

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

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.

The Agenda Items were considered in the order presented, except for Agenda Item No. 12 was considered prior to Unfinished Business.

ROLL CALL (5:30 PM)

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

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, Assistant City Attorney; Larry Herrera, City Clerk; Daisy Gomez, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Garcia, Councilmember, First District.

Vice Mayor Garcia spoke.

Presentation for Aquarium of the Pacific 15th Anniversary.

13-0466 Jerry Schubel, President and CEO of the Aquarium of the Pacific, submitted information; and spoke.

This Handout was received and filed.

Perry Hampton, Vice President Husbandry of the Aquarium of the Pacific, spoke.

John Molina, Board of Director of Aquarium of the Pacific, presented a PowerPoint presentation; and spoke.

Jerry Schubel, President and CEO of the Aquarium of the Pacific, continued the PowerPoint presentation; and spoke.

John Molina, Board of Director of Aquarium of the Pacific, spoke.

Mayor Foster spoke.

Councilmember Lowenthal spoke.

Proclamation for Public Works Week.

Ara Maloyan, Acting Director of Public Works, spoke.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Presentation for 1st Annual Long Beach Dog Race.

Councilman Austin spoke.

[13-0465](#)

Gayle Carter, President of the Friends of the Uptown Dog Park, submitted flyers; and spoke.

This Handout was received and filed.

Councilman Austin spoke.

Prime Time for Business Presentation PCH Market.

Councilman Andrews spoke.

Palene Soth, on behalf of Emily Soth, owner of PCH Market, spoke.

HEARING (6:01 PM)

[see media](#)

1. [13-0428](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Schipske, to approve recommendation and adopt Resolution No. RES-13-0038. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: RES-13-0038

PUBLIC COMMENT (6:18 PM)

Malinda Cotton spoke regarding Long Beach bike path.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

CONSENT CALENDAR (6:24 PM)

Passed The Consent Calendar

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Schipske, to approve Consent Calendar Items 2 - 11. The motion carried by the following vote:

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

Absent: 1 - DeLong

2. [13-0429](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$27,900 and (2) separate authority to pay \$25,932.50 for the claim of Cecelia Aguirre; authority to pay (1) \$5,030.14 and (2) separate authority to pay \$63,977.79 for the claim of Karen Merritt; and authority to pay (1) \$258,087.87 and (2) to pay \$270.57 per week for a life pension thereafter, subject to cost of living increases in accordance with state adjustments for the claim of Ronald Quarn, in compliance with Appeals Board Order.
A motion was made to approve recommendation on the Consent Calendar.
3. [13-0430](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 7, 2013.
A motion was made to approve recommendation on the Consent Calendar.
4. [13-0445](#) Recommendation to refer to City Attorney damage claims received between May 6, 2013 and May 13, 2013.
A motion was made to approve recommendation on the Consent Calendar.
5. [13-0431](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$197,084 for the period of July 1, 2013 through December 31, 2013 to continue the Long Beach- Wilmington Best Babies Collaborative Program, and execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education. (Districts 1,6,7,9)

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

6. [13-0432](#) Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount not to exceed \$153,740, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) benefits specialty services for the period of April 1, 2013 through March 31, 2015. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
7. [13-0433](#) Recommendation to authorize City Manager to execute all documents with Centro Community Hispanic Association, Inc., for Pacific Gateway to receive \$30,000 in Workforce Investment Act grant funds to provide job development and placement services to participants of the Work and Gain Education & Employment Skills (WAGEES) project, and execute any subsequent amendments as necessary. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
8. [13-0434](#) Recommendation to authorize City Manager to execute the First Amendment to the Optimized Waterflood Program Agreement for the West Wilmington Oil Field between the City of Long Beach and Tidelands Oil Production Company to correct an oversight in the accounting language. (District 1)
- A motion was made to approve recommendation on the Consent Calendar.**
9. [13-0435](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Rancho Santiago Community College District, to receive Full-Time Equivalent Student State funding for instructional services provided by Long Beach Police Department instructors. (Citywide)
- A motion was made to approve recommendation on the Consent Calendar.**
10. [13-0436](#) Recommendation to adopt resolution authorizing City Manager to submit an application to CalRecycle for re-designation of the Long Beach Recycling Market Development Zone. (Citywide)
- A motion was made to approve recommendation and adopt Resolution No. RES-13-0039 on the Consent Calendar.**
- Enactment No:** RES-13-0039
11. [13-0437](#) Recommendation to receive and file minutes for:
-

Planning Commission - April 18, 2013.

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

UNFINISHED BUSINESS (6:27 PM)

[see media](#)

26. [13-0400](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4400 East Los Coyotes Diagonal, with conditions. (District 4)

Distributed at the meeting: ABC conditions.

Andrew Eisenberger spoke.

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

Yes: 7 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 2 - DeLong and Austin

REGULAR AGENDA (6:25 PM)

[see media](#)

12. [13-0446](#) Recommendation to receive and approve the Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

Mayor Foster spoke.

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

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

Absent: 1 - DeLong

[see media](#)

13. [13-0448](#) Recommendation to receive and file report on the Seventh Annual Library Round Up.

Councilwoman Schipske spoke.

Jo Rae Zuckerman, President of the Friends of the Long Beach Public Library, spoke.

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

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

Absent: 1 - DeLong

[see media](#)

14. [13-0449](#)

Recommendation to request to forward to the Metropolitan Transportation Authority (MTA) the recommendation of "Downtown Long Beach Station" following a community survey conducted by the Second District to name the Metro rail station and facilities located on First Street, between Pine and Pacific Avenues.

Distributed at the meeting: Flyer from District 2.

Councilmember Lowenthal spoke.

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

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

Absent: 1 - DeLong

15. 13-0450

Recommendation to refer consideration of the City of Long Beach Financial Policies to the Budget Oversight Committee regarding potential revisions for adoption as part of the FY 14 budget process.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

A motion was made by Councilmember Johnson, seconded by Councilman Andrews, to approve recommendation to refer to the Budget Oversight Committee. The motion carried by the following vote:

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

Absent: 1 - DeLong

[see media](#)

16. [13-0438](#)

Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2013. (Citywide)

A motion was made by Councilmember 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, Austin and Neal

Absent: 1 - DeLong

[see media](#)

17. [13-0447](#)

Recommendation to adopt Specifications No. PA-00413 and award contracts to Marina Landscape, Inc., of Anaheim, CA (not an MBE, WBE, SBE or Local), and Azteca Landscape, Inc., of Ontario, CA (MBE and WBE), for providing grounds maintenance services, in a total combined annual amount of \$2,137,284, for a period of two years, with the option of adding expenditures up to 15 percent (or \$320,593) above the annual contract amount, if necessary and if funds are available, for a not to exceed total combined annual amount not to exceed \$2,457,877, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - DeLong

[see media](#)

18. [13-0439](#)

Recommendation to adopt Specifications RFP No. HR13-001 and award contracts to ACCORD Community First, Centro CHA, Inc., Conservation Corps of Long Beach, Long Beach Community Action Partnership, all Long Beach-based businesses (Local; not an MBE, WBE or SBE), and UAW Labor Employment and Training Corporation, of Cerritos, CA (not a

Local, MBE, WBE, or SBE), for providing qualified service providers to operate Pacific Gateway Workforce Investment Act Youth Academy Projects, in an annual combined amount not to exceed \$1,162,953, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - DeLong

[see media](#)

19. [13-0440](#)

Recommendation to authorize City Manager to execute agreements and any necessary documents with Long Beach Unified School District of Los Angeles County, to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2013. (Citywide)

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

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

Absent: 1 - DeLong

[see media](#)

20. [13-0441](#)

Recommendation to receive the application of Jose Guadalupe Arrieta, dba Coyote Bar, for an original Alcoholic Beverage Control (ABC) License, at 1525 Santa Fe Avenue, determine that the application does not serve the public convenience and necessity, and submit a Public Notice of Protest to ABC on the bases of over concentration of ABC licenses in the census tract, and residences within 100 feet of the establishment. (District 1)

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

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

Absent: 1 - DeLong

[see media](#)

21. [13-0442](#)

Recommendation to authorize City Manager to execute the First

Amendment to Lease No. 22055 with The Boeing Company, a Delaware corporation, successor by merger with McDonnell Douglas Corporation, a Maryland corporation, for City-owned property at 3521 East Spring Street at the Long Beach Airport. (District 5)

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

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

Absent: 1 - DeLong

[see media](#)

22. [13-0443](#)

Recommendation to adopt Resolution of Intention to establish the Andy Street Property and Business Improvement District; set the date for a public hearing for Tuesday, July 16, 2013 at 5:00 p.m.; and receive the petition and designate the Administrative Board. (District 9)

A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-13-0040. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: RES-13-0040

[see media](#)

23. [13-0444](#)

Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the boundaries of the proposed Uptown Property and Business Improvement District. (Districts 8,9)

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

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

Absent: 1 - DeLong

ORDINANCES (6:52 PM)

[see media](#)

24. [13-0394](#)

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended

by amending portions of Part 29 of said Map from R-2-N (Two-Family Residential, Standard Lot) to CNA (Neighborhood Commercial Automobile-Oriented), read and adopted as read.
(District 9)

A motion was made by Councilmember Neal, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0007. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: ORD-13-0007

[see media](#)

25. [13-0405](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.32 by amending Table 32-1 "Uses in all other Commercial Zoning Districts" relating to public libraries, read and adopted as read. (Citywide)

A motion was made by Councilmember Neal, seconded by Councilmember Johnson, to approve recommendation and adopt Ordinance No. ORD-13-0008. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: ORD-13-0008

NEW BUSINESS (6:53 PM)

26. Agenda Item No. 26 is listed under Unfinished Business.

27. Affidavit of service for the special meeting held Tuesday, May 21, 2013.

28. [13-0461](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 17, 2013.

This Agenda Item was received and filed.

29. [13-0464](#)

eComments received for the City Council meeting of Tuesday, May 21, 2013.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:53 PM)

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilman Austin made community announcements.

Councilwoman Schipske made community announcements.

Councilmember Lowenthal requested that the meeting be adjourned in memory of Donna Lee Andrews; and made community announcements.

Councilmember Johnson made community announcements.

Councilmember Lowenthal continued community announcements.

PUBLIC (7:04 PM)

Claudette Powers spoke regarding various issues.

ADJOURNMENT (7:05 PM)

At 7:05 P.M., Vice Mayor Garcia adjourned the meeting in memory of Donna Lee Andrews.

dg/pr