CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JUNE 14, 2005 COUNCIL CHAMBER, 5:00 PM

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

Patrick O'Donnell, 4th District
Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

Jackie Kell, Vice Mayor, 5th District Laura Richardson, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (5:04 PM)

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,

Present: Reyes Uranga, Gabelich and Lerch

Absent/Excused: Mayor O'Neill

Also present: Christine Shippey, Assistant City Manager; Heather Mahood, Assistant

City Attorney; Larry Herrera, City Clerk; Jerryl Soriano, City Clerk Assistant.

Vice Mayor Kell presiding.

Invocation: Moment of Silence

Flag Salute: Val Lerch, Councilmember, Ninth District

Pet Adoption: Jo Trent, spcaLA, presented a feline.

Proclamation presented for Pathways 20th Anniversary

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilwoman Richardson spoke.

Certificate of Recognition presented to Wilson Classical High School in recognition of being named a California Distinguished School

Councilmember Colonna spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Certificate of Recognition presented to Hill Classical Middle School in recognition of being named a California Distinguished School.

Councilmember O'Donnell spoke.

Certificate of Recognition presented to Hughes Middle School in recognition of being named a California Distinguished School.

Councilwoman Gabelich spoke.

Councilwoman Richardson presented a Neighborhood of the Year Award to Autrilla Scott and the East Hill/Salt Lake Streets Neighborhood Watch Group.

Mayor O'Neill joined the meeting at 05:27 PM

Gerald Miller, City Manager, joined the meeting.

Mayor O'Neill was recognized in honor of her U.S. Conference of Mayors Presidency.

Vice Mayor Kell retired and Mayor O'Neill assumed the chair.

Mayor O'Neill announced that Item No. 1 was scheduled to start at 7:00 P.M.

Councilmember Baker moved, seconded by Councilmember Lowenthal, that the minutes for the City Council meeting of Tuesday, June 7, 2005, be approved.

Public Comment and the Consent Calendar Items 2-13, 17, 18 and 20A-24, were considered at this time.

Item No. 1 was considered prior to Item No. 14.

CONTINUED HEARINGS: (07:12 PM)

1. 04-2022

Recommendation to receive supporting documentation into the record and conclude the hearing on consideration of declaring the City Council to be the Redevelopment Agency and either request the City Attorney to prepare Ordinance or receive and file report. (Related communications from Councilmember Val Lerch, Ninth District also provided.) (Citywide) Distributed at meeting: Letter from Dan Berns, Chair, Westside Project Area Committee; Wrigley Association opposition letter; and various documents from Dan Rosenberg.

Councilmember Reyes Uranga spoke.

Jeff Ducheto spoke.

Martha Thuente spoke.

Laurie Angel spoke.

Alan Tolcoft spoke.

Joan Greenwood spoke.

Bry Myown spoke.

Dan Pressburg spoke.

Annie Greenfeld-Wisner spoke.

Don Darnauer spoke.

Kevin McKackren spoke.

Larry Whittley spoke.

Dan Rosenberg spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Richardson, to. Receive supporting documentation into record; conclude the hearing; receive and file the independent study of the Redevelopment Agency and related reports; and request the City Manager to return to the City Council within 45 days with recommendations for implementation, considering all options presented over the last twelve months. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

PUBLIC COMMENT: (05:33 PM)

Thomas Murphy spoke regarding obesity in schools.

John Deats spoke regarding LNG security for inbound ships.

Robert Reince spoke regarding re-striping Long Beach Boulevard in North Long Beach.

Councilmember Lerch spoke.

Jane Kelleher spoke regarding Better Balance Long Beach.

Dennis Monfett spoke regarding Better Balance Long Beach.

Annie Greenfeld-Wisner spoke regarding neighborhood issues.

Councilwoman Richardson spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Christine Shippey, Assistant City Manager, spoke.

Paul de Jung spoke regarding other cities dropping off homeless in Long Beach and distributed a newspaper article entitled "Don't Let L.A. Be the GM of Cities."

Linda Palacios spoke regarding neighborhood issues.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Dan Rosenberg spoke regarding the Belmont Pier.

Councilmember Colonna spoke.

Mark Bierei spoke regarding the cancellation of Independence Day Fireworks in Long Beach.

Councilmember Baker spoke.

Councilmember Colonna spoke.

CONSENT CALENDAR: (06:09 PM)

2. 05-2820 Recommendation to authorize City Attorney to pay sum of \$8,500 in full settlement of lawsuit entitled James W. Hurl v. City of Long Beach, et al.

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

3. 05-2810 Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled Marlo Hutchison vs. City of Long Beach.

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

4. 05-2812 Recommendation to authorize City Attorney to submit Compromise & Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,500 in compliance with the Appeals Board Order for Ana Casillas.

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

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 \$13,967.50 in compliance with the Appeals Board Order for Scott Sansenbach; and \$12,080 for claim of Rodney Williams.

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

6. 05-2813

Recommendation to authorize City Manager to execute the Fourth
Amendment to Contract No. 28728 with Legal Counsel M. Brian
McMahon in the matter entitled Long Beach Oil Development Company
vs. City of Long Beach, et. al., Case No. CV 03-6655.

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

7. 05-2815 Recommendation to approve the destruction of records for the departments of Community Development/Workforce Bureau, Financial

Management/Accounting, Payroll, and Business License sections as shown in Attachment 1; and adopt the resolution.

A motion was made to approve recommendation and adopt Resolution RES-05-0038. on the Consent Agenda.

Enactment No: RES-05-0038

8. 05-2788 Recommendation to refer to City Attorney the damage claims received between June 2, 2005 and June 9, 2005.

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

9. 05-2789 Recommendation to adopt the resolution to extend the time to June 23, 2010, in which properties at 224-248 East Broadway, acquired with Redevelopment Set-Aside Funds, can be held by the Long Beach Housing Development Company. (District 2)

A motion was made to approve recommendation and adopt Resolution RES-05-0039. on the Consent Agenda.

Enactment No: RES-05-0039

Recommendation to approve and authorize City Manager to execute a Cooperation Agreement between the City of Long Beach, BIKEable Communities, dba Bikestation Coalition, and the Redevelopment Agency for the design and construction of a new Bikestation facility at 221-223 East First Street with California Department of Transportation grant funds. (District 2)

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

Amendment to Lease No. 25418 between the City of Long Beach and AP-Long Beach Airport LLC, a Delaware limited liability company, and all documents necessary to modify the Lease use provisions, insurance requirements, address for legal notice, and the method of computing the consumer price index rent increases, for City-owned property at 3205 Lakewood Boulevard. (District 5)

Thomas Murphy spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Richardson

12. 05-2792

Recommendation to authorize City Manager to execute First Amendment to Contract No. 28002 between the City of Long Beach and Overland, Pacific & Cutler, Inc., a California corporation, for relocation, property management, and real estate consulting services. (Citywide)

Thomas Murphy spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

Absent: 1 - Gabelich

13. <u>05-2793</u>

Recommendation to adopt the Long Beach Strategic Plan for Older Adults. (Citywide)

Vice Mayor Kell spoke.

Carol McCafferty spoke.

Theresa Munoz spoke.

Unidentified person spoke.

Laura Matthews spoke.

Russell Brown spoke.

Berry Yolken spoke.

Thomas Murphy spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Kell spoke.

Councilmember O'Donnell spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilwoman Richardson spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Mayor O'Neill declared a five minute recess.

Duplicate Roll Call Record at 7:12 P.M. Item No. 1 was considered at this time

14. 05-2794

Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2005 through July 1, 2006, from the California State Association of Counties and California Public Entities Excess Insurance Authority (CSAC-CPEIA), through Driver-Alliant Insurance Services, for a total premium not to exceed \$325,000. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

15. 05-2795

Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings and contents through the Driver-Alliant Insurance Services, for a total premium of \$528,851 for the

period from July 1, 2005 through July 1, 2006; and authorize City Manager to pay additional premiums to Driver-Alliant Insurance Services, equal to the proposed "all risk" premium rate of \$.0389 per \$100 applied to the value of any new buildings purchased or constructed by the City or the increased value of any buildings reappraised during the term of this insurance policy. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Kell

16. 05-2796

Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2005 through July 1, 2006, through Driver-Alliant Insurance Services, for a total premium not to exceed \$950,000; authorize City Manager to purchase airport liability insurance for the period of July 1, 2005 through July 1, 2006, through Driver-Alliant Insurance Services, for a total premium of \$229,917; and authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of July 1, 2005 through July 1, 2006, through Driver-Alliant Insurance Services, for a total premium of \$209,832. (Citywide)

Thomas Murphy spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

17. <u>05-2797</u>

Recommendation to adopt resolution authorizing City Manager to execute documents necessary to accept and expend funds from the State of California, Department of Boating and Waterways (DBAW), to reimburse the City for costs incurred to remove and dispose of abandoned watercraft. (Districts 2,3)

This matter was approve recommendation and adopt Resolution RES-05-0040. The motion carried.

Enactment No: RES-05-0040

18. 05-2738

Recommendation to authorize City Manager to execute an agreement with iDockUSA.com, a subsidiary of ICOA, Inc., for the installation and maintenance of Wireless Internet Service in the Long Beach marinas, for a three-year period. (Districts 2,3)

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

19. <u>05-2798</u>

Recommendation to authorize City Manager to execute a contract with Manson Construction and Engineering to dredge the Los Angeles River navigation channel to Catalina Landing Basin in an amount not to exceed \$174,000 for a term of thirty days. (District 2)

Thomas Murphy spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

20. <u>05-2799</u>

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Recommendation to receive and file the application of Isayas Zekarias Bairu, dba Eddie's Liquor, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control License, at 1504 West Willow Street, with existing conditions. (District 7)

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

20. <u>05-2800</u>

Recommendation to receive and file the application of Luis Fernando Aragon, dba Club 7X10, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for public premises, at 5932 Atlantic Avenue, with existing conditions. (District 9)

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

21. 05-2801

Recommendation to authorize City Manager to execute a waiver of direct receipt of the City of Long Beach's allocation of \$22,011 in Juvenile Accountability Block Grant program funds to Los Angeles County, for the Juvenile Offender Intervention Network Program, housed in Long Beach Juvenile Court, to divert first-time serious juvenile offenders from the court system through an intensive one-year program. (Citywide)

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

22. 05-2802

Recommendation to accept a dedication for public alley purposes and adopt a resolution of intention to vacate both above-ground and underground portions of The Promenade and Alta Way adjacent to 133 The Promenade North, and set the date for a public hearing on July 5, 2005. (District 2)

A motion was made to set date of hearing for July 5, 2005, approve recommendation and adopt Resolution RES-05-0041. on the Consent Agenda.

Enactment No: RES-05-0041

23. 05-2803

Recommendation to receive and file minutes of:

Harbor Commission - May 31, 2005. Planning Commission - May 5, 2005. Water Commission - May 19, 2005.

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

24. 05-2804

Recommendation to approve Proclamation for Pathways 20th Anniversary, and Certificates of Recognition presented to Wilson Classical High School, Hill Classical Middle School, and Hughes Middle School, in recognition of being named a California Distinguished School.

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

Passed The Consent Agenda

Yes: 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Richardson

UNFINISHED BUSINESS: (08:09 PM)

25. 05-2751

Recommendation to receive and file the application of Maria Elena Martinez and Raul R. Martinez, dba Vegas Room, for an original On-Sale Beer Alcoholic Beverage Control License for a beer pub at 2100 Long Beach Boulevard, with conditions. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, that this matter be protested. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

REGULAR AGENDA: (08:10 PM)

26. 05-2816

Recommendation to request City Manager to present the Council with a Police Personnel Strategy that could benchmark goals for hiring, compensation and benefits within 45 days.

Councilmember Baker spoke.

Councilmember Colonna spoke.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga requested that Civil Service was included in the process, and inquired whether 45 days was adequate time for the City Manager.

Councilwoman Gabelich spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Gerald Miller, City Manager, spoke.

Councilmember Colonna spoke.

Annie Greenfeld-Wisner spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

27. 05-2817

Recommendation to request Mayor and City Council to present a Neighborhood of the Year Award to Autrilla Scott and the East Hill/Salt Lake Streets Neighborhood Watch Group.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

28. 05-2818

Recommendation to request City Attorney to prepare an ordinance changing the membership of the Airport Advisory Commission to have one member appointed from each Council District.

29. 05-2819

Recommendation to request City Attorney draft an addition or revision to the Long Beach Municipal Code that will give law enforcement the ability to cite person or persons responsible for a party or gathering that requires law enforcement to respond two or more times in one 12-hour period, and levy a fine (Loud Party Service Fee) as is done in other cities, and that this ordinance be sent to hearing before the Housing and Neighborhoods Committee for review in 30 days.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember Colonna spoke.

Darcy Randals spoke. Carol McCafferty spoke. Bry Myown spoke. Joan Greenwood spoke. Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, to approve recommendation and send to hearing before the Housing and Neighborhoods Committee for review in 30 days.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0036

30. 05-2821

Recommendation to request City Attorney to prepare an ordinance requiring all businesses operating in the City of Long Beach that provide shopping carts (as defined in the California Business and Professional Code Sections 22435) for their customers to do the following as a requirement for obtaining their annual business license: Submit, with their annual business license application/renewal, a copy of a certified, valid contract with a licensed cart retrieval company for seven-day retrieval service; clearly identify all carts (per California Business and Professional Code 22435.1) with the name of the store, a telephone number or address for retrieval; and implement an effective proactive policy to return all carts to their appropriate owner.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilmember Baker spoke.

Councilmember O'Donnell spoke.

Motion: Substitute motion to refer item to the Housing and Neighborhoods Committee for consideration, and report back to the City Council in 30 days. Moved by O'Donnell, seconded by Lowenthal.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Vice Mayor Kell spoke.

Councilmember Reyes Uranga spoke.

Ben Rockwell spoke.
Darcy Randall spoke.
Bry Myown spoke.
Carol McCafferty spoke.
Alan Hose spoke.
Laurie Angel spoke.

Motion: Second substitute motion to request the City Attorney to prepare an ordinance requiring all businesses operating in the City of Long Beach that provide shopping carts for their customers to do the following to implement a non-exclusive for the next 90 days; submit a copy of a certified valid contract with a licensed cart retrieval system for a seven day retrieval service; clearly identify all carts with the store name, phone number and address; implement and address and effective proactive policy to return all carts to their appropriate owner; and request the City Manager staff Committee and the City Council, if appropriate, to present additional recommendations that may or may not supercede tonights ordinance or better serve resolving the problems faced associated with abandoned shopping carts.

Moved by Richardson, no second required.

Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

Vote: Second substitute motion failed 4-5.

Yes: Colonna; Richardson; Reyes Uranga; Lerch No: Lowenthal; Baker; O'Donnell; Kell; Gabelich

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to. Refer to Housing and Neighborhoods Committee for consideration, and report back to the City Council in 30 days The motion carried by the following vote:

Yes: 6 - B. Lowenthal, Baker, O'Donnell, Kell, Gabelich and Lerch

No: 3 - Colonna, Richardson and Reyes Uranga

31. 05-2805

Recommendation to adopt resolution making certain findings regarding the design and construction of certain public improvements in the DeForest detention basin, along the east side of the Los Angeles River between DeForest Park and Del Amo Boulevard, using North Long Beach Redevelopment Project Area Funds. (Districts 8,9) Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Laurie Angel spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution RES-05-0042 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-05-0042

32. 05-2806

Recommendation to adopt resolution to authorize issuance of 2005 Long Beach Bond Finance Authority (LBBFA) Limited Obligation Improvement Bonds (2005 Earthquake Bonds) in an amount not to exceed \$5.6 million to refinance the 1997 Limited Obligation Revenue Bond, approve waivers to City Investment Policy as stated in resolution in regards to investment maturities; and authorize City Manager to execute all documents. (Citywide)

A motion was made by Councilmember Baker, seconded by Councilwoman Richardson, to approve recommendation and adopt Resolution RES-05-0043 The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes

Uranga, Gabelich and Lerch

Absent: 1 - Colonna

Enactment No: RES-05-0043

33. 05-2807

Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Leasing & Capital LLC (BofA) for the financing of personal computers and computer-related equipment, and to finance a mainframe replacement in an amount not to exceed \$2,326,000, including interest, payable over a four-year period; and authorize City Manager to execute a Master Purchase Agreement with Mainline Information Systems, Inc. (Citywide)

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

34. <u>05-2808</u>

Recommendation to receive and file the application of California Pizza Kitchen Incorporated, dba California Pizza Kitchen Incorporated, for a person-to-person and premise-to-premise transfer of an On-Sale General Alcoholic Beverage Control License for a bonafide eating place, at 6417 East Pacific Coast Highway, with conditions. (District 3)

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

35. 05-2809

Recommendation to receive and file the monthly Airport activities reports. (District 5)

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

ORDINANCES: (09:33 PM)

36. 05-2814

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.20.200 (C) relating to newsracks in Belmont Shore read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0017

37. 05-2780

Recommendation to declare ordinance amending PD-29, read and adopted as read. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance ORD-05-0011 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0011

38. 05-2781

Recommendation to declare ordinance amending Part 15 of the Use District Map of the City of Long Beach, read and adopted as read. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance ORD-05-0012 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0012

39. 05-2735

Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 1.22 regarding Referenda and Initiatives, read and adopted as read. (Citywide)

Distributed at meeting: Letter from the Wrigley Association.

Alan Tolcoft spoke.

Vice Mayor Kell spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance ORD-05-0013 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0013

40. 05-2774

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.57.020, relating to the Senior Citizen Advisory Commission age requirement, read and adopted as read. (Citywide)

Vice Mayor Kell spoke.

A motion was made by Councilmember Baker, seconded by Councilwoman Richardson, to approve recommendation and adopt Ordinance ORD-05-0014 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0014

41. 05-2775

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.68.020 and 16.16.010 and by adding Section 8.68.065 to ban smoking on City beaches, the beach bike path and beach launch ramps, read and adopted as read. (Districts 2,3)

Alan Hose spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance ORD-05-0015 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0015

42. 05-2776

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 14.20.210, relating to the downtown newsracks pilot program, read and adopted as read. (Districts 1,2)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to approve recommendation and adopt Ordinance ORD-05-0016 The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: ORD-05-0016

NEW BUSINESS: (09:44 PM)

43. Affidavit of Service for meeting held Tuesday, June 14, 2005.

ANNOUNCEMENTS:

Councilmember Reyes Uranga made community announcements and requested that the meeting adjourn in memory of Dr. Avelino Cabanban.

Councilwoman Richardson made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Colonna spoke.

PUBLIC COMMENT:

Unidentified person spoke.

NEW BUSINESS:

At 9:56 P.M., Mayor O'Neill adjourned the meeting in memory of Dr. Avelino Cabanban.

NOTE:

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 ជាសំណៅប្រែសម្រូលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្វមស្នើសុំមកនាយកដ្ឋានស្ញៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។