

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



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

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 4:00 P.M.

PRESENTATION RECOGNIZING DR. MARTIN LUTHER KING JR. DAY

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 4:00 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 - 13)

1. [10-0045](#) Recommendation to receive and file report on travel to San Francisco for the International Gay and Lesbian Leadership Conference, December 4, 2009.
Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT
Suggested Action: Approve recommendation.

2. [09-1289](#) Recommendation to City Council to concur in recommendation of the Federal Legislation Committee to approve the 2010 Federal Legislative Agenda.

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

Suggested Action: Approve recommendation.
3. [10-0047](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2009.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.
4. [10-0046](#) Recommendation to refer to City Attorney damage claims received between December 28, 2009 and January 4, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. [10-0048](#) Recommendation to adopt resolution certifying the results of the Special Election held in the City of Long Beach, California, on Tuesday, December 29, 2009, for the purpose of electing a Trustee for Long Beach Unified School District, Area 3.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
6. [10-0010](#) Recommendation to authorize City Manager to execute all necessary documents and all necessary amendments, including term extensions, with the United States Department of Homeland Security to receive and expend grant funding for the American Recovery and Reinvestment Act Port Security Grant Program; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$100,000. (Districts 1,2)

Office or Department: FIRE

Suggested Action: Approve recommendation.

7. [10-0035](#) Recommendation to adopt resolution authorizing City Manager to execute documents necessary to accept and expend funds from the State of California, Department of Boating and Waterways, to reimburse the City for costs incurred to remove and dispose of abandoned watercraft. (Districts 2,3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
8. [10-0036](#) Recommendation to receive and file the application of Massoum Azadi, dba Huffs Restaurant, for a fiduciary transfer of an Alcoholic Beverage Control License, at 8105 East Wardlow Road, with existing conditions. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
9. [10-0037](#) Recommendation to receive and file the application of Dae Ho Kim and Hye Yeong Kim, dba Cherry Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3601 Cherry Avenue, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
10. [10-0038](#) Recommendation to receive and file the application of Chiseled Entertainment Incorporated, dba Pistons Bar, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2020 East Artesia Boulevard, with existing conditions. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
11. [10-0039](#) Recommendation to request City Manager, or designee, to accept an easement deed for sidewalk widening at 1328 Canal Avenue. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

12. [10-0040](#) Recommendation to request City Manager, or designee, to accept two easement deeds for sidewalk widening at 1495 Judson Avenue. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [10-0041](#) Recommendation to authorize City Manager, or designee, to accept a permanent grant of easement and a temporary easement agreement for storm drain purposes at 5950 Long Beach Boulevard. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [10-0042](#) Recommendation to receive and file the application of Beachside Blue Cafe Incorporated, dba Mariposa On Pine, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 217-23 Pine Avenue, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [10-0043](#) Recommendation to adopt Plans and Specifications No. R-6828 for the improvement of Mothers Beach Playground, on Appian Way at Marine Stadium; and authorize City Manager to award and execute a contract with CST Construction Company, in an estimated amount of \$272,282 plus a 10 percent contingency amount of \$27,228, if necessary, for a total of \$299,510, and any amendments thereto. (District 3)

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

Suggested Action: Approve recommendation.

REVISED

16. [10-0044](#) Recommendation to authorize City Manager to enter into a Stipulated Agreement and any related documents with the State Water Resources Control Board for the settlement of penalties related to prior non-compliance of the City's Underground Storage Tank (UST) systems; and

Increase appropriations by \$1,700,000 in the General Fund (GP 100) in the Citywide Department (XC) for the negotiated UST settlement costs. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

17. [09-1297](#) Recommendation to declare an urgency ordinance involving the temporary limitation (moratorium) on truck transfer and truck terminal facilities in the IG (General Industrial) Zone; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read (Ordinance No. ORD-10-0001). (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

18. [09-1012](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.22.025 relating to parking in front of private driveways, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

19.

20.

21.

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, January 5, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 5, 2010 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, January 19, 2010 – Tidelands and Harbor Committee at 3:00 P.M., Council Chamber.

Tuesday, January 19, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, January 26, 2010 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, February 2, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, January 19, 2010 – Hearing to consider an appeal of the Planning Commission's decision to approve a Conditional Use Permit for a check cashing use, 4200 Atlantic Avenue (Application No. 0908-04). (District 8)

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.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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