

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**

**PROCLAMATION FOR DENIM DAY**

**PRESENTATION FOR AUTISM AWARENESS MONTH**

**PRESENTATION FROM THE  
LONG BEACH-QINGDAO ASSOCIATION**

[11-0385](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 8, 2011.

**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: (1 - 11)**

1. [11-0345](#) Recommendation to approve the minutes for the City Council Study Session held Tuesday, March 29, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [11-0346](#) Recommendation to refer to City Attorney damage claims received between March 28, 2011 and April 4, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [11-0326](#) Recommendation to adopt Specifications No. PA-00611 and award a contract to American Reprographics Company, of Los Angeles, CA (not an MBE, WBE, or SBE), for furnishing and delivering blueprinting and reprographic services in an amount not to exceed \$174,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

4. [11-0305](#) Recommendation to receive and file Separately Issued Financial Statements for the Harbor Department, Redevelopment Agency, and Long Beach Transit for the Fiscal Year ended September 30, 2010. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

5. [11-0327](#) Recommendation to authorize City Manager to renew the agreements (MOU's) with the California Department of Justice and U.S. Customs and Border Protection for a period of one year, with an option to renew for two additional years with City Manager approval, to continue their contracts for law enforcement incineration of controlled substances at the Southeast Resource Recovery Facility (SERRF). (District 2)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

6. [11-0328](#) Recommendation to adopt resolution ordering the summary vacation of portions of Second Street and Naples Plaza adjacent to 5855 Naples Plaza. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

7. [11-0329](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Dale's Diner located at 4339 East Carson Street. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

8. [11-0330](#) Recommendation to request City Manager, or designee, to accept an easement for sidewalk purposes and authorize payment in the amount of \$2,645 to the State of California for the easement. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

9. [11-0332](#) Recommendation to authorize City Manager to execute a contract extension with Leonardo Technologies, Inc. (LTI), for an additional program year and accept funds from LTI in the amount of \$22,500, to be used for promoting the U.S. Department of Energy's Clean Cities Program (Program) during the extended Program year ending October 31, 2011, execute all related documents; and increase appropriations in the Fleet Fund (IS 386) in the Department of Public Works (PW) by \$22,500. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

10. [11-0334](#) Recommendation to authorize City Manager to execute all necessary documents and any subsequent amendments with the South Coast Air Quality Management District (SCAQMD), to accept grant funds in an aggregate of \$37,500 to fund staff assistance with the Heavy-Duty Natural Gas Drayage Truck Replacement Outreach and Education Program; and increase appropriations in the Fleet Fund (IS 386) in the Department of Public Works (PW) by \$37,500. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [11-0344](#) Recommendation to receive and file minutes for:  
Civil Service Commission - March 23, 2011.  
Water Commission - March 10, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

23. [11-0312](#) Recommendation to adopt resolution approving the proposed Fiscal Year 2010-2011 Harbor Department salary resolution. (Citywide)

**Office or Department:** HARBOR

**Suggested Action:** Approve recommendation.

24. [11-0313](#) Recommendation to adopt amended salary resolution for Fiscal Year 2011. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

**REVISED**

25. [11-0316](#) Recommendation to adopt resolution which amends the resolution approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Citywide)

**Office or Department:** WATER

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. [11-0348](#) Recommendation to refer the matter to the Planning Commission and Planning staff for a study and recommendation related to amending Chapter 21.41 of the Long Beach Municipal Code in order to facilitate the use of automated parking in the City.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

13. [11-0349](#) Recommendation to respectfully request City Manager to work with appropriate staff to present an oral report on the City's coordinated traffic and law enforcement preparations in anticipation of the West County Connector project's 7th Street Connector closure.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [11-0350](#) Recommendation to respectfully request City Manager to develop a recommendation to the City Attorney for a draft of an ordinance for permitting businesses to operate mobile food vending vehicles in the City of Long Beach; and

Respectfully request Planning Commission to undertake a study on the land use and zoning issues regarding amending Long Beach Municipal Code Section 21.53.106 to allow mobile food trucks to operate beyond construction sites, and within six (6) months recommend to the City Council regulations and conditions that should be required for any such business license, permit or other entitlement.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

15. [11-0347](#) Recommendation to receive and file report titled "Review of the Viability of Alamitos Bay Marina Rehabilitation Project" (Rebuild Project); and request City Management to review the recommendations, develop strategies for implementation, and update the City Council and City Auditor as to the status of the Rebuild Project within six months from the date of receipt and filing of this report.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

16. [11-0336](#) Recommendation to adopt Specifications No. PA-00511 and award a contract to West Coast Sand & Gravel, Inc., of Buena Park, CA (not an MBE, WBE, SBE, or Local) for furnishing and delivering sand and gravel, in the annual amount not to exceed \$550,000, for a one-year term with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

17. [11-0337](#) Recommendation to adopt Specifications No. PA-00811-B and award a contract to Tri-Pacific Supply, Inc., of Rocklin, CA (not an MBE, WBE, SBE, or Local) for furnishing and delivering domestic gas meters, in an annual amount not to exceed \$500,000, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

18. [11-0339](#) Recommendation to adopt resolution authorizing City Manager to execute all necessary documents with Allen Instruments and Supplies for the sole source purchase of five portable Trimble R8 GNSS Receivers, hardware and related software for subsidence monitoring activity at a cost of \$161,048, plus \$25,000 for any equipment repair, if necessary and if funds are available, over the next five years. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

19. [11-0340](#) Recommendation to authorize City Manager to accept a total of \$2,922,465 in grant funds, awarded by California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, for the construction of a new community center and community garden at Orizaba Park, and for the development of a new mini park at 851 Orange Avenue; increase appropriations by \$2,922,465 in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR); and execute any documents necessary for the administration of the projects. (Districts 1,4)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

20. [11-0341](#) Recommendation to authorize City Manager to accept the following grant funds for the DeForest Wetlands project: \$1 million from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, and \$2.5 million from the California Resources Agency River Parkways Grant Program; increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$3.5 million; and execute any documents necessary for the administration of the projects. (Districts 8,9)

**Office or Department:** PARKS, RECREATION AND MARINE; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. [11-0342](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Sophia Lorraine Sandoval, dba 4th Street Vine, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 2142 East 4th Street, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.



22. [11-0343](#) Recommendation to adopt Plans and Specifications No. R-6222 for Appian Way between Park Avenue and Nieto Avenue, and Nieto Avenue between Appian Way and Colorado Street project, award the project to and authorize City Manager to execute the contract with Palp, Inc., dba Excel Paving Company, in the amount of \$596,252, plus a 15 percent contingency amount of \$89,438, if necessary, for a total amount of \$685,690, and any necessary amendments thereto except for an increase in the total authorization. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

26. [11-0387](#) Recommendation to declare ordinance amending the Long Beach Municipal Code relating to limitations on the number and location of smoking lounges permitted to operate in the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

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

23. Agenda Item No. 23 is listed under Unfinished Business (page 4).
24. Agenda Item No. 24 is listed under Unfinished Business (page 4).
25. Agenda Item No. 25 is listed under Unfinished Business (page 5).
26. Agenda Item No. 26 is listed under Ordinance (page 9).

**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.

**STANDING COMMITTEE REMINDERS:**

Tuesday, April 12, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, April 13, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Thursday, April 14, 2011 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

Tuesday, April 19, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, May 3, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

**HEARING REMINDERS:**

Tuesday, April 19, 2011 – Hearing for Panama Joe’s Inc., dba Panama Joe’s Cafe, for a Permit for Entertainment With Dancing by Patrons, 5100 E. 2nd Street. (District 3)

Tuesday, April 19, 2011 – Hearing for McCarthy’s Bar Group Inc., dba Liquid Lounge, for a Permit for Entertainment Without Dancing by Patrons, 3522 E. Anaheim Street. (District 4)

Tuesday, April 19, 2011 – Hearing for Master Fee and Charges Schedule. (Citywide)

Tuesday, May 3, 2011 – Hearing for Ayres Grill, Inc., dba Gaucho Grill, for a Permit for Entertainment Without Dancing by Patrons, 200 Pine Avenue #B. (District 2)

**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](http://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.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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