

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



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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**REVISED**

**PRESENTATION REGARDING  
RELIGIOUS FREEDOM DAY**

[11-0071](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 14, 2011.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARINGS:**

1. [11-0034](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

2. [11-0035](#) Recommendation to receive supporting documentation into the record and open the public hearing to receive public comment;

Adopt resolution to form the City of Long Beach Community Facilities District No. 2011-1 (Douglas Park - North of Cover Street Area - Services Levy) (CFD), authorize the levy of a special tax within the CFD, preliminarily establish an annual appropriations limit for the CFD, and submit the special tax levy and establishment of the appropriations limit to qualified electors of the CFD;

(Agenda Item No. 2 is continued on Page 2.)

[11-0036](#) Adopt resolution calling a special election within the CFD;

[11-0037](#) Adopt resolution to declare the results of the special election within the CFD, and direct the recording of a Notice of Special Tax Lien; and

[11-0038](#) Declare ordinance levying special taxes in the CFD read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

3. [11-0039](#) Recommendation to receive supporting documentation into the record and open the public hearing to receive public comment;

Adopt resolution calling for a special election regarding the alteration of the services authorized to be financed by Improvement Area B of the City of Long Beach Community Facilities District No. 2007-1 (Douglas Park - Commercial Area); and

[11-0040](#) Adopt resolution declaring the results of the special election and directing recording of a first amendment to the Notice of Special Tax Lien for Improvement Area B of the City of Long Beach Community Facilities District No. 2007-1 (Douglas Park - Commercial Area). (District 5)

**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

## NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

## CONSENT CALENDAR: (4 - 9)

4. [11-0041](#) Recommendation to approve the minutes for the City Council meeting held Tuesday, January 4, 2011.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
5. [11-0042](#) Recommendation to refer to City Attorney damage claims received between January 3, 2011 and January 10, 2011.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
6. [11-0043](#) Recommendation to approve the 2010-2011 Sustainable City Commission Annual Work Plan. (Citywide)  
**Office or Department:** CITY MANAGER  
  
**Suggested Action:** Approve recommendation.
7. [11-0057](#) Recommendation to authorize City Manager to amend Contract No. 30226 with Nuvis, Inc., to extend current landscape architectural services through August 31, 2012. No additional funds will be added to the existing contract. (Districts 7,8)  
**Office or Department:** PARKS, RECREATION AND MARINE  
  
**Suggested Action:** Approve recommendation.

8. [11-0044](#) Recommendation to authorize City Manager to execute an agreement and amendments between the Gateway Cities Council of Governments (GCCOG) and the City of Long Beach regarding the administration and cost sharing to undertake scientific studies to develop site-specific objectives (SSO) applicable in Reach 2 of the Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL). (Districts 7,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

9. [11-0055](#) Recommendation to receive and file the minutes for: Planning Commission - December 2, 2010.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

10. [11-0031](#) Recommendation that the City Council refer to the Charter Amendment Committee the following proposals for consideration and approval to be placed on the ballot should the Governor call for a special election:
- Charter Amendments:
- “Sunshine” Requirements: The City Council shall adopt requirements similar to those found in California Government Code 3547 et al, which result in the public being informed of the issues that are being negotiated upon, the costs associated with such issues and having the full opportunity to express their views on the issues to the City Council, and to know of the positions of their elected representatives before collective bargaining is completed. Additionally, such requirements shall also require that the City Manager certify in writing that the costs incurred by the City of Long Beach under the agreement can be met by the City during the term of the agreement.
  - “Fair and Full Disclosure”: The City Council shall adopt requirements that mandate fair and full disclosure in the annual budget listing all salaries and total compensation of all positions funded through such budget.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
11. [11-0059](#) Recommendation to request City Manager to prepare budget solutions for a two-year period as part of the fiscal year 2012 budget.
- Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

12. [11-0060](#) Recommendation to request City Manager to provide a report to City Council in 30 days with a comparison of the City's vacation, sick leave, holiday, personal holiday and executive leave benefits to a variety of Long Beach small, medium and large businesses.
- Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
13. [11-0045](#) Recommendation to City Council to concur in recommendation of the State Legislation Committee to discuss and take action on the 2011 State Legislation Agenda.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE
- Suggested Action:** Approve recommendation.
14. [11-0046](#) Recommendation to authorize City Manager to execute all documents necessary to enter into On-Bill Financing agreements with Southern California Edison to fund municipal energy efficiency projects, and to execute all necessary documents thereto. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
15. [11-0047](#) Recommendation to adopt Specifications No. PA-00210 Rebid and award contracts to BPR, Inc., dba Channel Islands Sidewalk Grinding, of Port Hueneme, CA, and Sunrise Concrete Cutting & Core Drilling, a Long Beach-based business, for providing concrete and asphalt cutting services, coring services, and sidewalk grinding services in the annual combined amount not to exceed \$220,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

16. [11-0048](#) Recommendation to adopt Specifications No. PA-00411 and award contracts to B & B Supply, a Long Beach-based business (not an MBE, WBE, or SBE) and Phillips Steel Co., a Long Beach-based business (WBE), for furnishing and delivering miscellaneous hand and power tools in a combined estimated amount not to exceed \$200,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
17. [11-0049](#) Recommendation to authorize City Manager to execute an agreement with Elite Underwriting Services, Inc. (American Fidelity Assurance Company), for healthcare specific stop-loss reinsurance coverage at a \$500,000 deductible level at a cost of \$590,989 for a 12-month period; and authorize City Manager to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
18. [11-0052](#) Recommendation to adopt Plans and Specifications No. R-6766 for the improvement of Pacific Coast Highway at Second Street, award the project to, and authorize City Manager to execute the contract with Siatic Contractors Corporation, dba Shawnan, in an estimated amount of \$997,637, plus a 20 percent contingency amount of \$199,527, if necessary, for a total of \$1,197,164, and any amendments thereto except for an increase in the contract price; and increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) in the amount of \$1,298,960. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

19. [11-0053](#) Recommendation to adopt Plans and Specifications No. R-6869 for the improvement of Naples Island Soil Anchors, Phase VII, in the City of Long Beach, and award the contract to and authorize the City Manager to execute the contract with G.B. Cooke, Inc., in an estimated amount of \$539,100, plus a 15 percent contingency amount of \$80,865, if necessary, for a total of \$619,965 and any amendments thereto. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [11-0054](#) Recommendation to approve submittal of the recommended list of grant applications to the Metropolitan Transportation Authority; and authorize City Manager to administer and execute all necessary documents to accept and expend all Metropolitan Transportation Authority grant funds in connection therewith, and to take all other actions necessary to implement the use of such funds. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

21. [11-0056](#) Recommendation to declare ordinance adding Sections 9.22.070, 9.22.075 and 9.22.080 of the Long Beach Municipal Code, related to alcohol use by bathers at the beaches, read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 2,3)

**Office or Department:** PARKS, RECREATION AND MARINE; FIRE;  
POLICE

**Suggested Action:** Approve recommendation.

22. [10-1349](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 5.87 relating to medical marijuana collectives, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.



23. [10-1350](#) Recommendation to declare Emergency Ordinance No. ORD-10-0039, an interim ordinance adopted as an urgency measure establishing a temporary moratorium on the issuance of permits, entitlements, licenses, and approvals regarding medical marijuana collectives; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, January 18, 2011 – Federal Legislation Committee at 3:00 P.M., Council Chamber.

Tuesday, January 18, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, January 25, 2011 – Joint meeting of Environmental Committee and Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Monday, January 31, 2010 – State Legislation Committee at 4:30 P.M., Council Chamber.

Tuesday, February 1, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, February 8, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, February 1, 2011 – Hearing for The Green Mango Inc., dba Golden Villa Restaurant, for a Permit for Entertainment With Dancing by Patrons, 1360 E. Anaheim Street No. 205. (District 2)

Tuesday, February 1, 2011 – Hearing for Lodge Development LLC., dba Busters Beach House for a Permit for Entertainment With Dancing by Patrons, 168 N. Marina Drive. (District 3)

Tuesday, February 1, 2011 – Hearing for the biennial report on public convenience and necessity regarding taxicab service. (Citywide)

Tuesday, February 8, 2011 – Hearing for S.C. Fish Grille, Ltd., dba Khourys Restaurant, for a permit for Entertainment With Dancing by Patrons, 110 N. Marina Drive. (District 3)

Tuesday, February 8, 2011 – Hearing for an appeal of the Planning Commission's decision to deny a Conditional Use Permit to establish a teen counseling center in an existing legal non-conforming commercial building within the R-3-T residential zone, 420 Grand Avenue. (District 3)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

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