CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

November 13, 2007

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, November 6, 2007.

DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, November 6, 2007 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

CITY OF LONG BEACH CITY COUNCIL MINUTES

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

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



TUESDAY, NOVEMBER 6, 2007 COUNCIL CHAMBER, 5:00 PM

Gerrie Schipske, 5th District Dee Andrews, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (5:07 PM)

Councilmembers B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, **Present:** Andrews, Reyes Uranga, Gabelich and Lerch

Also present: Patrick H. West, City Manager; Christine Shippey, Assistant City Manager; Robert Shannon, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Patrick O'Donnell, Councilmember, Fourth District.

Mayor Foster announced that Item No. 24 will be considered at 6:30 pm.

Pet Adoption: Julie Pruitt, spcaLA, presented a canine.

Presentations by Councilmember Tonia Reyes Uranga, Seventh District, in recognition of community members and organizations for their significant contributions to the Seventh District.

HEARINGS (6:05 PM)

1. 07-1261

Recommendation to receive supporting documentation into the record, conclude the hearing; and declare an urgency ordinance establishing a temporary limitation (moratorium) of construction and development activities in the Belmont Shore area (Ordinance relating to the temporary limitation of certain construction and development activities in the Belmont Shore area of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately) read, adopted as read and laid over to the next regular meeting of the City Council for final reading. (District 3)

Distributed at the meeting: E-mail correspondence from Melinda Cotton and Jeff Miller.

Harvey Cochran spoke.

Nancy Buchanan spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember S. Lowenthal, to declare Ordinance No. ORD-07-0054, read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to declare the urgency to adopt urgency Ordinance No. ORD-07-0054. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

Enactment No: ORD-07-0054

2. 07-1262

Recommendation to receive supporting documentation into record, conclude the public hearing, and adopt resolution naming 'Lois Lane', the presently-unnamed alley paralleling Livingston Drive between 2nd Street and Division Street. (District 3)

Katie Carp spoke.

Councilmember Lerch spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve recommendation and adopt Resolution No. RES-07-0146. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

Enactment No: RES-07-0146

3. 07-1264

Recommendation to receive supporting documentation into the record, conclude the public hearing and declare ordinance, approving an amendment to PD-19 (Douglas Aircraft Planned Development District) to permit interim uses on the former Boeing 717 commercial aircraft site for a period of up to 10 years, read the first time and laid over to the next regular meeting of the City Council for final reading (Case No. 0707-11). (District 5)

Councilwoman Gabelich spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, 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: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Gabelich and Lerch

Absent: 1 - Reyes Uranga

PUBLIC COMMENT (6:17 PM)

Richard Brandt, Long Beach Firefighters Association President, spoke.

Harvey Cochran spoke regarding a various community issues.

07-1327

Danny Wilson spoke regarding the City of Long Beach 2006 Report to the Community, concerning methods of change and submitted written comments.

This Handout was received and filed.

Jason Lemieux spoke regarding the Long Beach Veterans Day Parade.

Dennis Berman, Veterans for Peace, spoke regarding the Veterans Day Parade.

Vice Mayor B. Lowenthal spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Lerch spoke.

07-1328 Mervin Evans spoke regarding protecting the children and submitted

written comments.

This Handout was received and filed.

Pat Alviso and Jeff Merrick spoke.

Barry Saks spoke regarding the Veterans Day Parade.

Larry Boland spoke regarding the City Manager's discretion to increase salaries and pension costs.

Mayor Foster requested that City Manager report regarding the Veterans Day Parade.

07-1329

John Morris spoke regarding public safety and submitted written comments.

This Handout was received and filed.

Chief Anthony Batts spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Chief Anthony Batts spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Agenda Item No. 24 was considered at this time.

CONSENT CALENDAR (6:59 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Vice Mayor B. Lowenthal, to approve Consent Calendar Items 4-21, except for Items 8 and 9. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

4. 07-1285

Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the departments of Long Beach Fire and Parks, Recreation and Marine Bureau.

A motion was made to approve recommendation and adopt Resolution No. RES-07-0147 on the Consent Calendar.

Enactment No: RES-07-0147

5. 07-1290

Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers and writings by the Department of Financial Management Accounting Bureau.

A motion was made to approve recommendation and adopt Resolution No. RES-07-0148 on the Consent Calendar.

Enactment No: RES-07-0148

6. 07-1265

Recommendation to approve the City Council minutes for the meeting of Tuesday, October 23, 2007.

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

7. 07-1266

Recommendation to refer to City Attorney damage claims received between October 18, 2007 and November 1, 2007.

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

8. 07-1291

Recommendation to grant an extension for filing report of the hearing officer on the denial of Entertainment Permit application for JAB Entertainment, Inc., dba Sugarwalls, 1811 W. Anaheim Street for an Entertainment Permit with Dancing by Performers at an existing restaurant. (District 1)

Harvey Cochran spoke.

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - DeLong and O'Donnell

9. 07-1292

Recommendation to set date of hearing for Tuesday, November 13, 2007, at 5:00 p.m., to review and consider the report of the hearing officer on the denial of Entertainment Permit application for JAB Entertainment, Inc., dba Sugarwalls, 1811 W. Anaheim Street for an Entertainment Permit with Dancing by Performers at an existing restaurant. (District 1)

A motion was made by Vice Mayor B. Lowenthal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Andrews,

Reyes Uranga, Gabelich and Lerch

Absent: 1 - DeLong

Agenda Item No. 23 was considered following Agenda Item No. 9.

10. 07-1267

Recommendation to authorize City Manager to execute an agreement with the State Department of Education in the amount of \$195,833 for continued operation of the Even Start Family Literacy Program and any subsequent amendments, as needed, to complete the agreement for the period of July 1, 2007 through June 30, 2008; and execute a contract with the Long Beach Unified School District in the amount of \$152,500 to provide family literacy services. (Citywide)

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

11. 07-1268

Recommendation to adopt resolution establishing the Pacific Gateway Workforce Investment Board; rescind Resolution No. C-27763; and approve execution of any necessary documents or agreements between the Pacific Gateway Workforce Investment Board and the chief elected official(s) relating to the duties prescribed by the State and the United States Department of Labor for the oversight of the local workforce investment area. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-07-0149 on the Consent Calendar.

Enactment No: RES-07-0149

12. 07-1269

Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to allow the City to participate in the California State and Federal Surplus Property Program for a period of three-years with the option to renew for two periods of three-years. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-07-0150 on the Consent Calendar.

Enactment No: RES-07-0150

13. 07-1270

Recommendation to authorize City Manager to execute all documents necessary to implement and administer the grant agreement for the Golden Shore Marine Reserve/River Shore View Trail Project; and increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) in Capital Improvement Project No. PR8100-01, in the amount of \$100,000. (District 1)

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

14. 07-1271

Recommendation to adopt resolution authorizing City Manager to submit a grant application to the Los Angeles County Regional Park and Open Space District in the amount of \$5 million for Los Angeles River projects in the City of Long Beach. (Districts 1,7,8,9)

A motion was made to approve recommendation and adopt Resolution No. RES-07-0151 on the Consent Calendar.

Enactment No: RES-07-0151

15. 07-1274

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 66299 located north of Fifth Street and west of Walnut Avenue. (District 2)

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

16. 07-1275

Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62186 located south of Broadway and east of The Promenade North. (District 2)

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

17. 07-1277

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 67456 located north of Fifth Street and east of Walnut Avenue. (District 2)

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

18. 07-1279

Recommendation to authorize City Manager to execute a public walkways occupancy permit for sidewalk dining at Vint's American Grill located at 4722 East Second Street. (District 3)

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

19. 07-1280

Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the map for Tract No. 66419 located north of Tenth Street and west of Newport Avenue. (District 4)

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

20. 07-1281

Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Subsection 10.38.090.C to extend the hours of closing California Avenue between Bixby Road and Armando Drive to 7:00 p.m. (District 8)

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

21. 07-1282

Recommendation to receive and file minutes of:

Harbor Commission - October 15, 2007.

Parks and Recreation Commission - September 20, 2007.

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

UNFINISHED BUSINESS (6:57 PM)

Agenda Item No. 22 was considered following Agenda Item No. 23.

22. 07-1240

Recommendation to approve Implementation Plan for the Green Airport/Neighborhood Protection Program. (District 5)

Distributed at the meeting: PowerPoint presentation by the Airport Manager, a list of suggested updates to the Green airport/Neighborhood Protection Program, and Councilwoman Gabelich's suggested revisions and additions.

Patrick West, City Manager, spoke.

Christine Andersen, Airport Manager, presented a PowerPoint presentation.

Councilmember O'Donnell spoke.

Michael Mais, Assistant City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Gabelich spoke and submitted written comments regarding revisions to the departmental submittal.

Christine Andersen, Airport Manager, responded to questions.

Councilwoman Gabelich spoke.

Michael Mais, Assistant City Attorney, responded to questions regarding insurance and litigation.

Councilwoman Gabelich spoke.

Larry Boland spoke.

Harvey Cochran spoke.

Mike Cole spoke.

Gary Fromm spoke.

Laura Selmer spoke.

Joe Sopo spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, to approve recommendation to approve the Implementation Plan for the Green Airport, with revisions or additions as outlined on submittal from Councilwoman Gabelich to amend A-1, A-1(c), A-2, and A-3(b). The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Councilmember Reyes Uranga requested a report from the City Manager regarding additional information concerning various issues in the presentation.

A motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, to approve recommendation to approve the Neighborhood Protection Plan with revisions and additions as outlined on the submittal from Councilwoman Gabelich. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Agenda Item No. 23 was considered following Agenda Item No. 9 and prior to Agenda Item No. 22.

23. 07-1294

Recommendation that the City Council adopt either of the following alternative (A) or (B) actions:

(A) Adopt enabling resolutions relative to placement of a Superstore measure on the February 2008 Presidential Primary, as follows:

Adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 5th day of February, 2008, for the purpose of submitting a ballot proposition to a vote of the qualified electors of the City;

Councilmember Lerch spoke.

This Resolution was filed.

07-1148

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election with the Statewide Presidential Primary Election to be held on Tuesday, February 5, 2008, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; and

Motion: Substitute motion to approve recommendation. Moved by Reyes Uranga, motion failed due to lack of second.

Vice Mayor B. Lowenthal spoke.

Mayor Foster spoke.

Councilwomen Gabelich spoke.

Councilmember Lerch spoke.

This Resolution was filed.

07-1149

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, February 5, 2008.

This Resolution was filed.

07-1295

(B) Declare ordinance repealing Ordinance No. ORD-06-0040, relating to Superstores read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Harvey Cochran spoke.

Rick Eiden spoke.

Danny Wilson spoke.

Alan Hose spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, 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, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Agenda Item No. 22 was considered at this time.

Agenda Item No. 24 was considered following Public Comment and prior to the Consent Calendar.

24. 07-0518

Recommendation to receive and file the request to withdraw application for Site Plan Review, Tentative Map, and Standards Variances, and request to amend Subarea 17 of the Southeast Area Development Improvement Plan (SEADIP) (PD-1), the General Plan, and Local Coastal Program for the Seaport Marina Project at 6400 East Pacific Coast Highway (Case No. 0507-19). (District 3)

Bob Garrison with Lennar spoke.

Councilmember DeLong spoke.

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

Yes: 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

REGULAR AGENDA (8:11 PM)

25. 07-1296

Recommendation to respectfully request City Manger to work with the Aquarium of the Pacific, Port of Long Beach, SMG, DDR and other entities to develop a coordinated Emergency Disaster Preparedness plan for the shoreline area; and request City Manager assist with communicating the plan once it is developed and identify an appropriate City contact in the event of an emergency and for the purpose of ongoing planning.

Councilmember S. Lowenthal spoke.

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

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

26. 07-1297

Recommendation to respectfully request City Council assign SB 840 (Kuehl) to the November 28, 2007 meeting of the State Legislation Committee for consideration of a resolution of support and inclusion in Long Beach's 2008 Legislative Agenda.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember S. Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and refer to the State Legislation Committee for its meeting of Wednesday, November 28, 2007. The motion carried by the following vote:

Yes: 8 - S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

27. 07-1298

Recommendation to request City Manager to report back to the City Council within 45 days on the feasibility of implementing a citywide program to require a temporary business license to display a "for sale" sign in a vehicle parked on a public street.

Councilwoman Gabelich spoke.

Councilwoman Schipske requested issue be included in City Manager's report on unattached trailers.

Harvey Cochran spoke.

Danny Wilson spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Lerch, to approve recommendation and include the issue in the City Manager report to the City Council regarding unattached trailers. The motion carried by the following vote:

Yes: 6 - S. Lowenthal, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Noes: 2 - DeLong and O'Donnell

Absent: 1 - B. Lowenthal

28. 07-1299

Recommendation to direct City Manager and request Executive Director of the Harbor Department and General Manager of the Long Beach Water Department to initiate contract enforcement proceedings to determine possible default and termination of contract with Prudential Overall Supply.

Councilmember Reyes Uranga spoke.

Janet Wright, Machinist Union, spoke.

Councilman Andrews spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Noes: 1 - DeLong

Absent: 1 - B. Lowenthal

29. 07-1283

Recommendation to authorize City Manager to accept fee title and execute all necessary documents to transfer title to Admiral Kidd Park at 2125 Santa Fe Avenue, the North Library parking lot at 5559 Orange Avenue, and the Mark Twain Library at 1401 E. Anaheim Street from the Redevelopment Agency of the City of Long Beach. (Districts 6,7,8)

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

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

30. 07-1287

Recommendation to adopt Plans and Specifications No. R-6713 for the Construction of Phase I and Phase II Improvements to Taxiway K at the Long Beach Airport; and authorize City Manager to execute a contract with Sully-Miller Contracting Company, the lowest responsible bidder, in an estimated amount of \$6,032,476, plus a 25 percent contingency amount of \$1,508,119, if necessary. (District 5)

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

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

31. 07-1284

Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the 21st Century Long Beach Winners Reaching Amazing Potential After School Enrichment Program at Burbank, Edison, Garfield, Grant, Hudson, King, Lafayette, Lee, and Los Cerritos Elementary School sites during the 2007-2008 school year; authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and increase appropriation in the General Grants Fund (SR120) in the Department of Parks, Recreation and Marine (PR) by \$1,139,898. (Districts 1,2,4,6,7,8,9)

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

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

32. 07-1286

Recommendation to adopt Plans and Specifications No. R-6720 and award contract to Nobest Incorporated, for the annual contract for sidewalk repairs, curb ramps, alleys, local and major street concrete repairs, and related improvements; and authorize City Manager to execute a contract and any amendments thereto with Nobest Incorporated, in an amount not to exceed \$8,000,000. (Citywide)

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

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

ORDINANCES (8:29 PM)

33. 07-1288

Recommendation to declare ordinance amending Section 1.22.030 and adding Long Beach Municipal Code Sections 1.21.025, 1.21.090, 1.24.140 and 1.24.150 relating to election procedures read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, 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: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

34. 07-1222

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 22, 28 and 29 of said map from Commercial Community Automobile-Oriented (CCA) to Commercial Neighborhood Pedestrian-Oriented (CNP), read and adopted as read (RZ-0708-07). (District 8)

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-07-0055. The motion carried by the following vote:

Yes: 7 - S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and O'Donnell

Enactment No: ORD-07-0055

ANNOUNCEMENTS (8:30 PM)

Mayor Foster spoke regarding the City and parades conducted in the City.

Robert Shannon, City Attorney, spoke regarding the City and parades.

Councilmember Lerch announced the Veterans Day Parade.

Councilman Andrews made community announcements.

Councilmember S. Lowenthal requested that the meeting adjourn in honor of Lisa Jacobs and Shann Deon Day; and made community announcements.

Councilmember Reyes Uranga commented regarding a scholarship fund for Shann Deon Day; and made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember O'Donnell made community announcements.

PUBLIC (8:44 PM)

James Otta spoke regarding trucking and clean air issues.

Mayor Foster spoke.

ADJOURNMENT (8:50 PM)

At 8:50 p.m., Mayor Foster adjourned the meeting in honor of Lisa Jacobs and Shann Deon Day.

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