

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 E. Shannon, City Attorney

REVISED

[11-0121](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 28, 2009.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. [11-0081](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit with conditions on the application of The Green Mango, Inc., dba Golden Villa Restaurant, 1360 E. Anaheim Street, No. 205, for Entertainment with Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [11-0082](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of Lodge Development LLC., dba Buster's Beach House, 168 N. Marina Drive, for Entertainment with Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (3 - 11)

- 3. [11-0083](#) Recommendation to approve the minutes for the City Council meetings held Tuesday, January 11 and 18, 2011; and the City Council Special Meeting and the City Council Study Session held Tuesday, January 18, 2011.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 4. [11-0084](#) Recommendation to refer to City Attorney damage claims received between January 10, 2011 and January 24, 2011.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 5. [11-0085](#) Recommendation to authorize City Manager, or his designee, to execute agreements and amendments with various employers to implement a work experience program that would provide employment training, skills standards, employee development and related activities to eligible adults. (Citywide)
Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

6. [11-0086](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$5,000 in recognition of Harbor WorkSource Center's Performance and Outcomes for Program Year 2009-2010; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

7. [11-0087](#) Recommendation to authorize City Manager to execute all documents with the City of Hawthorne on behalf of the South Bay Workforce Investment Board, for Pacific Gateway to operate a transitional subsidized employment program for approximately \$80,000 for families in the California Work Opportunity and Responsibility to Kids program; to execute any needed subsequent amendments; and to increase appropriations by \$80,000 in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

8. [11-0091](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles in the amount of \$48,869 in American Recovery and Reinvestment Act funds to operate a customized training program for Patient Care Assistants; to execute an agreement with Memorial Medical Center of Long Beach in the amount of \$40,000; to execute any needed subsequent amendments; and to increase appropriations by \$48,869 in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

9. [11-0094](#) Recommendation to authorize City Manager to execute a Memorandum of Understanding, any subsequent amendments thereto, and all necessary documents with the Long Beach Job Corps Center (LBJCC) to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, which are under Federal jurisdiction. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [11-0088](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Revocable Facility Use Permit with Artesian Well Church, for the use of the City-owned parking lot located at 2525 Grand Avenue, also known as the City of Long Beach Health Department Main Facility, for an initial term of five years and two five-year options for renewal, with an annual permit fee of \$1.00. (District 5)

Office or Department: PUBLIC WORKS; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [11-0089](#) Recommendation to receive and file the minutes for:
Civil Service Commission - December 15, 2010, and
January 5 and 12, 2011.
Cultural Heritage Commission - November 8, 2010.
Parks and Recreation Commission - December 16, 2010.
Water Commission - January 6, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [11-0106](#) Recommendation to request that the Housing and Neighborhoods Committee consider at the earliest opportunity renaming the community center at Cesar E. Chavez park "The Jenny Oropeza Community Center"; and report back to City Council with its recommendation.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

13. [11-0107](#) Recommendation to request that the Housing and Neighborhoods Committee consider at the earliest opportunity naming the park at 14th Street and Magnolia Avenue "Seaside Park"; and report back to City Council with its recommendation.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

14. [11-0109](#) Recommendation to request City Attorney to draft an ordinance instituting ballot rotation, to be implemented by the City Clerk, in order to enhance the integrity and fairness of our local elections.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

15. [11-0062](#) Recommendation to City Council to concur in recommendation of the Federal Legislation Committee to approve the 2011 Federal Legislative Agenda.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

16. [11-0090](#) Recommendation to adopt resolution authorizing City Manager to execute a sole source acquisition with the Los Angeles County Sheriff Department (LASD) for the acquisition of two 2003 Eurocopter AS350B-2 AStar helicopters, in an amount not to exceed \$3,446,150 including tax, with an additional expenditure amount not to exceed \$75,000 for outfitting costs; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$3,521,150. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

17. [11-0092](#) Recommendation to adopt resolution declaring impasse and authorizing implementation of the terms of the City's last, best and final offer to the Long Beach Association of Engineering Employees (LBAEE), pursuant to Government Code Section 3505.4. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. [11-0093](#) Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

19. [11-0096](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 31305 with Compulink Management Center, Inc., dba Laserfiche Solutions Group (LSG), to provide an additional amount not to exceed \$200,000 annually through September 2014 to coincide with the term of Contract No. 31305 for software licenses, implementation and support services. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

20. [11-0038](#) Recommendation to declare ordinance levying special taxes within the City of Long Beach Community Facilities District No. 2011-1 (Douglas Park – North of Cover Street Area – Services Levy), read and adopted as read. (District 5)

Office or Department: FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES; PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [11-0056](#) Recommendation to declare ordinance amending Long Beach Municipal Code by adding Sections 9.22.070, 9.22.075 and 9.22.080 relating to alcohol restrictions, read and adopted as read. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE; FIRE; POLICE

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

22. [11-0120](#) Recommendation to respectfully request City Attorney to draft a resolution declaring Friday, February 4, 2011, “**Go Red for Women Day**” in support of the American Heart Association and its campaign to reduce heart disease and strokes among women of all ages and backgrounds; and

Request City Manager to notify City Employees about participating in **Go Red for Women Day** and provide information from the American Heart Association about how to take positive actions to reduce the risk of heart disease and stroke.

Office or Department: VICE MAYOR SUJA LOWENTHAL,
COUNCILMEMBER, SECOND DISTRICT;
COUNCILWOMAN GERRIE SCHIPSKE, FIFTH
DISTRICT; COUNCILWOMAN RAE
GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

REVISED

STANDING COMMITTEE REMINDERS:

Monday, January 31, 2011 – State Legislation Committee at 4:30 P.M., Council Chamber.

Tuesday, February 1, 2011 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Monday, February 7, 2011 – Public Safety Committee at 4:30 P.M., Council Chamber.

Wednesday, February 9, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, February 15, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, February 8, 2011 – Hearing for an appeal of the Planning Commission’s decision to deny a Conditional Use Permit to establish a teen counseling center in an existing legal non-conforming commercial building within the R-3-T residential zone, 420 Grand Avenue. (District 3)

Tuesday, February 8, 2011 – Hearing for S.C. Fish Grille, Ltd., dba Khourys Restaurant, for a permit for Entertainment With Dancing by Patrons, 110 N. Marina Drive. (District 3)

Tuesday, February 15, 2011 – Hearing for the biennial report of public convenience and necessity regarding taxicab service. (Citywide)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

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