#### CITY OF LONG BEACH CITY COUNCIL MINUTES

#### TUESDAY, FEBRUARY 16, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Robert Garcia, 1st District Suja Lowenthal, 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 Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, Vice Mayor, 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 Agenda order, with the exception of Agenda Item No. 35, which was considered following Agenda Item No. 19.

## ROLL CALL (5:04 PM)

**Councilmembers** Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga **Present:** and Lerch

# Councilmembers Lowenthal and Gabelich Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant 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: Gerrie Schipske, Councilwoman, Fifth District.

Mayor Foster announced that Agenda Item No. 21 was withdrawn; and that Agenda Item No. 35 would be taken up at the beginning of the Regular Agenda.

Julie Pruitt, spcaLA, presented a canine.

Presentation for Black History Month.

Presentation from Mombasa, Kenya Sister Cities Association.

### HEARINGS (5:18 PM)

#### see media

1. <u>10-0165</u>

Recommendation to conduct a public hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of a portion of real property at 6265 East 2nd Street, a portion of Assessor Parcel Numbers 7242-021-002 and 7242-021-003, including easements and improvements for the Pacific Coast Highway/2nd Street Improvement Project;

Receive testimony from staff and property owner(s) with interest in the property (if required written requests to be heard have been received); and

Adopt Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of a portion of certain real property within the City of Long Beach for the Pacific Coast Highway/2nd Street Improvement Project. (District 3)

Councilmember O'Donnell spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation and adopt Resolution No. RES-10-0016. The motion carried by the following vote:

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

Enactment No: RES-10-0016

#### <u>see media</u>

**2.** 10-0166

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending the Land Use District Map of the City of Long Beach from CCA (Automobile-Oriented Commercial) to CCN (Community R-4-N) at 3232 and 3290 E. Artesia Boulevard, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Distributed at the meeting: PowerPoint presentation entitled, Ramona Park Senior Apartments T.A.C. Case No. 0812-13.

Vice Mayor Lerch spoke.

Susan Dantramo spoke.

Harvey Cochran spoke.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

A motion was made by Vice Mayor Lerch, seconded by Councilmember Reyes Uranga, 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:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich
- <u>10-0167</u> Adopt resolution amending the Land Use Element of the General Plan from LUD No. 8N to LUD No. 4 at 3232 and 3290 E. Artesia Boulevard, for the purpose of allowing the development of a three-story, 61-unit senior apartment building at 3290 E. Artesia Boulevard. (District 9)

A motion was made by Vice Mayor Lerch, seconded by Councilmember Reyes Uranga, to approve recommendation and adopt Resolution No. RES-10-0017. The motion carried by the following vote:

- Yes: 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

Enactment No: RES-10-0017

# PUBLIC COMMENT (5:36 PM)

Samara Ashley spoke regarding the Gerald Desmond Bridge construction project.

Larry Boland spoke regarding firefighter wellness programs.

Larry Goodhue spoke regarding property purchase.

Harvey Cochran spoke regarding raid on drug lab.

David Zink spoke regarding prohibition.

<u>10-0204</u> Summer Hansen spoke regarding Children's Day and submitted a flyer.

# This Handout was received and filed.

Councilmember Reyes Uranga spoke.

Kendall Rainwater spoke regarding Wrigley Heights Community Garden.

Councilmember Reyes Uranga spoke.

Dennis Dunn spoke a word of praise.

<u>10-0205</u> Raul Anorve and King Chan spoke regarding an educational forum for Gay, Lesbian, Bi-Sexual, Transgender and Questioning (GLBTQ) Youth, and submitted a flyer.

### This Handout was received and filed.

Councilmember Garcia spoke.

### CONSENT CALENDAR (6:04 PM)

Larry Goodhue spoke regarding Agenda Item No. 8.

Passed The Consent Calendar

A motion was made by Councilmember Garcia, seconded by Councilwoman Schipske, to approve Consent Calendar Items 3 - 17. The motion carried by the following vote:

- **Yes:** 6 Garcia, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 3 Lowenthal, DeLong and Gabelich
- **3.** <u>10-0168</u> Recommendation to receive and file report on travel to the United States Conference of Mayors winter meeting in Washington, DC, January 19 22, 2010.

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

4. <u>10-0169</u> 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 1) \$3,450 and also separate authority to pay 2) \$55,890 for the claim of Zade Michaels in compliance with the Appeals Board Order.

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

5. <u>10-0195</u> Recommendation to authorize City Attorney to pay the sum of \$20,000 in

full settlement of lawsuit entitled McDaniel Coley v. City of Long Beach, et al. (consolidated with USAA Casualty Insurance Company v. City of Long Beach, et al.), Case No. NC051971; and to pay the sum of \$12,000 in full settlement of lawsuit entitled USAA Casualty Insurance Company v. City of Long Beach, et al.

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

6. <u>10-0170</u> Recommendation to approve the minutes for the City Council meeting held Tuesday, February 2, 2010.

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

**7.** <u>10-0171</u> Recommendation to refer to City Attorney damage claims received between February 1, 2010 and February 8, 2010.

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

8. <u>10-0197</u> Recommendation to authorize City Manager to execute a contract with K&H Integrated Print Solutions for mailing services and printing of official ballots, sample ballots and vote-by-mail materials in an amount not to exceed \$543,715, plus a seven percent contingency, with an option to authorize the provision of mailing services and printing of official ballots, sample ballots and vote-by-mail materials in an amount not to exceed \$135,877, plus a seven percent contingency, in administration of the April 13, 2010 Primary Nominating Election (PNE), and the June 8, 2010 General Municipal Election (GME). (Citywide)

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

9. <u>10-0172</u> Recommendation to authorize City Manager to execute any and all documents necessary for a lease between the State of California and the City of Long Beach for office space at the Torrance Career Center located at 1220 Engracia Avenue, Torrance, California, for a four-year term, at the fixed monthly base rent of \$2,020.36. (Citywide)

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

**10.** <u>10-0134</u> Recommendation to authorize City Manager to execute all necessary documents and amendments, including term extensions, with the California Emergency Management Agency to receive and expend grant funding for the Homeland Security Grant Program; increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$105,000; and adopt resolution authorizing City Manager to execute for and on behalf of the City of Long Beach, all

necessary documents and amendments for the purpose of receiving and expending the Homeland Security Grant. (Citywide)

# A motion was made to approve recommendation and adopt Resolution No. RES-10-0018 on the Consent Calendar.

Enactment No: RES-10-0018

**11.** <u>10-0173</u> Recommendation to authorize City Manager to execute all documents necessary for the Third Lease Extension Agreement No. 29211 between the City of Long Beach and Williams Scotsman, Inc., a Maryland corporation, for the continued lease of temporary modular building units at the Long Beach Airport in the amount of \$193,200 per year. (District 5)

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

**12.** <u>10-0174</u> Recommendation to receive and file the application of Ae Young Choe and Hyo Jun Choe, dba Liquor Town, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4100 Atlantic Avenue, with existing conditions. (District 8)

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

**13.** <u>10-0175</u> Recommendation to receive and file the application of Tieu Anh Tieu, dba Rose Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6401 Cherry Avenue, with existing conditions. (District 9)

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

**14.** <u>10-0176</u> Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with Long Beach City College to provide instructional services to City employees with funds generated to be directed for Police and Fire Department training budgets. (Citywide)

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

**15.** <u>10-0177</u> Recommendation to authorize City Manager, or designee, to accept an easement deed for sidewalk and alley widening at 130-132 West Anaheim Street. (District 1)

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

**16.** <u>10-0178</u> Recommendation to authorize City Manager, or designee, to accept an easement deed for the dedication of new street right-of-way related to

the development of Douglas Park. (District 5)

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

**17.** <u>10-0193</u> Recommendation to receive and file the minutes for: Civil Service Commission - January 27, 2010.

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

## **REGULAR AGENDA (6:06 PM)**

see media

**18.** <u>10-0194</u> Recommendation to receive report by Dr. Santos Cortez, Chair of the Long Beach Children's Oral Health Task Force.

Distributed at the meeting: PowerPoint presentation from Dr. Santos Cortez.

Councilwoman Schipske spoke.

Dr. Santos Cortez spoke and provided a PowerPoint presentation.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

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

Yes: 5 - O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

**Absent:** 4 - Garcia, Lowenthal, DeLong and Gabelich

<u>see media</u>

**19.** <u>10-0196</u>

Recommendation to request City Manager to examine a program designed to leverage our contracts with companies for a local job and internship preference for Long Beach students.

Councilman Andrews spoke.

Councilmember O'Donnell spoke.

Harvey Cochran spoke.

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

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

### <u>see media</u>

**20.** 10-0179

Recommendation to adopt resolution in support of, and authorize City Manager to execute documents, accepting grant funding from the American Recovery and Reinvestment Act (ARRA) under the Energy Efficiency Community Block Grant Program (EECBG);

Increase appropriations in the General Capital Projects Fund (CP 201) in the Department of Public Works (PW), in the amount of \$3,838,473, representing the American Recovery and Reinvestment Act (ARRA) Energy Efficiency Community Block Grant (EECBG) funds that have been awarded for the Municipal Energy Efficiency Building Retrofit project; and

Allocate to the Development Services Fund (SR 137) in the Department of Development Services (DS) the amount of \$559,027, representing the American Recovery and Reinvestment Act (ARRA) Energy Efficiency Community Block Grant (EECBG) funds that have been awarded for the Residential Energy Efficiency Rebate project. (Citywide)

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0019. The motion carried by the following vote:

- **Yes:** 6 Garcia, DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch
- Absent: 3 Lowenthal, Schipske and Gabelich

Enactment No: RES-10-0019

### **21.** 10-0180 WITHDRAWN

Recommendation to authorize City Manager to execute the Third Amendment to Lease No. 23509 with BANCAP Marina Center, Inc. (BANCAP), a California corporation, for City owned property at 241-255-Marina Drive, to decrease the monthly base rent from \$37,803 to-\$34,803, for a two year period, commensurate with an equivalenttwo-year reduction in the monthly rent paid to BANCAP by the Seal-Beach Yacht Club. (District 3)

### This Contract was withdrawn.

#### <u>see media</u>

**22.** <u>10-0182</u> Recommendation to receive and file Investment Report for Quarter Ending December 31, 2009. (Citywide)

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

- Yes: 6 Garcia, DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch
- Absent: 3 Lowenthal, Schipske and Gabelich

### <u>see media</u>

**23.** <u>10-0181</u>

Recommendation to authorize City Manager to execute all necessary documents to reinstate a Sales Tax Incentive Program Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach. (District 4)

Councilmember O'Donnell 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, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

#### <u>see media</u>

24. <u>10-0148</u> Recommendation to authorize City Manager to execute a contract with EF Recovery (of Oakland, CA, an SBE), in the amount not to exceed \$35,000 annually to provide billing and collection services for the Vehicle Accident Response and Mitigation Program 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)

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

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

<u>see media</u>

- **25.** 10-0183
- Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Agreement No. 30851 between

the City of Long Beach and HNTB Corporation, a Delaware corporation, for as-needed airport planning, engineering and architectural consulting services at the Long Beach Airport in an amount not to exceed \$2,500,000. (District 5)

Mayor Foster spoke.

Councilwoman Schipske spoke.

A motion was made by Councilwoman Schipske, seconded by Vice Mayor Lerch, to approve recommendation. The motion carried by the following vote:

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

#### <u>see media</u>

**26.** <u>10-0184</u>

Recommendation to adopt Plans and Specifications No. G-270 for gas main and service line replacement; and authorize City Manager to execute a contract with ARB, Inc. in an amount not to exceed \$3,034,976 plus a 10 percent contingency, as necessary, to address unforeseen issues related to the construction of this project. (Citywide)

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

- Yes: 6 Garcia, DeLong, O'Donnell, Schipske, Andrews and Reyes Uranga
- Absent: 3 Lowenthal, Gabelich and Lerch

<u>see media</u> 27. <u>10-0112</u>

2112 Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilmember DeLong spoke.

Mayor Foster spoke.

Vice Mayor Lerch spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-10-0020. The motion carried by the following vote:

- Yes: 6 Garcia, DeLong, O'Donnell, Andrews, Reyes Uranga and Lerch
- No: 1 Schipske
- Absent: 2 Lowenthal and Gabelich

Enactment No: RES-10-0020

<u>see media</u>

**28.** 10-0185

Recommendation to adopt resolution authorizing City Manager to submit a grant application to California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, for the development of a new mini park at 851 Orange Avenue, at a total estimated cost of \$722,465. (District 1)

Harvey Cochran spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0021. The motion carried by the following vote:

Yes: 6 - Garcia, DeLong, O'Donnell, Schipske, Andrews and Lerch

Absent: 3 - Lowenthal, Reyes Uranga and Gabelich

Enactment No: RES-10-0021

<u>see media</u> **29.** 10-0186

Recommendation to authorize City Manager to enter into a design-build contract with Bellingham Marine Industries, Inc., and execute all documents necessary for the design, engineering, and construction of Basin 4 in the Alamitos Bay Marina, in an amount not to exceed \$11,800,000; and increase appropriations in the Marina Fund in the Department of Parks, Recreation and Marine by \$11,800,000. (District 3)

Larry Goodhue spoke.

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

**Yes:** 7 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch

## Absent: 2 - Lowenthal and Gabelich

## <u>see media</u>

**30.** 10-0187

Recommendation to adopt resolution authorizing City Manager to submit a grant application to California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, for the construction of a new community center and community garden at Orizaba Park, at a total estimated construction cost of \$2.2 million. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0022. The motion carried by the following vote:

- Yes: 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

Enactment No: RES-10-0022

# <u>see media</u>

**31.** <u>10-0188</u>

Recommendation to adopt resolution authorizing City Manager to submit a grant application to California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, in the amount of \$5 million, for the construction of a community center and playground at Scherer Park, for a total estimated project cost of \$10 million. (District 8)

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember DeLong, to approve recommendation and adopt Resolution No. RES-10-0023. The motion carried by the following vote:

- Yes: 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

Enactment No: RES-10-0023

#### see media

**32.** <u>10-0189</u>

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of The Vons Companies Incorporated, dba Vons, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at the south east corner of Broadway and Atlantic Avenue, with conditions. (District 2) A motion was made by Councilmember Garcia, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

## <u>see media</u>

**33.** 10-0190

Recommendation to receive and file the application of Octopus Restaurant Long Beach Incorporated, dba Octopus Japanese Fusion Restaurant, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 200 Pine Avenue Suite C, with conditions. (District 2)

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

- Yes: 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

<u>see media</u>

**34.** <u>10-0191</u> Recommendation to authorize City Manager to administer and execute all necessary documents related to an amended agreement to participate in the Gateway Cities Council of Governments SR-91/I-605/I-405 Major Corridor Study. (Citywide)

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

- Yes: 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

# ORDINANCE (6:23 PM)

see media

**35.** <u>09-1203</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.87 to implement the State Compassionate Use Act and State Medical Marijuana Program Act, read and adopted as read. (Citywide)

Distributed at the meeting: Information from Diana Lejins; and information packet from Clifford Schaffer.

Robert Shannon, City Attorney, spoke.

Joey Esposito, Los Angeles County District Attorney's office, spoke.

Detective Glenn Walsh, Los Angeles County, spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

Vice Mayor Lerch spoke.

Councilmember Garcia spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilmember DeLong spoke.

Councilmember Reyes Uranga spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

Carl Kemp spoke.

Chris Brown spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, that the item be laid over to the meeting of Tuesday, March 2, 2010 or later. The motion carried by the following vote:

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

NEW BUSINESS (7:56 PM)

see media

**36.** <u>10-0203</u> Recommendation to request City Manager to complete the Request for Information (RFI) process to make Long Beach a candidate for Google's broadband Internet service, and report back to City Council when the RFI is complete, and again when Google announces its decision.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

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

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

<u>see media</u> **37.** 10-0158

Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communication and confirm the following appointment and reappointment: Civil Service Commission (1 appointment) and (1 reappointment).

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

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

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

see media

**38.** <u>10-0202</u> Recommendation to adopt resolution authorizing a waiver of permit fees and other applicable fees for work in connection with recent flooding to properties in Long Beach. (Citywide)

Reginald Harrison, Interim Director of Development Services, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Garcia, to approve recommendation and adopt Resolution No. RES-10-0024. The motion carried by the following vote:

- **Yes:** 7 Garcia, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga and Lerch
- Absent: 2 Lowenthal and Gabelich

Enactment No: RES-10-0024

39. Affidavit of Service for the special meeting of Tuesday, February 16, 2010.

## ANNOUNCEMENTS 8:06 PM)

Councilman Andrews made community announcements.

Councilwoman Schipske requested that the meeting be adjourned in memory of Leonard Ewaskey.

Councilmember Reyes Uranga made community announcement.

### PUBLIC (8:10 PM)

Carl Kemp spoke regarding medical marijuana.

Harvey Cochran spoke regarding Mr. Larizza's business.

Mike LaRizza spoke regarding his business.

Larry Boland spoke regarding medical marijuana.

Councilwoman Schipske spoke.

# ADJOURNMENT (8:18 PM)

At 8:18 PM, Mayor Foster adjourned the meeting in memory of Leonard Ewaskey.

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