#### CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, AUGUST 13, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Dr. Robert Garcia, Vice Mayor, 1st District Dr. 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, R.N.P./J.D., 5th District Dee Andrews, 6th District James Johnson, 7th District Al Austin, 8th District Steven Neal, 9th District

Charles Parkin, 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. 21 was considered prior to Agenda Item No. 20; and Agenda Item No. 23 was considered following Agenda Item No. 31.

# ROLL CALL (5:00 PM)

**Councilmembers** Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,

Present: Austin and Neal

Councilmembers DeLong

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Pablo Rubio, City Clerk Assistant.

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Councilmember, Second District.

Mayor Foster announced that Councilmember DeLong would be absent; that Agenda Item No. 21 would be considered at 6:00 PM; and that Agenda Item No. 23 would be considered at 7:00 PM.

HEARINGS (5:02 PM)

**1.** <u>13-0676</u>

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending and restating the City's regulation of on-premises signs (Chapter 21.44), as well as amendments related to sign definitions (Chapter 21.15) and conditional use findings for signs (Chapter 21.52) read the first time and laid over to the next regular meeting of the City Council for final reading;

Suzanne Frick, Assistant City Manager, made introductory comments.

Jeffrey Winklepleck, Senior Planner for Development Services, spoke; and provided a PowerPoint presentation.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Harold Durbin spoke.

Councilmember O'Donnell spoke.

Albert Parks spoke.

Mark Franklin spoke.

Councilmember Lowenthal spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Garcia, seconded by Councilmember 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, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - DeLong

Enactment No: ORD-13-0014

# see media 13-0677

Adopt resolution directing staff to submit the ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program; and

Accept Categorical Exemption CE-13-041. (Citywide)

A motion was made by Vice Mayor Garcia, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-13-0064. 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-13-0064

# see media

# **2.** <u>13-0678</u>

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of La Creperie Pine, Inc., dba La Shish, 130 Pine Avenue, for Entertainment With Dancing by Patrons. (District 2)

Suzanne Frick, Assistant City Manager, made introductory comments.

Vice Mayor Garcia spoke.

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

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

**3.** <u>13-0679</u>

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Suite Energy, Inc., dba The Executive Suite, 3428 East Pacific Coast Highway, for Entertainment With Dancing by Patrons. (District 4)

Distributed at the meeting: Revised Conditions of Operation submitted by Financial Management Department.

Suzanne Frick, Assistant City Manager, made introductory comments.

A motion was made by Councilmember O'Donnell, seconded by Vice Mayor Garcia, to approve recommendation to grant the Permit, with revised conditions. The motion carried by the following vote:

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

Absent: 1 - DeLong

### see media

**4.** 13-0680

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Regla Maria Sardinas, dba Copa Cabbana, 2688 East South Street, for Entertainment With Dancing by Patrons. (District 8)

Suzanne Frick, Assistant City Manager, made introductory comments.

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

#### **PUBLIC COMMENT (5:46 PM)**

Ralph Reese spoke regarding official report on Advance Cancer Cure.

Jeffrey Chang spoke regarding Russian Gay Persecution and sister City relationship with Sochi, Russia.

Dennis Dunn spoke regarding alcoholism.

### **CONSENT CALENDAR (5:56 PM)**

Passed The Consent Calendar

A motion was made by Councilmember Neal, seconded by Councilmember Johnson, to approve Consent Calendar Items 5 - 19, except for Items 6 and 14. The motion carried by the following vote:

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

Absent: 1 - DeLong

**5.** 13-0700

Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled City of Long Beach v. City of Los Angeles, et al Case No. BS143356 regarding the Southern California International Gateway (SCIG) litigation.

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

see media

**6.** 13-0701

Recommendation to adopt Specifications RFP No. HR-13-016 authorizing City Manager, or designee, to execute contracts and any necessary amendments thereto with Excel Managed Care and Disability Services, Inc. (EMCDS) to provide Utilization Review services and with Rehab West, Inc. (RWI) to provide Medical Case Management services for the City of Long Beach Workers' Compensation Program, in a total aggregate annual amount not to exceed \$212,000 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)

Councilmember Johnson spoke.

A motion was made by Councilmember Johnson, 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

**7.** <u>13-0681</u> Recommendation to refer to City Attorney damage claims received between July 29, 2013 and August 5, 2013.

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

**8.** <u>13-0682</u> Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division, as shown in Exhibit A; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-13-0065 on the Consent Calendar.

Enactment No: RES-13-0065

9. 13-0683

Recommendation to adopt resolution to apply for grant funds through the California Department of Resources Recycling and Recovery (CalRecycle), authorizing submittal of applications for all CalRecycle grants for which the City of Long Beach is eligible, effective for the next five years from the date of adoption of the resolution. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0066 on the Consent Calendar.

Enactment No: RES-13-0066

10. <u>13-0684</u>

Recommendation to adopt resolution certifying the 2012-2013 Local Development Report (LDR) and its conformance with the State-mandated Congestion Management Program (CMP). (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0067 on the Consent Calendar.

**Enactment No: RES-13-0067** 

**11.** <u>13-0685</u> Recommendation to approve the 2013-2014 Sustainable City Commission Annual Work Plan. (Citywide)

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

**12.** <u>13-0686</u>

Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange/Orange County Workforce Investment Board to receive \$33,000 in Assembly Bill 118 funds to implement the Alternative Fuels/Transportation Cluster Development Program under the Regional Industry Clusters of Opportunity (RICO); and to execute any needed subsequent amendments. (Citywide)

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

**13.** 13-0687

Recommendation to authorize City Manager to execute all documents with the County of Orange/Orange County Workforce Investment Board to receive Workforce Investment Act funds up to \$180,000 for a Veterans Employment Assistance Program; and to execute any needed subsequent amendments. (Citywide)

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

see media

**14.** 13-0688

Recommendation to authorize City Manager to execute a new permit with Peabrain Adventures, Inc., a California Corporation, dba Kitesurfari, to continue its operation of an existing kitesurfing and stand-up paddleboarding concession on the beach for a two-year term, with one, two-year renewal option, at the discretion of the City Manager or his designee. (District 3)

Councilmember O'Donnell spoke.

Melinda Cotton spoke.

Councilwoman Schipske spoke.

Robert McCullough, Owner of Kitesurfari, spoke.

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

**15**. 13-0689

Recommendation to adopt resolution and authorize City Manager or his designee to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2013 grant, and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$100,000. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0068 on the Consent Calendar.

**Enactment No: RES-13-0068** 

**16.** 13-0690

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$94,500. (Citywide)

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

**17.** 13-0691

Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2013 to September 30, 2014, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 17, 2013 at 5:00 p.m. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-13-0069 on the Consent Calendar.

Enactment No: RES-13-0069

**18.** 13-0692

Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 31808 with BMC Software, Inc., of Houston, TX (not a MBE, WBE, SBE, or Local), extending the contract for providing workload automation software licenses and technical support services for one year, in the amount of \$145,000, with the option to renew for two additional one-year periods, with a five percent contingency for price increases, at the discretion of the City Manager. (Citywide)

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

**19.** 13-0694

Recommendation to receive and file minutes for: Planning Commission - July 18, 2013.

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

# **REGULAR AGENDA (6:05 PM)**

see media

**20**. <u>13-0702</u>

Recommendation to cancel the regular City Council meeting of August 20, 2013.

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Mayor Foster spoke.

Patrick West, City Manager, spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Kareem Mohammad spoke.

Mayor Foster spoke.

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

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

Neal

No: 1 - Schipske

<u>see media</u> **21.** 13-0703

Recommendation to request City Attorney to draft an interim ordinance that caps the number of Entertainment Permits in the Downtown Dining and Entertainment District (known as the "District") at its current level of active permits and prohibits businesses without a fully operating kitchen from applying for a permit for a period of up to one-year from the passage of the ordinance.

Request City Manager to conduct a one-year evaluation with regularly scheduled stakeholder workshops to address topics relating to the District, including but not limited to:

- Evaluation of Conditions of Operations and Tiered Regulations as the best means for ensuring the original tenets of the District formation, as follows:
  - Competitive parity between Pine Avenue, the Pike and Shoreline Village
  - Support residential development
  - Balance between retail and restaurant uses
  - Noise impacts
  - Automobile gridlock
- Expansion of District borders
- Consideration of distinct districts such as Dining, Entertainment, and Retail
- Survey of cities with entertainment areas and/or permitting processes to identify best practices for management and enforcement.

Distributed at the meeting: Revised staff report.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Councilmember O'Donnell spoke.

Joe Ganem spoke.

Peter Johnson spoke.

William Rouse, Chairman of Long Beach Convention and Visitors Bureau, spoke.

Kraig Kojian, President of Downtown Long Beach Associates, spoke.

Michael Mais, Assistant City Attorney, spoke.

Eric Van Den Haute, CEO of Sevilla, spoke.

Demetrios Loizides, George's Greek Cafe business owner, spoke.

Eric Carr spoke.

Karen Reese spoke.

Ed Levy, General Manager at The Federal Bar, spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember Lowenthal, seconded by Vice Mayor Garcia, to approve recommendation, as outlined in the revised staff report, to request City Attorney to draft an interim ordinance that prohibits the issuance of a business license for a nightclub establishment with a Type 48 Alcohol License while a study is undertaken; and request the creation of a Steering Committee made up of stakeholders representing the residents, landlords, businesses, conventions, and improvement districts in the Dining and Entertainment District to assist with the study and public outreach while providing input to staff. The motion carried by the following vote:

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

**22.** 13-0704

Recommendation to, by motion of the City Council, direct City Clerk to create a Campaign Ethics Guide specific to the City of Long Beach, and direct City Clerk to distribute the Guide for the April 2014 election by electronic and print.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

Councilman Austin spoke.

Councilwoman Schipske spoke.

Councilman Austin spoke.

Councilmember Lowenthal spoke.

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

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

**Austin and Neal** 

**23**. <u>13-0693</u>

Recommendation to adopt resolution approving a comprehensive Language Access Policy. (Citywide)

Patrick West, City Manager, spoke.

Mayor Foster retired and Vice Mayor Garcia assumed the chair.

Councilman Andrews spoke.

Councilmember Neal spoke.

Patrick West, City Manager, spoke.

Councilmember Neal spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Garcia left the meeting.

Councilmember O'Donnell assumed the chair.

Councilman Austin spoke.

Councilmember Neal spoke.

Kareem Mohammad spoke.

Ashley Uyeda spoke.

Joshua Jimenez spoke.

Soraya Powell, Teacher at Stephens Middle School, spoke.

Laura Merrifield spoke.

Sotivear Sim, Staff Attorney at Legal Aid Foundation of Los Angeles, Long Beach office, spoke; and submitted a handout.

Ben Rockwell spoke.

Rebecca Deakin spoke.

Pasin Chanou, Chairman of Cambodia Town Inc., spoke.

Melu Mariano spoke.

Angelina Ramirez spoke.

Mariko Kahn, Executive Director of Pacific Asian Counseling Services, spoke.

Norma Razo spoke.

Maria Alvarado spoke.

Raymond Chavira spoke.

Anna Delvalle spoke.

Rene Castro, HUB Manager at Building Healthy Communities Long Beach, spoke.

Sarivuth Prak spoke.

An unidentified woman spoke.

Alex Montanses spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Councilmember O'Donnell spoke.

A motion was made by Councilmember Neal, seconded by Councilmember Lowenthal, to approve recommendation and adopt Resolution No. RES-13-0071, as amended to include the following: [1] Inclusion of Tagalog language access services as a part of the core Language Access Policy; [2] Launch of a Language Line Pilot Program in a City department at the City Manager's discretion and with recommendations to fund the Pilot Program in the upcoming FY 14 Budget; [3] Creation of a reporting or accountability plan that provides for: [a] oversight by the City Council; and [b] quarterly or bi-annual compliance reports at a public hearing concerning plan compliance activities, the results of the Language Line Pilot Program and the translation of vital documents; and [4] City Manager to review and report on the adopted policy in a "to-for-from memo" with options on how to: [a] improve translation training; [b] address the concerns related to child interpreters; and [c] implement best practices on setting bilingual hiring goals in the future. The motion carried by the following vote:

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

Absent: 2 - Garcia and DeLong

Enactment No: RES-13-0071

see media **24**. 13-0695

Recommendation to authorize City Manager, or designee, to submit a grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD) for the 2013 Continuum of Care for Homeless Assistance Program, and execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$5.5 million and \$8 million, for a period of one to five years. (Citywide)

Patrick West, City Manager, spoke.

Angelica Alverez spoke.

A motion was made by Councilmember Johnson, 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

**25.** <u>13-0696</u>

Recommendation to authorize City Manager to execute any and all documents necessary for the Third Amendment to Lease No. 23033 with the Automobile Club of Southern California, a California corporation, for City-leased office space at 4800 Los Coyotes Diagonal, for the continued occupancy by the Long Beach Police Department, East Patrol Division. (District 4)

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

**Yes:** 7 - Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Austin

and Neal

Absent: 2 - Garcia and DeLong

<u>see media</u> **26.** 13-0697

Recommendation to adopt Resolution of Intention to establish the Uptown Property and Business Improvement District; set the date of Tuesday, October 8, 2013 at 5:00 p.m. for a Public Hearing; receive petitions; authorize City Manager to sign the subsequent ballot in favor and return the City's Ballot; and designate the Administrative Board. (Districts 8,9)

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-13-0070. The motion carried by the following vote:

**Yes:** 6 - Lowenthal, O'Donnell, Schipske, Johnson, Austin and Neal

Absent: 3 - Garcia, DeLong and Andrews

**Enactment No: RES-13-0070** 

<u>see media</u> **27.** 13-0705

Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32995 with C.S. Legacy Construction, Inc. in order to add Musco track and field lighting, in an additional amount of \$719,727 for a revised not-to-exceed contract total of \$6,898,026; and

Authorize the early appropriation in FY 13 of up to \$719,727, if necessary, in the best interests of the City, of Chittick Field project funding included in the Proposed FY 14 Budget for the field lighting. Unused appropriation will carry forward for the Chittick Field project into FY 14. (District 6)

Councilman Andrews spoke.

Councilmember Johnson spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Mayor Foster spoke.

Kareem Mohammad spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, to approve recommendation, as amended, to direct City Manager to report back during the Budget Hearing held on Tuesday, August 27, 2013 to layout, in addition to tonight's monies, setting aside an equal amount of monies for the other eight (8) Park Projects. The motion carried by the following vote:

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

**28.** <u>13-0698</u>

Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 33031 with All American Asphalt for the Annual Contract for Street Improvements, increasing the contract amount by an additional \$15,000,000 for a revised not-to-exceed total contract of \$30,000,000, and extend the contract term to February 28, 2015, at the discretion of the City Manager. (Citywide)

Councilwoman Schipske 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

**ORDINANCES (6:56 PM)** 

see media

**29.** 13-0665

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.51.060; and by adding Section 5.51.065 all relating to the operation of ice cream trucks, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Garcia, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-13-0011. 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-13-0011

see media

**30.** 13-0641

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.57 relating to Alcohol Nuisance Abatement, read and adopted as read. (Citywide)

A motion was made by Councilmember Neal, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-13-0012. 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-13-0012

### **NEW BUSINESS (6:58 PM)**

see media

**31.** <u>13-0710</u>

Recommendation to respectfully requested that the Long Beach City Council receive and file the Recognition of the 50th Anniversary of Dr. Martin Luther King, Jr.'s "I Have a Dream" Speech and adopt a motion encouraging residents to acknowledge the August 28th Anniversary.

Councilman Andrews spoke; and presented a video.

Councilmember Neal spoke.

Councilmember Lowenthal spoke.

Councilman Austin spoke.

Kareem Mohammad spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Johnson, 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

32. Affidavits of Service for special meetings held Tuesday, August 13, 2013.

**33.** <u>13-0711</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 9, 2013.

This Agenda Item was received and filed.

**34.** 13-0699 eComments received for the City Council meeting of Tuesday, August 13, 2013.

This Agenda Item was received and filed.

# **ANNOUNCEMENTS (8:53 PM)**

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilman Andrews requested that the meeting be adjourned in memory of Clarence Smith; and made community announcements.

Councilmember Johnson made community announcements.

Councilman Austin extended condolences to the Smith family; requested that the meeting be adjourned in memory of Carolyn Bartlett; and made community announcements.

Councilmember Neal made community announcements.

# **ADJOURNMENT (9:04 PM)**

At 9:04 PM, Councilmember O'Donnell adjourned the meeting in memory of Clarence Smith and Carolyn Bartlett.

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