranga spoke.

Judy Perez spoke.

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

Mayor Foster assumed to the chair during the reading of Agenda Item No. 29.

- 29. 07-0757** Recommendation to request City Manager provide an update on the Recruitment, Hiring and Retention Study and provide proposals for implementation of needed changes as the study progresses.

Councilmember O'Donnell spoke.

Curtis Tani, Deputy City Manager, spoke.

Suzanne Mason, Human Resources Director, spoke.

Councilwoman Schipske 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

Agenda Item No. 30 was considered following Agenda Item No. 33 and prior to Agenda Item No. 23.

- 30. 06-1243** Recommendation to City Council to concur in recommendation of the Elections Oversight Committee that the communications concerning adoption of recommendations from the City Auditor that current limits of \$5,000 for Long Beach Officeholder Accounts be increased to \$10,000 and that the limits for the Citywide Elected Officeholder Accounts be increased to \$25,000 be received and adopted.

Vice Mayor B. Lowenthal spoke.

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

Yes: 5 - B. Lowenthal, Schipske, Andrews, Reyes Uranga and Gabelich

Noes: 3 - DeLong, O'Donnell and Lerch

Absent: 1 - S. Lowenthal

- 31. 07-0508** Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that the communications related to naming the new community center at Admiral Kidd Park as "Congresswoman Juanita Millender-McDonald Community Center"; and that memorabilia as presented by the family be displayed at the facility be received and approved.

Vice Mayor B. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

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

Agenda Item No. 32 was considered following Agenda Item No. 28 and prior to Agenda Item No. 33.

- 32. 07-0607** Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that the communications concerning support for the development of Business Improvement Districts (BIDS) and cultural designation of Cambodia Town be received and approved.
- Councilwoman Gabelich spoke.
- Robert Shannon, City Attorney, asked for clarification of committee recommendation.
- Vice Mayor B. Lowenthal clarified the committee recommendation.
- Councilwoman Gabelich spoke.
- Councilmember O'Donnell spoke.
- Councilman Andrews spoke.
- Councilmember S. Lowenthal spoke.
- Councilwoman Gabelich spoke.
- Phillip Thong spoke.
- Frances Emily Dawson Harris spoke.
- Harvey Cochran spoke.
- Rainell Crowl spoke.
- Sithea Sun, Chairperson, Cambodia Town.
- Paul San spoke.
- Susan Needham spoke.
- Doug Bailey spoke.
- Sara Pol-Lim spoke.

Kimthai R. Kuoch spoke.

Nancy Prerk spoke.

Sweetie Chap spoke.

Claudette Powers spoke.

Harrison Lee spoke.

Phil Appleby spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Motion: Second Substitute motion to approve designation of Cambodia Town, and establish BID prior to expending any City funds.
Moved by Lerch, motion failed due to lack of second.

Councilmember Lerch withdrew his second substitute motion with the understanding that his stipulation regarding the expenditure of City funds be considered as part of the original motion.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, to concur with the recommendation of the Housing and Neighborhoods Committee and request the City Manager and appropriate staff to work with Cambodia Town and all stakeholders toward the development of a Business Improvement District (BID), which upon its successful completion may be designated Cambodia Town for a cultural destination deemed appropriate by the members of the BID. The motion failed by the following vote:

Yes: 3 - O'Donnell, Schipske and Gabelich

Noes: 6 - B. Lowenthal, S. Lowenthal, DeLong, Andrews, Reyes Uranga and Lerch

Vice Mayor B. Lowenthal spoke.

Mayor Foster spoke.

Patrick West, Director of Community Development, spoke.

Vice Mayor B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation to support the designation of Cambodia Town as a cultural, tourist and commercial destination reflecting the heritage of the Cambodian community on Anaheim Street; request the City Manager to work with appropriate stakeholder groups to initiate the Business Improvement District (BID) and recommend a boundary designation for Cambodia Town to the City Council based on the BID process; and that additional resources for signage and other items to support the Cambodia Town designation will be withheld until the BID process is complete. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Noes: 1 - O'Donnell

Mayor Foster declared a five minutes recess following Agenda Item No. 32 and prior to Agenda Item No. 33.

Agenda Item No. 33 was considered following Agenda Item No. 32 and prior to Agenda Item No. 30.

- 33. 07-0727** Recommendation to receive and file the 2006 Commission on Youth and Children's Annual Report and Profile Update 2006, of Long Beach Youth and Children. (Citywide)

Rebecca Turentine spoke.

Mackenzie Martin spoke.

Chelse Summerville spoke.

Jon Meyer spoke.

Councilmember O'Donnell spoke.

Mayor Foster presented a proclamation.

Councilwoman Schipske spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

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

34. 07-0737

Recommendation to receive and file the application of Calenda Inc., dba Oaxaca Mio Restaurant, for an original Alcoholic Beverage Control License, at 1169 East 10th Street, with conditions. (District 6)

Councilman Andrews spoke.

Harvey Cochran spoke.

A motion was made by Councilmember Andrews, seconded by Councilmember Reyes Uranga, that the item be laid over to the July 17, 2007 meeting. The motion carried by the following vote:

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

Absent: 2 - DeLong and O'Donnell

35. 07-0738

Recommendation to adopt Plans and Specifications No. R-6701 and authorize City Manager to sign all documents necessary to execute a contract and any amendments thereto with KDC, Inc., doing business as Dynalectric, as the lowest responsible bidder, in an estimated amount of \$659,900, with provision for a contingency of 15 percent of the total contract amount (or \$98,985), if necessary. (Districts 1,4,5,6,7,8)

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, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

36. 07-0739

Recommendation to authorize City Manager to proceed with bid for roof waterproofing of the Long Beach Main Library and to proceed with the

development of Plans and Specifications for the interim project to stabilize concerns relative to the Long Beach Main Library roof. (District 2)

This Agenda Item was withdrawn.

ORDINANCE (9:24 PM)

37. 07-0746 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.14 relating to flag protocols read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Mayor Foster spoke.

A motion was made by Councilwoman Schipske, seconded by Councilwoman Gabelich, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - DeLong and O'Donnell

38. 07-0750 Recommendation to declare ordinance amending Section 10.22.080 of the Long Beach Municipal Code by adding Subsection (CC) relating to parking vehicles for sale read the first time and laid over to the next regular meeting of the City Council for final reading. (District 9)

A motion was made by Councilwoman Schipske, seconded by Vice Mayor B. Lowenthal, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - DeLong and O'Donnell

NEW BUSINESS (9:25 PM)

39. Affidavits of Service for the special meetings held Tuesday, July 3, 2007.

ANNOUNCEMENTS (9:25 PM)

Mayor Foster spoke regarding the meaning of the 4th of July.

Vice Mayor B. Lowenthal made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Reyes Uranga requested that the meeting be adjourned in honor of Samuel Washington; and made community announcements.

Councilman Andrews requested that the meeting be adjourned in honor of Willie Frank Brown, Sr.

Councilmember S. Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

ADJOURNMENT (9:35 PM)

At 9:35 PM, Mayor Foster adjourned the meeting in honor of Samuel Washington and Willie Frank Brown, Sr.

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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

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL: (3:04 PM)

Councilmembers DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich
Present: and Lerch

Councilmembers B. Lowenthal and S. Lowenthal
Absent:

Also present: Christine Shippey, Assistant City Manager; Reginald Harrison, Deputy City Manager; Robert Shannon, City Attorney; Larry Herrera, City Clerk, Allison Bunma, City Clerk Analyst.

1. 07-0744 Recommendation to hold a study session regarding Recreational Water Quality Issues.

Christine Shippey, Assistant City Manager, spoke.

Nelson Kerr, Environmental Health Officer, spoke and submitted a PowerPoint presentation.

This Agenda Item was received and filed.

SECOND ROLL CALL: (3:07 PM)

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

Vice Mayor B. Lowenthal joined the meeting.

Councilmember S. Lowenthal joined the meeting.

Tom Modica, Manager of Government Affairs, spoke and submitted a PowerPoint presentation.

Dennis Eschen, Manager of Planning and Development Bureau, spoke and submitted a PowerPoint Presentation.

PUBLIC: (3:45 PM)

Harvey Cochran spoke.

Dennis Eschen, Manager of Planning and Development Bureau, spoke.

Gordana Kajer, Chair of Surfrider Foundation, spoke.

Ann Cantrell spoke.

Jo Brenand spoke.

Dennis Eschen, Manager of Planning and Development Bureau, spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

Mayor Foster spoke.

Councilmember S. Lowenthal spoke.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

ADJOURNMENT: (4:32 PM)

At 4:32 pm., Mayor Foster adjourned the meeting.

adb