



# CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

**C-4**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 23, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the City Council minutes and the Budget Workshop minutes for the meetings of Tuesday, September 9, 2008.

**DISCUSSION**

The Legistar minutes of the City Council and the Budget Workshop meetings of Tuesday, September 9, 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, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



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

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

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (5:20 PM)

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

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items for this meeting were considered in the following order: Presentation through Ordinance taken in order (Agenda Items 1-18) with Public Comment immediately following the presentation. A short recess was declared and the Budget Hearing followed adopting Budget Agenda Items in the following order: 19, 19.2, 19.4, 19.6-19.11 and 19.4 adopted together as one vote; then 19.1, 19.3, 19.5, 19.13, 19.12, 19.15, 19.6 and 19.7, in that order; and Agenda Item Nos. 20 and 21.

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Tom Reeves, City Prosecutor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Gerrie Schipske, Councilwoman, Fifth District.

Mayor Foster announced that Agenda Item No. 10 would be withdrawn, as it is part of the Budget Hearing scheduled for 7:00 p.m.

Certificate of Congratulations presented to Haley and Korbin Kirk, 2008 U.S. Junior Double Doublehanded Sailing Championship winners.

**HEARING (5:56 PM)**

1. 08-0924 Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on interior alterations to create additional bedrooms (bedroom or room splitting) in a designated parking impacted area read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember O'Donnell, to approve the urgency in declaring a temporary limitation (moratorium) on interior alterations to create additional bedrooms (room splitting). The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Absent:** 1 - Gabelich

**A motion was made by Councilmember S. Lowenthal, seconded by Councilmember B. Lowenthal, to declare Emergency Ordinance No. ORD-08-0021 read and adopted as read 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, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Absent:** 1 - Gabelich

**Enactment No:** ORD-08-0021

**PUBLIC COMMENT (5:30 PM)**

Paul de Jung spoke regarding taxes over spending.

Robert Chelsea spoke regarding Jessie Johnson.

Kimberly Golston spoke regarding Police Athletic League.

Tomika Martin spoke regarding Police Athletic League.

Robert Clements spoke regarding Infrastructure Measure I.

Claudette Powers spoke regarding keeping programs in budget that affect youth.

Harvey Cochran spoke regarding a variety of issues.

Marta Gotto spoke regarding Port.

Lena Tieus and Loran Jasmin spoke regarding the union and the Long Beach Hilton.

Anna Wooten spoke regarding repairing alleyways.

Danny Wilson spoke regarding free WiFi in the libraries and throughout the City.

### **CONSENT CALENDAR (5:55 PM)**

Passed The Consent Calendar

**A motion was made by Councilmember B. Lowenthal, seconded by Councilman Andrews, to approve Consent Calendar Items 2- 9. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Absent:** 1 - Gabelich

2. 08-0892 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by Financial Management Department's Commercial Services Bureau, Purchasing Division, and Business License Section.

**A motion was made to approve recommendation and adopt Resolution No. RES-08-0102 on the Consent Calendar.**

**Enactment No:** RES-08-0102

3. 08-0893 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Police Department.

**A motion was made to approve recommendation and adopt Resolution No. RES-08-0103 on the Consent Calendar.**

**Enactment No:** RES-08-0103

4. 08-0889 Recommendation to refer to City Attorney damage claims received between August 25, 2008 and August 29, 2008.

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

5. 08-0894 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2007 through April 2008." (Citywide)

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

6. 08-0895 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Aladdin Grill and Cafe located at 200 Pine Avenue, Suites A and B. (District 2)

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

7. 08-0896 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Starbucks located at 111 East Ocean Boulevard. (District 2)

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

8. 08-0897 Recommendation to request City Manager or designee to accept an easement deed for alley widening at 2640 Santa Fe Avenue. (District 7)

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

9. 08-0890 Recommendation to receive and file minutes of:  
Parks and Recreation Commission - July 17, 2008.

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

**UNFINISHED BUSINESS (6:06 PM)**

10. 08-0777 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to reduce the City Prosecutor's budget by 10 percent for Fiscal Year 2009 to achieve parity with other citywide elected officials.

**A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, that the item be withdrawn because it is included in Agenda Item No. 19.13. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

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**REGULAR AGENDA (6:08 PM)**

11. 08-0891 Recommendation to respectfully request City Manager provide a complete update during the City Council meeting of September 23, 2008, concerning the status of the City's application with the federal government to reuse the surplus Army property, Schroeder Hall, as the Eastside Police Station, including the status of efforts to locate an alternate site for the Mental Health America of Los Angeles (MHA) program; the timeline and steps needed to be approved prior to the location of MHA; and the consequences to the City of Long Beach if it fails to accommodate the homeless in order to reuse the surplus Army property for a police station.
- Councilwoman Gabelich spoke.
- Harvey Cochran spoke.
- A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
12. 08-0898 Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$55 million; and authorize City Manager to execute all necessary documents. (Citywide)
- A motion was made by Councilwoman Schipske, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-08-0104. The motion carried by the following vote:**
- Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch
- Enactment No:** RES-08-0104
13. 08-0900 Recommendation to receive and file the Fiscal Year 2008 Third Quarter Operational Performance Report. (Citywide)
- A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich
- Absent:** 1 - Lerch

14. 08-0864 Recommendation to receive and file the Fiscal Year 2008 Third Quarter Budget Performance Report. (Citywide)

Councilwoman Schipske spoke.

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

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

**Absent:** 1 - Lerch

15. 08-0901 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with McNeilus Truck and Manufacturing for the purchase of one McNeilus liquefied natural gas (LNG) powered rear loader refuse truck on the same terms and conditions afforded the City of Lompoc in the total amount not to exceed \$240,922 including tax, with the option to purchase additional units, plus a 10 percent contingency if necessary and if funds are available. (Citywide)

Harvey Cochran spoke.

**A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-08-0105. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0105

16. 08-0902 Recommendation to receive and file the application of Catalina Classic Cruises Incorporated, dba Catalina Duchess, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 1046 Queens Highway Dock 3, with conditions. (District 2)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

17. 08-0903 Recommendation to receive and file the application of Catalina Classic Cruises Incorporated, dba Catalina King, for a premise-to-premise

transfer of an Alcoholic Beverage Control License, at 1046 Queens Highway Dock 2, with conditions. (District 2)

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**ORDINANCE (6:20 PM)**

18. 08-0881 Recommendation to declare ordinance amending Section 2.36.020 of the Long Beach Municipal Code relating to the membership of the Economic Development Commission, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-08-0022. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** ORD-08-0022

**PUBLIC COMMENT FROM THE 3:30 PM BUDGET HEARING. (6:21 PM)**

Harvey Cochran spoke.

Richard Lincoln spoke.

Don Gaffrey spoke.

Anne Greenfield spoke.

Cordellia Howard spoke.

Austin Thomas spoke.

Mayor Foster declared a recess until the 7:00 p.m. Budget Hearing.

**BUDGET HEARING (6:34 PM)**

Budget Hearing started at the appointed 7:00 p.m. time. There is a discrepancies in the time stamps due to pausing meeting twice for brief recesses.



Mayor Foster spoke.

John Deats spoke regarding the City Prosecutor's budget.

Chad Salzman with two other City Prosecutors spoke regarding public safety.

Felton Williams spoke regarding the Economic Development budget.

Harvey Cochran spoke regarding the City Prosecutor's budget.

Michelle Winterstein spoke regarding the City Prosecutor's budget.

Francis Emily Dawson Harris spoke regarding the City Prosecutor's budget.

Tom Stout spoke regarding the City Prosecutor's budget.

Mayor Foster suggested adopting Agenda Item Nos. 19.2, 19.4, 19.6-19.11 and 19.14 as one vote.

Councilwoman Schipske spoke.

**19. 08-0904** Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2009 budget as listed in Attachment A. (Citywide)

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**19. 08-0899** Recommendation to adopt resolution approving the FY 09 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 16, 2008.  
**1**

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to approve recommendation and adopt Resolution No. RES-08-0109. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0109

19. 08-0905 Recommendation to declare emergency to exist.  
2

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0906 Recommendation to declare ordinance approving Resolution No.  
3 WD-1245, establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on July 24, 2008, as an emergency ordinance read and adopted as read and laid over to the next regular meeting of the City Council for final reading.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to declare Emergency Ordinance No. ORD-08-0023 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** ORD-08-0023

19. 08-0907 Recommendation to adopt resolution approving the FY 09 budget of the  
4 Long Beach Water Department as adopted by the Board of Water Commissioners on July 10, 2008.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14 and adopt Resolution No. RES-08-0106 for Agenda Item No. 19.4. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0106

19. 08-0908 Recommendation to declare ordinance amending the Long Beach  
5 Municipal Code by amending Section 15.20.060 relating to maintenance of sewers, read the first time and laid over to the next regular meeting of the City Council for final reading.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, 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, S. Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

**No:** 1 - Schipske

19. 08-0909  
6

Recommendation to adopt resolution establishing a master fee and charges schedule for specified City services for the Departments of Airport, City Clerk, City Prosecutor, Community Development – Code Enforcement, Development Services, Financial Management, Fire, Long Beach Gas & Oil, Health and Human Services, Library Services, Parks, Recreation and Marine, Police, and Public Works.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14 and adopt Resolution No. RES-08-0107 for Agenda Item No. 19.6. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0107

19. 08-0910  
7

Recommendation to approve the FY 09 One-Year Capital Improvement Program.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0911  
8

Recommendation to adopt a motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$50,000 for Central Long Beach, \$80,000 for West Long Beach Industrial and \$44,558 for North Long Beach.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0912  
9

Recommendation to adopt a motion approving the budget for the Long Beach Housing Development Company in the amount of \$30,424,612, which is included in the budget of the Department of Community Development.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0913  
10

Recommendation to adopt a motion approving the transfer of \$16,059,464 from the Harbor Revenue Fund to the Tidelands Operating Fund.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0914  
11

Recommendation to adopt resolution adopting an appropriations limit (Gann) for FY 09 pursuant to Article XIII(B) of the California Constitution.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14 and adopt Resolution No. RES-08-0108 for Agenda Item No. 19.11. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** RES-08-0108

19. 08-0915  
12

Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 09 proposed budget.

Councilwoman Gabelich spoke.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0916  
13

Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 09 proposed budget.

Councilmember DeLong spoke and distributed Budget Oversight Committee recommendations from the Budget Workshop for discussion.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember B. Lowenthal spoke.

Mayor Foster spoke.

Councilmember B. Lowenthal spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember S. Lowenthal, to approve recommendation to adopt the Budget Oversight Committee recommendations as outlined in revised Version 2, which restored \$24,500 to the City Prosecutor's budget. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to request City Manager to return in 30 days with additional expense reductions opportunities, if any, in particular from those departments that did not take a 10 percent reduction, in order to restore funding for Park Rangers; and return in 90 days with a review of user fees that receive a general fund subsidy. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0917  
14

Recommendation to acknowledge the updated Financial Strategic Plan.

**A motion was made by Councilmember DeLong, seconded by Councilmember Reyes Uranga, to approve recommendation for budget Agenda Item Nos. 19, 19.2, 19.4, 19.6, 19.7, 19.8, 19.9, 19.10, 19.11 and 19.14. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0918  
15

Recommendation to adopt a motion amending the FY 09 proposed budget.

Councilmember DeLong spoke.

David Wodynski spoke regarding changes to the appropriations ordinance regarding midnight basketball funding, the restoration of the nuisance abatement officer; and CIP money for Airport moving from Public Works Department to the Airport Department.

Mayor Foster spoke.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, that the Mayor's office budget be increased by \$21,919 (from an identified department savings) bringing the Legislative Department's budget to a total that equals the 10 percent target reduction; assignment of vacancy savings to district office budgets as proposed in the City Manager's budget; and should there be a savings in the FY08 Legislative Administrative budget, to bring an item to the City Council that the savings be reserved and be reallocated at 5 percent to each City Council office, with the balance to the Mayor's office as one-time appropriations that can also be used for council districts' travel needs. The motion carried by the following vote:**

**Yes:** 8 - B. Lowenthal, S. Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - O'Donnell

David Wodynski distributed revised Attachments A and B to the appropriations ordinance.

19. 08-0919            Recommendation to declare an emergency to exist.  
16

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

19. 08-0920            Recommendation to declare the Appropriations Ordinance for FY 09,  
17                        creating and establishing the funds of the Municipal Government and  
                             appropriating money to and authorizing expenditures from said funds  
                             and for said fiscal year as an Emergency Ordinance, read and adopted  
                             as read and laid over to the next regular meeting of the City Council for  
                             final reading.

**A motion was made by Councilmember DeLong, seconded by Councilmember B. Lowenthal, to declare Emergency Ordinance No. ORD-08-0024 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

**Enactment No:** ORD-08-0024

**NEW BUSINESS (7:40 PM)**

20. 08-0925            Recommendation to receive and approve one new appointment for the  
Commission on Youth and Children.

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

**Yes:** 9 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

21. 08-0949            Recommendation to approve nomination of Councilmember Tonia Reyes  
Uranga as the City's candidate to represent the Southeast/Long Beach  
Sector Subcommittee to the Metropolitan Transportation Authority Board.

Councilmember Reyes Uranga spoke.

Motion: Nominate Mayor Bob Foster as representative with Councilmember Reyes Uranga as alternate should the Mayor not want to serve.

Moved by Reyes Uranga, seconded by Gabelich.

Robert Shannon, City Attorney, spoke.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember B. Lowenthal spoke.

Councilmember S. Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lerch spoke.

Francis Emily Dawson Harris spoke.

Harvey Cochran spoke.

**A substitute motion was made by Vice Mayor Lerch, seconded by Councilmember DeLong, that the item be laid over two weeks, until the meeting of Tuesday, September 23, 2008. The motion carried by the following vote:**

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

**No:** 4 - O'Donnell, Schipske, Reyes Uranga and Gabelich

22. Affidavit of Service for the special meeting held Tuesday, September 9, 2008.

#### **ANNOUNCEMENTS (7:57 PM)**



Mayor Foster requested that the meeting be adjourned in memory of Coach Vern Hubatch.

Councilmember B. Lowenthal made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember S. Lowenthal requested that the meeting be adjourned in memory of the wife of Ron Gastelum.

Councilmember Reyes Uranga made community announcements.

**PUBLIC (8:03 PM)**

08-0960            John Ramirez spoke during public comment and submitted handout regarding Wat Khmer Vipassanaram.

**This Handout was received and filed.**

Palin Soth spoke regarding the Long Beach temple.

**ADJOURNMENT (9:12 PM)**

Discrepancy in time stamp is due to pausing meeting for two recesses.

At 9:12 PM, Mayor Foster adjourned the meeting in memory of Coach Vern Hubatch and the wife of Ron Gastelum.

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



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

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
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Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:34 PM)

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

**Councilmembers** Gabelich

**Absent:**

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Tom Reeves, City Prosecutor; Larry Herrera, City Clerk; Allison Bunma, City Clerk Analyst.

Mayor Foster presiding.

### SPECIAL MEETING (3:35 PM)

- 08-0952 Recommendation to conduct a Budget Workshop to review:
  - Budget Oversight Committee Recommendations
  - City Council Deliberation
  - Public Input

**This Agenda Item was received and filed.**

Councilmember DeLong spoke.

### SECOND ROLL CALL (3:52 PM)

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

Gabelich joined the meeting.

Councilmember Reyes Uranga spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Anthony Batts, Chief of Police, spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Eleanore Schmidt, Director of Library Services, spoke.

Councilmember B. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember S. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember S. Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember B. Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

**PUBLIC**

See City Council minutes for public comments.

**ADJOURNMENT (5:05 PM)**

At 5:05 p.m. Mayor Foster adjourned the Budget Workshop to the City Council meeting.

adb