

Bonnie Lowenthal, 1st District
Vacant, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL (05:03 PM)

Councilmembers B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes
Present: Uranga, Gabelich and Lerch

Also present: Gerald Miller, City Manager; Christine Shippey, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk
Specialist

Vice Mayor Kell presiding.

Invocation: Moment of Silence.

Flag salute presented by Cub Scout Pack 206 based out of Cubberley School in the Fifth District. (05:03 PM)

National Anthem sung by Diana Michel, senior at Millikan High School. (05:08 PM)

Presentations by Vice Mayor Jackie Kell, Councilmember Fifth District, in recognition of community members for their significant contributions to the Fifth District. (05:12 PM)

Recognition of Poly High School JROTC by Councilwoman Richardson. (06:18 PM)

Councilmember Lowenthal moved, seconded by Councilmember Colonna, that the minutes of the City Council meeting of Tuesday, May 16, 2006 be approved.

PUBLIC COMMENT: (06:24 PM)

Harvey Cochran spoke regarding wheelchair users and K-Marts.

Thomas Stewart spoke regarding more police.

Vice Mayor Kell announced that Agenda Items Nos. 26 and 27, which had been withdrawn, were reinstated to the agenda; and that Agenda Item No. 6 was withdrawn.

Thomas Murphy spoke regarding earthquake preparedness.

Larry Herrera, City Clerk, spoke regarding Councilmember Colonna's item missing from the agenda.

CONSENT CALENDAR: (06:32 PM)

Motion to Approve Consent Calendar Items 1-29, except for Items 5, 6, 11, 13 and 28.

Passed The Consent Agenda

A motion was made by Councilmember Colonna, seconded by Councilwoman Gabelich, including all the items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

1. [06-0476](#) Recommendation to receive and file report on the League of California Cities 15th Annual Legislative Forum on California's Infrastructure Bond Proposal and Budget Update in Sacramento, CA.
A motion was made to approve recommendation on the Consent Agenda.
2. [06-0477](#) Recommendation to receive and file report on attendance at the California Contract Cities Association Annual Municipal Seminar in Indian Wells, CA.
A motion was made to approve recommendation on the Consent Agenda.
3. [06-0482](#) Recommendation to adopt revised findings to deny a Conditional Use Permit for a check cashing/payday advance business at 2201 Lakewood Boulevard, Suite B (Case No. 0510-12). (District 5)
A motion was made to approve recommendation on the Consent Agenda.

4. [06-0438](#) 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 \$18,317.50 for the claim of Timothy Jackman, in compliance with the Appeals Board Order.
- A motion was made to approve recommendation on the Consent Agenda.**
- [see media](#)
5. [06-0478](#) Recommendation to authorize City Attorney to settle the Omega Chemical Superfund Site matter.
- Thomas Murphy spoke.
- A motion was made by Councilmember Lowenthal, seconded by Councilwoman Gabelich, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - B. Lowenthal, Colonna, O'Donnell, Kell, Reyes Uranga, Gabelich and Lerch
- Absent:** 1 - Richardson
6. 06-0481 WITHDRAWN
- ~~Recommendation to authorize City Manager to execute an agreement with Rutan & Tucker, LLP in the matter entitled, California Earth Corps v. State Lands Commission, City of Long Beach, Developers Diversified Realty, et al., Case No. 01CS01556.~~
- This Contract was withdrawn.**
7. [06-0434](#) Recommendation to refer to City Attorney damage claims received between May 11, 2006 and May 18, 2006.
- A motion was made to approve recommendation on the Consent Agenda.**
8. [06-0479](#) Recommendation to authorize City Manager to execute an agreement with Nista, Hancock, and Knapp for voter education and outreach services associated with the June 6, 2006, General Municipal Election in an amount not to exceed \$119,270.
- A motion was made to approve recommendation on the Consent Agenda.**
9. [06-0439](#) Recommendation to adopt Resolution of Intention modifying the Downtown Long Beach Parking and Business Improvement Area assessment rate for service-related retail businesses, set the date of June 13, 2006 for a public hearing, authorize the City Manager to initiate majority protest proceedings, and authorize the City Clerk to receive written protests. (Districts 1,2)

A motion was made to approve recommendation and adopt Resolution No. RES-06-0048 on the Consent Agenda.

Enactment No: RES-06-0048

10. [06-0440](#)

Recommendation to authorize City Manager to execute Amendment No. 5 to the MOU between the City of Long Beach, the County of Los Angeles, and the LACMTA to change the billing frequency for liability claims associated with the operation of the Metro Blue Line from quarterly to annually, abolish the Risk Management Review Committee, and remove any references to the City of Compton from the MOU.

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

[see media](#)

11. [06-0467](#)

Recommendation to adopt amendment to the Fiscal Year 2006 Salary Resolution.

Councilmember Reyes Uranga spoke.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-06-0049; and bring back the consideration of Section 1, Salary Schedule V, Elected Officials, to consider inclusion of the City Council. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-06-0049

12. [06-0441](#)

Recommendation to authorize City Manager to execute a new permit with Ken Williams, dba California Aquatics, for the operation of an aquatic equipment rental concession at Bay Shore Walk (Ocean Boulevard at 54th Place) and Marina Park (San Marco at Appian Way) for a term of five years with two, five-year options for renewal, at the sole discretion of the City Manager or his designee; and

Authorize City Manager to execute any future amendments. (District 3)

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

[see media](#)

13. [06-0442](#)

Recommendation to authorize City Manager to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles, Inc., to accept "Summer Swim 2006" funds for summer aquatic programs for economically disadvantaged youth, from June 19, 2006 to August 26, 2006; and

Authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7)

Thomas Murphy spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

14. [06-0443](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9566, for a person-to-person transfer of an Alcoholic Beverage Control License, at 596 Long Beach Boulevard, with existing conditions. (District 1)

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

15. [06-0444](#) Recommendation to receive and file the application of Bixby Village Golf LLC, dba Bixby Village Golf Course, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6180 Bixby Village Drive, with existing conditions. (District 3)

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

16. [06-0445](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1928 Lakewood Boulevard, with existing conditions. (District 4)

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

17. [06-0447](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8838, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2130 Bellflower Boulevard, with existing conditions. (District 4)

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

18. [06-0448](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8876, for a person-to-person transfer of an Alcoholic Beverage Control License, at 233 East Willow Street, with existing conditions. (District 6)

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

19. [06-0449](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9557, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1250 East Pacific Coast Highway, with existing conditions. (District 6)
A motion was made to approve recommendation on the Consent Agenda.
20. [06-0450](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8864, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3575 Atlantic Avenue, with existing conditions. (District 7)
A motion was made to approve recommendation on the Consent Agenda.
21. [06-0451](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9579, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4570 Atlantic Avenue, with existing conditions. (District 8)
A motion was made to approve recommendation on the Consent Agenda.
22. [06-0452](#) Recommendation to receive and file the application of The Red Dog Saloon Corporation, dba Red Dog Saloon, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1946 East Del Amo Boulevard, with existing conditions. (District 8)
A motion was made to approve recommendation on the Consent Agenda.
23. [06-0453](#) Recommendation to receive and file the application of Win Win Global Incorporated, dba Del's Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4935 Long Beach Boulevard, with existing conditions. (District 8)
A motion was made to approve recommendation on the Consent Agenda.
24. [06-0454](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9590, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6000 Atlantic Avenue, with existing conditions. (District 9)
A motion was made to approve recommendation on the Consent Agenda.
25. [06-0455](#) Recommendation to receive and file the application of Estate Fuels Company, dba Arco AM PM 81956, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6001 Long Beach Boulevard,

with existing conditions.
(District 9)

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

26. [06-0456](#) Recommendation to authorize City Manager to accept a grant deed for a 0.185-acre parcel located on Seaside Way between Pine Avenue and Chestnut Place.
(District 2)

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

27. [06-0457](#) Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 53258 located at the northwest corner Pine Avenue and Seaside Way.
(District 2)

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

[see media](#)

28. [06-0459](#) Recommendation to authorize City Manager to execute an Assignment Consent Agreement for the Signal Hill Waste Water Lines referenced in Facility/Pipeline Permit No. P-13-50 from Shell Oil Company to Signal Hill Petroleum, Inc., in accordance with Section 15.44.220, Permit-Transfer, of the City of Long Beach Municipal Code. (Districts 3,4,5)

Thomas Murphy spoke.

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

Yes: 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

29. [06-0435](#) Recommendation to receive and file minutes of:
Harbor Commission - May 8, 2006.
Water Commission - March 30, 2006.

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

UNFINISHED BUSINESS: (06:45 PM)

30. [06-0398](#) Recommendation to receive and file the application of MJS Incorporated, dba Flamingo Gentlemen's Club, for a person-to-person transfer of an

Alcoholic Beverage Control License, at 2421 East Artesia Boulevard, with recommended conditions. (District 9)

A motion was made by Councilmember Lerch, seconded by Councilmember Colonna, to receive and file the application and transmit to Alcoholic Beverage Control a request for the additional condition that there shall be no adult entertainment on the premises beyond what is permitted pursuant to Long Beach Municipal Code Chapter 5.72 and which does not violate or exceed the standards of operation for adult entertainment set forth in Long Beach Municipal Code Section 5.72.121, Subsection (B) Subdivision (2) Standards (a) through (r) inclusive. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Agenda Item No. 45 was considered at this time.

REGULAR AGENDA: (06:48 PM)

[see media](#)

31. [06-0475](#) Recommendation to direct City Attorney to prepare a resolution of support for the entire \$37 billion bond package and the measure to protect Proposition 42 revenues.
Councilmember O'Donnell spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

32. [06-0460](#) Recommendation to receive and file an update on community outreach efforts to determine the feasibility of placing a public safety ballot measure on the November 7, 2006 Statewide General Election ballot. (Citywide)

Gerald Miller, City Manager, spoke.

Suzanne Mason, Deputy City Manager, distributed and discussed the Update on Community Outreach for Potential Tax Measure.

Deputy Chief Tim Jackman, Long Beach Police Department, spoke.

Chief David Ellis, Long Beach Fire Department, spoke.

Eleanore Schmidt, Director of Library Services, spoke.

Gerald Miller, City Manager, spoke.

Mike Duree, Long Beach Fire Department, spoke.

Scot Mitchell, Long Beach Lifeguard Association, spoke.

Steve James, Long Beach Police Officers Association, spoke.

Robert Bastian spoke.

Robert Malone spoke.

Herb Levi spoke.

Maria Norvell spoke.

Terry Slavin spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Councilmember Lowenthal spoke.

Councilmember Lerch spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Kell spoke.

Councilwoman Gabelich spoke.

Councilmember Lerch spoke.

Councilmember O'Donnell spoke.

Councilmember Colonna spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

33. [06-0461](#)

Recommendation to adopt resolution expressing the City's commitment

to serve as Local Redevelopment Authority for the closure of the Schroeder Hall U.S. Army Reserve Center, located at 3800 Willow Street. (District 5)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-06-0050. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich

Absent: 1 - Lerch

Enactment No: RES-06-0050

[see media](#)

34. [06-0463](#)

Recommendation to receive the Mid-Year Budget Performance Report and defer discussion until the City Council Budget Workshop planned for June 13, 2006.

Councilmember Colonna spoke.

Councilmember Lowenthal spoke.

Councilmember Lerch spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

35. [06-0464](#)

Recommendation to adopt the Memoranda of Understanding with the City Attorneys' Association, the City Prosecutors' Association and the Long Beach Lifeguard Association;

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

Yes: 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

[see media](#)

[06-0465](#)

Adopt the resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding and applying these compensation matters to other unrepresented non-management employees as approved by the

applicable appointing authorities;

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-06-0051. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

Enactment No: RES-06-0051

[see media](#)
[06-0466](#)

Adopt the resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for the City Attorneys' Association;

A motion was made by Councilmember Lowenthal, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-06-0052. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-06-0052

[see media](#)
[06-0483](#)

Adopt the resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for the City Prosecutors' Association; and

A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-06-0053. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-06-0053

[see media](#)
[06-0484](#)

Adopt the resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for the Long Beach Lifeguard Association. (Citywide)

A motion was made by Councilmember Lowenthal, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-06-0054. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: RES-06-0054

[see media](#)

36. [06-0396](#)

Recommendation to refer the report on hires for 2005, the second year of the City's three-year Equal Employment Opportunity Program Plan (2004-2006), to the Personnel and Civil Service Committee for review. Councilmember Reyes Uranga spoke.

Councilwoman Richardson spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation and refer to the Personnel and Civil Service Committee. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

[see media](#)

37. [06-0468](#)

Recommendation to authorize City Manager to transmit comments on the Draft Environmental Impact Report for the proposed Los Angeles Unified School District South Region High School No. 4, located near the northeast corner of Santa Fe Avenue and Carson Street. (District 8) Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Councilwoman Gabelich spoke.

Mike Kowal spoke.

Joe Sopo spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

38. [06-0469](#) Recommendation to receive and file the application of Shannon's on Pine Incorporated, dba Shannon's on Pine, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 209 Pine Avenue, Suite A, with conditions. (District 2)

Distributed at the meeting: Mayor O'Neill's memorandum and conditions applied to the license.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

39. [06-0470](#) Recommendation to receive and file the application of Williamsburg Restaurant Incorporated, dba Colonial Buffet, for an upgrade of license privilege from an on-sale beer and wine to an on-sale general Alcoholic Beverage Control License, at 355 East 1st Street, with conditions. (District 2)

Distributed at the meeting: Mayor O'Neill's memorandum and conditions applied to the license.

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

Yes: 7 - B. Lowenthal, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Colonna

[see media](#)

40. [06-0471](#) Recommendation to authorize City Manager to execute an agreement with CelPlan Technologies, Inc., to purchase components and install a video camera system along Pine Avenue from Shoreline to 6th Street, in an amount not to exceed \$400,000, and increase appropriations in the Redevelopment Fund (RD 224) in the Community Development Department (CD) in the amount of \$400,000. (District 2)

Councilmember Reyes Uranga spoke.

Councilmember Lowenthal spoke.

Councilwoman Richardson spoke.

Thomas Murphy spoke.

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

Yes: 7 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

No: 1 - O'Donnell

[see media](#)

41. [06-0472](#)

Recommendation to adopt Plans and Specifications No. R-6659 for the Citywide Local Street Program Area 3 and 4, authorize City Manager to award the contract to Ruiz Engineering Co., a General Partnership (Ruiz Engineering), in an estimated amount of \$1,090,548, plus a 25 percent contingency amount, if necessary, and execute all necessary documents related to the contract. (Districts 1,2,3,5,7,9)

Thomas Murphy spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

42. [06-0473](#)

Recommendation to authorize City Manager to execute agreements for as-needed multi-discipline, design services inclusive of architecture, civil engineering and other professional consulting services with PBS&J, The Austin Company, Concept Marine Associates (a Division of Transystems Corporation) and URS Corporation, in an amount not to exceed \$1,000,000 per consultant, for a three-year term; and execute additional amendments to the agreements, relative to the extension of the terms, authorize additional services, if required, within the provisions of the agreements, and adjust the fee schedule of hourly rates for inflation. (Citywide)

Thomas Murphy spoke.

Councilwoman Gabelich spoke.

Joe Sopo spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[see media](#)

43. [06-0474](#)

Recommendation to receive and file the "Long Beach Airport-Financing of Proposed Terminal Improvements" report. (District 5)

Distributed at the meeting: Long Beach Airport, Financing of Proposed

Terminal Improvements.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Richardson spoke.

Councilmember Colonna spoke.

Mike Kowal

Joe Sopo spoke.

George Keeler, Chairman of the Airport Airline Association, spoke.

Laura Selmer spoke and submitted an Advisory Circular on Reducing Emissions from Commercial Aviation.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Richardson spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

ORDINANCE: (10:04 PM)

[see media](#)

44. [06-0427](#) Recommendation to declare ordinance to establish procedure pursuant to Section 21151(c) of the California Public Resources Code for Appeals to the City Council from Environmental Determinations by the Board of Harbor Commissioners, read and adopted as read.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Colonna, to approve recommendation and adopt Ordinance No. ORD-06-0020. The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich

Absent: 1 - Lerch

Enactment No: ORD-06-0020

NEW BUSINESS: (06:48 PM)

Agenda Item No. 45 was considered following Agenda Item No. 30 and prior to Agenda Item No. 31.

[see media](#)

45. [06-0485](#) Recommendation to receive and file report on attendance at the California Contract Cities Association Annual Municipal Seminar in Indian Wells, CA.

Councilmember Lowenthal spoke.

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

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

46. Affidavit of Service for the special meeting of Tuesday, May 23, 2006.

ANNOUNCEMENTS:

Councilmember O'Donnell made community announcements.

[06-0581](#)

Councilmember Colonna submitted a memorandum concerning placing the Boeing Realty item regarding the Douglas Park plan on the June 13, 2006 agenda.

This Handout was received and filed.

Councilwoman Richardson requested that the meeting be adjourned in honor of Frances Rains, and made community announcements.

Councilmember Lowenthal requested that the meeting be adjourned in honor of Lenna Victoria McCarbery, and made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilwoman Gabelich made community announcements.

Councilmember Lerch made community announcements.

Vice Mayor Kell made community announcements.

PUBLIC: (10:17 PM)

Mike Kowal spoke regarding public comments.

ADJOURNMENT: (10:20 PM)

At 10:20 P.M., Vice Mayor Kell adjourned the meeting in honor of Bob Smith, Frances Rains, and Lenna Victoria McCarbery.

adb