

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



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

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

Robert E. Shannon, City Attorney

REVISED

[11-0845](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 2011.

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: (1 - 8)

1. [11-0836](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2011.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

2. [11-0809](#) Recommendation to approve the minutes for the City Council meeting and the Study Session of Tuesday, August 9, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [11-0810](#) Recommendation to refer to City Attorney damage claims received between August 8, 2011 and August 15, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [11-0811](#) Recommendation to approve the 2011-2012 Sustainable City Commission Annual Work Plan. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

5. [11-0812](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Bulletproof Vest Partnership Program grant; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$44,846. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

6. [11-0813](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2010 to September 30, 2011, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of public hearing for Tuesday, September 20, 2011 at 5:00 p.m. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [11-0814](#) Recommendation to authorize City Manager to execute any and all documents necessary for a License Agreement with Belmont Brewing Company, Inc., Baja La Palapa Restaurant Group, Inc., and Beach Ventures, Inc. (collectively, Licensee), to refurbish and maintain a sign located on the City-owned parkway median at Livingston Drive and Termino Avenue. (District 3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. [11-0815](#) Recommendation to receive and file minutes for:
Cultural Heritage Commission - July 11, 2011.
Planning Commission - July 21, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS

9. [11-0764](#) Recommendation to receive and file the application of Catalina Channel Express, Incorporated, dba Aqualink II, for an original Alcoholic Beverage Control License, at 1046 Queens Highway. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [11-0837](#) Recommendation to request City Manager and Department of Technology Services to engage the Port of Long Beach and other interested Enterprise Departments in the development of a new "24 Hour Online City Hall," and report back to Council within 30 days the costs of development and implementation of a new Content Management System and City Website Redesign.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

11. [11-0803](#) Recommendation to City Council to concur in recommendation of the Budget Oversight Committee that the City Council request the Port of Long Beach to continue its funding of \$50,000 to the Long Beach Municipal Band for Fiscal Year 2012.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

12. [11-0816](#) Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$30 million, and authorize City Manager to execute all necessary documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [11-0817](#) Recommendation to receive and file the Fiscal Year 2011 Third Quarter Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [11-0818](#) Recommendation to approve the Fiscal Year 2011 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [11-0820](#) Recommendation to authorize City Manager to execute a First Amendment to Joint Use of Facilities Agreement No. 20659 with Long Beach Unified School District for the shared use and maintenance of LBUSD-owned property, commonly known as the Blair Field parking lot, which will suspend the term of the Agreement and will guarantee LBUSD's future use of Blair Field for its high school baseball games for as long as Lease No. 32223, between the City of Long Beach and the Trustees of California State University Long Beach, regarding the operation of Blair Field, is in effect. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [11-0731](#) Recommendation to receive and file the application of Shane Matthew Cianciolo, dba Corks Away, for an original Alcoholic Beverage Control License, at 205 North Marina Drive, Alamitos Bay Landing North Long Dock. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [11-0821](#) Recommendation to receive and file the application of Theodoros Kopanos, dba Belmont Burger, for an original Alcoholic Beverage Control License, at 4400 East 4th Street. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [11-0822](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Noah David Buffett, dba CA Wine Room, for an original Alcoholic Beverage Control License, at 194 Marina Drive Suite 101, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [11-0823](#) Recommendation to receive and file the application of Jose Adolfo Diaz, dba El Burrito Grill, for an original Alcoholic Beverage Control License, at 5211 East Pacific Coast Highway. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [11-0824](#) Recommendation to authorize City Manager to execute all necessary documents to receive, accept and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the County of Los Angeles Supplemental Law Enforcement Services Fund; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$484,246. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

21. [11-0826](#) Recommendation to adopt Plans and Specifications No. R-6834 for the construction of the Baker Street Mini Park, award the project to, and authorize City Manager to execute the contract with Americana United Builders Corp., in the amount of \$479,343, plus a 15 percent contingency amount of \$71,901, if necessary, for a total amount of \$551,244 and any necessary amendments thereto;

Amend the Park Impact Fee Plan to include Baker Mini Park; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine by \$207,837. (District 7)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING

(Presentations not completed at the 3:30 P.M. Budget Hearing)

22. [11-0840](#) Recommendation to conduct a Budget Hearing to receive and discuss the Proposed Fiscal Year 2012 Budgets for the following City Manager Departments:

- Parks, Recreation & Marine Department
- Library Services
- Code Enforcement
- Police Department (continued)
- Fire Department (continued)
- Public Works Department

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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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:

Wednesday, August 17, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Wednesday, August 24, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 6, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, September 7, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

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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