



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

C-7

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November 3, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesdays, October 13 and 20, 2009 and Study Session minutes for the meeting of Tuesday, October 13, 2009.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, October 13 and 20, 2009 and the Study Session meeting of Tuesday, October 13, 2009, 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,

A handwritten signature in black ink, appearing to read "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

Robert Garcia, 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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

ROLL CALL

Councilmembers DeLong, Reyes Uranga and Lerch

Present:

Councilmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews and Gabelich

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Reginald Harrison, Deputy City Manager; Michael Mais, Assistant City Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Vice Mayor Lerch presiding.

1. 09-1082 Recommendation to hold a study session regarding:
 - Potential Boundary Adjustments/Annexation Process and Opportunities

This Agenda Item was received and filed.

Vice Mayor Lerch spoke.

Pat West, City Manager, spoke.

Reggie Harrison, Deputy City Manager, provided a PowerPoint presentation.

Derek Burnham, Current Planning Officer, continued the presentation.

Mike Mais, Assistant City Attorney, continued the presentation.

SECOND ROLL CALL

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga and Lerch
Present:

Councilmembers O'Donnell, Andrews and Gabelich
Absent:

Garcia joined the meeting. Lowenthal joined the meeting. Schipske joined the meeting.

Reggie Harrison, Deputy City Manager, continued the presentation.

Vice Mayor Lerch spoke.

Councilwoman Schipske spoke.

Mark Christoffels, City Engineer, spoke.

Tammy Cowart spoke and submitted maps.

Councilmember Garcia spoke.

John Boheman spoke.

John Bahorski, Island Village Annexation Committee Member, spoke and submitted correspondence.

Doug Dance spoke.

Mary Beripopa spoke.

THRID ROLL CALL

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga
Present: and Lerch

Councilmembers Andrews and Gabelich
Absent:

O'Donnell joined the meeting.

Dennis Craig spoke.

Richard Elchensen spoke.

Dave Bates spoke.

Katherine Lukehart spoke.

Councilwoman Schipske spoke.

Michael Mais, Assistant City Attorney, spoke.

Toyetta Beukes spoke and submitted correspondence.

John Callos spoke.

Kristen Brown spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

ADJOURNMENT: (4:36 PM)

At 4:36 PM, Vice Mayor Lerch adjourned the meeting.

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Robert Garcia, 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

FINISHED AGENDA & DRAFT MINUTES

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 order presented, with the exception of Agenda Item No. 22, which was the first item considered under the Regular Calendar.

ROLL CALL (5:07 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Reyes Uranga and Lerch

Councilmembers Gabelich
Absent:

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

Vice Mayor Lerch presiding.

Invocation: Moment of Silence.

Flag Salute: Robert Garcia, Councilmember, First District.

Vice Mayor Lerch announced that Agenda Item No. 22 would be considered at the beginning of the Regular Agenda.

Proclamation recognizing Employees of the Year for the Long Beach Fire Department.

Proclamation recognizing Retired Fire Ambassadors.

Certificate of Recognition for Women to Women Recovery Programs.

HEARINGS (5:25 PM)

1. 09-1059 WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution confirming the Belmont Shore Parking and Business Improvement Area program and continuing the assessment for the period of October 1, 2009 through September 30, 2010; and authorize City Manager to execute an agreement with the Belmont Shore Business Association for a one year term. (District 3)~~

This Resolution was withdrawn.

2. 09-1060 Recommendation to receive supporting documentation into the record, conclude the hearing, and approve one of the following actions: 1) grant the permit with or without conditions; or 2) grant a One-Year Short-Term Permit with or without conditions; or 3) deny the permit on the application of The Green Mango, Inc., dba Golden Villa Restaurant, 1360 E. Anaheim Street, No. 205, for Entertainment With Dancing by Patrons. (District 2)

Evan Braude, attorney, spoke.

Sophy Khut and Kolvady Men, owners, spoke.

Evan Braude, attorney, spoke.

Alicia Navarro spoke.

Olivia Alvarez spoke.

Pauli Aguilar spoke.

We Cha spoke.

Teran Miller spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember DeLong, to approve recommendation to grant a One-Year Permit with conditions defined in previous Permit; and request City Manager to meet with the Councilmember and the Owners to discuss the conditions and requirements of the Permit. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

3. 09-1061 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the Development Services; Fire; Long Beach Gas and Oil; Library Services; and Public Works Departments. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-09-0113. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - DeLong and Gabelich

Enactment No: RES-09-0113

PUBLIC COMMENT (5:54 PM)

09-1121 Larry Goodhue spoke and submitted correspondence concerning Alamitos Bay.

This Handout was received and filed.

Martha Thuente spoke regarding the Long Beach Veterans Day Parade.

Kathy Ryan spoke regarding transparency.

09-1122 Deborah Kearn and Annie Greenfeld-Wisner spoke regarding Long Beach Grip Mural presentations - Human Dignity Department and submitted an article from the *Long Beach Magazine*.

This Handout was received and filed.

Claudette Powers spoke regarding Peace Builders.

CONSENT CALENDAR (6:12 PM)

Passed The Consent Calendar

A motion was made by Councilmember Garcia, seconded by Councilmember Reyes Uranga, to approve Consent Calendar Items 4 - 10, except for Item 6. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

4. 09-1083 Recommendation to receive and file a report on travel to Seattle, Washington to participate for the United States Conference of Mayors, October 1 - 3, 2009.

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

5. 09-1062 Recommendation to refer to City Attorney damage claims received between September 28, 2009 and October 5, 2009.

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

6. 09-1063 Recommendation to authorize City Manager, or designee, to execute amendments to the current agreements with Los Angeles County, in the total combined amount of \$88,148 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) case management, outpatient medical, and treatment advocacy programs for the terms as listed through May 31, 2009. (Citywide)

Councilwoman Schipske spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga and Lerch

Absent: 2 - Andrews and Gabelich

7. 09-1064 Recommendation to receive and file the application of Kehar Jat Holdings Corporation, dba J & G Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6190 Orange Avenue, with existing conditions. (District 9)

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

8. 09-1065 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the NIJ FY09 Paul

Coverdell Forensic Sciences Improvement Grant Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$125,000. (Citywide)

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

9. 09-1066 Recommendation to authorize City Manager, or designee, to purchase and accept an easement deed from Southern California Edison (SCE) in the appraised amount of \$76,500, for purposes of constructing, operating, and maintaining the River Avenue Storm Drain within SCE's Hinson Sub Station. (District 7)

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

10. 09-1067 Recommendation to receive and file minutes for:
Civil Service Commission - September 9, 2009.
Parks and Recreation Commission - August 20, 2009.

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

REGULAR AGENDA (6:15 PM)

11. 09-1068 Recommendation to approve and adopt the funding recommendations of the Community Development Advisory Commission for the Fiscal Year 2010 (FY 10) Social Service Grant Program; and authorize City Manager to execute all necessary documents with fifteen (15) various nonprofit organizations approved for FY 10 Social Service Grant Program in the total amount of \$199,985 for the period from October 1, 2009 through September 30, 2010. (Citywide)

Jessica Quintana spoke.

Erica Jewel spoke.

Mary Weaver spoke.

Dr. John Blake spoke.

Roul R. Norvell spoke.

Councilwoman Schipske spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

12. 09-1069

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles, to receive and expend Department of Homeland Security grant funding for the 2008 Urban Area Security Initiative (UASI) Grant, at an amount not to exceed \$3,951,754 for a period ending February 28, 2011; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,014,543 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,937,211. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

13. 09-1070

Recommendation to receive and file the Fire Facilities Impact Fee Report for Fiscal Year 2008. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

14. 09-1071

Recommendation to receive and file the Police Facilities Impact Fee Report for Fiscal Year 2008. (Citywide)

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

Yes: 7 - Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - Garcia and Gabelich

15. 09-1072 Recommendation to authorize City Manager, or designee, to execute all necessary documents, including two amendments to agreements, between the City of Long Beach and the County of Los Angeles to accept funding in the amount of \$1,899,091 effective from the date of contract execution through July 30, 2010 to support local H1N1 Influenza Preparedness and Response Activities; authorize a sole source purchase order with the Long Beach Unified School District to support school-based vaccination clinic expenses in an amount not to exceed \$20,000; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$1,899,091. (Citywide)

Dr. Helen Calvet spoke and provided a PowerPoint presentation.

Vice Mayor Lerch spoke.

Councilmember O'Donnell spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

16. 09-1073 Recommendation to authorize City Manager to accept grant funding, and execute an agreement and all necessary documents with the State of California Department of Public Health in an amount not to exceed \$76,726 for Pandemic Influenza Preparedness. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

17. 09-1074 Recommendation to adopt resolution approving amendments to the Memoranda of Understanding with the Long Beach City Attorneys Association, Long Beach Prosecutors Association, and the Long Beach Firefighters Association; adopt amendments to the October 1, 2007 through September 30, 2012 Memoranda of Understanding with the

Long Beach City Attorneys Association and Long Beach Prosecutors Association; adopt amendment to the January 1, 2008 through September 30, 2013 Memoranda of Understanding with the Long Beach Firefighters Association; and allow those matters that affect compensation to be implemented on the effective dates set forth in the October 1, 2007 through September 30, 2013 Amended Memoranda of Understanding with the Long Beach City Attorneys Association and Long Beach Prosecutors Association, and on the effective dates set forth in the January 1, 2008 through September 30, 2014 Amended Memoranda of Understanding with the Long Beach Firefighters Association.
(Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-09-0114. The motion carried by the following vote:

No: 1 - DeLong

Absent: 1 - Gabelich

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Enactment No: RES-09-0114

18. 09-1075

Recommendation to adopt resolution approving amendments to the Memoranda of Understanding with the Long Beach Management Association, the Long Beach Association of Confidential Employees and Long Beach Lifeguard Association; adopt amendments to the October 2, 2004 through September 30, 2008 Memoranda of Understanding with the Long Beach Management Association and the Long Beach Association of Confidential Employees; adopt amendment to the November 1, 2005 through September 30, 2008 Memoranda of Understanding with the Long Beach Lifeguard Association; and allow those matters that affect compensation to be implemented on the effective dates set forth in the October 2, 2004 through September 30, 2010 Amended Memoranda of Understanding with the Long Beach Management Association and the Long Beach Association of Confidential Employees and on the effective dates set forth in the November 1, 2005 through September 30, 2010 Amended Memoranda of Understanding with the Long Beach Lifeguard Association. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-09-0115. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

No: 1 - DeLong

Absent: 1 - Gabelich

Enactment No: RES-09-0115

19. 09-1076

Recommendation to adopt resolution authorizing implementation of a work furlough for employees represented by the International Association of Machinists and Aerospace Workers in order to generate an amount equivalent to 5.7 percent in pay (120 hours for regular, full-time employees and 60 hours for part-time employees) for all permanent employees in Fiscal Year 2010. (Citywide)

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Councilmember Lowenthal spoke.

James Belore spoke.

Councilmember Lowenthal spoke.

A substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion failed by the following vote:

Yes: 1 - DeLong

No: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Schipske, that the item be laid over one week to the meeting of Tuesday, October 20, 2009. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

20. 09-1077

Recommendation to authorize City Manager to execute the renewal of contracts with Great-West Life/CIGNA, the City's Third Party Administrator, for the Preferred Provider Organization (PPO) and the Open Access (OA) group health plans; PacifiCare for the Health Maintenance Organization (HMO) group health plan and closed-panel dental plan; Medco, the Prescription Benefit Manager (PBM), for the prescription drug plan; Elite as the Stop-Loss Re-insurer; Delta Dental for the fee-for-service dental plan; Medical Eye Services (MES) for the vision plan; Standard Insurance Company for life insurance and Long- and Short-Term Disability; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; and to continue the City's self-funded, In-Hospital Indemnity program administered by Great-West Life/CIGNA;

Authorize City Manager to execute an amendment to extend the existing contract with Alliant Insurance Services, Inc. for healthcare consulting and actuarial services for a period of one year; and

Authorize City Manager to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

21. 09-1078

Recommendation to receive and file the application of Roberta Iustini, dba Vino & Cucina, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 4501 East Carson Street, Suite 104-106, with conditions. (District 5)

A motion was made by Councilwoman Schipske, seconded by Councilmember Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

22. 09-1079 Recommendation to receive and file the application of Far West Restaurant Group LLC, dba Wing Stop, for an original Alcoholic Beverage Control License, at 6700 Cherry Avenue Unit C, with conditions. (District 9)

Vice Mayor Lerch spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

ORDINANCES (7:17 PM)

23. 09-1081 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "Z" read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Schipske, 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 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 1 - Gabelich

24. 09-0970 Recommendation to declare ordinance amending the Douglas Park Planned Development (PD-32), read and adopted as read. (District 5)

A motion was made by Councilwoman Schipske, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-09-0029. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - O'Donnell and Gabelich

Enactment No: ORD-09-0029

25. 09-0994 Recommendation to declare ordinance amending the Long Beach

Municipal Code by amending Section 8.80.160 by amending the Noise District Map, read and adopted as read. (District 5)

A motion was made by Councilmember Reyes Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-09-0030. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - O'Donnell and Gabelich

Enactment No: ORD-09-0030

26. 09-0995

Recommendation to declare ordinance approving the Amended and Restated Development Agreement for the Douglas Park project pursuant to Chapter 21.29 of the Long Beach Municipal Code; and directing the City Manager to execute, on behalf of the City, the Amended and Restated Development Agreement with the McDonnell Douglas Corporation, read and adopted as read. (District 5)

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-09-0031. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - O'Donnell and Gabelich

Enactment No: ORD-09-0031

NEW BUSINESS (7:19 PM)

27. Affidavits of Service for the special meetings held Tuesday, October 13, 2009.

ANNOUNCEMENTS (7:19 PM)

Councilmember Lowenthal made community announcements.

Councilman Andrews made community announcements.

Councilwoman Schipske made community announcements.

Vice Mayor Lerch made community announcements.

ADJOURNMENT (7:23 PM)

At 7:23 PM, Vice Mayor Lerch adjourned the meeting.

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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 order presented, with the exception of Agenda Item No. 33, which was considered immediately following the presentation and Agenda Item No. 23, which was considered prior to Agenda Item No. 21.

ROLL CALL (5:03 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Reyes Uranga, Gabelich and Lerch

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; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lerch presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Vice Mayor Lerch announced that Agenda Item No. 33 would be considered following the presentation.

Julie Pruitt, spcaLA, presented a canine.

Downtown Long Beach Associates presentation for International Downtown Association Bike Master Plan Award.

Kraig Kojian, Downtown Long Beach Associates Executive Director, spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

HEARINGS (5:24 PM)

1. 09-1084 Recommendation to receive supporting documentation into the record, adopt resolution confirming the Fourth Street Parking and Business Improvement Area annual report and continuing the assessment for the period of October 1, 2009 through September 30, 2010, conclude the hearing, and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-09-0116. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - DeLong

Enactment No: RES-09-0116

2. 09-1085 Recommendation to receive supporting documentation into the record, adopt resolution confirming the Bixby Knolls Business Improvement Area annual report, continuing the levy of assessment for the period of October 1, 2009 through September 30, 2010, conclude the hearing, and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one-year. (Districts 7,8)

Councilwoman Gabelich spoke.

Blair Cohn spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-09-0117. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-09-0117

3. 09-1086

Recommendation to conduct a public hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of a portion of real property at 6265 East Second Street, a portion of Assessor Parcel Numbers 7242-021-002 and 7242-021-003, including easements and improvements for the Pacific Coast Highway/Second Street Improvement Project;

Receive testimony from staff and property owner(s) with interest in the property (if required written requests to be heard have been received); and

Adopt Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of a portion of certain real property within the City of Long Beach for the Pacific Coast Highway/Second Street Improvement Project. (District 3)

Councilmember DeLong spoke.

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0118. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - Schipske

Enactment No: RES-09-0118

4. 09-1087

Recommendation to direct City Attorney to draft amendments to Long Beach Municipal Code Chapter 8.60 regarding operating rules and regulations and the implementation of the Refuse Hauler Business Fee for private refuse haulers;

Receive supporting documentation into the record, conclude the public hearing, declare the ordinance read the first time and laid over to the

next meeting of the City Council for second reading;

Michael Conway, Director of Public Works, spoke.

Harvey Cochran spoke.

Susan Molton spoke.

Councilwoman Schipske spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember 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: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

09-0817

Adopt resolution establishing the Refuse Hauler Business Fee;

Authorize City Manager to develop and execute agreements of up to ten years with all private refuse haulers currently operating in compliance with their Refuse Transportation Permit; and

Authorize Director of Public Works to:

- a. Develop and implement rules and regulations as required for the successful execution, implementation and administration of the agreements and to ensure compliance with federal, state and local regulations;
- b. Limit the number of permits to be issued to the 16 existing permitted haulers only;
- c. Collect any and all fees as authorized by the City Council, including the currently authorized AB 939 fee and the proposed Refuse Hauler Business Fee;
- d. Require private refuse haulers to utilize alternative fuel vehicles when operating in the City after September 30, 2015; and
- e. Continue to require private refuse haulers to provide recycling services to all multi-family and commercial accounts as determined by the Director of Public Works. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-09-0019. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-09-0119

PUBLIC COMMENT (6:05 PM)

Jesse Marques spoke regarding action taken by the Board of Harbor Commissioners.

Rabbi Jonathan Klein spoke regarding action taken by the Board of Harbor Commissioners.

Ryan Wiggins spoke regarding ATA settlement by the Board of Harbor Commissioners.

Councilmember Reyes Uranga spoke.

Evan Braude and Roxanne spoke regarding the Historical Society Cemetery Tour.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Larry Goodhue spoke regarding ethics and City contracts.

Harvey Cochran spoke regarding the Council agenda.

CONSENT CALENDAR (6:29 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve Consent Calendar Items 5 - 20. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

5. 09-1089 Recommendation to receive and file report on the Southern California Association of Governments (SCAG) Regional Council Meeting in Los Angeles, October 1, 2009.
A motion was made to approve recommendation on the Consent Calendar.
6. 09-1106 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$64,056.25 for the claim of Mike Moran; 1) \$67,118 for Stipulations with Request for Award with a life pension thereafter of \$21 per week, 2) separate authority to pay \$4,800, and separate authority to pay \$10,000 to resolve vocational rehabilitation benefits for the claim of Ajay Sarin; and \$55,128.89 for the claim of Johnny Silva; in compliance with the Appeals Board Orders.
A motion was made to approve recommendation on the Consent Calendar.
7. 09-1109 Recommendation to adopt minute order to grant an application for Edna M. Bansemer for a widow's pension.
A motion was made to approve recommendation on the Consent Calendar.
8. 09-1090 Recommendation to authorize City Attorney to pay sum of \$9,500 in full settlement of lawsuit entitled Felix Alvarado Flores & Yessica Garcia v. City of Long Beach et al.
A motion was made to approve recommendation on the Consent Calendar.
9. 09-1091 Recommendation to approve City Council and Study Session minutes for the meetings of Tuesday, October 6, 2009.
A motion was made to approve recommendation on the Consent Calendar.
10. 09-1092 Recommendation to refer to City Attorney damage claims received between October 5, 2009 and October 12, 2009.
A motion was made to approve recommendation on the Consent Calendar.
11. 09-1088 Recommendation to authorize City Manager to execute all documents and amendments necessary for a lease between the Redevelopment Agency of the City of Long Beach and the City of Long Beach for the use of 5643 Atlantic Avenue to house the Pacific Gateway Workforce

Investment Network Youth Academy Project at an annual rental rate of \$1.00 for a term of one year with two optional one-year extensions. (District 8)

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

12. 09-1093

Recommendation to adopt Specifications No. PA-02409; and authorize City Manager to award a contract to Cummins Cal Pacific, LLC for the purchase and installation of eight Emission Control Devices (Diesel Particulate Traps) for the City's heavy-duty on-road diesel trucks in the contract amount of \$122,857 including tax. (Citywide)

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

13. 09-1108

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all other necessary documents, between the City of Long Beach and the Long Beach Unified School District for participation in the State Supplied Vaccine Program and Oversight of Vaccination Activities. (Citywide)

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

14. 09-1094

Recommendation to receive and file the application of Santino Development Investment Incorporated, dba The Ravens Nest, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2941 East Broadway, with existing conditions. (District 2)

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

15. 09-1095

Recommendation to receive and file the application of Crab Addison Incorporated, dba Joes Crab Shack, for a fiduciary transfer of an Alcoholic Beverage Control License, at 6550 East Marina Drive, with existing conditions. (District 3)

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

16. 09-1096

Recommendation to receive and file the application of Bottoms Up Bar & Entertainment Incorporated, dba Bottoms Up Tavern, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1739 East Artesia Boulevard, with existing conditions. (District 9)

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

17. 09-1097 Recommendation to authorize City Manager to execute all necessary documents to receive and expend funding from the Next Generation Click It or Ticket Grant from the University of California, Berkeley Traffic Safety Center with funding from the State of California Office of Traffic Safety; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD) by \$26,399. (Citywide)

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

18. 09-1098 Recommendation to authorize City Manager to execute all necessary documents to receive and expend funding from the LBPD Solving Cold Cases with DNA 09 grant cooperative agreement; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$286,402. (Citywide)

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

19. 09-1099 Recommendation to authorize City Manager to execute a Contribution Agreement with the State of California Department of Transportation (Caltrans) for the Temple Avenue Bridge Repair between 29th Street and Spring Street in the amount of \$147,000, including any related documents and amendments; increase appropriations by \$147,000 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW);

Accept City of Signal Hill's contribution of \$30,000 for the Temple Avenue Bridge Repair between 29th Street and Spring Street; and increase appropriations by \$30,000 in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW). (District 5)

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

20. 09-1107 Recommendation to receive and file the minutes for:
Planning Commission - September 17, 2009.

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

UNFINISHED BUSINESS (6:30 PM)

35. 09-1076 Recommendation to adopt resolution authorizing implementation of a work furlough for employees represented by the International Association of Machinists and Aerospace Workers in order to generate an amount equivalent to 5.7 percent in pay (120 hours for regular,

full-time employees and 60 hours for part-time employees) for all permanent employees in Fiscal Year 2010. (Citywide)

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Motion: Approve recommendation.
Moved by Gabelich, seconded by DeLong.

Councilmember DeLong spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Harvey Cochran spoke.

Kristin Durella, International Association of Machinists and Aerospace Workers representative, spoke.

Larry Goodhue spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

A second substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Lowenthal, to adjourn to closed session. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Gabelich and Lerch

No: 2 - Andrews and Reyes Uranga

City Council adjourned to closed session. (6:56 PM)

SECOND ROLL CALL (7:13 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Reyes Uranga, Gabelich and Lerch

09-1076 Recommendation to adopt resolution authorizing implementation of a work furlough for employees represented by the International Association of Machinists and Aerospace Workers in order to generate an amount equivalent to 5.7 percent in pay (120 hours for regular, full-time employees and 60 hours for part-time employees) for all

permanent employees in Fiscal Year 2010. (Citywide)

Councilmember Reyes uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Gabelich spoke.

A second substitute motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation, adopt resolution, and direct City Manager to not implement furloughs prior to November 3, 2009. The motion failed by the following vote:

Yes: 3 - Lowenthal, DeLong and Lerch

No: 6 - Garcia, O'Donnell, Schipske, Andrews, Reyes Uranga and Gabelich

A substitute motion was made by Councilmember Reyes Uranga, seconded by Councilmember Garcia, that the item be laid over to the meeting of Tuesday, November 3, 2009. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

No: 1 - DeLong

REGULAR AGENDA (6:30 PM)

21. 09-1114

Recommendation to approve referral to the Charter Amendment Committee for placement on the April 13, 2010 ballot, a Charter Amendment ("Public Pay Bargaining Sunshine Requirements") that will require the City Council to adopt procedures similar to Government Code Section 3547 and Government Code Section 3547.5 which open the collective bargaining process to public review and which require the disclosure of the full costs of the contracts and certification that all costs of the contracts can be met during the terms of such contracts.

Councilwoman Schipske spoke.

Tom Stout spoke.

Harvey Cochran spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation to request the City Manager to schedule a study session concerning a proposed Charter Amendment for the April 13, 2010 ballot to open the collective bargaining process to public view. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

22. 09-1117

Recommendation to request City Manager to direct the Public Works and Library Services Departments to work with the City Auditor and the Long Beach Historical Society to immediately inventory and photograph all the contents of the storage buildings at the Public Service Yard and to determine the value of each item and the location where the items will be moved. Additionally, to prepare a report outlining what will be done to preserve these items as well as the *Southern Pacific Passenger Depot* prior to the property exchange being executed.

Councilwoman Schipske spoke.

John Thomas spoke.

Larry Goodhue 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 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

23. 09-1115

Recommendation to respectfully request the City Council to receive and file a report concerning the Fifth Council District Library Round-Up.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

24. 09-1116

Recommendation to respectfully request the City Council to receive and file a report concerning the Third Annual Good Neighbor Festival.

Councilwoman Schipske spoke.

Diana Lejins spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

25. 09-1118

Recommendation to respectfully request City Manager to work with the City Attorney to review the Long Beach Municipal Code for necessary changes related to spay/neutering, cat licensing, mobile unit education, enabling Long Beach Animal Care Services to better manage animal populations throughout the City; and

Request City Manager to develop recommendations for City Council review within the next 60 days that achieves the following goals:

1. Reduce the number of unwanted animals through the promotion of low cost spay and neuter procedures at local veterinary hospitals and clinics.
2. Reduce the number of animals impounded at the local shelter through the promotion of a citywide licensing program that includes all animals (e.g. cats, dogs and other).
3. Increase the number of animals returned to their owners (and reduce euthanasia of unclaimed animals) by increasing access to education, licensing and microchipping services in hard-to-reach communities (particularly those where animal populations have been difficult to manage).
4. Expand education and volunteer training programs to support the mission of Animal Care Services and enforcement of the Long Beach Municipal Code, particularly in those areas of the City where animal populations have become difficult to manage.

Councilmember Lowenthal spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Vice Mayor Lerch spoke.

Judy Crumpton spoke.

Kate Karp spoke.

Diana Lejins spoke.

Harvey Cochran spoke.

Lorraine Fishman spoke.

Wendy Aragonne spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

26. 09-1113

Recommendation to receive and file the Towing Operations Cash Handling Procedures Audit; and request City Council to request City Management to review recommendations, develop strategies for implementation and update the City Council and City Auditor in six months and in one year from the date of receipt and filing of this report.

Laura L. Doud, City Auditor, spoke.

Michael Conway, Director of Public Works, spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilman Andrews spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

27. 09-1110 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Bragg Investment Company, Inc., dba Coastline Equipment Company of Long Beach, for the purchase of two John Deere 850J LGP Crawler Dozers on the same terms and conditions afforded the State of California, in the total amount not to exceed \$574,273 including tax. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-09-0120. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

Enactment No: RES-09-0120

28. 09-1100 Recommendation to authorize City Manager to make payment for property and boiler and machinery insurance for the Southeast Resource Recovery Facility for the period of October 20, 2009 through October 20, 2010, for a premium not to exceed \$650,000, payable to Covanta Holding Corporation. (District 2)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

29. 09-0358 Recommendation to adopt resolution and findings approving the Park Impact Fee Report for Fiscal Year 2008. (Citywide)

Councilwoman Schipske spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-09-0121. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Andrews

Enactment No: RES-09-0121

30. 09-1101 Recommendation to receive and file the application of Habiba Begum Hoque, dba Wing Stop, for an original Alcoholic Beverage Control License, at 80 East 4th Street, with conditions. (District 1)
- A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Andrews
31. 09-1103 Recommendation to receive and file the application of Bahram Kasravi, dba Bobs Chevron, for an original Alcoholic Beverage Control License, at 700 Redondo Avenue, with conditions. (District 3)
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Andrews
32. 09-1104 Recommendation to receive and file the application of Indalecio Valencia, dba Nechos Restaurant, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 2380 Santa Fe Avenue, with conditions. (District 7)
- A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Garcia, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Andrews
33. 09-1105 Recommendation to authorize City Manager to execute all necessary agreements with California Department of Transportation (Caltrans), and any required subsequent amendments, to receive and expend \$500,000 in Safe Routes to School (SR2S) funding to provide bicycle and pedestrian safety education programs to sixty (60) elementary and middle schools in Long Beach; to execute all necessary documents with co-applicant Safe Moves; and increase appropriations by \$500,000 in the General Grant Fund (SR 120) in the Department of Public Works (PW). (Citywide)

Councilwoman Gabelich spoke.

Harvey Cochran spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

ORDINANCE (8:25 PM)

34. 09-1081 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "Z", read and adopted as read. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-09-0032. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Abstentions: 1 - O'Donnell

Absent: 1 - Andrews

Enactment No: ORD-09-0032

NEW BUSINESS (8:26 PM)

35. Agenda Item No. 35 is listed under Unfinished Business.

ANNOUNCEMENTS (8:26 PM)

Councilmember Reyes Uranga made community announcements.

Councilwoman Schipske made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Garcia made community announcements.

Vice Mayor Lerch made community announcements.

PUBLIC (8:33 PM)

09-1143 Distributed at the meeting: Correspondence from James Henry Washington concerning LAC MTA South Bay transportation improvement study.

This Handout was received and filed.

ADJOURNMENT (8:50 PM)

At 8:50 PM, Vice Mayor Lerch adjourned the meeting.

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