



C-7

CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

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

March 19, 2013

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting and the Study Session of Tuesday, March 5, 2013.

DISCUSSION

The Legistar minutes for the City Council meeting and the Study Session of Tuesday, March 5, 2013 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 cursive script, appearing to read "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Pablo Rubio

LGH:pr
Attachment

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



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

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

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.

The Agenda Items were considered in the order presented, except for Agenda Item No. 15 was considered prior to hearings.

ROLL CALL (5:01 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin
Present: and Neal

Councilmembers Andrews
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Assistant City Attorney; Larry Herrera, City Clerk; Daisy Gomez, City Clerk Analyst; Pablo Rubio, City Clerk Assistant.

Vice Mayor Garcia presiding.

Invocation: Moment of Silence.

Flag Salute: Gary DeLong, Councilmember, Third District.

Vice Mayor Garcia announced that Agenda Item No. 15 would be considered prior to hearings; and Agenda Item Nos. 10, 11 and 12 were withdrawn.

Julie Pruitt, spcaLA, presented a canine.

Presentation regarding Bark at the Los Altos Library.

Councilmember O'Donnell spoke.

Josie Gavieres, founder and director of BARK, spoke.

Councilmember Johnson spoke.

Certificate of recognition Montford Point Marine Association.

Councilman Austin spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Councilwomen Schipske spoke.

Presentation regarding Los Angeles Clippers FIT.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Councilman Austin spoke.

HEARINGS (5:30 PM)

1. 13-0173 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of United Sea Services, Inc., dba Crew Bar Long Beach (previously known as Long Beach Seaman's Club), located at 245 Pine Avenue No. 200, for Entertainment Without Dancing by Patrons. (District 2)

Councilmemeber Lowenthal spoke.

Joon An, applicant, spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

2. 13-0174 Recommendation to receive supporting documentation into the record,

conclude the hearing and grant a Permit with conditions on the application of Sababa Entertainment, Inc., dba Sababa Restaurant and Lounge, located at 6527 E. Pacific Coast Highway, for Entertainment With Dancing by Patrons. (District 3)

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

Yes: 7 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Austin and Neal

Absent: 2 - Andrews and Johnson

PUBLIC COMMENT (5:39 PM)

Dennis Dunn spoke regarding drunk driving.

CONSENT CALENDAR (5:42 PM)

Passed The Consent Calendar

A motion was made by Councilman Austin, seconded by Councilmember DeLong, to approve Consent Calendar Items 3 - 9. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

3. 13-0175 Recommendation to approve the minutes for the City Council meetings of Tuesday, February 12 and February 19, 2013 and the Study Session of Tuesday, February 12, 2013.
A motion was made to approve recommendation on the Consent Calendar.
 4. 13-0176 Recommendation to refer to City Attorney damage claims received between February 11, 2013 and February 25, 2013.
A motion was made to approve recommendation on the Consent Calendar.
 5. 13-0177 Recommendation to approve the destruction of records for Long Beach Police Department, as shown in Exhibit A; and adopt resolution.
A motion was made to approve recommendation and adopt Resolution No. RES-13-0023 on the Consent Calendar.
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Enactment No: RES-13-0023

6. 13-0178 Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2013 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0024 on the Consent Calendar.

Enactment No: RES-13-0024

7. 13-0179 Recommendation to authorize City Manager to amend Agreement No. BPPW10000050 with Pacific Coast Tank, a Long Beach-based business (SBE and Local), for underground storage tank (UST) project construction oversight provided for fuel site repair work and additional compliance-related services, in accordance with the California State Water Resources Control Board (SWRCB) requirements, by adding \$25,000, bringing the total amount not to exceed \$115,000, for the period extended to April 30, 2013. (Citywide)

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

8. 13-0180 Recommendation to authorize City Manager to execute a non-exclusive license agreement with Conte Productions for the continued use of approximately 40 contiguous parking spaces, southwest of the Marina Shipyard, west of Marina Drive, adjacent to the Alamitos Bay Marina, to conduct an Arts and Crafts Market for a term of one year, with four, one-year renewal options at the discretion of the City Manager or his designee. (District 3)

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

9. 13-0188 Recommendation to receive and file minutes for:
Civil Service Commission - February 6, 2013

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

REGULAR AGENDA (5:29 PM)

10. 13-0187 WITHDRAWN
~~Recommendation to request City Council to receive and file the report on the transformation of Eagle Market into the Wrigley Market and Deli.~~

This Agenda Item was withdrawn.

11. 12-1080

WITHDRAWN

~~Recommendation to City Council to concur in recommendation of the Public Safety Committee to receive and file report from the Fire Department on AB 678.~~

This Agenda Item was withdrawn.

12. 12-1079

WITHDRAWN

~~Recommendation to City Council to concur in recommendation of the Public Safety Committee to receive and file report from the Fire Department on the Rapid Deployment Model, including an update on the progress since December and the current status of the proposal.~~

This Agenda Item was withdrawn.

13. 13-0144

Recommendation to adopt Specifications No. RFP PW12-006 and authorize City Manager to execute a contract, and any amendments thereto not exceeding the authorized amount, with Central Parking System, Inc., of Los Angeles, CA (not an MBE, WBE, SBE or Local), for parking operations services, in an amount not to exceed \$2,213,291, plus a contingency amount of \$772,819, if necessary and if funds are available, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, plus a one-time expense for beach parking lot improvements, in an amount not to exceed \$750,000. (Citywide)

Councilmember O'Donnell spoke.

Councilman Austin spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Vice Mayor Garcia spoke.

Crista Andreolla, union representative, spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

14. 13-0183

Recommendation to approve the Long Beach Unit Annual Plan (July 1, 2013 - June 30, 2014) and the Program Plan (July 1, 2013 - June 30, 2018). (Citywide)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

15. 13-0184

Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, materials, and equipment, valued at approximately \$90,000, from the Los Angeles Clippers for the replacement/installation of new playground equipment and resurfacing of the basketball court at Ernest S. McBride, Sr. Park; and execute new right-of-entry permits and any related documents with Madrid Equipment Rental, Inc., and Miracle Playground Sales or its agents, to perform the aforementioned improvements. (District 6)

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

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

16. 13-0185

Recommendation to authorize City Manager to accept non-monetary donations of planning, labor, and materials for the construction of a California native plant garden and perimeter landscaping at Rancho Los

Cerritos; and execute a right-of-entry permit and any related documents with the Rancho Los Cerritos Foundation for the construction of the project for a term of two years. (District 8)

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

17. 13-0186

Recommendation to determine that the granting of Facility/Pipeline Permit No. P-242-12 to the Chemoil Corporation will not be contrary to the public interest; and authorize City Manager to issue said permit in accordance with Section 15.44.060 of the Long Beach Municipal Code. (Districts 1,7)

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 1 - Andrews

NEW BUSINESS (6:27 PM)

18. Affidavit of Service for the Special Meeting held Tuesday, March 5, 2013.

19. 13-0120

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 1, 2013.

This Agenda Item was received and filed.

20. 13-0121

eComments received for the City Council meeting of Tuesday, March 5, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:27 PM)

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember O'Donnell requested that the meeting be adjourned in memory of Richard Barrington; and made community announcements.

Councilmember Johnson made community announcements.

Vice Mayor Garcia made community announcements.

ADJOURNMENT (6:36 PM)

At 6:36 PM, Vice Mayor Garcia adjourned the meeting in memory of Richard Barrington.

pr/dg

**CITY OF LONG BEACH
CITY COUNCIL SPECIAL MEETING
MINUTES**

**TUESDAY, MARCH 5, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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



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

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:36 PM)

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Austin and Neal

Present:

Councilmembers O'Donnell, Andrews and Johnson

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Assistant City Attorney; Larry Herrera, City Clerk; Daisy Gomez, City Clerk Analyst; Pablo Rubio, City Clerk Assistant.

Vice Mayor Garcia presiding.

SPECIAL MEETING

1. 13-0189 Recommendation to hold a study session regarding:

- Financial and HR Systems Update

John Gross, Director of Financial Management, spoke; and provided PowerPoint presentation.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Councilmember DeLong spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

This Agenda Item was received and filed.

PUBLIC (4:10 PM)

Ryan James, District Sales Manager, Automatic Data Processing, spoke.

ADJOURNMENT (4:14 PM)

At 4:14 PM, Vice Mayor Garcia adjourned the meeting.

dg/pr