



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-8**

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

August 5, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council minutes for the meetings of Tuesday, July 15, 2008 and July 22, 2008.

## DISCUSSION

The Legistar minutes of the City Council meetings held on Tuesday, July 15, 2008 and July 22, 2008 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

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



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

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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## SPECIAL MEETING

### FINISHED AGENDA & DRAFT 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.

Agenda Items for this meeting were considered in the following order: Public Comment and all agenda items were considered prior to the Inauguration of Members of the City Council.

#### ROLL CALL (4:01 PM)

**Councilmembers** B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes

**Present:** Uranga, Gabelich and Lerch

**Councilmembers** Andrews

**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

Mayor Foster announced the order of business for the evening.

#### INAUGURATION OF MEMBERS OF THE CITY COUNCIL (5:18 PM)

##### I. WELCOME (5:18 PM)

##### II. MOMENT OF SILENCE (4:02 PM)

##### III. FLAG SALUTE: Tonia Reyes Uranga, Councilmember, Seventh District. (4:02 PM)

**IV. SWEARING-IN CEREMONIES (5:18 PM)**

Councilmember Suja Lowenthal

Councilmember Patrick O'Donnell

Councilman Dee Andrews

Councilwoman Rae Gabelich

**V. INTRODUCTION OF OTHER ELECTED OFFICIALS IN AUDIENCE (6:21 PM)**

**VI. CLOSING OF SWEARING-IN CEREMONIES (6:23 PM)**

**VII. COUNCIL MEETING OFFICIALLY OPENED (4:01 PM)**

**VIII. ROLL CALL (4:01 PM)**

**IX. ELECTION OF VICE-MAYOR (6:23 PM)**

Mayor Foster declared the nominations open for the position of Vice Mayor.

Councilmember Reyes Uranga nominated Councilmember Val Lerch for the office of Vice-Mayor.

Vice Mayor B. Lowenthal spoke in support of the nomination.

Mayor Foster announced that there were no further nominations and the nominations were now closed for the office of Vice-Mayor.

Mayor Foster announced that Councilmember Val Lerch was elected Vice-Mayor.

Vice Mayor Lerch spoke.

Councilman Andrews spoke.

**PUBLIC COMMENT (4:03 PM)**

Donald Smith spoke regarding Temple Beth Shalom proposed seniors assisted living facility.

Councilwoman Gabelich spoke.

Harvey Cochran spoke regarding various issues.

## CONSENT CALENDAR (4:11 PM)

Passed The Consent Calendar

**A motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor B. Lowenthal, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

1. 08-0683 Recommendation to receive and file travel report on Independent Cities Association 48th Annual Seminar, July 10 - 13, 2008, in San Diego, CA.  
**A motion was made to approve recommendation on the Consent Calendar.**
2. 08-0681 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$54,782.50 for the claim of Michael Beckham; \$71,587.50 for the claim of Timothy Cable; and \$79,600 for the claim of Jerry Freeman, in compliance with the Appeals Board Orders.  
**A motion was made to approve recommendation on the Consent Calendar.**
3. 08-0686 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2007.  
**A motion was made to approve recommendation on the Consent Calendar.**
4. 08-0684 Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, July 1, 2008.  
**A motion was made to approve recommendation on the Consent Calendar.**
5. 08-0685 Recommendation to refer to City Attorney damage claims received between June 30, 2008 and July 7, 2008.  
**A motion was made to approve recommendation on the Consent Calendar.**

6. 08-0682 Recommendation to receive and file minutes of:  
Water Commission - June 12, 2008.

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

**REGULAR AGENDA (4:12 PM)**

7. 08-0688 Recommendation to request City Attorney to investigate and report back to the City Council on the legality of determining a goal for small business enterprise (SBE) participation and for certain procurement activities contracted by the City of Long Beach.

Mayor Foster spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

8. 08-0677 Recommendation to approve the Fiscal Year 2008 - 2009 Action Plan for the use of Community Development Block Grant, Home Investment Partnership Grant, American Dream Down payment Initiative and Emergency Shelter Grant Funds. (Citywide)

Pat West, City Manager, spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember O'Donnell, seconded by Vice Mayor B. Lowenthal, that this matter be approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

9. 08-0678 Recommendation to receive and file the application of Patricia Mary Charlotte Escalante and Christopher Dean Harper, dba 757 Pine Wine Bar & Cafe, for an original Alcoholic Beverage Control License, at 757 Pine Avenue, with conditions. (District 1)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember O'Donnell, that the item be laid over to the Tuesday, August 5, 2008 meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

10. 08-0679 Recommendation to receive and file the application of Kernels Incorporated, dba Kernels Gourmet Corn On The Cob, for an original Alcoholic Beverage Control License, at 3418 Long Beach Boulevard, with conditions. (District 7)

**A motion was made by Councilmember Reyes Uranga, seconded by Councilmember DeLong, hat the item be laid over to the Tuesday, August 5, 2008 meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

11. 08-0680 Recommendation to authorize City Manager to execute all documents necessary to enter into three-year contracts with Kimley-Horn, W.G. Zimmerman, KFM Engineering, and DMJM Harris for as-needed civil engineering consulting services for an aggregate total not to exceed \$4,000,000; and to execute amendments to renew for up to one additional three-year term, authorize additional services, if required, within the provisions of the contracts, and adjust the fee schedules for inflation, all provided that the \$4,000,000 aggregate total is not exceeded. (Citywide)

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

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

**Absent:** 1 - Andrews

12. 08-0687 Recommendation to authorize City Manager to enter into one or more agreements and to submit one or more grant applications to further the

Public-Private Partnership process between the City of Long Beach and Save the Queen, LLC to apply for and secure grant funds for future planning efforts focused on the analysis of mass transit alternatives necessary for and appropriate to the future development of the Queen Mary leasehold. (District 2)

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Michael Conway, Director of Public Works, spoke.

Councilwoman Gabelich spoke.

Vice Mayor B. Lowenthal spoke.

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

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

**Absent:** 1 - Andrews

#### **ORDINANCES (4:26 PM)**

**13. 08-0663** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.020, all relating to contracts, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-08-0015. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-08-0015

**14. 08-0664** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.72.030, all relating to equal opportunity contract compliance program, read and adopted as read. (Citywide)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Ordinance No. ORD-08-0016. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-08-0016

15. 08-0665

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection E to Section 5.09.010, all relating to employment discrimination, read and adopted as read. (Citywide)

Councilwoman Schipske spoke.

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-08-0017. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-08-0017

16. 08-0637

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 Part 9 of said Map from I (Institutional) and R-4-N (High Density, Multifamily Residential) to P (Park), read and adopted as read. (District 1)

**A motion was made by Vice Mayor B. Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-08-0018. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-08-0018

17. 08-0651

Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992,



January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, and February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, and December 18, 2007, relating to Departmental Organization of the City of Long Beach, read and adopted as read. (Citywide)

**A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-08-0019. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** ORD-08-0019

**NEW BUSINESS 94:20 PM)**

**SECOND ROLL CALL (4:34 PM)**

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

Andrew joined the meeting.

**18. 08-0652** Recommendation to receive and file the Airport Finance Overview.  
(District 5)

Pat West, City Manager, spoke.

Christine Edwards, Airport Director, presented a PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Terry Jensen spoke.

Francis Emily Dawson Harris spoke.

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

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

19. Affidavits of Service for the special meetings of Tuesday, July 15, 2008.

Mayor Foster declared a five minutes recess prior to the Inauguration ceremony.

**PUBLIC (6:28 PM)**

08-0719 Larry Goodhue spoke and submitted correspondence.

**This Handout was received and filed.**

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

Lenell Wise spoke.

Francis Emily Dawson Harris spoke.

Karl Miller spoke.

Danny Wilson spoke.

Donald Sims spoke.

**ADJOURNMENT (6:47 PM)**

At 6:47 P.M., Mayor Foster adjourned the meeting.

adb/nem

Bonnie Lowenthal, 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

Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & DRAFT 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.

Agenda Items for this meeting were considered in the following order: The Proclamation was presented, followed by Agenda Item Nos. 16 and 15, with the remainder of the agenda considered in order beginning with Hearing No. 1.

### ROLL CALL ( 5:13 PM):

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag salute: Gary DeLong, Councilmember, Third District.

Pet adoption: Jo Trent, spcaLA, presented a canine.

Mayor Foster announced that Agenda Item Nos. 16 and 15 would be considered first, and that Agenda Item No. 26 had been withdrawn.

Proclamation presented to Murrell's Farm and Boys Home for their 14th Annual Bike Trip.

Certificate of Recognition presented to Richard Hollingsworth. (presentation was postponed)

**NOTE:** Due to technical difficulty, the video for the meeting begins with the first item considered by the City Council, Agenda Item No. 16.

**HEARINGS (5:24 PM)**

1. 08-0715 Recommendation to conduct hearing on proposed levy of utility users tax, receive supporting documentation into the record, conclude the hearing; adopt finding of emergency; and adopt resolution calling an election for November 4, 2008, for the purpose of the continuation of such levy. (Citywide)

Francis Emily Dawson Harris spoke.

Danny Wilson spoke.

Councilwoman Schipske spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0076. The motion carried by the following vote:**

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

**Enactment No:** RES-08-0076

2. 08-0716 Recommendation to conduct a hearing on the proposed levy of a new parcel tax, receive supporting documentation into the record, conclude the hearing; and adopt resolution calling for an election on November 4, 2008, for the purpose of authorizing such levy (Long Beach Infrastructure Reinvestment Act). (Citywide)

Distributed at the meeting: PowerPoint presentation entitled, Investing in Our Future; and correspondence regarding the proposed Citizens' Oversight Committee.

Mayor Foster spoke.

Ben Rockwell spoke.

Francis Emily Dawson Harris spoke.

Jim Van Owen spoke.

Sarah Pullet spoke.

Robert Sable spoke.

Danny Wilson spoke.

Harvey Cochran spoke.

Carolyn Zumwalt spoke.

Mayor Foster spoke.

Barbara Bennett spoke.

Jim Thompson spoke.

Joe Wienstein spoke.

Cory Christoff spoke.

Karl Miller spoke.

Jeff du Chateau spoke.

Eugene Holmes spoke.

Terry Slavin spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch called for the question.

Mayor Foster spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0077 as revised, with the addition to form a Citizens' Oversight Committee as outlined by Councilmember Reyes Uranga and amended by Councilwoman Gabelich to provide for the Committee members being recommended to the Mayor by Councilmembers. The motion carried by the following vote:**

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

**No:** 1 - Schipske

**Enactment No:** RES-08-0077

**PUBLIC COMMENT (7:57 PM)**

08-0726 Ben Rockwell spoke regarding rate increases by Charter Cable and submitted written comments.

Councilmember B. Lowenthal spoke.

**This Handout was received and filed.**

Terry Slavin spoke regarding floating concrete.

Lelia Wright spoke regarding the 10-Year Plan to end Homeless.

Rich Dines announced the Harry Bridges Day pancake breakfast on July 27, 2008 at McBride Park starting at 7:00 a.m.

Mike Ruehle spoke regarding fence built in Belmont Shore.

Larry Goodhue spoke regarding Marine Stadium.

Joe Sopo spoke regarding mental illness homeless facility.

Councilwoman Schipske spoke.

Sandra Kroll spoke regarding implementing the 10-Year Plan to Prevent and End Homelessness in our community.

Harvey Cochran spoke regarding public comment.

08-0725 Bruce Weber submitted written comments regarding 2300 block of 4th Street - Mr. Weber did not address the City Council.

**This Handout was received and filed.**

### **CONSENT CALENDAR (8:29 PM)**

Passed The Consent Calendar

**A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve Consent Calendar Items 3 - 14. The motion carried by the following vote:**

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

3. 08-0714 Recommendation to receive and file report on trip to Independent Cities Association seminar, July 10 - 13, 2008 in Rancho Bernardo, CA.

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

4. 08-0690 Recommendation to approve the City Council minutes for the meeting held Tuesday, July 8, 2008.

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

5. 08-0691 Recommendation to refer to City Attorney damage claims received between July 7, 2008 and July 14, 2008.

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

6. 08-0692 Recommendation to approve Community Development Advisory Commission funding recommendations for the Fiscal Year 2008 (FY 08) Nonprofit Assistance Program; and authorize City Manager to execute and amend, as necessary, loan documents with various nonprofit

organizations approved for FY 08 Nonprofit Assistance Program in an estimated total amount of \$400,000. (Districts 2,4,6,7)

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

7. 08-0693 Recommendation to authorize City Manager to execute the Second Amendment to Agreement No. 28384, from the Los Angeles County Department of Public Health with the City of Long Beach Department of Health and Human Services to provide Community Outreach, Enrollment, Utilization and Retention (COEUR) services for the benefit of low-income families to gain affordable medical insurance; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$174,223. (Citywide)

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

8. 08-0694 Recommendation to authorize City Manager to execute an agreement with Los Angeles County for dog license canvassing for the period of July 1, 2008 through June 30, 2009, for an amount not to exceed \$116,487, and if mutually agreeable with the County and the City Manager, to execute amendments for three one-year extensions. (Citywide)

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

9. 08-0695 Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, with the California Department of Education in the amount of \$1,899.92 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

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

10. 08-0696 Recommendation to receive and file the application of Yeong Yunmin Do, dba OK Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5351 Long Beach Boulevard, with existing conditions. (District 8)

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

11. 08-0697 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2009 DUI Enforcement and Awareness Program; and increase appropriations in the General Grants Fund (SR)



and in the Police Department (PD) by \$235,295. (Citywide)

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

12. 08-0698 Recommendation to adopt Resolution of Intention to vacate the east-west alley north of Seventh Street and west of Dawson Avenue, and set a date for a public hearing on the vacation for Tuesday, August 19, 2008 at 5:00 p.m. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-08-0078 on the Consent Calendar.**

**Enactment No:** RES-08-0078

13. 08-0699 Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the final map for Tract No. 68385 located north of Tenth Street and west of Temple Avenue. (District 4)

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

14. 08-0710 Recommendation to receive and file minutes of:  
Civil Service Commission - June 25, 2008.

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

#### REGULAR AGENDA (8:30 PM)

15. 08-0199 Recommendation to receive and file City Manager's report regarding the City's financial relationship with the Press-Telegram; and to direct City Manager to take appropriate actions, if necessary to protect the City's interest, including curtailing or terminating non-essential advertising expenditures.

**A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, that the item be laid over to the meeting of Tuesday, August 5, 2008. The motion carried by the following vote:**

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

16. 08-0537 Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 24823 between the City of Long Beach and Worthington Ford, Inc., to permit the continued operation of a refurbished and upgraded electronic display sign at 2601 Lakewood Boulevard, at an annual rental rate of \$1 for a term of ten (10) years; and (District 5)

Authorize City Manager to execute all related documents to implement a \$200,000 loan with a 12-year term to Worthington Ford, Inc., with monthly interest only payments for the first seven years and the entire loan amortized over the remaining five years at a fixed interest rate of four percent per annum; and authorize City Manager to make the necessary budget appropriations and adjustments related to the loan. (Citywide)

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation, with the term reduced from 10 years to 9 years. The motion carried by the following vote:**

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

17. 08-0700

Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with Central Long Beach Redevelopment Project Area Funds. (Districts 1,6)

**A motion was made by Councilmember B. Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-08-0079. The motion carried by the following vote:**

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

**Enactment No:** RES-08-0079

18. 08-0701

Recommendation to adopt Specifications No. PA-01408 and award a contract to Galls, an Aramark Company, LLC, to furnish and deliver uniforms, accessories and miscellaneous equipment for uniformed officers in an estimated amount of \$950,000 plus a 10 percent contingency if necessary and if funds are available, for the period commencing August 1, 2008 for one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

19. 08-0713 Recommendation to adopt resolution affirming prior Resolutions of Intention relating to the City of Long Beach Community Facilities District No. 2007-2 (Belmont Shore), and calling for a public hearing on the District for Tuesday, August 5, 2008 at 5:00 p.m. (District 3)

Mike Ruehle spoke.

Jim McCabe spoke.

Councilmember DeLong spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Mayor Foster spoke.

**A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0080. 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-08-0080

20. 08-0702 Recommendation to authorize City Manager to execute all documents and subsequent amendments between the City of Long Beach, Department of Health and Human Services and the State of California Department of Public Health Services to provide additional funding in the amount of \$839,271 for continuation of the Childhood Lead Poisoning Prevention Program for a period of three years. (Citywide)

Councilwoman Schipske spoke.

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

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

21. 08-0703 Recommendation to authorize City Manager to execute a third amendment to an agreement with the State of California Department of Health Services to claim reimbursement for allowable Medi-Cal Administrative Activities in the amount of \$4,300,000 for the period of July 1, 2004 through June 30, 2009; and execute any other necessary documents or subsequent amendments to extend the contract term or increase the reimbursable amount. (Citywide)

Councilwoman Schipske spoke.

Councilmember B. Lowenthal spoke.

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

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

22. 08-0704 Recommendation to authorize City Manager to execute a lease with the Los Angeles County Housing Authority for the use of approximately four acres of City-owned park land located in the Carmelitos Housing Development at 700 E. Via Carmelitos, Long Beach, for a term of 20 years with one five-year renewal option. (District 8)

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

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

23. 08-0705 Recommendation to receive and file the application of Chronic Taco Chapman LLC, dba Chronic Taco Belmont Shore, for an original Alcoholic Beverage Control License, at 3870 East Ocean Boulevard, with conditions. (District 3)

Ed Chavez spoke.

Councilmember DeLong spoke to rescind the original motion to approve the recommendation; and suggested that the item be laid over for further investigation.

Jeff Miller spoke.

Mike Ruehle spoke and submitted written correspondence from the Belmont Shore Residents Association.

Jeff Jones spoke and submitted written correspondence.

Chuck Hide spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, that the item be laid over to the Tuesday, August 5, 2008 meeting. The motion carried by the following vote:**

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

**Abstentions:** 1 - Lerch

- 24. 08-0706** Recommendation to increase appropriations in the Capital Projects Fund (CP 201) by \$462,651.50 in the Department of Public Works (PW) to accept and budget reimbursement from the Metropolitan Transportation Authority for City costs for installation from the Metro Blue Line Safety Fence. (Districts 1,6)

Councilmember B. Lowenthal spoke.

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

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

- 25. 08-0707** Recommendation to authorize City Manager to execute an agreement, amendments to extend the term and all related documents with Langham Consulting Services, Inc., to provide professional services for the selection of a new customer information system (CIS) to replace the City's existing utility billing system in an amount not to exceed \$200,000. (Citywide)

Councilmember S. Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Eli Gonzales spoke.

Councilmember S. Lowenthal spoke.

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

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

## ORDINANCE

26. 08-0711 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.60, relating to relocation assistance for households displaced due to demolition or condominium conversion, read the first time and laid over to the next regular meeting of the City Council for final reading; and

**This Ordinance was withdrawn.**

- 08-0712 Adopt resolution authorizing Director of Development Services to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for approval. (Citywide)

**This Resolution was withdrawn.**

## ANNOUNCEMENTS (9:15 PM)

Mayor Foster requested that the meeting be adjourned in memory of Sgt. Israel Garcia.; and announced that Sean Petersen would be leaving as of August 1, 2008.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements; and requested that the meeting be adjourned in memory of Craig Howard Angel.

Councilmember Andrews made community announcements.

Councilmember B. Lowenthal requested that the meeting be adjourned in memory of Jackie Dodge and Ellen Tennent; and made community announcements.

Councilmember S. Lowenthal made community announcements.

Councilmember Reyes Uranga requested that the meeting be adjourned in memory of Brian Robinson; and made community announcements.

## PUBLIC (9:32 PM)

Chuck Hide spoke regarding an anti-abuse organization.

Eli Gonzales spoke regarding alternate fuels.

Karl Miller spoke regarding the bond issue.

Craig Dean spoke regarding noisy roosters in neighborhood.

**ADJOURNMENT (9:43 PM)**

At 9:43 P.M., Mayor Foster adjourned the meeting in memory of Sgt. Israel Garcia, Craig Howard Angel, Jackie Dodge, Ellen Tennent, and Brian Robinson.

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