

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



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

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

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 (5:09 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; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Councilmember Steven Neal, Ninth District.

Mayor Foster announced that Agenda Item No. 10 was withdrawn.

Julie Pruitt, spcaLA, presented a canine.

Proclamation presented in celebration of Disability Awareness Month.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

HEARING (5:19 PM)

[see media](#)

1. [10-1116](#) Recommendation to receive supporting documentation into the record,

adopt resolution confirming the Bixby Knolls Business Improvement Area Annual Report, continue the levy of assessment for the period of October 1, 2010 through September 30, 2011, conclude the hearing, and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one-year. (Districts 7,8)

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

A motion was made by Councilwoman Gabelich, seconded by Councilmember Johnson, to approve recommendation and adopt Resolution No. RES-10-0125. The motion carried by the following vote:

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

Absent: 1 - Garcia

Enactment No: RES-10-0125

PUBLIC COMMENT (5:22 PM)

Suzanne Browne spoke regarding the Downtown Community Plan.

Councilwoman Gabelich spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Gary Shelton spoke regarding the Downtown Community Plan.

Jessica Quintana spoke regarding the Downtown Community Plan.

Rene Castro spoke regarding the Downtown Community Plan.

Cynde Soto spoke regarding the Downtown Community Plan.

Richard Black spoke regarding the Downtown Community Plan.

[10-1170](#)

Chris Gabriele submitted a map of the Downtown Community Plan boundary; and deferred his time to Suzanne Browne to respond regarding the Downtown Community Plan.

This Handout was received and filed.

Martha Cota spoke regarding the Downtown Community Plan.

Gary Hytrek spoke regarding the Downtown Community Plan.

David Blocker spoke regarding City budget and spending.

Councilwoman Gabelich spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilwoman Gabelich spoke.

Councilmember Neal spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

Samara Ashley, Port of Long Beach, spoke regarding a new community grant program.

CONSENT CALENDAR (6:04 PM)

Passed The Consent Calendar

A motion was made by Councilwoman Gabelich, seconded by Councilman Andrews, to approve Consent Calendar Items 2 - 8, except for Items 5 and 6. The motion carried by the following vote:

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

2. [10-1118](#) Recommendation to refer to City Attorney damage claims received between September 27, 2010 and October 4, 2010.

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

3. [10-1133](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-10-0126 on the Consent Calendar.

Enactment No: RES-10-0126

4. [10-1120](#) Recommendation to authorize City Manager to enter into an agreement

with the American National Red Cross for the use of City-owned facilities as care shelter sites during emergency events for a term of five years. (Citywide)

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

[see media](#)

5. [10-1121](#)

Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for construction of a mixed-use development with 170 condominium units have been satisfied; and approve the final map for Tract No. 70974-01 located south of Anaheim Street and west of Long Beach Boulevard. (District 1)

A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, that the item be laid over one week to the meeting of Tuesday, October 19, 2010. The motion carried by the following vote:

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

[see media](#)

6. [10-1122](#)

Recommendation to authorize City Manager, or designee, to accept an easement deed for alley widening at 2101 Long Beach Boulevard. (District 6)

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Gabelich, that the item be laid over to the meeting of Tuesday, November 2, 2010. The motion carried by the following vote:

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

Absent: 1 - Garcia

7. [10-1123](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the new lease with Ann Pham, for the continued use of the parking lot at 220 West 20th Street by the Long Beach Police Department, Youth Services Division, for a 46-month term, at an initial monthly base rent of \$800. (District 6)

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

8. [10-1129](#)

Recommendation to receive and file the minutes for:

Civil Service Commission - September 22, 2010.

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

UNFINISHED BUSINESS (6:06 PM)

[see media](#)

9. [10-0808](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.14.010, and Subsections 14.14.020.D and 14.14.045.B; and by adding Section 14.14.110, all relating to public walkways occupancy permits read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Councilmember DeLong spoke.

Gene Rotondo spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember DeLong, seconded by Vice Mayor Lowenthal, 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, O'Donnell, Schipske, Johnson, Gabelich and Neal

Absent: 1 - Andrews

Enactment No: ORD-10-0032

[see media](#)

16. [10-1058](#) Recommendation to receive and file the application of Carlos Abelardo Cortez and Oscar Javier Ramirez, dba El Pollo Imperial, for an original Alcoholic Beverage Control License, at 5991 Atlantic Avenue, with conditions. (District 9)

Distributed at the meeting: ABC Conditions requested by Councilmember Neal.

Councilmember Neal spoke regarding the conditions.

A motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, that the item be laid over one week to the meeting of Tuesday, October 19, 2010. The motion carried by the following vote:

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

Councilmember Neal spoke.

A motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, to reconsider Agenda Item No. 16. The motion carried by the following vote:

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

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

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

[see media](#)

17. [10-1097](#)

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of 7 Eleven Incorporated, dba 7 Eleven, for an original Alcoholic Beverage Control License, at 2001 East South Street, with conditions. (District 9)

Distributed at the meeting: ABC Conditions requested by Councilmember Neal.

A motion was made by Councilmember Neal, seconded by Councilwoman Gabelich, that the item be laid over one week to the meeting of Tuesday, October 19, 2010. The motion carried by the following vote:

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

REGULAR AGENDA (6:19 PM)

10. [10-1124](#)

~~Recommendation to authorize City Manager to issue a new revocable use permit with Jan Todd for a Christmas tree lot at Recreation Park.~~

This Agenda Item was withdrawn.

[see media](#)

11. [10-1138](#)

Recommendation to request City Manager to arrange for an

independent, outside actuary to give a presentation to the City Council in open session within 60 days to discuss the long-term sustainability of the City's pension system.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember Johnson, seconded by Councilwoman Gabelich, 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](#)

12. [10-1125](#)

Recommendation to authorize City Manager to execute the renewal of contracts with Great-West Life/CIGNA, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Open Access (OA) group health plans; PacifiCare for the Health Maintenance Organization (HMO) group health plan and closed-panel dental plan; Medco as the Prescription Benefit Manager (PBM) for the prescription drug plan; Delta Dental for the fee-for-service dental plan; Medical Eye Services (MES) for the vision plan; Standard Insurance Company for life insurance and Long- and Short- Term Disability; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; and to continue the City's self-funded, In-Hospital Indemnity program administered by Great-West Life/CIGNA;

Authorize City Manager to execute a renewal of the Agreement with Alliant Insurance Services Inc., in the amount of \$235,000 to provide employee healthcare benefits program consulting and actuarial services for a period of one year, and to execute amendments to extend the term for up to two separate, consecutive one-year periods; and

Authorize City Manager to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

Deborah Mills, Director of Human Resources, spoke.

Steve James, President of Long Beach Police Officers Association, spoke.

Matthew Boland, Long Beach Firefighters Association Director, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich 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

At this time, Councilmember Neal requested that Agenda Item No. 16 be reconsidered.

[see media](#)

13. [10-1126](#)

Recommendation to adopt Plans and Specifications No. R-6840 for the Termino Avenue Green Belt Restoration; and authorize City Manager to award a contract and sign all necessary documents with Yakar, Inc., in an estimated amount of \$161,864, plus a 10 percent contingency amount of \$16,186, if necessary, for a total of \$178,050, and any amendments thereto except for an increase in the contract price. (Districts 3,4)

A motion was made by Councilmember DeLong, 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. [10-1127](#)

Recommendation to authorize City Manager to execute all necessary contract documents with Kinnetic Laboratories, Inc., and CSC Targhee, Inc. (both firms with Long Beach offices), for conducting municipal stormwater runoff and dry weather water quality monitoring as required by the Los Angeles Regional Water Quality Control Board, with a term beginning October 1, 2010 through September 30, 2013, in an estimated combined contract amount of \$500,000 per year, and any amendments

thereto, including the ability to authorize up to two one-year extensions that may be required to remain compliant with anticipated changes in Los Angeles Regional Water Quality Control Board stormwater regulations and associated regulatory permits. (Citywide)

Joan Greenwood spoke.

A motion was made by Councilmember DeLong, 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](#)

15. [10-0960](#)

Recommendation to adopt Plans and Specifications No. R-6811 for the Mothers Beach restrooms; and award the contract to, and authorize City Manager to execute the contract with Spec Construction Company, Inc., in an estimated amount of \$766,700, and any amendments thereto. (District 3)

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

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

ORDINANCE (6:55 PM)

[see media](#)

18. [10-0642](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 21.32.220.D, 21.32.225.A.2 and 21.32.225.A.4, Section 21.33.145, Table 33-4 of Section 21.33, Section 21.38.245, Subsection 21.41.266.B, and amending Chapter 21.42; and by repealing Sections 21.41.256 and 21.41.257, all related to landscaping standards, read and adopted as read. (Citywide)

A motion was made by Councilmember Garcia, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-10-0031. The motion carried by the following vote:

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

Enactment No: ORD-10-0031

STUDY SESSION (6:55 PM)

[see media](#)

19. [10-1139](#) Recommendation to hold a study session regarding the Concept of a Digital City.

Councilmember O'Donnell spoke.

Jim Worsham, President and CEO, Long Beach Community Foundation, spoke; distributed a packet of information; and provided a PowerPoint presentation.

Leonard Salcido, Change Agent Productions Youth Institute, YMCA of Greater Long Beach Youth Institute, spoke; and provided a video presentation.

Darick Simpson, Community Action Partnership, spoke; continued the PowerPoint presentation; and presented a video.

Mat Kaplan, California State University, Long Beach, Senior Director of Technology and Development, spoke; and continued the PowerPoint presentation.

Deborah Castro, President/CEO, Creative Productions, and Long Beach Technology Entrepreneurs Consortium, spoke; and continued the PowerPoint presentation.

Bryan Roger, Executive Director, Pacific Gateway Workforce Investment Network Board, spoke; and continued the PowerPoint presentation.

Jim Worsham, President and CEO, Long Beach Community Foundation, spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

Councilmember Johnson spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gabelich spoke.

NEW BUSINESS:

20. [10-1157](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 8, 2010.

This Agenda Item was received and filed.

21. Affidavit of Service for the special meeting held Tuesday, October 12, 2010.

ANNOUNCEMENTS (7:51 PM)

Councilmember Johnson made community announcements.

Vice Mayor Lowenthal requested that the meeting be adjourned in memory of Frederick Chel.

Councilmember Neal made community announcements; and expressed condolences to the family of Frank Thrasher.

PUBLIC (7:54 PM)

Michael Gougis spoke regarding a parking ticket and letter received regarding the citation.

ADJOURNMENT (7:57 PM)

At 7:57 PM. Vice Mayor Lowenthal adjourned the meeting in memory of Frederick Chel and Frank Thrasher.

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