

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 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

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

Presentation of Colors by David Starr Jordan High School R.O.T.C.

National Anthem: Erma Varnado

Presentation by councilmember Val Lerch, Ninth District in recognition of community members for their significant contributions to the Ninth District.

ERMA VARNADO WILL SING THE NATIONAL ANTHEM

**PRESENTATIONS BY COUNCILMEMBER VAL LERCH, NINTH DISTRICT, IN
RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT CONTRIBUTIONS
TO THE NINTH DISTRICT**

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. 05-2406 Recommendation to consider the appeal of Edward Kennedy from the decision of the Planning Commission to deny a two-unit tentative waived parcel map at 3660 Pacific Avenue and 140 West 37th Street, receive supporting documentation into the record, conclude the hearing, and deny the appeal.

Office or Department: PLANNING COMMISSION

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 5:00 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 members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR:

2. 05-2408 Recommendation to authorize a two-year extension of the agreement with McKasson, Klein and Holms, LLP, in connection with maritime issues that arise from time to time; not to exceed \$100,000, unless additional funds are authorized by the Board of Harbor Commissioners; and all expenditures shall be paid from the Harbor Revenue Fund.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 05-2409 Recommendation to receive and file a quarterly audit report regarding cash and investment balances as of September 30, 2004.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. 05-2410 Recommendation to receive and file a report concerning a review of the Long Beach Junior Concert Band contract with the City of Long Beach.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

5. 05-2411 Recommendation to receive and file a report concerning a review of records and accounts of E&T, LLC, relating to the City-Wasem lease agreement.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

6. 05-2412 Recommendation to receive and file a report concerning a review of boat launch ramp entrance fee revenue.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

7. 05-2413 Recommendation to receive and file a report concerning a review of El Dorado Park's system of internal controls related to the collection and deposit of entrance fee revenues.
Office or Department: CITY AUDITOR
Suggested Action: Approve recommendation.
8. 05-2414 Recommendation to refer to the City Attorney damage claims received between February 3, 2005 and February 10, 2005.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
9. 05-2415 Recommendation to rescind all previously applicable records retention schedules for the Financial Management Commercial Services Department; and approve the Financial Management Commercial Services Department 2005 records retention schedule.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
10. 05-2416 Recommendation to receive and file the City Investment Report for the 2005 Fiscal Year Quarter ending December 31, 2004.
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
11. 05-2417 Recommendation to receive and file minutes as follows: Harbor Commission, January 24 and January 31, 2005; Planning Commission, December 16, 2004 and January 6, 2005; and Water Commission, January 20, 2005.
Office or Department: VARIOUS
Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

12. [04-2026](#) Recommendation to receive and file Report from Homeless Services Advisory Committee on 10-Year Strategic Plan to End Homelessness; and refer the plan to the City Manager for development. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. 05-2418 Recommendation that City Council endorse the U.S. Conference of Mayors, the National League of Cities, and the National Association of Counties in their effort to denounce the elimination of the Community Development Block Grant (CDBG) Program; and request the City Attorney to prepare a resolution concerning this support.
- Office or Department:** MAYOR BEVERLY O'NEILL
- Suggested Action:** Approve recommendation.
14. 05-2419 Recommendation that City Council establish a Council Rule to allow City Council standing committees the authority to conduct business not specifically referred to them by the City Council.
- Office or Department:** COUNCILMEMBER DAN BAKER, SECOND DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
15. 05-2420 Recommendation to authorize City Manager to execute all documents, and expend up to \$520,000 for acquisition of 0.75-acre portion of the former Pacific Electric Railroad right-of-way at the southeast corner of Alamitos Avenue and 20th Street from Long Beach Self Storage, LTD., for improvement of Chittick Field; and increase appropriations in the Capital Projects (CP) Fund in the Department of Public Works (PW) by \$500,000. (District 6)
- Office or Department:** COMMUNITY DEVELOPMENT; PUBLIC WORKS; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

16. 05-2421 Recommendation to authorize the City Manager to execute a Fourth Amendment to Contract No. 20610 with Southern California Edison for meter reading services. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. 05-2422 Recommendation to authorize City Manager to execute all necessary documents with the California State Department of Health Services for funding the provision of HIV and AIDS preventive health services for an amount not to exceed \$6,768,834 for a period of three years; authorize City Manager to execute an agreement with One In Long Beach, for a period of one year, in an amount not to exceed \$150,000; and authorize City Manager to extend said agreement for up to two consecutive one-year terms at the same amount; and Increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$177,664. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

18. 05-2423 Recommendation to received and file, with or without conditions, the application of Buca Restaurants, dba Buca Di Beppo, for an original on-sale general alcoholic beverage license at 300 South Pine Avenue. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. 05-2424 Recommendation to received and file, with or without conditions, the application of Pasta Al Dente, dba, Pasta Al Dente Ristorante, for an upgrade of license privilege from an on-sale beer and wine to an on-sale general for bona fide eating place alcoholic beverage license at 5856 Naples Plaza. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. 05-2425 Recommendation to received and file, with or without conditions, the application of Trader Joe's Company, dba Trader Joe's, for a person-to-person and premise-to-premise transfer of an off-sale general alcoholic beverage license at 2222 North Bellflower Boulevard. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. 05-2426 Recommendation to receive and file the Monthly and Year-End 2004 Airport Activity Reports. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

RESOLUTIONS:

22. 05-2427 Recommendation to adopt a resolution opposing any federal legislation which would extend the authority of the Federal Energy Regulatory Commission to exercise powers of eminent domain in the City of Long Beach (Related Communication from Councilmember Val Lerch, Ninth District, and Councilwoman Rae Gabelich, Eighth District)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

23. 05-2428 Recommendation adopt a resolution approving and authorizing the destruction of certain records, papers, an writings by the Departments of City Clerk, City Manager and Citizen Police Complaint Commission, Financial Managment/City Treasurer and Technology Services.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

ORDINANCES:

24. [05-2429](#) Recommendation to declare ordinance amending Long Beach Municipal Code Section 1.32.010.E, and by adding Chapter 9.65 relating to Administration Citations and Penalties, read and adopted as read.

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

25. Affidavit of Service for meeting held Tuesday, February 15, 2005. (Doc. 1)

26.

27.

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:

Economic Development and Finance Committee at 1:00 P.M.

Economic Development and Finance Committee (Attorney/Client) at 1:30 P.M.

Budget Oversight Committee at 2:00 P.M.

Housing Authority Special Meeting at 4:30 P.M.

HEARING REMINDERS:

March 1, 2005, Hearing to authorize an Owner Participation Agreement with Faith Chapel Mortuary, Inc., for sale of Redevelopment Agency owned property at 1890-92 Atlantic Avenue. (District 6)

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 Dept., City Hall Plaza Level, 333 W. Ocean Blvd., 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 the Plaza Level Information Desk of the Main Library and at 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.

NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

If oral 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.

Kung ang pasalitang pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នក ត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុម ប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។