

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



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

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL: (05:13 PM)

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,
Present: Reyes Uranga, Gabelich and Lerch

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 O'Neill presiding

Invocation: Moment of Silence

Flag Salute: Rae Gabelich, Councilwoman, Eighth District.

HEARING:

Proclamation presented by Mayor O'Neill and Councilmember Lerch to Jordan High
School Speech and Debate Team California State Champions.

Councilmember Lowenthal moved, seconded by Councilmember Baker, that the
minutes of the regular and the special City Council meetings held on May 24, 2005 be
approved.

Mayor O'Neill announced that Item 26 would be laid over two weeks.

CONTINUED HEARING: (05:22 PM)

1. [05-2725](#) Recommendation to receive supporting documentation into the record,
continue the hearing until September 6, 2005, and extend the Temporary
Entertainment Permit, with conditions, or deny the permit on the

application of Pine Avenue S&G, dba Smooths Sports Grille, 144 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant with alcohol. (District 2)

Councilwoman Gabelich spoke.

Councilmember Baker spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Baker, with the consent of the second, withdrew the main motion.

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, that this matter be laid over for June 21, 2005. The motion carried by the following vote:

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

HEARING: (05:30 PM)

Distributed at the meeting: Agenda Item 2 -- A speakers list; Appellant's Mitigation Measures Proposed by Long Beach Coalition for Responsible Development for the Long Beach Memorial Medical Center Expansion; Suzanne Frick, Director Planning and Building, June 6, 2005 letter to Kevin Golden; City of Long Beach City Council Hearing, Long Beach Memorial Medical Center Expansion Project EIR 2005 Master Plan; David Paul Rosen & Associates' City of Long Beach Housing Trust Fund Study Executive Summary and the City of Long Beach Commercial Development Linkage Fee Analysis.

2. [05-2779](#)
A Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeals of SEIU United Healthcare Workers-West and Communities for a Better Environment, and adopt resolution certifying Environmental Impact Report (No. 2004081142); and further adopt findings in support of certification and adopt a Statement of Overriding Considerations and Mitigation Monitoring Program. (District 6)

Councilmember Lerch declared a conflict of interest and retired.

Dr. Byron Schweigert, CEO Miller Children's Hospital, spoke.

Richard DeCarlo, Senior Vice President Operations, Miller Children's

Hospital, spoke.

Dr. Mel Marks, Chief Administrative Officer, Miller Children's Hospital, spoke.

Marie Campbell, Principal, Sapphos Environmental, Inc., environmental consultant, spoke.

Mike Leonard, SCS Engineers, spoke regarding borings and soil contamination.

Marie Campbell, Principal, Sapphos Environmental, Inc.

Suzanne Frick, Director of Planning and Building, spoke.

Councilwoman Richardson spoke.

Richard Drewry spoke for the appellants.

Mathew Haggaman for the appellants.

Richard Drewry spoke.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Maria Campbell, Principal Sapphos Environmental, Inc., spoke in rebuttal.

Greg Holmes and Maria Detassi, DTSC, spoke

Richard Drewry spoke in rebuttal.

Councilwoman Richardson noted that Memorial and the appellant had discussed and concurred upon issues and that testimony was part of the record.

Suzanne Brown.

Ken Malone.

Richard Slawson.

Paul Blanco.

Jim Oberst.

Luann Bynum.

Dr. Gaynor Pillsbury.

Kevin Norton.

Don May.

Rick Donn.

Mario Primetel.

Pete Brown.

Steve Hoy Jr.

Elizabeth Hoy.

Salvador Magania.

Christine Lively.

Dr. Mark Roberts.

Carlos Magii.

Jane Andress.

Emma Corsen.

Unidentified man.

Dr. Gaudalupe Padilla.

Dr. Santos Cortez.

Eduardo Gonzolez

Dr. Theresa Nicholas.

Tom Warnki.

Graciela Rocha.

Anna Apparicio.

Julio Perez.

Dr. Mel Marks spoke in rebuttal.

Richard Drewry spoke in rebuttal.

Councilwoman Richardson spoke.

Vice Mayor Kell spoke.

Councilmember Reyes Uranga spoke.

Maria Campbell, Principal Sapphos Environmental, Inc., responded to questions.

Mike Mais, Assistant City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke and asked questions.

Greg Holmes, DTSC, responded to questions.

Councilmember Lowenthal spoke and asked questions.

Greg Holmes, DTSC, responded to questions.

Councilmember Colonna spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to approve recommendation and adopt Resolution RES-05-0034 The motion carried by the following vote:

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

Abstentions: 1 - Lerch

Enactment No: RES-05-0034

2. [05-2780](#)
B

Recommendation to declare ordinance amending PD-29 read the first time and laid over to the next regular meeting of the City Council for final reading. (District 6)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Abstentions: 1 - Lerch

Enactment No: ORD-05-0011

2. [05-2781](#)
C

Recommendation to declare ordinance amending Part 15 of the Use District Map of the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Abstentions: 1 - Lerch

Enactment No: ORD-05-0012

Mayor O'Neill announced that Items 23, 18 and 19 would be considered next.

2. [05-2787](#) Recommendation to adopt a Long Range Development Plan for the
D Long Beach Memorial Hospital complex;

Approve the Site Plan Review for the Miller Children's Hospital (MCH) Inpatient Tower Phase I and Central Plant Building, subject to conditions; and

Approve the Standards Variance requests for a projection into the front yard setback area for an elevated pedestrian exit on the east elevation of the Miller Children's Hospital Inpatient Tower and to provide off-site parking without a deed restriction for Lots L and M, subject to conditions (Case No. 0406-20) (District 6).

A motion was made by Councilwoman Richardson, 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

Abstentions: 1 - Lerch

Mayor O'Neill declared a short recess.

Duplicate Roll Call record at 9:13 P.M.

Agenda Item 23 was considered at this time.

Agenda Items 18 and 19 were read for consideration at this time.

Agenda Item 20 was considered following Agenda Item 18 and prior to the Consent Calendar.

The Consent Calendar was considered at this time, prior to Public Comment.

PUBLIC COMMENT:

There was no public comment due to the late hour.

The Consent Calendar was considered following Agenda Item 20 and prior to Public Comment.

CONSENT CALENDAR: (12:09 AM)

Approve recommendation for Consent Calendar Items 3-12.

3. [05-2769](#) Recommendation to refer to City Attorney the damage claims received between May 19, 2005 and June 2, 2005.
A motion was made to approve recommendation on the Consent Agenda.
4. [05-2783](#) Recommendation to approve the destruction of records for Financial Management/Commercial Services, Law, and Parks, Recreation and Marine/Special Events, and adopt the resolution.
A motion was made to approve recommendation and adopt Resolution RES-05-0035 on the Consent Agenda.
Enactment No: RES-05-0035
5. [05-2761](#) Recommendation to authorize City Manager to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer Information System and Business Entity Tax System for crossmatching to business license information for a term of May 1, 2005 through January 31, 2006, in an amount not to exceed \$10,999. (Citywide)
A motion was made to approve recommendation on the Consent Agenda.
6. [05-2762](#)
A Recommendation to receive and file the application of East Village Vegetarian Restaurant LLC, dba Zephyr Vegetarian Cafe, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 340 East 4th Street, with existing conditions. (District 1)
A motion was made to approve recommendation on the Consent Agenda.
6. [05-2763](#)
B Recommendation to receive and file the application of Chun Kyu Park and In Soon Park, dba Sushi Land, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for a bonafide eating place at 5325 East 2nd Street, with existing conditions. (District 3)
A motion was made to approve recommendation on the Consent Agenda.
-

6. [05-2764](#)
C Recommendation to receive and file the application of Nam Kyun Shin and Sun Cha Shin, dba Time Square, for a person-to-person transfer of an Off-Sale General Alcoholic Beverage Control License at 2950 Clark Avenue, with existing conditions. (District 5)
- A motion was made to approve recommendation on the Consent Agenda.**
6. [05-2765](#)
D Recommendation to receive and file the application of Maria Margarita Guyumdzhyan and Levon Guyumjan, dba ABS Mini Market, for a person-to-person transfer of an Off-Sale Beer and Wine Alcoholic Beverage Control License at 1605 East Wardlow Road, with existing conditions. (District 7)
- A motion was made to approve recommendation on the Consent Agenda.**
7. [05-2766](#) Recommendation to authorize City Manager to execute an Assignment Consent Agreement for Facility/Pipeline Permit Nos. P-160-89 and P-217-02 from Chemoil Refining Corporation to Chemoil Terminals Corporation, in accordance with Section 15.44.220, Permit-Transfer of the City of Long Beach Municipal Code. (Districts 1,6,7)
- A motion was made to approve recommendation on the Consent Agenda.**
8. [05-2767](#) Recommendation to authorize City Manager to execute a permit with the Long Beach Unified School District for fuel storage for a continuous term with rate adjustments based on the City's costs. (Citywide)
- A motion was made to approve recommendation on the Consent Agenda.**
9. [05-2768](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Mathews Machinery, Inc. for the purchase of one wheel loader tractor on the same terms and conditions as are afforded to the Defense Supply Center Philadelphia (DSCP) contract in an amount not to exceed \$178,443 for the current fiscal year. (Citywide)
- A motion was made to approve recommendation and adopt Resolution RES-05-0036. on the Consent Agenda.**
- Enactment No: RES-05-0036**
-

10. [05-2669](#) Recommendation to receive and file report, which identifies specific strategies to encourage Caltrans to work more effectively with the City of Long Beach in the operation and maintenance of its freeway on-and off-ramps. (Citywide)

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

11. [05-2786](#) Recommendation to receive and file minutes of:
Harbor Commission - May 16, 2005.
Parks and Recreation Commission - April 21, 2005.
Planning Commission - April 21, 2005.

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

12. [05-2784](#) Recommendation to approve Proclamation presented to Jordan High School Speech and Debate Team, California State Champions.

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

Passed The Consent Agenda

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

UNFINISHED BUSINESS: (12:01 AM)

13. [05-2719](#) Recommendation to receive and file the application of Graciela Juarez and Jose Guadalupe Juarez, dba Papos Tacos, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 129 East Pacific Coast Highway, with conditions. (District 6)
Distributed at the meeting: Councilwoman Richardson's June 7, 2005 protest memorandum for 129 E. Pacific Coast Highway.

Councilwoman Richardson spoke.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to approve recommendation to protest based on the factors outlined in Councilwoman Richardson's June 7, 2005 memorandum. The motion carried by the following vote:

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

14. [05-2735](#) Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 1.22 regarding Referenda and Initiatives, read the first time and laid over to the next regular meeting of the City Council for final reading.

Councilmember O'Donnell spoke.

Jack Smith spoke.

Councilmember Reyes Uranga spoke.

Robert Shannon, City Attorney, spoke.

A motion was made by Councilmember O'Donnell, 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 and amend the Ordinance to include a \$200 filing fee. 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-05-0013

REGULAR AGENDA: (12:18 AM)

15. [05-2785](#)

Recommendation to request that the Personnel and Civil Service Committee meet on or before June 14, 2005 to review the recommended appointments and reappointments to the following Charter Commissions: Citizen Police Complaint Commission, Civil Service Commission, Harbor Commission, Parks and Recreation Commission, Planning Commission and Water Commission.

A motion was made by Councilmember Baker, seconded by Councilmember O'Donnell, to approve recommendation and refer to the Personnel and Civil Service Committee, due back on June 7, 2005. The motion carried by the following vote:

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

16. [05-2747](#)

Recommendation to request City Attorney prepare an ordinance extending the Belmont Shore Newsrack Pilot Program for an additional year.

A motion was made by Councilmember Colonna, 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

17. [05-2734](#)

Recommendation to request City Manager to report on City infrastructure repair efforts within 30 days.

Councilmember Colonna spoke.

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

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

Absent: 1 - B. Lowenthal

Agenda Item 18 was considered after Agenda Item 23 and prior to Agenda Items 20 earlier in the meeting in discussion with Agenda Item 19.

18. [05-2777](#)

Recommendation to direct the Port of Long Beach to terminate all negotiations, environmental reviews and safety assessments for a "proposed" liquefied natural gas receiving terminal and regasification facility, or continue the "non-binding" discussions, per the Memorandum of Understanding of May 13, 2003, regarding the future long-term natural gas contract for the benefits of the citizens of Long Beach.

Distributed at the meeting: Article from LBReport.com entitled Rhode Island Atty Gen'l Releases Report on "LNG Facilities in Urban Areas: Security Risk Mgt. Analysis." Principal Investigator: Richard A. Clarke; two 9-11 photographic reproductions; LNG Terminal - Port of Long Beach by Diana Lejins; and a petition offered by Lori Velasco.

Councilmember Reyes Uranga spoke to Item 18.

Councilmember Lerch spoke to Items 18 and 19.

Councilmember Colonna spoke to Item 19.

Councilwoman Gabelich spoke to Item 19.

Councilmember Lowenthal spoke to Item 19.

Motion: Move to rescind the Council action of May 13, 2003 and direct the City Manager to formally terminate negotiations with Sound Energy Solutions.

Moved by Lowenthal, seconded by Colonna.

Richard D. Steinke, Executive Director, Harbor Department, spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Lerch spoke.

Councilmember O'Donnell requested clarification.

Robert Shannon, City Attorney, spoke.

Chris Garner, Director of Long Beach Energy spoke regarding status of negotiations.

Councilmember Lowenthal spoke.

Richard Steinke, Executive Director, Harbor Department, spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Councilmember Baker spoke.

Dave Ellis, Fire Chief, spoke.

Councilmember Reyes Uranga spoke.

Pang Mueller, AQMD, spoke.

Councilmember Colonna spoke.

Vice Mayor Kell spoke and asked questions.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Dominic Holzhaus, Principal Deputy City Attorney, spoke.

Mayor O'Neill indicated that the Mayor of Palos Verdes was opposed to the LNG terminal, and that Congressman Dana Rohrabacher, 45th

District, called and expressed his support to continue the process.

Richard Slawson in support.

Lori Velasco in opposition.

Larry Goodhue in support.

Tom Politeo in opposition.

Kevin Norton in support.

Roger Holeman in opposition.

Tom Giles, Sound Energy Solutions, in support.

Joan Greenwood in opposition.

Ken Erlich, Counsel to Sound Energy Solutions, in support.

Allisa Trujillo in opposition.

Unidentified woman in support.

Diana Lejins in opposition.

Julie Richardson, attorney, in support.

Jim Oberst in opposition.

Robert Luzirogga in support.

Gabriel Weeks in opposition.

Ken Shippel in support.

Nichole Paine in opposition.

Dennis Lord in neutrality.

Bry Myown in opposition.

Councilmember Baker spoke.

Robert Shannon, City Attorney, spoke.

Reyes Uranga motion.

Motion: Substitute motion to continue the non-binding discussions per the Memorandum of Understanding regarding the future long-term natural gas contract to determine the benefits, if any, to the citizens of Long Beach and have the City conduct a risk assessment and a hazardous assessment, including fiscal impact, by qualified experts as soon as feasibly possible.

Councilwoman Richardson requested that the motion include that the Port would also be responsible for the additional assessment study.

Councilmember Colonna regarding risk assessment.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lerch, to continue the non-binding discussions per the Memorandum of Understanding regarding the future long-term natural gas contract to determine the benefits, if any, to the citizens of Long Beach and have the City conduct a risk assessment and a hazardous assessment, including fiscal impact, by qualified experts as soon as feasibly possible; and that the Port also be responsible for the additional assessment study.

The motion carried by the following vote:

Yes: 5 - O'Donnell, Kell, Richardson, Reyes Uranga and Lerch

No: 4 - B. Lowenthal, Baker, Colonna and Gabelich

Agenda Item 19 was discussed along with Agenda Item 18; however no action was considered.

19. [04-1382](#)

Recommendation to authorize City Manager to formally terminate negotiations with Sound Energy Solutions (SES/Mitsubishi) regarding a long-term natural gas supply and the feasibility of constructing and operating interconnecting gas pipelines to the proposed liquefied natural gas (LNG) facility, per the Memorandum of Understanding approved by

City Council on May 13, 2003.

Distributed at the meeting: June 7, 2005 letter from Don May,
California Earth Corps.

**This item was discussed along with Item 18; however no action
was taken**

Agenda Item 20 was considered following Agenda Item 18 and prior to the Consent
Calendar.

20. [05-2778](#)

Recommendation to request City Attorney to prepare a resolution
opposing the Governor's proposed cuts to the In-Home Support Services
Program.

Councilwoman Richardson spoke

Unidentified speaker.

**A motion was made by Councilwoman Richardson, seconded by
Councilmember Reyes Uranga, 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

21. [05-2782](#)

Recommendation to request City Manager to conduct a nexus study as
provided for in the Mitigation Fee Act to begin the process of
implementing a public safety impact fee for new development in the City.

Councilwoman Gabelich spoke.

Councilmember Colonna spoke.

Gerald Miller, City Manager, spoke.

Councilwoman Richardson spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Diana Lejins spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Baker, to approve recommendation and that the fee should apply to projects that have not yet been approved and the report returned to Council as soon as possible. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

22. [05-2754](#)

Recommendation to receive and file a report on the April 2005 Federal Legislative Trip to Washington D.C.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to approve recommendation. 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 23 was considered following Agenda Item 2 and prior to Agenda Item 18.

23. [05-2770](#)

Recommendation to authorize City Manager to execute a consent to assignment of the Amended and Restated Agreement No. 16278 with the Grand Prix Association of Long Beach to Aquarium Asset Management, an affiliate of Champ Car World Series. (Citywide)
Councilmember Baker spoke.

Dick Iswick, President, Champ Car, spoke.

A motion was made by Councilmember Baker, seconded by Councilwoman Gabelich, 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

24. [05-2771](#)

Recommendation to approve the Community Development Advisory Commission funding recommendations for the FY05 Nonprofit Assistance Program (NAP); and authorize City Manager to execute and amend, as necessary, loan documents with various nonprofit organizations approved for FY05 NAP assistance in an estimated total

amount of \$500,000. (Districts 1,2,3,4,6,7,8)

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

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

Absent: 1 - B. Lowenthal

31. [05-2729](#)

Recommendation to declare ordinance amending the Downtown Planned Development District (PD-30) ordinance, read and adopted as read.

Enactment No: ORD-05-0009

25. [05-2772](#)

Recommendation to adopt resolution designating the City of Long Beach as the Administering Agency and Signatory Authority for the Workforce Investment Act Programs; authorize City Manager to execute all necessary documents to receive Workforce Investment Act Title I funds from the State Employment Development Department totaling \$6,160,361; and increase appropriations by \$2,160,361 in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) for the period of April 1, 2005 through June 30, 2007. (Citywide)

A motion was made by Councilmember Baker, seconded by Councilwoman Richardson, to approve recommendation and adopt Resolution RES-05-0037. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: RES-05-0037

26. [05-2697](#)

Recommendation to approve the name of Ed "Pops" Davenport Park for the new park being developed on 55th Way in North Long Beach. (District 9)

A motion was made by Councilmember Lerch, seconded by Councilmember Reyes Uranga, that this matter be laid over for June 21, 2005. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

27. [05-2773](#)

Recommendation to receive and file the application of Pine Elyad Corporation, dba Trimana Grill, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for a bonafide eating place at 95 Pine Avenue, with conditions. (District 2)

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

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

Absent: 1 - B. Lowenthal

ORDINANCES: (12:33 AM)

28. [05-2774](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.57.020, relating to the Senior Citizen Advisory Commission age requirement, read the first time and laid over to the next regular meeting of the City Council for final reading.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, 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 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Enactment No: ORD-05-0014

29. [05-2775](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.68.020 and 16.16.010 and by adding Section 8.68.065 to ban smoking on City beaches, the beach bike path and beach launch ramps, read the first time and laid over to

the next regular meeting of the City Council for final reading.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, 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 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

Enactment No: ORD-05-0015

30. [05-2773](#)

Recommendation to receive and file the application of Pine Elyad Corporation, dba Trimana Grill, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for a bonafide eating place at 95 Pine Avenue, with conditions. (District 2)

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, 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 - Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - B. Lowenthal

31. [05-2729](#)

Recommendation to declare ordinance amending the Downtown Planned Development District (PD-30) ordinance, read and adopted as read.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance No. ORD-05-0009. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: ORD-05-0009

32. [05-2724](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 3.64 relating to transient occupancy tax, read and adopted as read.

A motion was made by Councilmember Baker, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance ORD-05-0010. The motion carried by the following vote:

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

Absent: 1 - B. Lowenthal

Enactment No: ORD-05-0010

NEW BUSINESS:

33. Affidavits of Service for meetings held Tuesday, June 7, 2005.

ANNOUNCEMENTS:

Councilmember Reyes Uranga spoke regarding community activities.

Councilwoman Richardson spoke regarding community activities.

ADJOURNMENT: (12:45 A.M.)

At 12:45 A.M., Mayor O'Neill adjourned the meeting.

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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។