

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

PROCLAMATION FOR HEROIC EFFORTS

**PROCLAMATION DECLARING APRIL
NATIONAL LIBRARY MONTH**

**PROCLAMATION DECLARING APRIL
NATIONAL DONATE LIFE MONTH**

[11-0338](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 1, 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 - 16)

1. [11-0106](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to rename the community center at Cesar E. Chavez Park "The Jenny Oropeza Community Center."

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

2. [11-0107](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to name the new park at 14th Street and Magnolia Avenue "Seaside Park."

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

3. [11-0256](#) Recommendation to adopt resolution recognizing various provisions of the Long Beach Municipal Code that regulate illegal garage conversions as the "Aviles Law."

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [11-0319](#) Recommendation to adopt resolution in support of Healthy School Zones in the City of Long Beach.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [11-0320](#) Recommendation to adopt resolution recommending to the Intermodal Container Transfer Facility (ICTF) Joint Powers Authority that it include a zero emission goods movement system option in the environmental impact report for the proposed ICTF Modernization and Expansion Project. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [11-0300](#) Recommendation to approve the minutes for the City Council meetings of March 15 and 22, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [11-0301](#) Recommendation to refer to City Attorney damage claims received between March 14, 2011 and March 28, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [11-0317](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [11-0302](#) Recommendation to approve the destruction of records for the Department of Library Services as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [11-0303](#) Recommendation to approve the destruction of records for the Long Beach Police Department, Records and Technology Division as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [11-0318](#) Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Development Services Department and Long Beach Transit.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

12. [11-0304](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$33,989 to Interior Architects for the property located at 3880 Kilroy Airport Way. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [11-0306](#) Recommendation to request City Attorney to prepare and authorize City Manager to execute an amendment to Contract No. 31544, extending the term to May 31, 2011 and increasing the previously authorized amount of \$2,141,677 by \$58,323, for a new total of \$2,200,000, for the relocation of natural gas pipelines. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

14. [11-0307](#) Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2011 Summer Food Service Program; execute sponsor/site agreements with the agencies listed on Attachment A; and execute any future documents, including amendments, necessary to accept funds, implement, and administer the 2011 Summer Food Service Program. (Districts 1,2,4,6,7,8,9,portions of Signal Hill)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [11-0308](#) Recommendation to authorize City Manager to execute a contract with Fleming Environmental Inc., in an amount not to exceed \$150,000 to provide parts, repair and maintenance services for the City's fuel sites and underground storage tank systems, and increase the current spending authority from \$95,000 to \$150,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [11-0309](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 9 and 16, 2011.
Cultural Heritage Commission - January 10, 2011.
Parks and Recreation Commission - February 17, 2011.
Planning Commission - March 3, 2011.
Water Commission - February 17, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

17. [11-0030](#) Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to support and approve the creation of a Revenue Smoothing Fund.

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

Suggested Action: Approve recommendation.

18. [11-0134](#) Recommendation to City Council to concur in recommendation of the Budget Oversight Committee that the City Council go on record with the State Legislatures to fully support the Little Hoover Commission's recommendations regarding public pension obligations; and urge the Legislatures to implement them on our behalf, as well as the State.

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

Suggested Action: Approve recommendation.

19. [11-0264](#) Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to request City staff to determine the benefits that may be realized by Long Beach residents as a result of contracting out the City's street sweeping operations.

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

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [11-0321](#) Recommendation to request City Manager to work with the Arts Council for Long Beach to determine the costs and appropriate steps for creating a Long Beach Public Art Smartphone Application, "See Long Beach," and report back to City Council within 30 days with a recommendation.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

21. [11-0323](#) Recommendation to request City Manager to explore options for further implementation of waterless or ultra low-flow urinals throughout public facilities in the City of Long Beach.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

22. [11-0324](#) Recommendation to receive and file report on 2011 Solar Grand Prix.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

23. [11-0310](#) Recommendation that City Council review and adopt the proposed City of Long Beach Open Government Policy, which includes provisions for the continuance of existing open government actions currently implemented by the City Clerk Department and certain advisory bodies, as well as the reporting of transparency, participation, collaboration, and flagship initiatives of City departments on an annual and biennial basis.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

24. [11-0311](#) Recommendation to adopt resolution making application to and requesting the Local Agency Formation Commission of Los Angeles County to initiate annexation/detachment proceedings for certain boundary adjustments between the cities of Long Beach, Seal Beach and Los Alamitos, and Los Angeles and Orange counties. (Districts 3,5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

25. [11-0312](#) Recommendation to adopt resolution approving the proposed Fiscal Year 2010-2011 Harbor Department salary resolution. (Citywide)

Office or Department: HARBOR

Suggested Action: Approve recommendation.

26. [11-0313](#) Recommendation to adopt amended salary resolution for Fiscal Year 2011. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

27. [11-0158](#) Recommendation to authorize City Manager to: 1) amend the City's Deferred Compensation Plan to conform to recent legislative and regulatory changes; 2) amend the Administrative Service Agreement with International City Management Association-Retirement Corporation (ICMA-RC) to extend the term for five years and enable implementation of recent changes; and 3) enter into a Consulting Service Agreement with Hyas Group, LLC, to continue providing investment advisory services to the City's Deferred Compensation Plan at an annual amount not to exceed \$90,000 with an initial term of one year, with an option to extend the term for up to two separate, consecutive one-year periods. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

28. [11-0314](#) Recommendation to receive and file the application of Harold Abraham Alonzo, dba Galeanas Grill, for an original Alcoholic Beverage Control License, at 70 Atlantic Avenue. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. [11-0315](#) Recommendation to authorize City Manager to execute a quitclaim deed to Los Angeles County for a pedestrian bridge crossing the Coyote Creek in the vicinity of Woodson Street, and to execute and enter all necessary documents to assign \$150,000 of Federal Surface Transportation Program-Local funds (STP-L) to Los Angeles County as the City's contribution toward the removal of this bridge structure. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [11-0316](#) Recommendation to adopt resolution which amends the resolution approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Citywide)

Office or Department: WATER

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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32.

33.

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:

Tuesday, April 5, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, April 12, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, April 13, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, April 14, 2011 – Transportation and Infrastructure Committee 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 19, 2011 – Hearing for Panama Joe’s Inc., dba Panama Joe’s Café, for a Permit for Entertainment With Dancing by Patrons, 5100 E. 2nd Street. (District 3)

Tuesday, April 19, 2011 – Hearing for McCarthy’s Bar Group Inc., dba Liquid Lounge, for a Permit for Entertainment Without Dancing by Patrons, 3522 E. Anaheim Street. (District 4)

Tuesday, April 19, 2011 – Hearing for Master Fee and Charges Schedule. (Citywide)

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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