

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



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

REVISED

PROCLAMATION PRESENTED FOR BLACK HISTORY MONTH

**PROCLAMATION PRESENTED TO MALCOLM McALLISTER -
"OLYMPIC BOXING HOPEFUL"**

**PRESENTATION BY LONG BEACH PUBLIC LIBRARY FOUNDATION
FOR THE CAMPAIGN FOR GRADE-LEVEL READING**

PLEDGE OF ALLEGIANCE

[12-0162](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 17, 2012.

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.

HEARING:

1. [12-0136](#) Recommendation to receive supporting documentation into the record regarding the issuance of Long Beach Bond Finance Authority Refunding Bonds, adopt resolution approving proceedings by the Long Beach Bond Finance Authority for the issuance of refunding revenue bonds in an amount not to exceed \$118,000,000 related to the Aquarium of the Pacific, and approving related documents and actions. (District 2)

Office or Department: FINANCIAL MANAGEMENT

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 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: (2 - 11)

- 2. [12-0155](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$61,096.25 and also 2) separate authority to pay \$9,640 in compliance with the Appeals Board Order for Douglas Robbins.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 3. [12-0137](#) Recommendation to authorize City Attorney to pay the sum of \$33,368.07 in full settlement of claim of Verizon California, Claim No. C11-0842.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 4. [12-0138](#) Recommendation to approve the minutes for the City Council meeting held Tuesday, February 7, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [12-0139](#) Recommendation to refer to City Attorney damage claims received between February 6, 2012 and February 13, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [12-0156](#) Recommendation to adopt the additions to the Development Services Department, Neighborhood Services Bureau, Records Retention Schedule.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [12-0157](#) Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [12-0158](#) Recommendation to approve the destruction of records for the Department of Development Services, Neighborhood Services Bureau as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [12-0145](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2012 - June 30, 2013). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

REVISED

10. [12-0140](#) Recommendation to authorize City Manager to execute an agreement and all necessary documents with the Long Beach Public Transportation Company for the purpose of initiating a trial Belmont Shore Employee Rider Pass Program to provide valid transit access to all eligible persons employed by Belmont Shore businesses on all established Long Beach Transit bus service routes between May 25, 2012 and September 3, 2012. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [12-0141](#) Recommendation to receive and file minutes for:
Civil Service Commission - January 18, 2012.
Planning Commission - January 19, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [12-0142](#) Recommendation to receive and file the Fiscal Year 2012 First Quarter Budget Performance Report, including a report on Redevelopment Agency (RDA) services proposed to be continued, and direct City Manager to provide those RDA services and related costs to help ensure City and community needs are met. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [12-0143](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2011. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [12-0144](#) Recommendation to authorize City Manager to execute a new Schedule I, Transaction Based Storage Service Agreement, as part of the long-term Master Services Contract between the City and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

15. [12-0148](#) Recommendation to receive and file the application of Berlin Bistro LLC, dba Berlin Bistro, for an original Alcoholic Beverage Control License, at 420 East 4th Street. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [12-0149](#) Recommendation to receive and file the application of Darlene Doung, dba Grand Paradise Restaurant, for an original Alcoholic Beverage Control License, at 1350 East Anaheim Street. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [12-0150](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Berlin by Portfolio Coffee House located, at 420 E. 4th Street. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [12-0151](#) Recommendation to authorize an increase to Contract No. 32403 with AIS Construction Company for the restoration and improvements of Colorado Lagoon in the amount of \$3,376,350, to allow the removal of an additional 34,000 cubic yards of dredge sediment to ensure compliance with regulatory requirements. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

19. [12-0152](#) Recommendation to authorize City Manager to execute an agreement with RecycleRewards for the purpose of implementing a recycling incentive program, for a term of three years with two one-year renewal options at the discretion of the City Manager. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

20. [11-1156](#) Recommendation to declare urgency ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach; and by repealing Chapter 5.87 relating to medical marijuana collectives; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-12-0004) (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.

21. [12-0159](#) Recommendation to respectfully request City Manager to work with Director of Government Affairs to engage the Attorney General of the State of California and the County of Los Angeles to better understand the impact of the landmark Federal/State Mortgage Settlement to Long Beach residents and neighborhoods, seek opportunities to mitigate the impacts of the foreclosure crisis in Long Beach as a part of this settlement, and to report back to the City Council within 45 days.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

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23.

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, February 21, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 3:30 P.M., Council Chamber.

Tuesday, March 6, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, March 13, 2012 – Environmental Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, March 6, 2012 – Hearing for billboard ordinance for the City of Long Beach.
(Citywide)

Tuesday, March 6, 2012 – Hearing for Bubba Gump Shrimp Company Restaurants, Inc.,
dba Mai Tai Bar, for a Permit for Entertainment Without Dancing by Patrons, 97 Aquarium
Way. (District 2)

Tuesday, March 6, 2012 – Hearing for Maria De Jesus Parra, dba El Nuevo Altata
Restaurant, for a Permit for Entertainment Without Dancing by Patrons, 6800 Long Beach
Boulevard. (District 9)

Tuesday, March 13, 2012 – Hearing for Lodge Development, LLC, dba Buster's Beach
House, for a Permit for Entertainment Without Dancing by Patrons, 168 N. Marina Drive.
(District 3)

Tuesday, March 13, 2012 – Hearing for Dara Kim, dba Dara Restaurant, for a Permit for
Entertainment Without Dancing by Patrons, 1223 E. Anaheim Street. (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 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.

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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