CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, OCTOBER 4, 2005 COUNCIL CHAMBER, 5:00 PM

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

Patrick O'Donnell, 4th District
Gerald R. Miller, City Manager
Larry G. Herrera. City Clerk



Beverly O'Neill, Mayor

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

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (05:06 PM)

Councilmembers Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga,

Present: Gabelich and Lerch

Councilmembers B. Lowenthal

Absent:

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager: Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Specialist.

Mayor ONeill presiding.

Invocation: Moment of Silence.

Flag Salute: Frank Colonna, Councilmember, Third District.

Pet Adoption: Jo Trent, spcaLA, presented feline.

Proclamation presented by Mayor O'Neill for Arts Month, October 2005. (05:08 PM)

Jerry Wulk, Boardmember of the Arts Council, spoke.

Councilmember Colonna spoke.

Mayor O'Neill announced that the City of Long Beach was chosen as one of the nation's best communities for young people, and recognized the City's youth programs.

Councilmember Baker moved, seconded by Councilmember Colonna, that the

minutes of the City Council meeting of Tuesday, September 20, 2005 be approved.

Mayor O'Neill announced that Agenda Item No. 13 was withdrawn and that Agenda Item No. 31 would be taken prior to Agenda Item 25.

HEARINGS: (05:20 PM)

1. 05-3244

Recommendation to receive the supporting documentation into the record; conclude the hearing; deny the appeal of the West Eastside Community Association; and uphold the Planning Commission's decision to grant the modification of an approved Conditional Use Permit to allow the relocation of a check cashing business to a newly created commercial storefront at 1240 Gladys Avenue (Case No. 0202-35 Modification). (District 4)

Distributed at the meeting: Letters in support of WESCA's appeal of the Planning Commission's decision to grant a CUP to Dolex check cashing business, distributed by Fourth District.

Jan Ward spoke on behalf of appellant's application.

David Hensler spoke on behalf of the appellant's application

Joanne Devere spoke on behalf of the appellant's application.

Ben Rockwell spoke regarding wheelchair access in area of business.

Councilmember O'Donnell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilwoman Gabelich, that this matter be laid over for October 18, 2005. Approve recommendation to receive the supporting documentation into the record; conclude the hearing; grant the appeal to grant the modification of a Conditional Use Permit; disallow the relocation of a check cashing business to a newly created commercial storefront at 1240 Gladys Avenue; request that staff prepare appropriate negative findings.

The motion carried by the following vote:

Yes: 7 - Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Richardson

Agenda Item No. 3 was considered at this time.

Agenda Item No. 2 was considered following Agenda Item No. 24.

SECOND ROLL CALL: (06:00 PM)

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,

Present: Reyes Uranga, Gabelich and Lerch

2. 05-3245

Recommendation to receive the supporting documentation into the record; conclude the hearing; deny the appeal of the Central Project Area Committee; and sustain the decision of the City Planning Commission to grant a Conditional Use Permit to allow a coin-operated laundromat at 1195 E. 15th Street (Case No. 0503-09). (District 6)

Pat Paris spoke on behalf of the Central Project Area Committee requesting approval of the appeal.

Don Clark spoke for the appellant.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Richardson spoke.

Gerald Miller, City Manager, spoke.

Mike Mais, Assistant City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Councilmember Baker spoke.

Mike Mais, Assistant City Attorney, spoke.

Ben Rockwell spoke.

Brian Ulaszewski spoke.

Dixie Dorsett spoke.

Terry Slavin spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, that this matter be laid over for October 18, 2005. Approve recommendation to receive the supporting documentation into the record; conclude the hearing; support the appeal and deny the decision of the City Planning Commission to grant a Conditional Use Permit to allow a coin-operated laundromat at 1195 E. 15th Street; request that staff prepare appropriate negative findings.

The motion carried by the following vote:

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

No: 1 - Reyes Uranga

Agenda Item No. 3 was considered immediately following Agenda Item No. 1.

3. 05-3243

Recommendation to receive supporting documentation into the record; conclude the hearing; and adopt a resolution approving the Bixby Knolls Parking and Business Improvement Area program and assessment for the period of October 1, 2005 through September 30, 2006; and authorize City Manager to execute an agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8) Councilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-05-0106. The motion carried by the following vote:

Yes: 7 - Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch

Absent: 2 - B. Lowenthal and Richardson

Enactment No: RES-05-0106

4. 05-3246

Recommendation to receive supporting documentation into the record; conclude the public hearing; and adopt a resolution establishing parking fees of \$4 per day and \$35 per month for monthly parking in the City-owned parking lots located on Broadway between Long Beach Boulevard and Elm Avenue. (District 2)

Ben Rockwell spoke.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution No. RES-05-0107. The motion carried by the following vote:

Yes: 7 - Baker, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich

and Lerch

Absent: 2 - B. Lowenthal and Richardson

Enactment No: RES-05-0107

PUBLIC COMMENT: (05:45 PM)

John Cross spoke regarding BNSF rail yard.

Nick Sramek spoke regarding BNSF container facility and submitted photographs.

Councilmember Reyes Uranga spoke.

Annette LaBarca spoke as homeless advocate.

Thomas Murphy spoke regarding costly projects.

Lowenthal joined the meeting at 6:00 p.m.

Sophios Sokhom spoke regarding Hurricane Katrina fundraising by Cambodian Americans Stand United.

<u>05-3313</u> Nick Sramek spoke regarding BNSF Container Facility and submitted photographs.

This Handout was received and filed.

CONSENT CALENDAR: (06:03 PM)

Approve Consent Calendar Items 5-24, except for Items 6, 11, 12, 16 and 20.

5. ITEM LEFT INTENTIONALLY BLANK.

6. 05-3270 Recommendation to adopt resolution of the City Council in support of

South Coast Air Quality Management District (SCAQMD) efforts to improve regional air quality by reducing railyard diesel emmissions and to adopt rules governing diesel particulate control measures for public and private fleets. (Citywide)

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0108. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, Baker, Kell, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Colonna, O'Donnell and Richardson

Enactment No: RES-05-0108

7. 05-3240

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, in compliance with the Appeals Board Order(s), the following amounts: \$17,713.75 and \$17,713.75 (for a total amount of \$35,427.50) for the claim of Kelvin Blackburn; \$53,422.50, \$38,080, and \$1,260 (for a total amount of \$92,762.50) for the claim of Mark Cooper; \$27,370 for the claim of Richard Holmes; \$120,865 and \$29,750 (for a total amount of \$150,615) for the claim of James Manning; and \$40,460 and \$10,000 to settle Vocational Rehabilitation Benefits (for a total of \$50,460) for the claim of Sherrie Paige.

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

8. 05-3271

Recommendation to authorize City Attorney to pay sum of \$12,000 in full settlement of lawsuit entitled Tondra Cooper v. Long Beach, et.al., Case No. CV04-9367MMM (RCx).

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

9. <u>05-3282</u>

Recommendation to authorize City Attorney to pay sum of \$750,000 in full settlement of lawsuit entitled Megan Jeffrey v. City of Long Beach, Case No. NC031141.

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

10. <u>05-3241</u> Recommendation to refer to City Attorney damage claims received between September 15, 2005 and September 29, 2005.

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

Recommendation to authorize City Manager to execute an agreement with the Public Corporation for the Arts, in the amount of \$600,000, to fund arts and cultural activities for a period of one year. (Citywide)

Thomas Murphy spoke.

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

Yes: 6 - B. Lowenthal, Baker, Kell, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Colonna, O'Donnell and Richardson

12. 05-3248

Recommendation to authorize City Manager to enter into a contract with Safeway Signs Company to furnish traffic signs to the City of Long Beach in an amount not to exceed \$180,000 commencing November 15, 2004, and extend the contract through January 15, 2006. (Citywide)

Thomas Murphy spoke.

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

Yes: 7 - B. Lowenthal, Baker, Colonna, Kell, Richardson, Reyes Uranga and Gabelich

Absent: 2 - O'Donnell and Lerch

13. 05-3249 **WITHDRAWN**

Recommendation to adopt Specifications No. PA 02705 and award a contract to EDCO Waste Services for the diversion of green waste debrisin the estimated amount of \$200,000, for the period commencing

October 17, 2005, for one year, with the option of renewing for two-additional one-year periods. (Citywide)

This Matter was withdrawn on the Consent Agenda.

14. 05-3250

Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to provide beach water quality monitoring and public notification from October 1, 2005 through September 30, 2006; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$25,000. (Citywide)

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

15. <u>05-3251</u>

Recommendation to authorize City Manager to execute a subcontract agreement with South Bay Center for Counseling for Family Support Program Activities/Services for an 11-month period, from August 1, 2005 through June 30, 2006, in an amount not to exceed \$29,000; and authorize City Manager to execute any amendments changing the amounts of the subcontract or extending the subcontract term. (Citywide)

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

16. 05-3252

Recommendation to authorize City Manager to execute documents with Impact Assessment Inc., for education and outreach services to reduce the consumption of contaminated fish, in connection with the United States Environmental Protection Agency Palos Verdes Shelf Fish Contamination Project, for a term of July 1, 2005 through June 30, 2006; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$50,000. (Citywide) Thomas Murphy spoke.

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

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

Absent: 1 - Lerch

Recommendation to authorize City Manager to execute a Ninth Amendment to Lease No. 22897 with Gene, Jan, and Michael Todd, for a period of three months, for the sale of Halloween pumpkins and Christmas trees, using the portion of the former Pacific Electric right-of-way property located between Ximeno and Tremont Avenues. (District 3)

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

18. 05-3254

Recommendation to authorize City Manager to execute a right of entry permit with the Los Angeles and San Gabriel Rivers Watershed Council for access to City property for subsurface well testing at Veterans Park, for a term of two years, with two one-year options to renew at the sole discretion of the City Manager; and authorize City Manager to execute any amendments. (District 6)

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

19. <u>05-3255</u>

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the State of California Governor's Office of Emergency Services (OES), Coverdell 04 Program Grant, to benefit the Long Beach Forensic Laboratory; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$11,435. (Citywide)

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

20. 05-3256

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Edward Byrne Memorial Justice Assistance Grant Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$379,577. (Citywide)

Thomas Murphy spoke.

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

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

Absent: 1 - Lerch

21. 05-3257

Recommendation to find that all requirements of the final subdivision map have been satisfied; and approve the map for Tract No. 60092 for the 11,498 square-foot parcel located between 3rd Street and Bird Way and approximately 78.5 feet east of Cerritos Avenue. (District 2)

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

22. 05-3258

Recommendation to authorize a Public Walkways Occupancy Permit for sidewalk dining at Buona Gente Restaurant located at 5205 East Second Street. (District 3)

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

23. 05-3280

Recommendation to approve proclamation presented for Arts Month, October 2005.

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

24. 05-3266

Recommendation to receive and file minutes of:

Harbor Commission - September 12 and September 19, 2005

Parks and Recreation Commission - August 18, 2005

Water Commission - September 1 and September 15, 2005

Agenda Item No. 2 was consider following Agenda Item No. 24.

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

Passed The Consent Agenda

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Kell, Reyes Uranga,

Gabelich and Lerch

Abstentions: 1 - Colonna

Absent: 1 - Richardson

REGULAR AGENDA: (06:55 PM)

Agenda Item No. 31 considered at this time.

Recommendation to request City Attorney to prepare all resolutions necessary to amend the City Manager's employment agreement for consideration at the October 11, 2005, meeting of the City Council. Mayor O'Neill spoke.

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

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

26. 05-3187

Recommendation to request City Attorney to draft a resolution that would show our support for Long Beach, Mississippi, in recovery efforts, and to encourage residents to give to the devastated City;

Request City Manager to work with the American Red Cross to facilitate a fund that our residents and businesses could send to Long Beach, Mississippi; and

Request City Manager to survey any potential surplus City equipment and/or vehicles that could be donated to Long Beach, Mississippi, to assist in their recovery efforts.

Councilmember Colonna spoke.

Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Gerald Miller, City Manager, spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Mayor O'Neill spoke.

Dave Ellis, Fire Chief, spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilmember Lerch spoke.

Richard Madera spoke.

Mayor O'Neill spoke.

Francis Emily Dawson Harris spoke.

Vice Mayor Kell spoke.

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

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

Absent: 1 - Richardson

27. 05-3272

Recommendation to request City Council adopt a Minute Order, pursuant to Section 21.50 of the Long Beach Municipal Code, directing the Planning Commission and the Department of Planning and Building to formally initiate a study regarding possible amendments to the zoning regulations, land use approvals, and entitlements related to commercial auto sales on Long Beach Boulevard between Anaheim and Willow;

Request City Council adopt a Minute Order initiating a moratorium on the establishment of used car sales operations or dealerships in the above described area while appropriate studies are undertaken; and

Request City Attorney, in cooperation with the Department of Planning and Building, to prepare an interim zoning ordinance pursuant to Section 21.50 of the Long Beach Municipal Code for notice and placement on the City Council agenda for hearing at a subsequent Council meeting following adoption of the proposed Minute Order.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Councilwoman Richardson spoke.

Mike Mais, Assistant City Attorney, indicated that pursuant to the Municipal Code, the item would return to City Council on November 1, 2005.

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

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

Enactment No: ORD-05-0040

28. 05-3273

Recommendation to request City Attorney to draft an ordinance that would require the City receive documentation from a hotelier that can include, but is not limited to, a labor peace agreement as a condition of approval for any new lease, lease amendment or lease assignment for all hotels located on City-owned property.

Councilmember Lowenthal spoke.

Councilmember Baker spoke.

Councilmember Reyes Uranga spoke.

Councilmember Colonna spoke.

Councilmember Lerch spoke.

Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

Glen Arnado spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Ben Rockwell spoke.

Steve Goodley, Convention and Visitors Bureau, spoke.

Councilmember Colonna spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Colonna, seconded by Councilmember Lerch, to approve substitute motion that the item be laid over 30 days to November 15, 2005, to provide additional information regarding a labor peace agreement to the City Council. (Failed 4-5)

Yes: 4 - Colonna, Kell, Gabelich and Lerch

No: 5 - B. Lowenthal, Baker, O'Donnell, Richardson and Reyes Uranga

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

Yes: 5 - B. Lowenthal, Baker, O'Donnell, Richardson and Reyes Uranga

No: 4 - Colonna, Kell, Gabelich and Lerch

Recommendation to request City Manager to work with the City Attorney

to determine what steps are necessary to place signs at City parks that would clearly state that all parks are drug free zones and that the sale and use of drugs in City parks will not be tolerated, and to report back to the City Council within 30 days.

Councilmember Lowenthal spoke.

Councilwoman Richardson spoke.

Councilmember Colonna spoke.

Anthony Batts, Police Chief, spoke.

Robert Shannon, City Attorney, spoke.

Francis Emily Dawson Harris spoke.

Councilmember Lerch spoke.

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

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

30. 05-3281

Recommendation to request City Manager to re-adopt a Sidewalk Repair CIP allocation formula to equitably address the City's infrastructure needs by maintaining parity in the percentage of repairs completed in each District.

Distributed at the meeting: Memorandum to City Manager regarding Background Information on the City's Annual Sidewalk Program.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vice Mayor Kell spoke.

Councilmember Baker spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilmember Lerch spoke.

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Mayor O'Neill spoke.

Councilmember O'Donnell spoke.

Councilmember O'Donnell spoke.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

Councilmember Lerch spoke.

Councilwoman Richardson spoke.

Gerald Miller, City Manager, spoke.

Ben Rockwell spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to request City Manager to report back to City Council in 30 days regarding potential dollars available to address sidewalk repairs; with the understanding of continued support for the current sidewalk repair programs and that additional identified funds be shared with those districts that are in the most need. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Reyes

Uranga and Gabelich

No: 2 - Richardson and Lerch

Agenda Item No. 31 was considered prior to Agenda Item No. 25.

31. 05-3259

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

Distributed at the meeting: Two memorandums to the City Manager regarding Lease for City-owned Property at 600 Queensway Drive (former Naga Restaurant).

Councilwoman Gabelich spoke.

Motion: Refer to the Economic Development and Finance Committee for further review. Moved by Gabelich, seconded by Colonna.

Councilmember Baker spoke.

Councilwoman Richardson spoke.

Gerald Miller, City Manager, spoke.

Councilmember Colonna spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Gerald Miller, City Manager, spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Mayor O'Neill spoke.

Jim Grey spoke.

Councilwoman Gabelich spoke.

Jim Grey spoke.

Councilwoman Richardson spoke.

Vice Mayor Kell spoke.

Gerald Miller, City Manager, spoke.

Councilmember O'Donnell spoke.

Mayor O'Neill spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilmember O'Donnell spoke.

Gerald Miller, City Manager, spoke.

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

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

No: 2 - Colonna and Gabelich

A motion was made by Councilwoman Gabelich, seconded by Councilmember Colonna, to approve substitute motion that a close session be scheduled for October 11, 2005, and the item placed on the agenda same day. (Failed 4-5)

Yes: 4 - Colonna, Reyes Uranga, Gabelich and Lerch

No: 5 - B. Lowenthal, Baker, O'Donnell, Kell and Richardson

Recommendation to authorize City Manager to execute new contracts with various organizations to provide out-of-school services in the amount of \$450,000; and to execute the first amendment to contracts with four in-school contractors in the amount of \$200,000 for the 2005-2006 Youth Development Program. (Citywide)

Councilmember Lerch spoke.

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

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

Absent: 1 - Colonna

33. 05-3261

Recommendation to adopt attached resolution authorizing City Manager to submit a grant application, through the California River Parkways Grant Program, to the California Resources Agency in the amount of \$6 million for the DeForest Wetlands project; and to execute any documents necessary for the implementation and administration of the project at a total cost of \$6 million. (Districts 8,9)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to approve recommendation and adopt Resolution No. RES-05-0109. The motion carried by the following vote:

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

Enactment No: RES-05-0109

34. 05-3263

Recommendation to receive and file the application of Network Development LLC, dba Vault 350, for a premise-to-premise transfer of an On-Sale General Alcoholic Beverage Control License for a bonafide eating place, at 330-350 Pine Avenue, with conditions. (District 1)

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

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

Recommendation to receive and file the application of Nova Transportation Service, Incorporated, for an original Public Warehouse Alcoholic Beverage Control License at, 2131 West Willow Street, with conditions. (District 7)

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

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

ORDINANCES: (10:14 PM)

36. 05-2819

Recommendation to declare ordinance adding Chapter 9.31 to the Long Beach Municipal Code relating to loud noises caused by parties on private property read and adopted as read.

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-05-0036. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Baker, Colonna, Kell, Richardson, Reyes

Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: ORD-05-0036

NEW BUSINESS:

37. Affidavit of Service for the meeting of Tuesday, October 4, 2005.

38. <u>05-3312</u> Distributed at the meeting: Memorandum to City Manager regarding

Homeless Services Activity Update.

This Handout was received and filed.

ANNOUNCEMENTS: (10:14 PM)

Councilmember Reves Uranga spoke regarding community activities.

Vice Mayor Kell spoke regarding community activities and requested that the meeting be adjourned in honor of Long Beach Police K-9 Officer, Ranger.

Councilmember Colonna spoke regarding community activities and requested that the meeting be adjourned in honor of Loree Nero.

Councilmember Lowenthal spoke regarding community activities and announced the NAACP honoring of City Manager, Gerald Miller.

Councilwoman Gabelich spoke regarding community activities.

Councilwoman Richardson spoke regarding community activities and request that the meeting be adjourned in honor of Betty Ealey.

Councilmember Lerch spoke regarding community activities.

Councilmember Reyes Uranga requested that the meeting be adjourned in honor of Lori Buggs.

PUBLIC COMMENT: (10:27 PM)

Barbara Moreno spoke regarding the death of Long Beach Police K-9 Officer, Ranger, and inquired regarding a memorial.

Vice Mayor Kell spoke regarding services for Ranger.

ADJOURNMENT: (10:28 PM)

At 10:28 P.M., Mayor O'Neill adjourned the meeting in honor of Lori Buggs, Betty Ealey, Loree Nero, and Long Beach Police K-9 Officer, Ranger.

NOTE:

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

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

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

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។