

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



Bob Foster, Mayor

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

Robert E. Shannon, 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.

Agenda Items were considered in the order presented.

ROLL CALL (6:24 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Invocation: Moment of Silence.

Flag Salute: Councilmember Gary DeLong, Third District.

Presentation from Congresswoman Laura Richardson, 37th District of California.

[10-0927](#) Congresswoman Laura Richardson, 37th District, spoke and distributed a report.

Mayor Foster spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

CONSENT CALENDAR (7:03 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 12. The motion carried by the following vote:

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

No: 1 - Lowenthal

1. [10-0870](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$86,307.50 for the claim of David Gage in compliance with the Appeals Board Order.
A motion was made to approve recommendation on the Consent Calendar.
2. [10-0871](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 3, 2010.
A motion was made to approve recommendation on the Consent Calendar.
3. [10-0872](#) Recommendation to refer to City Attorney damage claims received between August 2, 2010 to August 9, 2010.
A motion was made to approve recommendation on the Consent Calendar.
4. [10-0873](#) Recommendation to adopt resolution authorizing City Manager to accept, execute any documents necessary, and allocate funding for the implementation and administration of a grant for maintenance, repair parts, and services for vessel pumpout and dump stations in the marinas, through the California Department of Boating and Waterways, for a three-year term, through May 30, 2013, in an amount not to exceed \$50,000. (Districts 2,3)
A motion was made to approve recommendation and adopt Resolution No. RES-10-0092 on the Consent Calendar.
Enactment No: RES-10-0092
5. [10-0874](#) Recommendation to receive and file the application of Bassam Aldakhil, dba Speedy Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3036 East 4th Street, with existing conditions. (District 2)

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

6. [10-0875](#) Recommendation to receive and file the application of Bergin International Incorporated, dba Vin De Pays, for a stock transfer of an Alcoholic Beverage Control License, at 252 Elm Avenue, with existing conditions. (District 2)

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

7. [10-0876](#) Recommendation to receive and file the application of Seung Gyun Kim, dba Fresh N Joy, for a person-to-person transfer of an Alcoholic Beverage Control License, at 402 East 3rd Street, with existing conditions. (District 2)

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

8. [10-0877](#) Recommendation to receive and file the application of Dicks Palm Tree Liquor Incorporated, dba Dicks Palm Tree Liquor & Food Mart, for a stock transfer of an Alcoholic Beverage Control License, at 3014 North Studebaker Road, with existing conditions. (District 5)

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

9. [10-0878](#) Recommendation to receive and file the application of Fouk Kien Yam and May Moungyeng Yam, dba Happy Liquor Grocery, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2201 Magnolia Avenue, with existing conditions. (District 7)

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

10. [10-0879](#) Recommendation to determine that granting of Facility/Pipeline Permit Supplement No. S-13-10, under existing Facility/Pipeline Permit No. P-230-04 to Paramount Petroleum Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach Municipal Code. (District 8)

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

11. [10-0880](#) Recommendation to determine that granting of Facility/Pipeline Permit Supplement No. S-2-10, under existing Facility/Pipeline Permit No. P-141-83 to Paramount Petroleum Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach

Municipal Code. (District 9)

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

12. [10-0881](#)

Recommendation to receive and file minutes for:
Civil Service Commission - July 28, 2010.

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

REGULAR AGENDA (7:03 PM)

[see media](#)

13. [10-0891](#)

Recommendation to request City Manager to review the City of San Diego's Municipal Marketing Partnership Program and its Marketing Partnership Policy for adoption in the City of Long Beach as a means of generating revenue to enhance municipal services and facilities in the City of Long Beach.

Councilwoman Schipske spoke and distributed informational material.

Councilmember DeLong spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

14. [10-0892](#)

Recommendation to respectfully request City Attorney to work with the American Lung Association of California to draft a resolution in support of the State of California and the California Air Resources Board's (CARB) efforts to reduce criteria air pollutants and greenhouse gas emissions from motor vehicles while also advancing public health, air quality, the environment and the green economy in California;

Request resolution to include support for the establishment of ambitious regional Greenhouse Gas (GHG) reduction targets as envisioned by SB 375 that incentivize local governments to integrate land use and transportation planning that supports air quality and public health goals and emphasizes reductions in vehicle miles traveled through alternatives to driving, such as walking, biking and mass transit options; and

Request resolution also include support for CARB's promotion of clean vehicle technologies by adopting expanded Low Emission Vehicle (LEV III) standards to reduce criteria air pollutants and greenhouse gases and to strengthen the state's Zero Emission Vehicle (ZEV) and Clean Fuels Outlet (CFO) infrastructure programs to protect the health of California's economy, environment and its people.

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

[see media](#)

15. [10-0882](#)

Recommendation to approve the Fiscal Year 2010 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Lori Ann Farrell, Director of Financial Management, spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

16. [10-0883](#)

Recommendation to adopt Specifications No. PA-01310 and award a contract to Response Envelope, Inc., of Ontario, CA (WBE), in the amount of \$150,000, to furnish and deliver printed envelopes for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

17. [10-0884](#)

Recommendation to adopt Specifications No. PA-00310 and award contracts to Napa Auto Parts, a Long Beach-based business, Friction Materials Company, a Long Beach-based business, C & C Automotive Distributors, a Long Beach-based business, Battery Systems Inc., a Long Beach-based business, and The Truck Lighthouse of Santa Fe Springs, CA, for the purchase of automotive parts, supplies and batteries in the combined estimated annual amount of \$840,000 including tax, for a one year term, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

[see media](#)

18. [10-0885](#)

Recommendation to authorize City Manager to execute all documents necessary to enter into three-year contracts with AECOM Technology Services Inc., KFM Engineering, a Tetra Tech Company, Winzler & Kelly, HDR Engineering, Inc., Moffat & Nichol, and URS Corporation (dba URS Corporation America), for as-needed engineering consulting services for an aggregate total not to exceed \$8,700,000 over a three-year period; and to execute amendments to renew for up to one additional three-year term, authorize additional services, if required, within the provisions of the contracts, and if extended for one additional three-year term, adjust

the fee schedules for inflation, all provided that the \$8,700,000 aggregate total is not exceeded. (Citywide)

Vice Mayor Lowenthal spoke.

Robin Neihan spoke

Robert Shannon, City Attorney, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

ORDINANCE (7:37 PM)

[see media](#)

19. [10-0781](#)

Recommendation to declare ordinance amending and restating the Downtown Shoreline Planned Development District (PD-6), read and adopted as read. (District 2)

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember DeLong, to approve recommendation and adopt Ordinance No. ORD-10-0024. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Enactment No: ORD-10-0024

NEW BUSINESS

20. [10-0914](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 13, 2010.

This Agenda Item was received and filed.

21. Affidavits of Service for the special meetings held Tuesday, August 17, 2010.

ANNOUNCEMENTS (7:38 PM)

Councilmember Garcia made community announcements.

Councilwoman Schipske requested that the meeting be adjourned in memory of George August; and made community announcements.

Councilman Andrews made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor Lowenthal made community announcements.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

Councilwoman Gabelich spoke a word of thanks for the movie in the park in the Eighth District.

ADJOURNMENT (7:48 PM)

At 7:48 PM, Mayor Foster adjourned the meeting in memory of George August.

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