

CITY OF LONG BEACH

DEPARTMENT OF THE CITY CLERK

333 W. Ocean Blvd. Long Beach, CA 90802

(562) 570-6101 FAX (562) 570-6789

UB-23

ELECTIONS BUREAU

November 6, 2007

HONORABLE MAYOR AND CITY COUNCIL **City of Long Beach** California

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:

- 1. A Resolution of the City Council of the City of Long Beach 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;
- 2. A Resolution of the City Council of the City of Long Beach 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 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
- 3. A Resolution of the City Council of the City of Long Beach, California, 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.

(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)

DISCUSSION

On January 2, 2007, a motion was made by Councilmember Reyes Uranga, and seconded by Vice Mayor Lowenthal, to approve the recommendation to request the City Attorney to prepare a resolution placing the question of the re-adoption of Ordinance No. ORD-06-0040 regarding Superstores, on the ballot for the next statewide election.

In April 2007, the County Registrar-Recorder estimated that it would cost \$490,000 to place one measure on the February 2008, Presidential Primary Ballot. This estimate is contained in Attachment A.

HONORABLE MAYOR AND CITY COUNCIL November 6, 2007 Page 2

On October 9, 2007, a motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to continue discussion of the subject referendum to the next meeting of the City Council and request that the City Clerk Department obtain further cost information from the County Registrar-Recorder.

Specifically, the Council wanted to know the estimated costs, to the City, for a citywide election in the event that the Long Beach Community College District (LBCCD) placed a bond measure on the February 2008 ballot. In response to this inquiry, the County Registrar-Recorder estimates that cost will range between \$451,000 to \$489,000. This estimate is contained in Attachment B.

In addition to the foregoing estimate, the Registrar-Recorder updated its April 2007 estimate of \$490,000 for one measure to a revised range of \$514,000 to \$564,000. The Registrar-Recorder's estimate for this scenario is contained in Attachment C.

The Registrar-Recorder's timely response to the City's request for cost information is appreciated.

TIMING CONSIDERATIONS

Pursuant to City Charter Section 2000, the foregoing measures must be placed on the next Statewide Election. Under the provisions of SB 113 signed by the Governor on March 15, 2007, the next statewide election is scheduled for February 5, 2008.

At this time the City Council is required by law to either:

- (A) Adopt the above resolutions calling for placement of the Superstore measure on the next statewide election; <u>or</u>
- (B) Declare an ordinance repealing the Superstore ordinance read the first time and laid to the next regular meeting for adoption.

The last day to request consolidation with the Los Angeles County Registrar-Recorder for placement of a measure on the February 2008 ballot is November 9, 2007.

Should the City Council determine to place the Superstore ordinance to voters at the next statewide election, the following milestones and actions are required.

- Per Long Beach Municipal Code Section 1.24.020, requests to write arguments for these propositions must be submitted to Mayor Foster no later than Friday, November 9, 2007. The list of argument writers must be submitted to City Council for approval on the City Council Agenda of November 13, 2007.
- 2. Arguments for and against the measure must be submitted to the Registrar-Recorder no later than <u>November 19, 2007</u>. Arguments may not exceed 300 words in length. On the same date, the City Attorney's impartial analysis is also due to the Registrar-Recorder. From this date forward, the Registrar-Recorder's Calendar of Events guides the processing of the ballot measure (see Attachment D).

HONORABLE MAYOR AND CITY COUNCIL November 6, 2007 Page 3

- 3. The public examination period for ballot measure materials begins on November 20, 2007 and closes November 29, 2007. During this period the elections official shall make available for public examination a copy of the ballot measure, its arguments or its impartial analysis.
- 4. In addition, rebuttal arguments for the measure must be submitted to the Registrar-Recorder no later than November 29, 2007.

FISCAL IMPACT

The City Clerk Department budget contains \$1,350,000 for conduct of elections in FY 2008.

Assuming that placement of one measure on the February 2008 ballot will cost between \$514,000 to \$564,000, this will leave appropriations of approximately \$789,000 to \$836,000 for conduct of the City's Primary Nominating Election.

As of October 9, 2007, the City Clerk Department estimates the cost of the April 2008 Primary Nominating Election to be approximately \$742,000. This estimate has been referred to the Budget Oversight Committee and Elections Oversight Committee for further review.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY HERRERA CITY CLERK

Attachments:

Attachment A – Registrar-Recorder, Estimated Cost for City of Long Beach Measure (only) for the February Primary Election, dated April 24, 2007.

Attachment B – Registrar-Recorder, Estimated Costs for City of Long Beach and Long Beach Community College District Measures, dated October 17, 2007.

Attachment C - Registrar-Recorder, Updated Estimated Cost for City of Long Beach Measure (only), dated October 17, 2007.

Attachment D – Registrar-Recorder, Calendar of Events, as of November 1, 2007.

Attachment A



COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1024, NORWALK, CALIFORNIA 90651-1024

Conny B. McCormack Registrar-Recorder/County Clerk

April 24, 2007

Larry Herrera, City Clerk City of Long Beach 333 West Ocean Blvd. Plaza Level Long Beach, CA 90802

ESTIMATED COST FOR FEBRUARY 5, 2008 PRIMARY ELECTION

Dear Mr. Herrera:

The estimated cost for your agency to consolidate with the February 5, 2008 Primary Election:

Type of Election	Sharing with Other Agencies	Additional Measure
1 Measure	\$490,000	\$20,000
2 Measures	\$510,000	

This estimate is based on the estimated voter registration, voting precincts, and the number of jurisdictions sharing prorated costs with your agency at this time. A change in any of these factors will have an impact on final costs.

If you have any questions or need additional information, please call Tammi Dao of my staff at (562) 462-2690.

Sincerely,

Conny B. McCormack Registrar-Recorder/County Clerk

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Kathleen Connors, Assistant Registrar-Recorder/County Clerk, Administration





COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1024, NORWALK, CALIFORNIA 90651-1024

CONNY B. McCORMACK Registrar-Recorder/County Clerk

October 17, 2007

CITY OF LONG BEACH 333 WEST OCEAN BLVD. PLAZA LEVEL LONG BEACH, CA 90802

ESTIMATE ONLY

ATTENTION: MR. JAMES JOHNSON, CITY OF LONG BEACH

SCENARIO 2: ASSUMES SHARING WITH FEDERAL, STATE, COUNTY, CITY OF LONG BEACH AND LONG BEACH COMMUNITY COLLEGE

ELECTION: FEBRUARY 2008 PRESIDENTIAL SPECIAL PRIMARY ELECTION 2/5/2008

		LOW	HIGH
REGISTERED VOTERS		209,982	230,980
VOTING PRECINCTS		280	308
MEASURE		1	1
AGENCIES SHARING		5	5
SECURING BOARDS AND POLLS		\$57,000	\$62,000
BOARD MEMBER PAYROLL		45,000	49,000
OFFICIAL BALLOTS		6,000	6,000
VOTE RECORDER ASSEMBLY		9,000	9,000
SUPPLY PROCESSING		16,000	17,000
DELIVERY AND MILEAGE		26,000	28,000
MAILING AND POSTAGE		5,000	6,000
ABSENT VOTER PROCESSING*		23,000	25,000
PRECINCTING		1,000	1,000
ELECTION SUPPLIES		1,000	1,000
BALLOT MATERIAL PROCESSING		23,000	25,000
ELECTION DAY COSTS		61,000	66,000
PUBLICATION		5,000	5,000
PRINTING		156,000	172,000
ELECTION PREPARATION		17,000	17,000
	TOTAL ESTIMATE COST	\$451,000	\$489,000

AVERAGE ESTIMATED COST: \$470,000

THIS ESTIMATE IS BASED ON THE ESTIMATED VOTER REGISTRATION, VOTING PRECINCTS, AND THE NUMBER OF JURISDICTIONS SHARING PRORATED COSTS WITH YOUR AGENCY AT THIS TIME. A CHANGE IN ANY OF THESE FACTORS WILL HAVE AN IMPACT ON FINAL COSTS. IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION, PLEASE CALL MANUEL CAMPOS AT (562) 462-2690.

* Due to recent changes in the SB90 claiming process for Absent Voter Processing, Counties no longer have the authority to claim costs of providing these services on behalf of jurisdictions. Therefore, these cost must now be billed directly to jurisdictions and jurisdictions must submit their claim for Absent Voter Processing costs directly to the State.

Conny B. McCormack Registrar-Recorder/County Clerk

Manuel Campos, Accounting Manager Finance and Management Division

Attachment C



COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1024, NORWALK, CALIFORNIA 90651-1024

CONNY B. McCORMACK Registrar-Recorder/County Clerk

October 17, 2007

ESTIMATE ONLY

CITY OF LONG BEACH 333 WEST OCEAN BLVD. PLAZA LEVEL LONG BEACH, CA 90802

ATTENTION: MR. JAMES JOHNSON, CITY OF LONG BEACH

SCENARIO 1: ASSUMES SHARING WITH FEDERAL, STATE, COUNTY AND CITY OF LONG BEACH

ELECTION: FEBRUARY 2008 PRESIDENTIAL SPECIAL PRIMARY ELECTION 2/5/2008

		LOW	HIGH
REGISTERED VOTERS		209,982	230,980
VOTING PRECINCTS		280	308
MEASURE		1	1
AGENCIES SHARING		4	4
SECURING BOARDS AND POLLS		\$71,000	\$78,000
BOARD MEMBER PAYROLL		56,000	61,000
OFFICIAL BALLOTS		7,000	8,000
VOTE RECORDER ASSEMBLY		11,000	12,000
SUPPLY PROCESSING		19,000	21,000
DELIVERY AND MILEAGE		32,000	35,000
MAILING AND POSTAGE		6,000	7,000
ABSENT VOTER PROCESSING*		28,000	31,000
PRECINCTING		1,000	1,000
ELECTION SUPPLIES		1,000	1,000
BALLOT MATERIAL PROCESSING		29,000	32,000
ELECTION DAY COSTS		75,000	83,000
PUBLICATION		5,000	5,000
PRINTING		156,000	172,000
ELECTION PREPARATION		17,000	17,000
	TOTAL ESTIMATE COST	\$514,000	\$564,000

AVERAGE ESTIMATED COST: \$540,000

THIS ESTIMATE IS BASED ON THE ESTIMATED VOTER REGISTRATION, VOTING PRECINCTS, AND THE NUMBER OF JURISDICTIONS SHARING PRORATED COSTS WITH YOUR AGENCY AT THIS TIME. A CHANGE IN ANY OF THESE FACTORS WILL HAVE AN IMPACT ON FINAL COSTS. IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION, PLEASE CALL MANUEL CAMPOS AT (562) 462-2690.

* Due to recent changes in the SB90 claiming process for Absent Voter Processing, Counties no longer have the authority to claim costs of providing these services on behalf of jurisdictions. Therefore, these cost must now be billed directly to jurisdictions and jurisdictions must submit their claim for Absent Voter Processing costs directly to the State.

Conny B. McCormack Registrar-Recorder/County Clerk

Manuel Campos, Accounting Manager Finance and Management Division



Los Angeles County Registrar-Recorder/County Clerk



TENTATIVE – SUBJECT TO CHANGE

CALENDAR OF EVENTS

PRESIDENTIAL PRIMARY ELECTION — FEBRUARY 5, 2008

IMPORTANT NOTICE

All documents are to be filed with and duties performed by the Registrar-Recorder/County Clerk unless otherwise specified.

DATES

EVENTS

(2007) SEPT. 4 (Tu)	REGISTR	ATION NEW	PARTY		
E-154	political pa 2008 Presi	to register rty attemptin idential Prima 2187 & 5100)	g to qualify ary Electior	for the F	

SEPT. 10 (M) GOVERNOR'S PROCLAMATION	
E-148 No later than this date, the Governor shall issue the	
Presidential Primary Election Proclamation.	
(E. C. § 12000)	
	E-148 No later than this date, the Governor shall issue the Presidential Primary Election Proclamation.

SEPT, 24* (M) E-134*	STATEMENT OF REGISTRATION AND QUALIFICATION OF NEW POLITICAL PARTIES Before this date, the total number of registered voters in Los Angeles County as of September 4, 2007, shall be certified to the Secretary of State. (E.C. §§ 2187 & 5100)
	POLITICAL PARTIES ADOPT SB 28 RULES Last day for political party to adopt rule to permit declines to state voters to participate in party's Presidential primary nominating election. (E.C. § 13102)
	LAST DAY FOR SECRETARY OF STATE TO DETERMINE IF NEW PARTY HAS QUALIFIED EITHER BY SUFFICIENT REGISTRATION OR BY FILING OF PETITION (E.C. § 5100)

*Date adjusted due to weekend and/or holiday

DATES

EVENTS

STATEWIDE MEASURES — QUALIFY FOR BALLOT
Last day for initiative or legislative measure to qualify for the Presidential Primary Election ballot. (Calif. Const. Art ii, § 8 (c) & E.C. §§ 9013 & 9040)

OCT. 9* (Tu)	ANNOUNCEMENT OF SELECTED PRESIDENTIAL CANDIDATES — REPUBLICAN, AMERICAN INDEPENDENT, GREEN, LIBERTARIAN, NATURAL LAW, AND PEACE AND FREEDOM PARTIES
E-120	On or before this date the Secretary of State will announce and publish the list of names of persons affiliated with the above parties who wish to place their names on the Presidential Primary ballot. (E. C. §§ 6340- 6342, 6520, 6720 -6724)

NOV. 9 (F)	CONSOLIDATION OF ELECTIONS
E-88	Last day for local jurisdictions to file a resolution with
	the Board of Supervisors and this office requesting
	consolidation with the Presidential Primary Election.
	(E. C. §§ 10401 & 10403)

NOV. 15 (Th) RANDOMIZED ALPHABET DRAWING
E-82 The Secretary of State shall hold a public drawing to
determine order of candidate's names on ballot by
randomly drawing each letter of the alphabet.
(E. C. § 13112)

*Date adjusted due to weekend and/or holiday

EVENTS

NOV. 19 (M)	ARGUMENTS - LAST DAY TO SUBMIT
E-78	Last day to submit arguments for or against any county, district or school measure. Arguments may not exceed 300 words in length. (E. C. §§ 9162,9163, 9315,9316,9401 & 9502)
	EXCEPTION : These provisions, regarding word limit, do not apply to a measure on school district reorganization. (E. C. § 35758)
	IMPARTIAL ANALYSIS – LAST DAY TO SUBMIT Recommended last day for County Counsel to transmit impartial analysis of any county, district or school measure. (E. C. §§ 9160, 9313 & 9500)

NOV. 20 (Tu)	NOV. 29 (Th)	PUBLIC EXAMINATION PERIOD FOR BALLOT MEASURE MATERIALS
E-77	E-68	During this period the elections official shall make available for public examination a copy of any ballot measure text, arguments, impartial analysis and the bond statement for any county, district or school measure. A fee may be charged to any person obtaining a copy of the materials. During this period any person may file a writ of mandate or an injunction to require any or all of the material/data to be amended or deleted. (E. C. §§ 9190, 9380 & 9509)

NOV. 29 (Th)	SECRETARY OF STATE CERTIFIES PRESIDENTIAL CANDIDATES
E-68	Last day for Secretary of State to certify and send to the county elections officials the names of presidential candidates. (E. C. §§ 6340- 6342, 6520, 6720 -6724)
	REBUTTALS - LAST DAY TO SUBMIT
	Last day for authors of arguments for and against any county, district or school measure to submit rebuttals. Rebuttals may not exceed 250 words in length. (E. C. §§ 9167, 9317 & 9504)

DATES

EVENTS

any person may file a writ of mandate or an injunction to require any or all of the material/data to be amended or deleted. (E. C. §§ 3001, 3302 & 3003)	E-67 E-57* Dur sch A obt any to am	require any or all of the material/data to be ended or deleted.
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DEC. 4 (Tu) E-63 ANNOUNCEMENT OF SELECTED PRESIDENTIAL CANDIDATES — DEMOCRATIC PARTY On or before this date the Secretary of State will appounce, and publish the list of names of all

announce and publish the list of names of all Democratic Presidential candidates. (E. C. §§ 6041 - 6043)

DEC. 27 (Th)	(2008) JAN. 28* (M)	MAIL SAMPLE BALLOT BOOKLETS
E-40	E-8*	A sample ballot booklet shall be mailed to each voter during this period. (E. C. §§ 13303 & 13304)
		STATE BALLOT PAMPHLET MAILED Between these dates, a state ballot pamphlet shall be mailed to all registered voters. (E. C. § 9094)
JAN. 7 (M) E-29	JAN. 29 (Tu) E-7	ABSENT VOTERS — FIRST AND LAST DAY TO APPLY Applications may be filed between these dates (both dates inclusive). Applications received prior to the 29 th day preceding the election will be kept and processed
		during this period. (E. C. §§ 3001, 3302 & 3003)

*Date adjusted due to weekend and/or holiday

DATES

EVENTS

JAN. 18 (F)	CERTIFIED LIST OF PRESIDENTIAL WRITE-IN CANDIDATES
E-18	Secretary of State to prepare and send to county elections officials a certified list of write-in candidates.
	(E. C. §§ 6241, 6441, 6621 & 6822)

JAN. 22* (Tu)	REG	ISTR	4 71	ON CLOS	SES				÷.	
E-14*	Last	day	to	transfer	or	register	to	vote	in	the
	presi	dentia	l pr	imary ele	ctior	۰ ۱.				
	(E. C	:. § 21	02)	-						

FEB. 5 (Tu) ELECTION DAY	ELECTION DAY Polls open 7 a.m., close 8 p.m. (E. C. §§ 1000, 1200 & 14212)
	ABSENT VOTER BALLOTS RETURNED — 8 P.M. Last day for absent voter ballots to be received or turned in personally by the voter to the County Elections Official's office or at any polling place in the county. A designated family member may return the voted ballot under specified conditions. (E. C. §§ 3017 & 3020)
MAR. 4 (Tu) E+28	COMPLETION OF OFFICIAL CANVASS The official canvass must be completed within 28 days of the election. (E. C. §§ 15372-15375)
	NOTE : On March 3, 2008 the Registrar- Recorder/County Clerk is tentatively scheduled to certify the election results. On March 4 the Board of Supervisors is tentatively scheduled to declare the election results official.

*Date adjusted due to weekend and/or holiday

(E. C. §15505)



COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1024, NORWALK, CALIFORNIA 90651-1024

Conny B. McCormack Registrar-Recorder/County Clerk

April 24, 2007

Larry Herrera, City Clerk City of Long Beach 333 West Ocean Blvd. Plaza Level Long Beach, CA 90802

ESTIMATED COST FOR FEBRUARY 5, 2008 PRIMARY ELECTION

Dear Mr. Herrera:

The estimated cost for your agency to consolidate with the February 5, 2008 Primary Election:

Type of Election	Sharing with Other Agencies	Additional Measure
1 Measure	\$490,000	\$20,000
2 Measures	\$510,000	

This estimate is based on the estimated voter registration, voting precincts, and the number of jurisdictions sharing prorated costs with your agency at this time. A change in any of these factors will have an impact on final costs.

If you have any questions or need additional information, please call Tammi Dao of my staff at (562) 462-2690.

Sincerely,

Conny B. McCormack Registrar-Recorder/County Clerk

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Kathleen Connors, Assistant Registrar-Recorder/County Clerk, Administration

1	RESOLUTION NO.
2	
3	A RESOLUTION OF THE CITY COUNCIL OF THE
4	CITY OF LONG BEACH ORDERING, CALLING AND
5	PROVIDING FOR AND GIVING NOTICE OF A SPECIAL
6	MUNICIPAL ELECTION TO BE HELD IN THE CITY OF
7	LONG BEACH ON TUESDAY, THE 5 TH DAY OF FEBRUARY,
8	2008, FOR THE PURPOSE OF SUBMITTING A BALLOT
9	PROPOSITION TO A VOTE OF THE QUALIFIED
10	ELECTORS OF THE CITY
11	
12	The City Council of the City of Long Beach does resolve, order, declare,
13	proclaim and give notice as follows:
14	Section 1. Under the provisions of the Constitution and laws of the State
15	of California and the Charter of the City of Long Beach, a Special Municipal Election is
16	ordered, proclaimed and called to be held in the City of Long Beach, between the hours
17	of 7:00 a.m. and 8:00 p.m. on Tuesday, the 5th day of February, 2008, for the purpose of
18	submitting to a vote of the qualified electors of the City of Long Beach the following
19	proposition which, for identification purposes, is marked as Proposition A.
20	Proposition A
21	Shall Ordinance No. 06-0040, which amends the City's Zoning
22	Code to ban major retail projects over 100,000 square feet,
23	and which devote more than ten percent (10%) of sales floor
24	area to the sale of non-taxable merchandise, be adopted?
25	
26	Section 2. Notice is given of the time and place of the election. The City
27	Clerk is directed and authorized to print and publish the propositions as required by law.
28	All particulars not provided in this resolution shall be held under the provisions of law

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

governing the conduct of such elections in the City of Long Beach. 1 2 Section 3. The proposition shall be stated as provided in Section 13119 3 of the Elections Code of the State of California. The ballot used in voting upon the propositions shall contain the words "yes" and "no". The text of Proposition A is set forth 4 5 in full in Exhibit "1". 6 That only qualified voters of the City of Long Beach shall be Section 4. 7 permitted to vote in the election called by this resolution. 8 Section 5. This resolution shall take effect immediately upon its adoption 9 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 10 11 I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2007, by the 12 13 following vote: 14 Ayes: Councilmembers: 15 16 17 18 Councilmembers: Noes: 19 20 Absent: Councilmembers: 21 22 23 **City Clerk** 24 25 26 27 HAM fl 10/11/07 28 #07-03589 2 00107599.DOC

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

1	TEXT OF PROPOSITION A
2	
3	ORDINANCE NO. ORD-06-0040
4	
5	AN ORDINANCE OF THE CITY COUNCIL OF THE
6	CITY OF LONG BEACH AMENDING THE LONG BEACH
7	MUNICIPAL CODE BY AMENDING TABLES 32-1 AND 33-2;
8	AND BY ADDING SECTION 21.15.2985, RELATING TO
9	SUPERSTORES
10	
11	WHEREAS, General Plan policies promote and encourage vital
12	neighborhood commercial districts that are evenly distributed throughout the city so that
13	residents are able to meet their basic daily shopping needs at neighborhood shopping
14	centers; and
15	WHEREAS, Section 65860 of the California Government Code requires that
16	a zoning ordinance be consistent with the City's General Plan; and
17	WHEREAS, the California Government Code also provides that in order for
18	the ordinance to be consistent with the General Plan, the various land uses authorized by
19	the ordinance should be compatible with the objectives, policies, general land uses, and
20	programs specified in the General Plan; and
21	WHEREAS, given the changes in the retail sector and the evolution toward
22	ever-bigger stores, it is necessary that the zoning ordinance be amended to regulate
23	larger retail establishments appropriately; and
24	WHEREAS, the Long Beach zoning ordinance (Title 21 of the Long Beach
25	Municipal Code) has not kept pace with the evolution of the retail sector and fails to
26	adequately distinguish the size, scale and scope of various retail activities; and
27	WHEREAS, there is an emerging national trend toward increasing the size
28	of retail outlets and the diversity of products offered at such large-scale discount stores
	00112050.DOC; #07-03589 EXHIBIT 1

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

1 || and discount superstores; and

WHEREAS, large-scale discount superstores typically combine discount
general merchandise and full-service grocery sales under one roof, and, while similar in
size to other large-scale retailers and to wholesale membership clubs, such discount
superstores tend to generate more intensive impacts; and

WHEREAS, the establishment of discount superstores in Long Beach is
likely to negatively impact the vitality and economic viability of the City's neighborhood
commercial centers by drawing sales away from traditional supermarkets located in these
centers; and

WHEREAS, industry and academic studies indicate discount superstores
rarely add any retail services currently not provided within a community, and that the
majority of sales growth at a discount supercenter comes from a direct shift of dollars
from existing retailers within a community, primarily from grocery stores; and

WHEREAS, discount superstores compete directly with existing grocery
stores that anchor neighborhood-serving commercial centers; and

WHEREAS, smaller stores within a neighborhood center rely upon the foot traffic generated by the grocery store for their existence and in neighborhood centers where the grocery store closes, vacancy rates typically increase and deterioration takes place in the remaining center; and

WHEREAS, discount superstores adversely affect the viability of smallscale, pedestrian-friendly neighborhood commercial areas, contributing to blight in these
areas; and

WHEREAS, the proposed zoning ordinance amendments are intended to
preserve the city's existing neighborhood-serving shopping centers that are located within
the community; and

WHEREAS, the city's current distribution of neighborhood shopping centers
provide convenient shopping and employment in close proximity to most residential
neighborhoods in Long Beach, consistent with the Long Beach General Plan; and

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

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WHEREAS, this distribution of shopping and employment creates a land
 use pattern that reduces the need for vehicle trips and encourages walking and biking for
 shopping, services, and employment;

WHEREAS, discount superstores have particularly high transportation
impacts because of the frequency of grocery trips combined with the overall scale of the
establishments, since a typical household makes 2-3 grocery-related trips weekly; and

7 WHEREAS, figures from the Institute of Transportation Engineer's Trip
8 Generation manual, a compilation of traffic generation studies, shows that discount
9 superstores are likely to generate more traffic on a daily or weekly basis than other types
10 of large stores; and

WHEREAS, large-scale retail stores of more than 100,000 square feet in floor area that sell a large volume and variety of non-taxable grocery and pharmacy items in a supermarket format significantly increase traffic volumes, strain the existing street network, promote traffic intrusion into nearby neighborhoods, discourage pedestrian travel, and otherwise aggravate traffic congestion; and

WHEREAS, numerous local jurisdictions in the country and the State of
California, taking all of the above considerations in mind, have enacted ordinances that
either completely prohibit new retail stores over a certain size or require special impact
studies; and

WHEREAS, the proposed amendments, by prohibiting large-scale
combined retail and grocery stores, can serve as a means for protecting Long Beach's
neighborhood-serving shopping centers and perpetuate the land use pattern established
by the City's General Plan; and

WHEREAS, the proposed new regulations would not affect large retail
 establishments that do not include a sizeable grocery component ("discount clubs"); and
 WHEREAS, discount superstore activities are distinguished from the above mentioned large-scale retailers because they have the potential to create particularly high
 impacts on traffic and transportation, and on the vitality of neighborhood commercial

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EXHIBIT 1

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 11

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00112050.DOC; #07-03589

1 || districts; and

WHEREAS, the proposed amendments are intended to protect grocery
stores in existing neighborhood centers to prevent a significant change in land use,
employment and traffic patterns throughout the city; and

WHEREAS, the proposed regulations will place stricter controls on the
establishment of, or conversion to large-scale combined retail and grocery stores and
would prevent a large-scale store with potential negative environmental impacts from
being established in Long Beach, but will not itself generate environmental impacts or
necessitate environmental review; and

WHEREAS, the adoption of these regulations do not approve any development project nor do they disturb the physical environment either directly or indirectly as the regulations modify the limitations of land use by prohibiting large-scale retail business stores that exceed 100,000 square feet of gross floor area from devoting more than 10% of that floor area to the sale of non-taxable (food/grocery) merchandise; and

WHEREAS, the Planning Commission held a public hearing at a meeting
on July 20, 2006 for which a public notice was published in accordance with applicable
state and local law, and recommended the Long Beach City Council amend certain
sections of the Long Beach Municipal Code to establish regulations for large-scale
retailers; and

WHEREAS, the Long Beach City Council held a public hearing at a regular
meeting on September 19, 2006, for which a public notice was published in accordance
with applicable state and local law; and

WHEREAS, from the facts and testimony presented at the noticed public
hearing held on September 19, 2006, the Long Beach City Council found and determined
as follows:

27 1. That the proposed amendments to the Long Beach Municipal Code
28 are consistent with the General Plan; and

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EXHIBIT 1

2. 1 That the proposed amendments to the Long Beach Municipal Code 2 will implement the goals, objectives, and policies of the General Plan; and

3 3. That the proposed amendments are consistent with the purposes of the Zoning Ordinance; and 4

5 That the proposed amendments to the Long Beach Municipal Code 4. are reasonably related to the public interest, and that public necessity, convenience and general welfare require the proposed amendments.

8 NOW, THEREFORE, the City Council of the City of Long Beach ordains as 9 follows:

Section 1. The Long Beach Municipal Code is amended by adding Section 21.15.2985 as follows:

21.15.2985 Superstore.

"Superstore" means a major development retail project that sells from the premises goods and merchandise, primarily for personal or household use, and whose total Sales Floor Area exceeds 100,000 square feet and which devote more than 10% of sales floor area to the sale of Non-Taxable Merchandise. This definition excludes wholesale clubs or other establishments selling primarily bulk merchandise and charging membership dues or otherwise restricting merchandise sales to customers paying a periodic assessment fee. This definition also excludes the sale or rental of motor vehicles, except for parts and accessories, and the sale of materials used in construction of buildings or other structures, except for paint, fixtures, and hardware. The above definition shall apply to the cumulative sum of related or successive permits which are part of a larger project, such as piecemeal additions to a building, or multiple buildings on a lot as determined by the Director of Planning and Building.

For the purpose of this definition, "Sales Floor Area" means the interior building space devoted to the sale of merchandise, but excludes

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restrooms, office space, storage space, automobile service floor area of a single business establishment, the aggregate square footage of all adjacent stores that share common check stands, management of the business operation of such adjacent stores, controlling ownership interest in the business operation of such adjacent stores, warehouses, or distribution facilities shall be considered a single business establishment.

For the purpose of this definition, "Non-taxable Merchandise" means products, commodities, or items not subject to California state sales tax. The definition of non-taxable merchandise shall not include, without limitation, Sales Floor Area devoted to any of the following categories: services, including the services of a chiropractor, optometrist, optician, physician, surgeon, podiatrist, dentist, spa, gym, nail salon, and travel accommodation services; theaters and other entertainment uses; and food products sold through vending machines.

Section 2. Section 21.32 of the Long Beach Municipal Code is amended
by amending Table 32-1 (Uses in All Other Commercial Zoning Districts) under "Retail
Sales" by adding the following use:

Table 32-1

Uses In All Other Commercial Zoning Districts

22	Use	Ne	eighborho	od		Comn	nunity		Regional	Other	
23	Retail Sales	CNP	CNA	CNR	CCA	CCP	CCR	CCN	снw	cs	
24			N								
25	Superstores (Retail >	N	N	N	N	N	N	N	N		For Superstore definition see 21.15.2985
26	100,000 sf with.> 10%										21.13.2903
27	Floor Area non- taxable										
28	merchandise)								L	I	L
						6					
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Section 3. Section 21.33 of the Long Beach Municipal Code is amended
 by amending Table 33-2 (Uses in Industrial Districts) under "Retail Trade" by adding the
 following use:

Table 33-2

Uses In Industrial Districts

Use	IL	IM	IG	IP	* Notes and Exceptions
Retail Trade					
Superstores (Retail > 100,000 sf with > 10% Floor Area non-taxable merchandise)	N	N	N	N	For Superstore definition, see 21.15.2985



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