



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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August 11, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the City Council Special Meeting and the Breakwater Study Session minutes for the meetings held Monday, July 27, 2009

DISCUSSION

The Legistar minutes for the City Council Special Meeting and the Breakwater Study Session held Monday, July 27, 2009 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

Robert Garcia, 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, Vice Mayor, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:46 PM)

Councilmembers Present: Garcia, S. Lowenthal, DeLong, O'Donnell, Schipske and Lerch

Councilmembers Absent: Andrews, Reyes Uranga and Gabelich

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

1. 09-0769 Recommendation to adopt resolution authorizing City Attorney to cooperate with the League of California Cities, the California Redevelopment Association, other cities and counties in litigation challenging the constitutionality of any seizure by State Government of the City's street maintenance and redevelopment funds. (Citywide)

Mayor Foster spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Mayor Foster spoke.

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-09-0076. The motion carried by the following vote:

Yes: 6 - Garcia, S. Lowenthal, DeLong, O'Donnell, Schipske and Lerch

Absent: 3 - Andrews, Reyes Uranga and Gabelich

Enactment No: RES-09-0076

ADJOURNMENT (4:48 PM)

At 4:48 P.M., Mayor Foster adjourned the meeting.

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Robert Garcia, 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, Vice Mayor, 9th District

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:58 PM)

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

Councilmembers Andrews and Gabelich
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Deputy City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster made introductory comments.

1. 09-0761 Recommendation to hold a study session regarding the Breakwater Reconnaissance Study.

Tom Modica, Manager of Government Affairs, provided a PowerPoint presentation.

Russ Boudreau, Moffatt & Nichol, continued the PowerPoint presentation.

Tom Modica, Manager of Government Affairs, spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

This Agenda Item was received and filed.

PUBLIC (6:37 PM)

Bill Napier spoke.

Anna Goynes spoke.

09-0797 Seamus Ian Innes spoke and submitted written comments.

This Handout was received and filed.

Rick Brisendine spoke.

Ken Wise spoke.

Dr. Preston Smith spoke.

Bill Ortin spoke.

Shaun Hawk spoke.

John Contreras spoke.

John Johnson spoke.

Larry Goodhue spoke.

Jim Sobeleski spoke.

Councilmember O'Donnell spoke.

ADJOURNMENT (7:05 PM)

At 7:05 P.M., Mayor Foster adjourned the meeting.

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