

Bonnie Lowenthal, 1st District  
Dan Baker, 2nd District  
Frank Colonna, 3rd District  
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District  
Laura Richardson, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

---

### **FINISHED AGENDA & MINUTES**

#### **ROLL CALL: (05:05 PM)**

**Councilmembers** B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga,  
**Present:** Gabelich and Lerch

**Councilmembers** Richardson  
**Absent:**

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager;  
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Jerryl Soriano, City Clerk  
Assistant.

Mayor O'Neill presiding.

Invocation: Moment of Silence.

Flag Salute: Dan Baker, Councilmember, Second District.

Councilmember Colonna moved, seconded by Councilmember Baker, that the  
minutes of the City Council meeting of Tuesday, September 13, 2005 be approved.

Richardson joined the meeting at 05:06 p.m.

Mayor O'Neill announced that Item No. 33 had been withdrawn and spoke regarding  
Hurricane Katrina relief efforts.

David Ellis, Fire Chief, spoke regarding Hurricane Katrina relief efforts.

Councilmember Colonna spoke regarding Hurricane Katrina relief efforts.

**Councilmembers** B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,  
**Present:** Reyes Uranga, Gabelich and Lerch

**CONTINUED HEARING: (05:23 PM)**

1. [05-2725](#) Recommendation to receive supporting documentation into the record; continue the hearing until September 20, 2005; and extend the Temporary Entertainment Permit, with conditions, or deny the permit on the application of Pine Avenue S&G, dba Smooths Sports Grille, 144 Pine Avenue, for a Permit for Entertainment with Dancing by Patrons at an existing restaurant with alcohol. (District 2)

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, that this matter be laid over for October 11, 2005. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**HEARINGS: (05:24 PM)**

2. [05-3198](#) Recommendation to receive supporting documentation into the record; conclude the public hearing; conduct majority protest proceedings; and determine whether to adopt the resolution amending the Management Plan for the Downtown Long Beach Property and Business Improvement District. (Districts 1,2)

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Kraig Kojian, President, Downtown Long Beach Associates, spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0100. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Richardson

**Enactment No:** RES-05-0100

3. [05-3199](#) Recommendation to receive supporting documentation into the record; conclude the hearing; and grant the Permit, with or without conditions, or deny the Permit on the application of Bubba Gump Shrimp Co. Restaurant Inc., dba Mai Tai Bar, 97 Aquarium Way, for a Permit for Entertainment with Dancing by Patrons at an existing restaurant. (District 2)

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, that this matter be laid over for October 11, 2005. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Richardson

**PUBLIC COMMENT: (05:32 PM)**

Mario Cordero, Harbor Commissioner, spoke regarding the Green Port Open House.  
Jennifer Jones spoke regarding homelessness.

Councilmember Lowenthal spoke.

Stephanie O'Connor spoke regarding homelessness.  
Dan Rosenberg spoke regarding functional deficits.  
Mike Murray spoke regarding Hurricane Katrina.

Councilwoman Richardson spoke.

Thomas Murphy spoke regarding disaster preparedness.  
Annette LaBarca spoke regarding homelessness.

Councilwoman Richardson spoke.

Lena Wilson spoke regarding homelessness.

Vice Mayor Kell spoke.

Claudette Grundy spoke regarding homelessness.

- [05-3242](#) Linda Treffry spoke regarding Animal Appreciation Day on October 2, 2005 and distributed a flyer.

**CONSENT CALENDAR: (06:06 PM) (4 - 24)**

Approve Consent Calendar Items 4-24, except for Items, 4,5,7,11,14,16C,21 and 22.

4. [05-3231](#) Recommendation to receive and file the attached report regarding City Strategies with respect to "green pools." (Citywide)  
Councilmember O'Donnell spoke.  
**A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch  
**Absent:** 1 - Colonna
5. [05-3238](#) Recommendation to authorize City Manager to execute an agreement in the amount of \$150,000 between the City of Long Beach and the law firm of Van Blarcom, Liebold, McClendon & Mann to assist the City Attorney in providing legal services for land use, redevelopment, and housing matters.  
Robert Bastian spoke.  
**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch  
**Absent:** 1 - Colonna
6. [05-3196](#) Recommendation to refer to City Attorney damage claims received between September 8, 2005 and September 15, 2005.  
**A motion was made to approve recommendation on the Consent Agenda.**
7. [05-3201](#) Recommendation to award a construction contract to Glen-Built Construction Co., in an amount not to exceed \$398,762 for the East 7th Street Façade Improvement Project. (District 2)  
Thomas Murphy spoke.  
Councilmember Baker spoke.
-

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

**Yes:** 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - Colonna and Gabelich

8. [05-3203](#) Recommendation to adopt resolution adopting the National Incident Management System for management of domestic emergencies and disasters. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-05-0101. on the Consent Agenda.**

**Enactment No:** RES-05-0101

9. [05-3204](#) Recommendation to authorize City Manager to approve payment of \$95,000 to Dr. and Mrs. Bernard Gantes for property damage sustained at their residence. (Citywide)

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

10. [05-3205](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2004 to May 2005." (Citywide)

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

11. [05-3207](#) Recommendation to accept donation of open space near the southeast corner of 20th Street and Santa Fe Avenue (1640 West 20th Street) and recommend Molina Park as the name for the mini-park proposed for the site. (District 1)

Councilmember Lowenthal spoke.

Janet Watt spoke.

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

**Yes:** 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Colonna

12. [05-3209](#) Recommendation to authorize City Manager to execute an agreement with the Southern California Marine Association to hold the Annual International Sail and Power Boat Show from October 6, 2005 through October 9, 2005, in the Long Beach Rainbow Marina and the open area between the Marina and Shoreline Drive. (District 2)

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

13. [05-3210](#) Recommendation to authorize City Manager to execute a lease with Sprint PCS Assets, LLC, for the installation of a mobile phone antenna on the roof of the Long Beach Senior Center, located at 1150 East 4th Street, for a term of five years, with three five-year options to renew, subject to the sole discretion of the City Manager. (District 2)

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

14. [05-3211](#) Recommendation to authorize City Manager to execute a Third Amendment to Lease No. 24384 with Verizon Wireless, LLC, to exercise a five-year lease renewal of the antenna tower at El Dorado Golf Course through September 30, 2010. (District 5)

Thomas Murphy spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

15. [05-3028](#) Recommendation to approve the name Grace Park for the new park being developed at the intersection of Plymouth Street and Elm Avenue. (District 8)

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

16. [05-3212](#)  
A Recommendation to receive and file the application of La Buona Vita Incorporated, dba Christy's Ristorante, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for a bonafide eating place, at 3935-3939 East Broadway, with existing conditions. (District 3)

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

16. [05-3214](#)  
B Recommendation to receive and file the application of Honorisha Incorporated, dba Blue Dog Tavern, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for a public premises, at 4111 Viking Way, with existing conditions. (District 5)

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

16. [05-3215](#)  
C Recommendation to receive and file the application of General Leadership Corporation, dba Jack's Liquor, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control License, at 1701-1711 East Pacific Coast Highway, with existing conditions. (District 6)

Distributed at meeting: Conditions to license.

**A motion was made by Councilwoman Richardson, seconded by Councilmember Baker, to approve recommendation with conditions. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

16. [05-3216](#)  
D Recommendation to receive and file the application of Isela Luqueno Devera and Jorge Vera, dba Vera's Market, for a person-to-person transfer of an Off-Sale Beer and Wine Alcoholic Beverage Control License, at 3667 Delta Avenue, with existing conditions. (District 7)

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

17. [05-3217](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments between the City of Long Beach and the Los Angeles County Sheriff's Department for participation in the Taskforce for Regional Autotheft Prevention. (Citywide)



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

18. [05-3219](#) Recommendation to authorize a Public Walkways Occupancy Permit for sidewalk dining at Panama Joe's Restaurant located at 5100 East Second Street. (District 3)

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

19. [05-3220](#) Recommendation to authorize a Public Walkways Occupancy Permit for sidewalk dining at Yen Japanese Restaurant located at 4905 East Second Street. (District 3)

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

20. [05-3221](#) Recommendation to adopt Resolution of Intention to vacate a portion of the alley in the block west of Peterson Avenue and north of Anaheim Street; accept the dedication of a new east-west alley branch onto Peterson Avenue; and set the date of hearing for Tuesday, October 11, 2005 at 5:00 P.M. (District 6)

**A motion was made to approve recommendation and adopt Resolution No. RES-05-0102, and set a date of hearing for Tuesday, October 11, 2005 at 5:00 P.M. on the Consent Agenda.**

**Enactment No:** RES-05-0102

21. [05-3223](#) Recommendation to authorize City Manager to execute the First Amendment to Contract No. 28831 with Asbury Environmental Services, Inc.; to extend the contract length to November 30, 2006; and increase appropriations in the Capital Improvement Project (CIP) Fund in the Department of Public Works by \$241,100. (Citywide)

Thomas Murphy spoke.

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

**Yes:** 8 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - B. Lowenthal

**22. [05-3224](#)**

Recommendation to receive and file the attached monthly Airport activities reports. (District 5)

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**23. [05-3225](#)**

Recommendation to authorize City Manager to execute a contract with Sigma Communications, Inc. in the amount of \$85,000 for a period of three years for procurement of the Reverse 911 emergency telephone notification system. (Citywide)

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

**24. [05-3195](#)**

Recommendation to receive and file minutes of:  
Harbor Commission - August 29, and September 6, 2005.  
Planning Commission - July 7, 21, and August 4, 2005.

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

**Passed The Consent Agenda**

**Yes:** 8 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**Absent:** 1 - Colonna

**UNFINISHED BUSINESS: (06:43 PM)**

25. [05-3176](#)

Recommendation to approve Redevelopment Agency Projects Funded with 2005 Redevelopment Bond Proceeds for FY 06 pertaining to the Central Long Beach Project Area. (District 6)

Pat Paris spoke.

Councilwoman Richardson spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**REGULAR AGENDA: (06:46 PM)**

26. [05-3197](#)

Recommendation to request City Attorney to draft a resolution in support of continuation of Boeing's C-17 program; and that we also ask City Manager to return to City Council with specific language that can be added to our Federal Legislative agenda relative to supporting and promoting the C-17 program.

Vice Mayor Kell spoke.

Councilmember O'Donnell spoke.

Councilmember Colonna spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

27. [05-3226](#)

Recommendation to request City Attorney to draft resolutions to oppose the CARB/Railroad MOU governing diesel particulate emissions from locomotives and equipment; and

To support the Air Quality Management District (AQMD) rules relating to Diesel Particulate Control Measures for Clean Urban Transit Buses, Clean On-Road Solid Waste Collection Vehicles, and Clean On-Road

School Buses for both public and private fleets.  
Councilmember Reyes Uranga spoke.

Deborah Reed spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**28. [05-3239](#)**

Recommendation to direct City Manager to initiate the development of design guidelines for the California Heights Historic District for immediate implementation and future incorporation into the General Plan.

Councilmember Reyes Uranga spoke.

David Waller spoke.

Councilmember Reyes Uranga spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**29. [05-2819](#)**

Recommendation to City Council to concur in recommendation of Housing and Neighborhoods Committee to receive the communications; and declare the proposed ordinance regarding the regulation of loud noises on private property read the first time, and laid over to the next regular meeting for final reading.

Councilmember Lowenthal spoke.

**A motion was made by Councilmember Lowenthal, seconded by Councilmember Baker, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Gabelich and Lerch

**Absent:** 1 - Reyes Uranga

**Enactment No:** ORD-05-0036

**30. [05-3200](#)**

Recommendation to authorize City Manager to execute the Third Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau to provide funding in the amount of \$3,930,366 for Fiscal Year 2006. (Citywide)

Steve Goodling spoke.

Stephen James, POA President, spoke.

Councilmember Baker spoke.

Councilmember Lowenthal spoke.

Vice Mayor Kell spoke.

Councilmember Colonna spoke.

Thomas Murphy spoke.

**A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

**31. [05-3206](#)**

Recommendation to authorize City Manager to execute an Implementation Agreement with the Aquarium of the Pacific, a California nonprofit public benefit corporation, to facilitate privately-funded expansion efforts and provide for a term extension to 55 years through 2060. (District 2)

Gerald Miller, City Manager, spoke.

Howard Chambers, Chairman, Aquarium of the Pacific Board of Directors, spoke.

Jerry Schubel, Aquarium of the Pacific CEO, spoke.

Christine Shippey, Assistant City Manager, spoke.

Councilmember Baker spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Colonna spoke.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

Joe Weinstein spoke.

Gerald Miller, City Manager, spoke.

Peter Martineau spoke.

Mike Walter spoke.

Keith Cummins spoke.

Laura Romel spoke.

Amy Copenger spoke.

Luis Uribe spoke.

Unidentified woman spoke.

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

**Yes:** 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Item No. 44 was considered at this time.

**32. [05-3202](#)**

Recommendation to authorize City Manager to execute all documents necessary for a Lease by and between Danari Broadway, LLC, a California limited liability company, and the City of Long Beach for office space at 100 Broadway, Suite 400, for the relocation of the Code Enforcement Division. (District 2)

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

**Yes:** 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - Colonna and Gabelich

**33. 05-3208**

WITHDRAWN

~~Recommendation to authorize City Manager to execute all documents necessary for the assignment of the lease for City owned property at 600 Queensway Drive from Long Beach Group Inc., a California Corporation, to LBH Land Holding Company, LLC, a California limited liability company, and to execute an Amended and Restated Lease between LBH Land Holding Company, LLC, and the City of Long Beach for development of a 152 room hotel. (District 2)~~

34. [05-3213](#) Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development CalHome Program for \$750,000; and authorize City Manager to execute all necessary documents upon funding approval. (Redevelopment Project Areas)

Thomas Murphy spoke.

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0103. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - Colonna and Gabelich

**Enactment No:** RES-05-0103

35. [05-3218](#) Recommendation to approve the Fiscal Year 2005 fourth quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

**Yes:** 6 - B. Lowenthal, Baker, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 3 - Colonna, Richardson and Gabelich

36. [05-3222](#) Recommendation to refer the Fiscal Year 2005 Third Quarter Budget Performance Report to the Budget Oversight Committee. (Citywide)

**A motion was made by Councilmember Baker, seconded by Councilmember O'Donnell, to approve recommendation and refer to the Budget Oversight Committee. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich



37. [05-3227](#) Recommendation to receive and file report relative to anticipated higher natural gas bills for winter 2005/06. (Citywide)  
Councilmember Lerch spoke.
- Councilmember Lowenthal spoke.
- A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**
- Yes:** 6 - B. Lowenthal, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch
- Absent:** 3 - Baker, Richardson and Gabelich

38. [05-3228](#) Recommendation to authorize City Manager to execute an environmental consulting services contract with Earth Tech, Inc. to obtain regulatory closure of various fuel site locations and reimbursements available to the City, for a three-year term, not to exceed \$240,000 for the first year and \$160,000 for each of the next two years, with the provision of two one-year extensions to renew at the City Manager's discretion. (Districts 4,5,6,8)
- A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch
- Absent:** 2 - Richardson and Gabelich

39. [05-3229](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the State of California Department of Parks and Recreation, Habitat Conservation Fund Program, in the amount of \$345,210 for the West San Gabriel River Parkway Project; and to execute any documents necessary for the implementation and administration of the Project. (District 5)
- Thomas Murphy spoke.
- Councilmember O'Donnell spoke.

**A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0104. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**Enactment No:** RES-05-0104

**40. [05-3230](#)**

Recommendation to adopt resolution authorizing City Manager to request the Los Angeles County Regional Park and Open Space District to transfer \$582,175 in Proposition A residual funds from the Baker Street and Golden Avenue Project to the Drake-Chavez Greenbelt Park Acquisition Project to acquire property at 620 San Francisco Avenue; and execute all documents necessary to implement and administer the project; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$850,000. (District 1)

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-05-0105. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**Enactment No:** RES-05-0105

**41. [05-3232](#)**

Recommendation to authorize City Manager to execute individual contracts with the following environmental consultants for on-call review services: Bon Terra Consulting, EIP Associates, ESA Community Development, LSA Associates, Inc., PCR Services Corp., RBF Consulting, Rincon Consultants, Inc., and Sapphos Environmental, within the City of Long Beach for a three-year period. (Citywide)

**A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**42.** [05-3233](#)

Recommendation to determine if the application would serve the public convenience and necessity; and receive and file the application of Ghalicheh LLC, dba Abadan Market, for an original Off-Sale Beer and Wine Alcoholic Beverage Control License, at 402 East 3rd Street, with conditions. (District 2)

**A motion was made by Councilmember Baker, seconded by Councilmember Colonna, that this matter be withdrawn. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**43.** [05-3234](#)

Recommendation to receive and file the application of Dawna Marie Fay and Deborah Jean Fay, dba Romance ETC, for an original Off-Sale Beer and Wine Alcoholic Beverage Control License, at 5209 East 2nd Street, with conditions. (District 3)

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

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

Item No. 44 was considered following Item No. 31.

**44.** [05-3235](#)

Recommendation to receive and file the application of Panya Norasing and Pattama Norasing, dba Thai Sky Restaurant, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for a bonafide eating place, at 2415 Pacific Avenue, with conditions. (District 6)

Distributed at meeting: Councilwoman Richardson's September 20, 2005 memorandum.

Councilwoman Richardson spoke.

**A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, that this matter be protested and a letter filed with the Department of Alcoholic Beverage Control License based on business being less than 100 feet from residences. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

**Absent:** 2 - Colonna and Gabelich

45. [05-3236](#)

Recommendation to determine if the application would serve the public convenience and necessity; and receive and file the application of World Oil Marketing Company, dba World Oil Marketing 102, for a person-to-person and premise-to-premise transfer of an Off-Sale Beer and Wine Alcoholic Beverage Control License, at 2002 Del Amo Boulevard, with conditions. (District 7)

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

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

46. [05-3237](#)

Recommendation to adopt Plans and Specifications No. R-6667 for the Admiral Kidd Park Teen Center; and authorize City Manager to award the contract to States Link Construction, Inc., in an estimated amount of \$1,963,549 and execute all necessary documents related to the contract. (District 7)

Councilmember Reyes Uranga spoke.

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

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**ORDINANCES: (09:09 PM)**

47. [05-3150](#) Recommendation to declare ordinance amending Subarea 4 of the Downtown Shoreline Planned Development District (PD-6) Ordinance, read and adopted as read (Case No. 0504-26). (District 2)

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to approve recommendation and adopt Ordinance No. ORD-05-0033. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**Enactment No:** ORD-05-0033

48. [05-3165](#) Recommendation to declare the ordinance approving Resolution No. WD-1203, establishing rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on July 28, 2005, read and adopted as read. (Citywide)

**A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-05-0034. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**Enactment No:** ORD-05-0034

49. [05-3171](#) Recommendation to declare ordinance for Planning and Building Department, amending sections 14.32.060, 18.12.190, 18.12.202, 18.12.230.C and 18.16.180, all relating to building development fees, read and adopted as read. (Citywide)

**A motion was made by Councilmember Colonna, seconded by Councilmember O'Donnell, to approve recommendation and adopt Ordinance No. ORD-05-0035. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes  
Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**Enactment No:** ORD-05-0035

**50. [05-3186](#)**

Recommendation to declare ordinance approving and adopting the official budget for Fiscal Year 2005-06, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2005, read and adopted as read. (Ordinance No. ORD-05-0032) (Citywide)

**A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes  
Uranga and Lerch

**Absent:** 2 - Richardson and Gabelich

**Enactment No:** ORD-05-0032

**NEW BUSINESS:**

51. Affidavits of Service for meetings held Tuesday, September 20, 2005.

**ANNOUNCEMENTS:**

Vice Mayor Kell made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilmember O'Donnell made community announcements and requested that the meeting adjourn in memory of George Bruning.

**PUBLIC COMMENT: (09:11 PM)**

Joe Weinstein spoke.

**ADJOURNMENT: (09:21 PM)**

At 9:21 P.M., Mayor O'Neill adjourned the meeting in memory of George Bruning.

**NOTE:**

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។