



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-6**

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January 22, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the City Council minutes for the meeting of Tuesday, January 15, 2008.

## DISCUSSION

The Legistar minutes of the City Council meeting held on Tuesday, January 15, 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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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (5:05 PM)

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

**Councilmembers** Schipske  
**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Michael J. 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.

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

Mayor Foster indicated that the State of the City address presented today was available on-line.

Recognition of Peace Week and the birthday of Martin Luther King, Jr. (5:09 PM)

Councilman Andrews introduced a video presentation concerning Martin Luther King Jr. and the Peace Keeper Awards.

Melissa Morgan, Human Dignity Officer, and Lydia Hollie, Chair Long Beach Chapter of the NAACP, presented the Peace Keeper Awards.

Presentation of Proclamation recognizing the Long Beach Police Department Forensic Lab. (5:31 PM)

Police Chief Anthony Batts spoke.

Partners of Parks for the universally accessible playground project.

Distributed at the meeting: Information regarding the proposed universally accessible playground.

Anthony Otto spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Vice Mayor B. Lowenthal spoke.

Councilwoman Gabelich spoke.

**This Handout was received and filed.**

Agenda Item No. 8 was considered at this time.

**PUBLIC COMMENT (6:17 PM)**

Pat Alviso thanked Councilman Andrews regarding Peace Week.

Claudette Powers and Bettye Little spoke regarding awards presented and the Primetime Players.

Frances Emily Dawson Harris read a poem to the City Council.

Harvey Cochran spoke regarding a variety of issues.

Donald Sims spoke regarding the cold weather shelter facility.

James Ota spoke regarding CAAP.

Larry Goodhue spoke regarding protecting the Marine Stadium.

Councilmember DeLong spoke.

Mayor Foster requested that the City Manager address the issue of Marine Stadium at a future time.

Diana Lejins extended condolences to Councilwoman Schipske, and commented on a variety of issues.

Allen Hose spoke regarding 2008 as a year of change.

Karl Sutton Miller spoke regarding his lost parrot.

Rose Reese spoke regarding health care coverage.

08-0043 Submitted at the meeting and distributed next day: Correspondence from Danny Wilson.

**This Handout was received and filed.**

**CONSENT CALENDAR (6:48 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember DeLong, seconded by Councilwoman Gabelich, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:**

**Yes:** 5 - S. Lowenthal, DeLong, Andrews, Gabelich and Lerch

**Absent:** 4 - B. Lowenthal, O'Donnell, Schipske and Reyes Uranga

1. 08-0036 Recommendation to approve the City Council minutes for the meeting of Tuesday, January 8, 2008.

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

2. 08-0038 Recommendation to refer to City Attorney damage claims received between January 3, 2008 and January 10, 2008.

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

3. 08-0039 Recommendation to set the date of hearing for Tuesday, January 22, 2008, at 5:00 p.m., to review and consider the report of the hearing officer of the administrative appeal to denial of business license for Mexicatessen Express LB, LLC, 3768 Atlantic Avenue. (District 7)

**This Public Hearing was approve recommendation.**

4. 08-0027 Recommendation to authorize City Manager to execute all documents necessary for a lease with Raquel Martinez, an individual, for approximately 414 square feet of commercial office space at 2132 East Fourth Street, for use as the City Council Second District Field Office, for a two-year term at the initial monthly base rent of \$925. (District 2)

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

5. 08-0028 Recommendation to authorize City Manager to execute contracts, and

amendments to terms as necessary, with the College of Instrument Technology, Institute of Network Technology, and Professional Trucking School to provide ongoing vocational training for adult and dislocated worker residents for the period January 2, 2008 through January 1, 2009. (Citywide)

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

6. 08-0029 Recommendation to authorize City Manager to sign Property Damage Release from Viking Insurance Company (Viking) and accept prorated share of damage claim. (Citywide)

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

7. 08-0037 Recommendation to receive and file minutes of:  
Harbor Commission - December 17, 2007.  
Water Commission - December 20, 2007.

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

#### **REGULAR AGENDA (5:44 PM)**

Agenda Item No. 8 was considered prior to Public Comment.

8. 08-0025 Recommendation to direct City Manager to identify potential funding sources to continue Senior Congregate Meals Program for City Council consideration.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

Berry Yolken spoke.

Pat Bergendahl spoke.

Fred Dunn spoke.

Mary Hernandez spoke.

Maria Norvell spoke.

Darren Dunway spoke.

Allen Hose spoke.

Diana Lejins spoke.

Frances Emily Dawson Harris spoke.

Larry Goodhue spoke.

Councilmember S. Lowenthal requested that the maker of the motion provide additional direction to the City Manager to: [1] provide a list of funded programs that could be used as tradeoffs in order to fund the Meals Program; and [2] identify the value in-kind services provided by the City of Long Beach to the Meals Program in contrast to support provided by other cities.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

**A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Gabelich, to approve recommendation with additional stipulations noted by Councilmember S. Lowenthal. The motion carried by the following vote:**

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

**Absent:** 2 - B. Lowenthal and Schipske

9. 08-0041

Recommendation to request City Attorney to prepare a resolution of support for Religious Freedom Day 2008.

Councilwoman Gabelich spoke.

Pastor Donald Shoemaker spoke.

Allen Hose spoke.

Diana Lejins spoke.

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Reyes Uranga

10. 08-0030 Recommendation to authorize City Manager to execute all necessary agreements with Sonoma State University for a grant totaling \$30,000, including any subsequent amendments that change the terms or increase grant amount, for the Disability Program Navigator Initiative. (Citywide)

Harvey Cochran spoke.

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Reyes Uranga

11. 08-0031 Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (District 8)

Councilwoman Gabelich spoke.

Laurie Angel spoke.

Chuck Fowler spoke.

Claudette Powers spoke.

Harvey Cochran spoke.

Councilmember Lerch spoke.

**A motion was made by Councilwoman Gabelich, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0006. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Reyes Uranga

**Enactment No:** RES-08-0006

12. 08-0032 Recommendation to receive and file the application of K C Branaghans LLC, dba K C Branaghans, for an original Alcoholic Beverage Control License, at 5734 East 2nd Street, with conditions. (District 3)

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

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Reyes Uranga

**ORDINANCE (7:05 PM)**

13. 08-0015 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 39B, 39C, 50B, 54A, 54B, 58A and 70A of Section 10.12.010 all relating to speed limits on City streets, read and adopted as read. (Districts 3,4,5,9)

Councilwoman Gabelich spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance ORD-08-0002. The motion carried by the following vote:**

**Yes:** 6 - S. Lowenthal, DeLong, O'Donnell, Andrews, Gabelich and Lerch

**Absent:** 3 - B. Lowenthal, Schipske and Reyes Uranga

**Enactment No:** ORD-08-0002

**NEW BUSINESS (7:06 PM)**

14. Affidavit of Service for the special meeting of Tuesday, January 15, 2008.

**ANNOUNCEMENTS (7:06 PM)**

Mayor Foster requested that the meeting adjourn in memory of Councilwoman Schipske's sister, Cheryl Ann Schipske Higley.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal made community announcements for the Second and First Districts; and requested on behalf of Vice Mayor B. Lowenthal that the meeting be adjourned in memory of Rabbi Wolli Kaelter.

Councilman Andrews made community announcements.

Mayor Foster spoke.

**PUBLIC (7:14 PM)**

Donald Sims spoke.

Harvey Cochran spoke.

Two students from Los Alamitos High School requested that one of the Councilmember sign their attendance slip for school.

**ADJOURNMENT (7:15 PM)**

At 7:15 P.M., Mayor Foster adjourned the meeting in memory of Cheryl Ann Schipske Higley and Rabbi Wolli Kaelter.

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