

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

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Mayor O'Neill presiding

**Councilmembers** B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,  
**Present:** Reyes Uranga, Gabelich and Lerch

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

- [04-1988](#) Report of Hearing Officer on request for revocation of business license and adult entertainment permit issued to VM Associates, Inc., dba Flamingo Gentleman's Club, 2421 E. Artesia Boulevard.

**A motion was made by Councilmember Lerch, seconded by Councilmember Lowenthal, that this matter be laid over for November 23, 2004 November 23, 2004 at 5:00 P.M. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Colonna, O'Donnell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 2 - Baker and Kell
- [04-2022](#) Consider declaring City Council to be the Redevelopment Agency.  
(Related communications from Councilmember Val Lerch, Ninth District also provided.) (Citywide)

Bob Fromke spoke in opposition.

Baker joined the meeting at 06:05 PM

Maria Boecker spoke in support.

Harry Seltzer spoke in support.

Ginny Gonzales spoke in support.

Stanley Young spoke in opposition.

John Deats spoke in opposition.

Annie Greenfeld spoke in opposition.

Lillian Parker spoke in support.

Chuck Ballard spoke in opposition.

Laurie Angel spoke in opposition.

Nancy Buchanan spoke in opposition.

Vivian Tobias spoke in support.

John Malvo spoke in support.

Dan Berns spoke in opposition.

Alan Tolcoft spoke in opposition.

Suzy Garrison spoke in opposition.

Matt Kinley spoke in opposition.

Joe Winsteen spoke in opposition.

Jeff Duchetel spoke in opposition.

Bill Somnier spoke in opposition.

Roger Holden spoke in opposition.

Ricardo Linarez spoke in support.

John Gooding spoke in opposition.

Joan Gustafasen spoke in support.

Don Darnauer spoke in opposition.

Joan Jay Nobel spoke in opposition.

delay the action of this hearing and request a series of Council study sessions to be concluded within 75 days to explore more active project decision making role and oversight the City Council can have in the Redevelopment process; work towards clarifying the Redevelopment Agency financial obligations to the general fund; fully review all projects in the pipeline; and update the City Council on the progress reports of the independent study. First study session can be scheduled within 30 days or sooner.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Reyes Uranga, to. for December 21, 2004 Substitute motion to continue the hearing to December 21, 2004 and to hold two study sessions to study the potential City Council takeover of the Redevelopment Agency and matters associated.

The motion carried by the following vote:

**Yes:** 6 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson and Reyes Uranga

**No:** 3 - Colonna, Gabelich and Lerch

**PUBLIC COMMENT**

Eugene Holmes spoke regarding a variety of community issues.

Robert Bastian spoke regarding the Chess Club.

Thomas Murphy spoke regarding Government records.

**CONSENT CALENDAR**

3. [04-2083](#) Claims for Damages.  
  
**A motion was made to pass suggested action on the Consent Agenda.**
  
4. [04-2084](#) Receipt of grant fund, from State of California, Employment Development Department for youth programs. (Citywide)  
Thomas Murphy  
  
**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to authorize City Manager. The motion carried by the following vote:**  
  
    **Yes:** 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Gabelich and Lerch  
  
    **Absent:** 1 - Reyes Uranga
  
5. [04-2085](#) Appeal of Gameplay, 6543 East Spring Street, for revocation of Business License Number 20132560. (District 5)  
  
**A motion was made by Vice Mayor Kell, seconded by Councilmember Baker, to pass suggested action. The motion carried by the following vote:**  
  
    **Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch
  
6. [04-2086](#) Award contract with Loomis, Fargo & Co., for Armored Car Services.

(Citywide)

Thomas Murphy

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to authorize City Manager. The motion carried by the following vote:**

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

**Enactment No:** 29049\_000

7. [04-2087](#)

Agreement with Maximus, Inc., dba, Virginia Maximus, Inc., to provide Senate Bill 90 State-Mandated Cost Claiming Services. (Citywide)

Thomas Murphy

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to pass suggested action. The motion carried by the following vote:**

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

8. [04-2088](#)

First Amendment to Agreement No. 28619 with Heritage Architecture and Planning, formerly known as Architect Milford Wayne Donaldson, FAIA, Inc., for design of entryway and landscaping improvements, Visitor Center, and Caretaker Residence at Rancho Los Cerritos Historic Site. (District 8)

Thomas Murphy

**A motion was made by Councilmember Baker, seconded by Vice Mayor Kell, to pass suggested action. The motion carried by the following vote:**

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

9. [04-2089](#)

First Amendment to Agreement No. 28713 with Moffatt & Nichol Engineers to conduct a Restoration Feasibility Study for Colorado Lagoon. (District 3)

**A motion was made to pass suggested action on the Consent  
Agenda.**

10. [04-2090](#) Minutes for filing:  
Harbor Commission, November 1, 2004

**This Matter was approved on the Consent Agenda.**

11. [04-2091](#) Proclamations for Domestic Violence Awareness and National Hunger and Homelessness Awareness Week, November 14-20, 2004.

**A motion was made to pass suggested action on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Absent:** 1 - Reyes Uranga

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS**

12. [04-2092](#) Requesting the convening of the Personnel and Civil Service Committee.

**A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to pass suggested action and refer this file to to the Personnel and Civil Service Committee, due back on November 30, 2004. The motion carried by the following vote:**

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

13. [04-2093](#) Request by Gateway Cities COG for City resolution regarding the I-710 Major Corridor Study Design Concept and community recommendations.  
Regina Taylor

Eugene Holmes

Alan Hose



A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lowenthal, that this matter be concurred in recommendation of Committee Adopt Resolution No. C-28481 incorporating the following actions:

1. That the I-710 Oversight Policy Committee approve the design concepts developed by the Long Beach I-710 Oversight Committee with significant input from the community as the Long Beach locally preferred strategy pursuant to the Major Corridor Study for the purposes of environmental analysis in the next phase of the process of examining potential improvements to the I-710 corridor;

2. That the I-710 Oversight Policy Committee approve the Opportunity/Strategy Recommendations and Conditions of the Tier 2 Committee as guidance for the environmental analysis in the next phase of the process of examining potential improvements to the I-710 Corridor; and

3. That the issues, concerns, and recommendations set forth in the Tier 2 report be fully analyzed, evaluated and considered and appropriate mitigations of the impacts upon the environment, community and residents set forth therein be identified in conjunction with the next phase of the process of examining potential improvements to the I-710 corridor.  
Moved by Reyes Uranga, seconded by Lowenthal.

The motion carried by the following vote:

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

Enactment No: C-28481

14. [04-2094](#)

Proposed 2005 Federal Legislative Agenda.

Regina Taylor

**A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, that this matter be concurred in recommendation of Committee Proposed 2005 Federal Legislation Agenda adopted as amended, including language submitted by the Mayor.**

**The motion carried by the following vote:**

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

**15. [04-2095](#)**

Urban Area Security Initiative II grant funding from the U.S. Department of Homeland Security. (Citywide)

**A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to authorize City Manager to execute all necessary documents to receive and expend grant funding for the continuing protection of the critical infrastructure in City of Long Beach and adjacent cities in County of Los Angeles; and Increase appropriations in:**

**General Grants Fund (SR 120) in the Fire Department (FD) by \$8,470,133;**

**General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by \$544,473;**

**General Grants Fund (SR 120) in the Police Department (PD) by \$1,522,997;**

**General Grants Fund (SR 120) in the Department of Public Works (PW) by \$618,752;**

**Airport Fund (EF 320) in the Department of Public Works (PW) by \$173,248;**

**General Services Fund (IS 385) in the Department of Technology Services (TS) by \$604,251.**

**The motion carried by the following vote:**

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

**16. [04-2096](#)**

Grant funding from Office of Domestic Preparedness for purchase of Domestic Preparedness Emergency Response Equipment. (Citywide)

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to authorize City Manager to execute all necessary documents to receive and expend grant funding; and Increase appropriations in:**

**General Grants Fund (SR-120) in the Fire Department (FD) by \$91,624;**

**General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by \$213,378;**

**General Grants Fund (SR 120) in the Police Department (PD) by \$440,767;**

**General Grants Fund (SR 120) in the Department of Public Works (PW) by \$47,401; and**

**General Services Fund (IS 385) in the Department of Technology Services (TS) by \$112,796.**

**The motion carried by the following vote:**

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

**17. [04-2097](#)**

Plans and Specifications No. R-6618 and award contract to C.T. & F., Inc., for installing and modifying traffic control signals at various intersections in the City of Long Beach, Year 2. (Districts 1,2,3,6,7,8,9)

Thomas Murphy

**A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to authorize City Manager to award and execute the contract in an estimated amount of \$1,209,300.17, plus a 25 percent contingency, and adopt plans and specifications; and execute all necessary documents.**

**The motion carried by the following vote:**

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

18. [04-2098](#)

Plans and Specifications No. R-6643 and award contract to Griffith Company for improvement of Willow Street between west City limit and Los Angeles River between Clark Avenue and Bellflower Boulevard, and between Studebaker Road and east City limit. (Districts 4,5,7)

**A motion was made by Vice Mayor Kell, seconded by Councilmember Baker, to authorize City Manager to award, in an estimated amount of \$1,391,477.50, and execute all necessary documents; and plans and specifications; Increase appropriations in Capital Improvement Program No. PW5061 in the Street Improvement Fund (SR 181) in the Department of Public Works (PW) by \$750,000.**

**The motion carried by the following vote:**

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

19. [04-2099](#)

Agreement to purchase professional services, software and training from Environmental Systems Research Institute, Inc. (Citywide)

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to pass suggested action. The motion carried by the following vote:**

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

## RESOLUTIONS

20. [04-2100](#)

Resolution making certain findings regarding the construction of certain public improvements with redevelopment funds. (District 1)

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, that this matter be adopted Resolution No. C-28482 The motion carried by the following vote:**

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

**Enactment No:** C-28482

**21. [04-2101](#)**

Resolution authorizing the issuance of Multifamily Housing Revenue Bonds for the purpose of financing the acquisition and construction of a multifamily rental housing project to be known as Jamboree West Gateway Apartments, and approving other related documents and actions. (District 1)

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, that this matter be adopted Resolution No. C-28483 authorizing the issuance, sale and delivery of Bonds in an amount not to exceed \$11,000,000 and approving and authorizing other related documents, official actions and matters; and  
Authorize City Manager to execute all necessary documents.**

**The motion carried by the following vote:**

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

**Enactment No:** C-28483

**22. [04-2102](#)**

Recommendation to receive supporting documentation and adopt resolution setting a hearing date for Tuesday, February 1, 2005. at 5:00 p.m. for the amendment to the Redevelopment Plan for the Poly High Redevelopment Project. (District 6)

**A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. C-28484. The motion carried by the following vote:**

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

**Enactment No:** C-28484

**23. [04-2103](#)**

Resolution in support of legislation providing for the allocation of equalization funds in the annual budget act for the California Community Colleges. (Citywide)

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, that this matter be adopted Resolution No. C-28485 The motion carried by the following vote:**

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

**Enactment No:** C-28485

**24. [04-2104](#)**

Resolution authorizing the City Manager to purchase up to thirty diesel particulate trap filter retrofit kits through the contract between the City of Riverside and Valley Detroit Diesel Allison, Inc. now known as Valley Power Systems, Inc. (Citywide)

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, that this matter be adopted Resolution No. C-28486; and authorize City Manager to extend agreement for one year under the same terms and conditions as are afforded to the City of Riverside, California, in an amount not to exceed \$227,733.**

**The motion carried by the following vote:**

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

**Enactment No:** C-28486

**NEW BUSINESS**

**25. [04-2105](#)**

First Amendment to Contract No. 27402 with Com-Sec, Incorporated, for furnishing Integrated Video and Security Cards Systems. (Citywide)

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to authorize City Manager amendment to extend the term of the agreement to June 30, 2005 and to increase the amount of the agreement by \$218,000 for a new contract total of \$1,138,000.**

**The motion carried by the following vote:**

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

Councilmember Lowenthal spoke regarding community activities.

Councilmember Reyes Uranga spoke regarding community activities.

Councilmember Gabelich spoke regarding community events.

Councilmember Richardson spoke regarding community events.

Councilmember Gabelich spoke regarding community events.

Mayor O'Neill adjourned the meeting in memory of Maryanne Grossnick at 9:25 P.M.

**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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រៃសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។