

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



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

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

Robert E. Shannon, City Attorney

REVISED

PRESENTATION ON WEEK OF THE CHILD

PROCLAMATION FOR CHILDREN'S DAY

PROCLAMATION FOR EARTH DAY

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. [09-0378](#) Recommendation to conduct a public hearing on proposed amendments to the Zoning Regulations regarding Green Building requirements; and receive supporting documentation into the record, conclude the hearing and declare ordinance amending the Zoning Regulations read the first time and laid over to the next regular meeting of the City Council for final reading; and

[09-0379](#) Receive supporting documentation into the record, conclude the hearing and adopt resolution authorizing City Manager to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for its review and approval as an implementing ordinance of the Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [09-0380](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with conditions, on the application of Club Investment LP, dba Ice Bar, 49 South Pine Avenue, for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [09-0381](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the following departments: City Clerk; City Prosecutor; Community Development; Development Services; Financial Management; Gas and Oil; Fire; Health and Human Services; Library Services; Long Beach Airport; Parks, Recreation and Marine; Police; and Public Works Departments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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: (4 - 17)

4. [09-0383](#) Recommendation to receive and file 3rd and 4th Quarters of Cash and Investments for the quarters ending June 30, 2008, and September 30, 2008.
Office or Department: CITY AUDITOR
Suggested Action: Approve recommendation.

5. [09-0406](#) Recommendation to receive and file the Purchasing Card Audit.
Office or Department: CITY AUDITOR
Suggested Action: Approve recommendation.

6. [09-0384](#) Recommendation to approve the City Council minutes and the Budget Meeting minutes for the meetings of Tuesday, April 7, 2009.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

7. [09-0385](#) Recommendation to refer to City Attorney damage claims received between April 6, 2009 and April 13, 2009.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

8. [09-0386](#) Recommendation to approve the destruction of records for the Human Resources Department as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

9. [09-0382](#) Recommendation to authorize City Manager, or designee, to execute a second amendment to the agreement between the City of Long Beach and the County of Los Angeles to provide HIV/AIDS Health Education/Risk Reduction services in the amount of \$104,478 for the period of January 1, 2009 through June 30, 2009. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES
Suggested Action: Approve recommendation.

- 10. [09-0387](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 31000 with Gen-Probe Sales and Service, Inc., to increase the annual contract amount to purchase diagnostic test kits for an amount not to exceed \$225,000, plus a ten percent contingency for additional test kits if necessary, with the option to extend the contract for two additional years at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

- 11. [09-0388](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2009 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

- 12. [09-0326](#) Recommendation to authorize City Manager to execute a First Amendment to Lease No. 29143 between the City of Long Beach and Malibu Ceramic Works, a California corporation, for City-owned property located at 903 Fairbanks Avenue, in order to re-define in-kind programming. (District 1)

Office or Department: PARKS, RECREATION AND MARINE;
COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 13. [09-0389](#) Recommendation to adopt resolution ordering the summary vacation of those certain alleys west of Atlantic Avenue and north of 15th Street adjacent to the Roosevelt Elementary School. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [09-0390](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at George's Greek Cafe located at 100 West Broadway Street, Suite 1200. (District 2)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.
15. [09-0391](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Pasta Al Dente located at 5856 Naples Plaza. (District 3)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.
16. [09-0392](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Starbucks located at 3900 East Ocean Boulevard. (District 3)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.
17. [09-0393](#) Recommendation to receive and file minutes for:
Civil Service Commission - April 1, 2009.
Office or Department: VARIOUS
Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [09-0395](#) Recommendation to respectfully request that City Council discuss in closed session the progress of the Real Estate Exchange agreement involving the 12.1 acres of City-owned land for surface rights to approximately 33.77 acres of privately owned wetlands before authorizing the City Manager to execute the agreement.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
19. [09-0404](#) Recommendation to respectfully request Mayor and City Council to declare May as "Bicycle Month" in Long Beach to promote alternative mobility options and healthier lifestyles for our residents; and
- Request City Manager to work with local and regional organizations to support the following bicycle events occurring in Long Beach:
- Changing Gears - May 2nd
 - Bike To Work Day - May 14th
 - Car Free Fridays - May 22nd, then every First Friday through summer
 - Tour de Cure - May 31st
 - Los Angeles River Ride - June 7th
 - Long Beach Children & Families Ride - June 7th
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
- Suggested Action:** Approve recommendation.

24. [09-0398](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the United States Department of Housing and Urban Development (HUD) to accept American Recovery and Reinvestment Act funding in the amount of \$3,874,939 for the Healthy Homes Initiative (\$874,992) and the Lead-Based Paint Hazard Control Program (\$2,999,947) for a period of three years from April 1, 2009 through March 31, 2012; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by their respective amounts for a total of \$3,874,939. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

25. [09-0401](#) Recommendation to receive and file the application of CLE All Stars Cafe Incorporated, dba La Lune Restaurant, for an original Alcoholic Beverage Control License, at 1458 Atlantic Avenue, with conditions. (District 6)
- Office or Department:** POLICE

Suggested Action: Approve recommendation.

26. [09-0394](#) Recommendation to increase the contingency percentage for Contract No. 30696 with Brian Mendoza, dba Freeway Electric, for the installation of streetlights at California State University at Long Beach on Bellflower Boulevard and Palo Verde Avenue, from 15 percent to 25 percent due to extra work required relating to SCE meter locations. (District 3)
- Office or Department:** PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [09-0361](#) Recommendation to authorize City Manager to allocate Public, Education and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available. (Citywide)
- Office or Department:** TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

28. [09-0339](#) Recommendation to declare ordinance involving the temporary limitation (moratorium) on smoking lounges; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-09-0009) (Citywide)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
29. [09-0278](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.60, Divisions I through III, relating to relocation assistance, read and adopted as read. (Citywide)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
30. [09-0362](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.33.020 relating to the Citizens' Advisory Commission on Disabilities, read and adopted as read. (Citywide)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
31. [09-0363](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 15.40.130; and by repealing Section 15.40.140 and Section 15.40.150, all relating to natural gas pipeline regulations, read and adopted as read. (Citywide)
Office or Department: LONG BEACH GAS AND OIL
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:

Tuesday, April 21, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, April 28, 2009 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, May 5, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, May 5, 2009 – Elections Oversight Committee at 2:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, May 5, 2009 – Hearing for Mark Kaake, dba Ashley's Bar & Grill, for a Permit for Entertainment Without Dancing by Patrons, 1731 E. 4th Street. (District 2)

Tuesday, May 5, 2009 – Hearing to consider an appeal of the Planning Commission's decision to deny a Conditional Use Permit and Local Coastal Development Permit located at 1831 E. 2nd Street (Application No. 0811-05). (District 2)

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 Dept., City Hall Plaza Level, 333 W. Ocean Blvd., 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.

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