

Rae Gabelich, Chair
Val Lerch, Vice Chair
Vice Mayor Jackie Kell, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (1:08 PM)

At 1:08 P.M., Chair Gabelich called the meeting to order.

ROLL CALL (1:08 PM)

Councilmembers Gabelich and Lerch

Present:

Councilmembers Kell

Absent:

21. [RE0051-04](#) Resolution dissolving the Long Beach/Signal Hill Joint Powers Agency, a certified unified program agency, and authorizing the City Manager to apply for certification as the City of Long Beach Unified Program Agency

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and the resolution to dissolve the Long Beach/Signal Hill Joint Powers Agency adopted; and the City Manager authorized to reapply to the State of California Environmental Protection Agency as the Long Beach Unified Program Agency. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

1. [05-2366](#) Final Report to the Mayor and City Council on Interracial Gang Violence

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

2. [05-2367](#) Proposed Amendment to the Long Beach Municipal Code to Permit the Waiver of Fees

for the Public Applicable to the Appeal of Decisions Regarding Coastal Development Permits

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

3. [05-2348](#) Development of additional sponsorship and advertising opportunities (in coordination with Tidelands and Harbor Committee for the Tidelands area).

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

4. [05-2368](#) Proposed Revisions to the Long Beach Campaign Reform Act

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

6. [05-2370](#) Recruitment of High Technology Firms

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

7. [05-2372](#) Implementation of Program Such as "Kidzone"

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

8. [05-2345](#)

Response to Utility Users Tax Mandate

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

9. [05-2376](#)

Status Report on the Long Beach Plan and Other Related Issues

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

10. [05-2378](#)

Chapter 3.890.133 of the Long Beach Municipal Code Concerning Real Estate Brokers and Real Estate Licensees

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

11. [05-2380](#)

Final Report of the Ethics Review Task Force

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

12. [05-2382](#)

Long Beach Plan and Strategic Plan 2010 Update

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

13. [05-2344](#) Process for Development Options to Address Budget Efficiency Issues

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

14. [05-2388](#) Fiscal Impact Analysis Regarding Method to Fund or Develop Park Land

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

15. [05-2360](#) Budget Evaluation Process

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and referred to the Budget Oversight Committee. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

16. [04-2250](#) Relocation Ordinance

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

17. [05-2361](#) Review of Current City Budgeting Structure

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and referred to the Budget Oversight Committee. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

18. [05-2390](#) Ordinance Regarding Regulation of Persons Who Lobby Public Officials

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, that this matter be laid over a future meeting. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

19. [05-2343](#) City of Long Beach Local Preference Program

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

20. [05-2391](#) Workers' Compensation Implementation Plan

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and the item held in Committee; staff requested to return to the Committee with an update within 30 days of the roll-out; and quarterly updates to the Committee requested for the remainder of the year. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

PUBLIC PARTICIPATION (1:30 PM)

No one from the public addressed the Committee.

ADJOURNMENT (1:30 PM)

At 1:30 P.M., there being no objection, Chair Gabelich declared the meeting adjourned.