

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



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRIME TIME FOR BUSINESS PRESENTATION
SHORTNIN BREAD**

[12-1102](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 14, 2012.

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: (1 - 5)

1. [12-1073](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 4, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [12-1074](#) Recommendation to refer to City Attorney damage claims received between December 3, 2012 and December 10, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [12-1077](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Sushi on Fire restaurant located at 5325 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

4. [12-1081](#) Recommendation to authorize City Manager to execute all necessary documents with the Long Beach Public Transportation Company for a twelve (12) month period for the Belmont Shore Employee Rider Pass Program in the amount not to exceed \$180,000, and authorize City Manager to execute any necessary amendments, including term extensions at the sole discretion of the City Manager. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

5. [12-1083](#) Recommendation to receive and file minutes for: Civil Service Commission - November 7 and 14, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

6. [12-1082](#) Recommendation to receive and approve the following Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

7. [12-1089](#) Recommendation to, by motion of the City Council, establish an "Off Leash Dog Area (Dog Parks) Advisory Committee" to advise the Parks and Recreation Commission on the needed policies related to the establishment and operation of off leash dog (dog parks) areas in the City.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

8. [12-1091](#) Recommendation to, by motion of the City Council, request a report from the Fire Department, Gas and Oil Properties and the AQMD regarding the source of this odor and confirmation that the odor is not harmful. Additionally, request that the reverse 9-1-1 system be used to alert residents on the eastside of the City whenever the odor occurs.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

9. [12-1075](#) Recommendation to approve allocation from City Prosecutor's Budget from Fiscal Year 2011 to Fiscal Year 2013, in the amount of \$65,000.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

10. [12-1084](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and all necessary amendments with Zoll Medical Corporation, of Chelmsford, MA (not an MBE, WBE, SBE or Local), for the purchase of 12-Lead electrocardiogram units, batteries and accessories, in an amount not to exceed \$373,573, including tax. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

11. [12-1085](#) Recommendation to authorize City Manager to execute all documents necessary for a lease with the Friends of Colorado Lagoon for City-owned property at 5119 E. Colorado Street, commonly known as the Colorado Lagoon Wetland and Marine Science Education Center, for a term of two years, with two, two-year renewal options at the discretion of the City Manager or his designee; and

Authorize City Manager to execute all documents necessary for a Right-of-Entry Permit with the Friends of Colorado Lagoon, coterminous to the recommended action above, to allow for third-party revegetation of a portion of the Colorado Lagoon, and amend the permit to expand the permitted area, as additional funding is secured. (District 3)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [12-1087](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Sreyrat Supermarkets, Incorporated, dba Sreyrat Supermarket, for an original Alcoholic Beverage Control License, at 1734 East Anaheim Street, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

13. [12-1090](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 5.72.120.H.3, 5.72.120.5 and 5.72.120.6, and by adding Subsections 5.72.120.S and 5.72.125.F, all relating to Entertainment and Similar Activities, read, adopted as read and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof and declaring that this ordinance shall take effect immediately. (Version "A" would impose a two-year term on all regular permits, subject to modification of conditions. Version "B" would allow an indefinite term for regular permits in good standing, subject to modification, revocation or suspension upon administrative review.) (Citywide)

Office or Department: CITY ATTORNEY

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.

14. [12-1100](#) Recommendation to request City Attorney to draft a resolution in support of the "2013 Free Income Tax Preparation and Family Services" initiative as part of the Volunteer Income Tax Assistance (VITA) Program and return for adoption at the next City Council meeting in early January 2013.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

15. [12-1101](#) Recommendation to respectfully request City Attorney to draft a resolution reiterating the Council's opposition to Proposition 8.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

16.

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, December 18, 2012 – Federal Legislation Committee at 3:00 P.M., Council Chamber.

Tuesday, December 18, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, December 18, 2012 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, January 8, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 8, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, 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.

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

dg