

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



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the order presented.

ROLL CALL (5:02 PM)

Councilmembers Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Austin and
Present: Neal

Councilmembers Garcia and Johnson
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Charles Parkin, City Attorney; Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

Invocation: Moment of Silence.

Pledge of Allegiance: Patrick O'Donnell, Councilmember, Fourth District.

Mayor Foster presiding.

Mayor Foster announced that Vice Mayor Garcia would be absent.

Julie Pruitt, spcaLA, presented a canine.

Mayor Foster spoke.

Certificate Recognizing Crittenton Services for Children and Families.

Councilmember O'Donnell spoke.

Audrey Fisher-Price spoke.

Proclamation for Shoreline Frontrunners 30th Anniversary and 22nd Annual Pride Run.

Mayor Foster spoke.

[14-0392](#) Scott Osmond, President of Shoreline Frontrunners, spoke; and provided a PowerPoint presentation.

This Handout was received and filed.

Mayor Foster spoke.

PUBLIC COMMENT (5:15 PM)

Dan O'Leary spoke regarding 205 La Verne Avenue parking lot.

[14-0387](#) Aaron Fletcher spoke regarding Long Beach Lifeguard Fire duties; and distributed correspondence.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

[14-0388](#) Casey Allen spoke regarding 205 La Verne Avenue parking lot; and distributed information.

This Handout was received and filed.

Dennis Dunn spoke regarding free food for non-profit summer camps.

Kim Crawford spoke regarding Villages at Cabrillo Social Impact Report.

Carina Sass spoke regarding Villages at Cabrillo Social Impact Report.

[14-0389](#) Brian D'Andrea spoke regarding Villages at Cabrillo Social Impact Report; and distributed the report.

This Handout was received and filed.

CONSENT CALENDAR (5:40 PM)

Passed The Consent Calendar

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:

Yes: 6 - Lowenthal, DeLong, O'Donnell, Andrews, Austin and Neal

Absent: 3 - Garcia, Schipske and Johnson

1. [14-0354](#) Recommendation to approve the minutes for the City Council Special Meeting held Tuesday, April 29, 2014.
A motion was made to approve recommendation on the Consent Calendar.
2. [14-0355](#) Recommendation to refer to City Attorney damage claims received between April 28, 2014 and May 5, 2014.
A motion was made to approve recommendation on the Consent Calendar.
3. [14-0348](#) Recommendation to authorize City Manager to execute all documents necessary for a license agreement with The Boeing Company, a Delaware corporation, for the use of property on Cover Street, approximately five blocks west of Lakewood Boulevard, by the Long Beach Police Department to conduct State of California mandated advanced officer vehicle operations training. (District 5)
A motion was made to approve recommendation on the Consent Calendar.
4. [14-0344](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$10,572 to Controlled Environments Construction, Inc., for the property located at 1710 Pier B Street.
(District 1)
A motion was made to approve recommendation on the Consent Calendar.
5. [14-0345](#) Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2013.

(Citywide)

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

6. [14-0346](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a right-of-entry permit with the Council for Watershed Health, and/or its agents, to enter Veterans Park for the purpose of resuming groundwater monitoring for a Water Augmentation Study, for a term of two years, with one, one-year renewal option at the discretion of the City Manager or his designee. (District 6)

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

7. [14-0347](#) Recommendation to request City Manager or designee to accept the easement deeds for street and alley widening at 2367 Atlantic Avenue. (District 6)

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

REGULAR AGENDA (5:41 PM)

8. [14-0339](#) Recommendation to request City Manager to communicate the City's support for Assembly Bill 1147 (Bonilla, Gomez, Holden), which would return local and land use authority to cities and counties as applicable to massage businesses and which promotes public safety by giving tools to local governments to address such establishments that are involved in human trafficking.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Larry Goodhue spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lowenthal, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, DeLong and Johnson

[see media](#)

9. [14-0287](#) Recommendation to request full forgiveness of \$2.9 million in an outstanding loan made by the City of Long Beach to the Housing Authority of the City of Long Beach, California under a Loan Agreement entered into on July 6, 2004.

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

Yes: 6 - Lowenthal, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, DeLong and Johnson

[see media](#)

10. [14-0350](#) Recommendation to adopt Specifications No. RFP DV14-019 and award a contract to Melendrez Associates, of Los Angeles, CA, to develop a West Long Beach Livability Implementation Plan, for an amount not to exceed \$300,000 for a period of one year; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and increase appropriations in the Development Services Fund (EF 337) in the Department of Development Services (DV) by \$300,000. (Districts 1,2,6,7,8)

Councilmember Lowenthal spoke.

John Taeleifi spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lowenthal, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, DeLong and Johnson

[see media](#)

11. [14-0349](#) Recommendation to adopt the City's Violence Prevention Plan - Safe Long Beach. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Dr. Elise Nicholas spoke.

Lisa Garcia, Bureau Chief, Los Angeles County Probation Department,
Fourth District, spoke.

Mel Marks spoke.

Tom Sowerbeard spoke.

Francisco Martinez spoke; and distributed correspondence.

Dr. Lindsey Christofersen spoke.

Jermaine Harris spoke.

Miguel Morales spoke.

Wayne Marchison spoke.

Gregory Sanders spoke.

Latif Harris spoke.

Andrea Guneaton spoke.

Councilmember O'Donnell spoke.

Adela Estrada spoke.

Sharon Wei spoke.

Efrin Flores Gonzalez spoke.

Andrew Hernandez spoke.

Jessica Quintana spoke.

Councilmember O'Donnell spoke.

Tiffany Cantrell spoke.

Bill Baldrouin spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation, as amended, to require that staff provide a progress report to City Council every six months. The motion carried by the following vote:

Yes: 6 - Lowenthal, O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 3 - Garcia, DeLong and Johnson

[see media](#)

12. [14-0351](#)

Recommendation to receive and file the application of Pacifica United, LLC, dba Sorrento Italian Kitchen, for an original application of an Alcoholic Beverage Control License, at 4102 Orange Avenue #123, with conditions. (District 7)

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

Yes: 5 - O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 4 - Garcia, Lowenthal, DeLong and Johnson

[see media](#)

13. [14-0352](#)

Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 33031 with All American Asphalt for the annual contract for street improvements, increasing the contract amount by an additional \$15,000,000, for a total amount not to exceed \$45,000,000, and extend the contract term to February 26, 2016, at the discretion of the City Manager. (Citywide)

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

Yes: 5 - O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 4 - Garcia, Lowenthal, DeLong and Johnson

[see media](#)

14. [14-0353](#) Recommendation to adopt Specifications No. ITB TS-14-029 Rebid and award a contract to SIGMANet, Inc., of Ontario, CA, for furnishing and delivering Cisco Telephones, Network Equipment and Parts, in a total amount not to exceed \$356,000, for a period of two years. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 5 - O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 4 - Garcia, Lowenthal, DeLong and Johnson

NEW BUSINESS (6:45 PM)

15. [14-0363](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of June 3, 2014 due to the City's General Municipal Election.

Larry Goodhue spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 5 - O'Donnell, Schipske, Andrews, Austin and Neal

Absent: 4 - Garcia, Lowenthal, DeLong and Johnson

16. [14-0364](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 9, 2014.

This Agenda Item was received and filed.

17. [14-0390](#) eComments received for the City Council meeting of Tuesday, May

13, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:49 PM)

Mayor Foster requested that the meeting be adjourned in memory of Doug Carpenter.

Councilman Andrews made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Neal made community announcements.

PUBLIC COMMENT (6:54 PM)

[14-0391](#) Mike Romberg spoke regarding cell towers; and distributed information.

This Handout was received and filed.

Dennis Dunn spoke.

ADJOURNMENT (7:00 PM)

At 7:00 PM, Mayor Foster adjourned the meeting in memory of Doug Carpenter.

ch

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។