

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



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

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

Bob Foster, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented.

ROLL CALL (5:01 PM)

Councilmembers Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson and
Present: Austin

Councilmembers Lowenthal and Neal
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Charles Parkin, City Attorney; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Garcia, Councilmember, First District.

Mayor Foster announced that Councilmember Neal would be absent; and the Proclamation for Child Abuse Prevention Month would be withdrawn.

Julie Pruitt, spcaLA, presented a canine.

Proclamation for Earth Day and Arbor Day 2014.

Larry Rich, Sustainability Coordinator, spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Mayor Foster spoke.

Presentation for the Young Senators Program.

Jesus Diaz, Field Representative, Office of Senator Ricardo Lara, 33rd District, spoke.

Nonzenzele Aldonza spoke.

Karen Mares spoke.

kyle Ramos spoke.

Jesus Diaz, Field Representative, Office of Senator Ricardo Lara, 33rd District, spoke.

Mayor Foster spoke.

PUBLIC COMMENT (5:18 PM)

[14-0313](#)

Gordana Kajer spoke regarding Bluff erosion control and stabilization; and submitted correspondence.

This Handout was received and filed.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Patrick West, City Manager, spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Joe Geever spoke regarding Bluff stabilization project.

SECOND ROLL CALL (5:43 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,

Present: Johnson and Austin

Councilmembers Neal

Absent:

Councilmember Lowenthal joined the meeting.

Pattie Davidson spoke regarding Race with a View by Jewish Family and Children's Services.

Casey Allen spoke regarding 205 La Verne Avenue parking lot.

Vaughn Pitts spoke regarding 2014 Children's Day Parade.

Frank Elizondo spoke regarding 205 La Verne Avenue parking lot.

Dennis Dunn spoke regarding a more economical and democratic voting.

Gail Mutke spoke regarding 205 La Verne Avenue parking lot.

Larry Goodhue spoke regarding the State of 911.

CONSENT CALENDAR (5:53 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 5. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 1 - Neal

1. [14-0289](#) Recommendation to refer to City Attorney damage claims received between April 7, 2014 and April 14, 2014.

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

[see media](#)

2. [14-0290](#) Recommendation to adopt Specifications No. ITB LB-14-009 to award contracts to Vista Paint Corporation, a Long Beach-based business, and Sherwin Williams Company, of Signal Hill, CA, in a combined annual amount not to exceed \$200,000, to furnish and deliver paint, marine paint and supplies, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

[see media](#)

3. [14-0291](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with Bowman Systems, LLC, to provide HUD-compliant ServicePoint computer software for the continuance of the Homeless Management Information System (HMIS) in an annual amount not to exceed \$80,000, for a three-year period, contingent upon annual funding renewal from HUD. (Citywide)

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

[see media](#)

4. [14-0292](#) Recommendation to authorize City Manager to execute a right-of-entry permit and any related documents with the Naples Improvement Association, a nonprofit organization, for the

acceptance of the donation of permanent park up-lighting; and allow the Naples Improvement Association to install, maintain, and remove seasonal decorative lighting, and maintain previously installed permanent lighting at La Bella Fontana di Napoli Park, for a term of three years, with one, three-year renewal option, at the discretion of the City Manager or his designee. (District 3)

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

[see media](#)

5. [14-0293](#) Recommendation to authorize City Manager, or designee, to accept an easement deed for sidewalk widening at 4400 East Los Coyotes Diagonal. (District 4)

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

REGULAR AGENDA (5:53 PM)

6. [14-0295](#) Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 30691 with the Grand Prix Association of Long Beach, LLC, a Delaware limited liability company. (District 2)

Jim Michaelian, Chief Operating Officer, Grand Prix, spoke.

Councilmember DeLong spoke.

Michelle Dennis spoke.

Karissa Selvester spoke.

Carolyn Bell spoke.

Phil Tondreault, Committee 300 of Toyota Grand Prix, spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation, as amended, and request City Auditor to review and report on quantifiable benefits associated with the Long Beach Grand Prix. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 1 - Neal

[see media](#)

7. [14-0296](#)

Recommendation to receive and file the application of Monterey Enterprise, Incorporated, dba The Big Catch Seafood Restaurant, for an original application of an Alcoholic Beverage Control License, at 150 East Broadway, with conditions. (District 2)

Distributed at the meeting: ABC conditions.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 1 - Neal

[see media](#)

8. [14-0297](#)

Recommendation to receive and file the application of Hafez, Incorporated, dba Gypsy's Mediterranean Grill, for an original application of an Alcoholic Beverage Control License, at 21 South 39th Place, with conditions. (District 3)

Distributed at the meeting: ABC conditions.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Austin

Absent: 1 - Neal

[see media](#)

9. [14-0298](#) Recommendation to receive and file the application of Soria Tacos Long Beach, Incorporated, dba Chronic Taco, for an original application of an Alcoholic Beverage Control License, at 5525 East Stearns Street, with conditions. (District 4)

Distributed at the meeting: ABC conditions.

Councilmember O'Donnell spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 2 - Schipske and Neal

[see media](#)

10. [14-0299](#) Recommendation to authorize City Manager, or his designee, to execute all necessary to amend Contract No. 32995 with C.S. Legacy Construction, Inc., for the Chittick Field project, to increase the contract by an additional amount of \$1,111,934 for a revised not-to-exceed contract total of \$8,009,960. (District 6)

Councilman Andrews spoke.

Mayor Foster spoke.

A motion was made by Councilman Andrews, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 2 - Schipske and Neal

NEW BUSINESS (6:24 PM)

11. [14-0294](#) Recommendation to adopt resolution certifying the results of the

Consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 8, 2014, for the purpose of nominating and/or electing candidates for Mayor, City Attorney, City Auditor, City Prosecutor, and five (5) offices on the City Council from District numbers 1, 3, 5, 7 and 9; and

Larry Goodhue spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0040. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 2 - Schipske and Neal

Enactment No: RES-14-0040

[see media
14-0305](#)

Adopt resolution certifying the results of the Consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 8, 2014, for the purpose of nominating and/or electing candidates for two (2) offices on the Governing Board of the Long Beach Unified School District, and for three (3) offices on the Board of Trustees of the Long Beach Community College District. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0041. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 2 - Schipske and Neal

Enactment No: RES-14-0041

[see media](#)

12. [14-0306](#) Recommendation to adopt resolution declaring the results of the Special Municipal Election held in the City of Long Beach, California, on Tuesday, April 8, 2014, to submit to a vote of the qualified electors of the City one ballot proposition. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0042. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 2 - Schipske and Neal

Enactment No: RES-14-0042

[see media](#)

13. [14-0307](#) Recommendation to adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 3rd day of June, 2014, for the election of Mayor, City Attorney, Councilmember for the First City Council District and Councilmember for the Fifth City Council District for a full term of four (4) years commencing with the Third Tuesday of July, 2014; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0043. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 2 - Schipske and Neal

Enactment No: RES-14-0043

14. Affidavit of Service for special meeting held Tuesday, April 22, 2014.

15. [14-0312](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 18, 2014.

This Agenda Item was received and filed.

16. [14-0314](#) eComments received for the City Council meeting of Tuesday, April 22, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:29 PM)

Councilman Andrews made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember O'Donnell made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Garcia made community announcements.

ADJOURNMENT (6:32 PM)

At 6:32 PM, Mayor Foster adjourned the meeting.

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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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។