



CITY OF LONG BEACH

C-3

DEPARTMENT OF CITY CLERK

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May 18, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 4, 2010

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 4, 2010 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry Herrera".

LARRY G. HERRERA
CITY CLERK

Prepared by: Nancy Muth

LGH:nem
Attachment

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



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

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT 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.

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Michael Mais, Assistant City Attorney; Laura L. Doud, City Auditor; Merianne Nakagawa, Legislative Bureau Manager; Nancy Muth, City Clerk Analyst.

ROLL CALL (4:59 PM)

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga,
Present: Gabelich and Lerch

Councilmembers O'Donnell
Absent:

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Councilmember Robert Garcia, First District.

Mayor Foster announced that Agenda Item No. 5 would be pulled from the Consent Calendar for discussion.

Kathy Schofield, spcaLA, presented a canine.

Presentation on YCMA Opportunity Studio.

10-0521 Councilwoman Gabelich spoke and distributed information regarding Opportunity Studio Youth Academy.

This Handout was received and filed.

Councilman Andrews spoke.

Mayor Foster spoke.

Presentation for Be Kind to Animals Week.

Councilmember Lowenthal spoke.

Judy Crumpton spoke.

Councilmember Lowenthal spoke.

Certificate of Recognition presented to Daisaku Ikeda, President of Soka Gakkai International.

Councilmember Lowenthal spoke.

HEARINGS (5:46 PM)

1. 10-0461 Recommendation to receive supporting documentation into the record, conclude the hearing, deny the appeal of the Los Cerritos Improvement Association, Michael Kowal, John Deats and Sheldon Grossman, and uphold the decision of the City Planning Commission to approve a Conditional Use Permit for the construction of a 765-square-foot attached self-service automated car wash at an existing gas station and mini-market located at 3401 Long Beach Boulevard within the Community Commercial Automobile-Oriented zone. (District 8)

Michael Kowal, appellant, spoke.

Sheldon Grossman, appellant, spoke.

Mike Murchison, representing the applicant, spoke.

Michael Kowal, appellant, spoke.

Sheldon Grossman, appellant, spoke.

Greg Davidson spoke.

Joseph Hoffman spoke and submitted a petition from area residents.

Councilwoman Gabelich spoke.

A motion was made by Councilwoman Gabelich, seconded by Vice Mayor Lerch, to approve recommendation to deny the appeal, uphold the Planning Commission decision, and impose the following additional conditions: (1) annual noise level monitoring by independent contractor to be reimbursed by applicant; (2) reduce hours of operations to 7:00 AM to 7:00 PM; (3) provide landscaping to replace dead trees and reduce visual and noise impact; and (4) work within the City guidelines to create signage for the car wash. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - O'Donnell and Reyes Uranga

2. 10-0462 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant the Permit with conditions on the application of Choura Venue Services, dba The Grand Long Beach Event Center, 4101 E. Willow Street, for Entertainment with Dancing by Patrons. (District 5)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

3. 10-0397 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the following departments: City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Gas and Oil, Fire, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments and non-departmental Citywide Fees and Charges; and

Councilwoman Schipske spoke.

Gary Shelton spoke.

Robert Weaver spoke.

Ben Rockwell spoke.

Councilmember DeLong spoke.

A motion was made by Councilwoman Schipske, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-10-0044. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

Enactment No: RES-10-0044

10-0398 Declare ordinance amending various sections of the Long Beach Municipal Code related to eliminating references to certain fees and charges read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

PUBLIC COMMENT (6:45 PM)

Harvey Cochran spoke regarding filling of pothole.

Ben Rockwell spoke regarding State regulations for In-Home Supporting Services.

Larry Goodhue spoke regarding a variety of words from Webster's dictionary.

Robert Weaver spoke regarding being robbed.

Councilmember Garcia spoke.

CONSENT CALENDAR (6:57 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve Consent Calendar Items 4 - 18, except for Items 5 and 7. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

4. 10-0481 Recommendation to receive and file a report on travel to the California League of Cities Conference in Sacramento, California, April 22, 2010.

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

5. 05-2662 Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that a written policy be established for public use of audio/visual presentations at City Council meetings, with the authorization of a Council office or the Mayor's office; presentations must be presented to Technology Services five (5) days prior to the meeting; and the public would be governed by the current three (3) minute rule.

Robert Shannon, City Attorney, spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Motion: That the item be returned to the Housing and Neighborhoods Committee.

Moved by Gabelich, seconded by Reyes Uranga.

Larry Goodhue spoke.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

A substitute motion was made by Councilwoman Gabelich, seconded by Councilmember Lowenthal, that the item be laid over and returned to the City Council for the meeting of Tuesday, May 11, 2010. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

6. 09-1173 Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to name the new theater at MacArthur Park, located at 1321 E. Anaheim Street, Long Beach, "The Manazar Gamboa Community Theater."

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

7. 10-0087 Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to designate the new skate park at Pacific Avenue and 14th Street as the "Michael K. Green Skate Park."

Councilmember Garcia spoke.

Councilman Andrews spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

8. 10-0489 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2009.

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

9. 10-0463 Recommendation to approve the minutes for the City Council meeting and City Council Study Session held Tuesday, April 20, 2010.

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

10. 10-0464 Recommendation to refer to City Attorney damage claims received between April 12, 2010 and April 26, 2010.

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

11. 10-0407 Recommendation to authorize City Manager to execute an agreement with the Los Angeles County Department of Animal Care and Control to provide dog license canvassing to the City of Long Beach for one year, with the option of renewing, as needed, for two additional one-year periods, in an amount not to exceed \$40,000 per year. (Citywide)

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

12. 10-0466 Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor and materials equivalent to approximately

\$3,300 for the replacement and installation of a new electronic, wireless remote control baseball scoreboard at Whaley Park, located at 5620 East Atherton Street, and to execute any related documents associated with this proposed project with Long Beach Pony Baseball. (District 4)

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

13. 10-0467 Recommendation to authorize City Manager to execute a permit with Dadson Washer Service, Inc., to install, maintain, and service coin-operated laundry equipment in Shoreline Marina and Alamitos Bay Marina, for a term of three years, with one two-year renewal option at the discretion of the City Manager or designee. (Districts 2,3)

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

14. 10-0468 Recommendation to authorize City Manager to execute the Second Amendment to Agreement No. 30219 with Martinez Architects, Inc., for design and engineering services for the California Recreation Center Teen Center Project, to extend the term of the agreement to May 15, 2012. (District 6)

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

15. 10-0469 Recommendation to receive and file the application of Ricardo Gomez Cisneros and Salvador Cisneros, dba Petes Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1098 East 7th Street, with existing conditions. (District 2)

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

16. 10-0470 Recommendation to receive and file the application of Michoacan Entertainment A California Corporation, dba Copa Cabana Night Club, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2688 East South Street, with existing conditions. (District 8)

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

17. 10-0471 Recommendation to authorize City Manager to accept funds from Leonardo Technologies, Inc., (LTI) in the amount of \$20,000, to be used for promoting the U.S. Department of Energy's Clean Cities Program during the Program year ending October 31, 2010, execute all related documents; and increase appropriations in the Fleet Fund (IS 386) in the Department of Public Works (PW) by \$20,000. (Citywide)

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

18. 10-0472 Recommendation to receive and file minutes for:
Cultural Heritage Commission - March 8, 2010.
Parks and Recreation Commission - March 18, 2010.
Water Commission - April 1, 2010.

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

UNFINISHED BUSINESS (7:08 PM)

19. 10-0429 Recommendation to receive and file Agenda Item No. 19 regarding the adoption of Plans and Specifications No. R-6781 for the rehabilitation of Wardlow Road between Clark Avenue and Palo Verde Avenue, and regarding authorization for the City Manager to award and execute the contract with Sully Miller Contracting Company, in an estimated amount of \$1,380,291, plus a 10 percent contingency amount of \$138,029, if necessary, for a total of \$1,518,320, and any amendments thereto, except for an increase in the contract price. (District 5)

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

REGULAR AGENDA (7:09 PM)

20. 10-0473 Recommendation to refer to the Parks and Recreation Commission and the Housing and Neighborhoods Committee for consideration that the park bound by Vermont Street (north), Colorado Street (south), Orlena Avenue (east), and Colorado Lagoon (west) be named Alamitos Heights Park.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes
Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

21. 10-0491

Recommendation to refer to the Planning Commission to revise the Long Beach Municipal Code to require site plan review on commercial projects when exterior remodeling consists of twenty-five feet (25') or more of building frontage in the CNA, CNP, and CNR districts.

Councilmember DeLong spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and refer to the Planning Commission. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga and Lerch

Absent: 2 - O'Donnell and Gabelich

22. 10-0490

Recommendation to City Council to concur in recommendation of the State Legislation Committee to receive and file the communications relating to the April 19, 2010 State Legislation Committee meeting, and support State Assembly Bill AB 2706 (B. Lowenthal).

Kate Carp spoke.

Judy Crumpton spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 2 - O'Donnell and Reyes Uranga

23. 10-0475

Recommendation to authorize City Manager to execute the Amended and Restated Development Agreement between the City of Long Beach

and the Boeing Company regarding the Douglas Park Development Project. (District 5)

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

Yes: 6 - Lowenthal, DeLong, Schipske, Andrews, Gabelich and Lerch

Absent: 3 - Garcia, O'Donnell and Reyes Uranga

24. 10-0476 Recommendation to adopt resolution authorizing City Manager to execute and submit a grant application to the Strategic Growth Council for the Sustainable Communities Planning Grant and Incentive Program. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-10-0045. The motion carried by the following vote:

Yes: 7 - Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 2 - Garcia and O'Donnell

Enactment No: RES-10-0045

25. 10-0439 Recommendation to authorize City Manager to execute all related documents to implement a business and job retention loan using Community Development Block Grant (CDBG) funds amortized over five years in the amount of \$600,000, with interest at five percent per year to Worthington Ford, Inc., with \$200,000 being dispersed upon execution of the loan agreement, and \$400,000 being dispersed upon the U. S. Department of Housing and Urban Development (HUD) approval of the City's FY 2010 - FY 2011 Action Plan Amendment. (Citywide)

Harvey Cochran spoke.

Randy Gordon spoke.

Larry Goodhue spoke.

Dennis Dunn spoke.

Nick Worthington spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilman Andrews spoke.

Councilmember DeLong spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Mayor Foster spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

26. 10-0477

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

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

27. 10-0417

Recommendation to direct City Manager to work with the Fire and Police Departments to absorb the projected Fiscal Year 2010 Proposition H Fund shortfall within existing Fiscal Year 2010 Police and Fire Departments General Fund budgets to ensure a year-end balance in the Proposition H Fund. (Citywide)

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Patrick West, City Manager, spoke.

Councilwoman Gabelich spoke.

Mayor Foster spoke.

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

Yes: 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Reyes Uranga, Gabelich and Lerch

Absent: 1 - O'Donnell

28. 10-0423

Recommendation to initiate a multi-year expansion of low-cost spay and neuter resources for both owned and free-roaming animals beginning with vouchers supported by local veterinarians, and working towards a City-run clinic under the direction of a full-time State Licensed Veterinarian, provided that costs can be fully off-set;

Provide direction to staff if cat licensing should be required in the City of Long Beach;

Develop a funding and implementation plan for regular adoption, microchip, and licensing clinics under the direction of a State Licensed Veterinarian; and

Develop a plan to implement a formal Animal Care Ambassador program to support adoptions, special events, license canvassing and humane education citywide. (Citywide)

Distributed at or prior to the meeting: Correspondence from Diana Lejins.

Councilmember Lowenthal spoke.

Jillian Clemmons spoke.

Diana Lejins spoke.

Linda Montgomery spoke.

Dr. Lawrence Kosmin.

Judy Crumpton spoke.

Harvey Cochran spoke.

Kay Rafini spoke.

Kate Carp spoke.

Wendy Aragonne spoke.

Rae Fishman spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Councilmember Garcia spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation, and request the City Attorney to prepare the appropriate ordinance amendment to implement a mandatory cat licensing program. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Andrews

29. 10-0478

Recommendation to authorize the implementation and construction of sound insulation improvements to residences for the Pilot Phase of the QuieterHome® Program, to be performed utilizing Job Order Contracting. (Districts 4,5)

Councilwoman Gabelich spoke.

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

Yes: 6 - Garcia, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Lowenthal, O'Donnell and Andrews

30. 10-0479

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Target Corporation, dba Target T 0195, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 2270 North Bellflower Boulevard, with conditions. (District 4)

A motion was made by Councilwoman Schipske, seconded by Councilmember Garcia, that the item be laid over to the City Council meeting of Tuesday, May 11, 2010. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Andrews

31. 10-0480

Recommendation to adopt Plans and Specifications No. R-6846 for the rehabilitation of 2nd Street between Bayshore Avenue and Pacific Coast Highway; and award the project to and authorize City Manager to sign all documents necessary to execute a contract with PALP, Inc., dba Excel Paving Company of Long Beach, California, in an estimated amount of \$1,663,320 plus a 15 percent contingency in the amount of \$249,498, if necessary, for a total of \$1,912,818, and any amendments thereto except for an increase in the contract price. (District 3)

Larry Goodhue spoke.

Councilwoman Gabelich spoke.

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

Yes: 6 - Garcia, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 3 - Lowenthal, O'Donnell and Andrews

ORDINANCES (9:07 PM)

- 32. 10-0433** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection II to Section 10.22.080 relating to parking vehicles for sale, read and adopted as read. (District 9)
- A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-10-0010. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - O'Donnell and Andrews
- Enactment No:** ORD-10-0010
- 33. 10-0434** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking Districts "I" and "L", read and adopted as read. (District 3)
- A motion was made by Councilmember DeLong, seconded by Councilwoman Schipske, to approve recommendation and adopt Ordinance No. ORD-10-0011. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - O'Donnell and Andrews
- Enactment No:** ORD-10-0011
- 34. 10-0394** Recommendation to declare ordinance establishing the East Anaheim Street Parking and Business Improvement Area (EASPBIA), fixing the boundaries thereof, providing for the levy of an additional business license tax to be paid by businesses in such area and establishing an advisory board, read and adopted as read. (Districts 3,4)
- A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-10-0012. The motion carried by the following vote:**
- Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch
- Absent:** 2 - O'Donnell and Andrews
- Enactment No:** ORD-10-0012
- 35. 10-0395** 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 Councilmember Lowenthal, seconded by Councilmember Garcia, to approve recommendation and adopt Ordinance No. ORD-10-0013 The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Andrews

Enactment No: ORD-10-0013

NEW BUSINESS (9:09 PM)

36. 10-0508 Recommendation to adopt resolution declaring results of the City of Long Beach Primary Nominating Election held Tuesday, April 13, 2010 for the purpose of nominating and/or electing candidates for Mayor, City Attorney, City Auditor, City Prosecutor, and five (5) offices on the City Council from District numbers 1, 3, 5, 7 and 9; and

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0046. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Andrews

Enactment No: RES-10-0046

- 10-0509 Adopt resolution declaring results of the City of Long Beach Primary Nominating Election held Tuesday, April 13, 2010 for the purpose of nominating and/or electing candidates for one (1) office on the Governing Board of the Long Beach Unified School District, and for three (3) offices on the Board of Trustees of the Long Beach Community College District. (Citywide)

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0047. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Andrews

Enactment No: RES-10-0047

37. 10-0510 Recommendation to adopt resolution calling for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, June 8, 2010, for the election of a City Councilmember from the Seventh Council District and designating the ballot listing of candidates to be voted on. (District 7)

A motion was made by Councilmember Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-10-0048. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, Gabelich and Lerch

Absent: 2 - O'Donnell and Andrews

Enactment No: RES-10-0048

38. Affidavit of Service for special meeting held Tuesday, May 4, 2010.

ANNOUNCEMENTS (9:12 PM)

Councilmember Lowenthal made community announcements.

Councilwoman Gabelich made community announcements.

ADJOURNMENT (9:15 PM)

At 9:15 PM, Mayor Foster adjourned the meeting.

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