



CITY OF LONG BEACH

C-7

DEPARTMENT OF CITY CLERK

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

August 10, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council Special Meeting of Tuesday, July 27, 2010

DISCUSSION

The Legistar minutes for the City Council Special Meeting of Tuesday, July 27, 2010 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

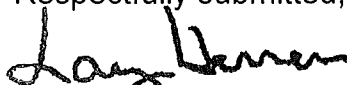
None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY C. HERRERA
CITY CLERK

Prepared by: Nancy Muth
LGH:nem
Attachment

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**



**TUESDAY, JULY 27, 2010
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:45**

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

Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

Roll Call (4:58 PM)

Present: Lowenthal; DeLong; O'Donnell; Schipske; Andrews; Johnson; Gabelich; Neal; Mayor Foster.

Absent/Excused: Garcia.

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

SPECIAL MEETING: (4:59 PM)

1. Recommendation to select the City's Vice Mayor. (4:59 PM)

Mayor Foster opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilmember Lowenthal for Vice Mayor.
Moved by DeLong, seconded by Andrews.

Vote: To nominate Councilmember Lowenthal for Vice Mayor. (Carried 8-0)
Yes: Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, and Neal.
Absent: Garcia.

Mayor Foster continued with the 5:00 PM Special Meeting - Budget Hearing.

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
James Johnson, 7th District
Rae Gabelich, 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

ROLL CALL (5:00 PM)

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

Councilmembers Andrews
Absent:

1. 10-0766 Recommendation to adopt resolution ordering, calling and providing for and giving notice of a special municipal election to be held in the City of Long Beach on Tuesday, the 2nd day of November, 2010, for the purpose of submitting a ballot proposition to a vote of the qualified electors of the City.

This Agenda Item was withdrawn.

BUDGET HEARING (5:01 PM)

- 2.1 10-0767 Recommendation to receive and discuss an overview of Proposed Fiscal Year 2011 Budget.

Distributed at the meeting: PowerPoint presentation entitled: Fiscal Year 2011 Proposed Budget, July 27, 2010.

Mayor Foster spoke.

Patrick West, City Manager spoke, and provided a PowerPoint presentation.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

This Agenda Item was received and filed.

2.2 10-0768 Recommendation to receive and discuss the Proposed Fiscal Year 2011 Public Safety Budget Presentations:

Police Department
Fire Department
Department of Parks, Recreation and Marine
Library Services
Code Enforcement
Redevelopment

Distributed at the meeting: PowerPoint presentation entitled: Fiscal Year 2011 Proposed Budget, Public Safety Departments, July 27, 2010; and correspondence from the Mayor's Budget Advisory Committee 2002-2003, dated January 28, 2003, submitted by Kathy Ryan.

Glenda Williams, Director of Library Services, spoke and continued the PowerPoint presentation.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Phil Hester, Director of Parks, Recreation and Marine, and J.C. Squires, Business Operation Bureau Manager, spoke and continued the PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Dennis Thys, Director of Community Development, spoke regarding Code Enforcement and continued the PowerPoint presentation.

Councilwoman Gabelich spoke.

Amy Bodek, Redevelopment Bureau Manager, spoke and continued the PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Alan Patalano, Fire Chief, spoke and continued the PowerPoint presentation.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember DeLong spoke.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Jim McDonnell, Police Chief, spoke and continued the PowerPoint presentation.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Mayor Foster spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:52 PM)

Janet Schabow, International Association of Machinists and Aerospace Workers representative, spoke.

Larry Boland spoke.

Steve James, President of Long Beach Police Officer's Association, spoke.

Kathy Ryan spoke and submitted correspondence.

Maria Vargas spoke.

William Garin spoke.

Robert Gallet spoke.

Charlie Mierbal spoke.

Sue Wichita spoke.

Cho Nas spoke.

Rich Brandt, President of Long Beach Fire Fighter's Association, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Councilmember Garcia requested that the meeting be adjourned in memory of Andrew Evano.

ADJOURNMENT: (8:27 PM)

At 8:27 PM, Mayor Foster adjourned the meeting in memory of Andrew Evano. (nem)