

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, MARCH 11, 2014
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



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

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.

ROLL CALL (5:09 PM)

Councilmembers Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and
Present: Neal

Councilmembers O'Donnell and Austin
Absent:

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

Mayor Foster presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Camp Fire Lightning group.

Mayor Foster announced that Councilmember O'Donnell and Councilman Austin would be absent.

Certificate of Recognition for the Teen CERT Program.

Councilman Andrews spoke.

Mike DuRee, Long Beach Fire Chief, spoke; and presented a video.

Janice Scott, Deputy Director, Center of Faith-based and Neighborhood Partnerships, spoke.

Mike DuRee, Long Beach Fire Chief, spoke.

Councilmember Johnson spoke.

Councilman Andrews spoke.

Vice Mayor Garcia spoke.

Proclamation for American Red Cross Awareness Month.

Charles Song, Boardmember, American Red Cross of Greater Long Beach, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Proclamation for Volunteer Income Tax Assistance Program.

Vice Mayor Garcia spoke.

Proclamation Recognizing March 14, 2014 as St. Baldrick's Foundation Day.

Councilwoman Schipske spoke.

Emily Lundi Mallett spoke.

HEARING (5:41 PM)

1. [14-0184](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Mary's Long Beach, Inc., dba Hamburger Mary's, at 330 Pine Avenue, for Entertainment With Dancing by Patrons. (District 1)

Distributed at the meeting: Revised Conditions of Operation submitted

by Financial Management Department.

Suzanne Frick, Assistant City Manager, made introductory comments.

Ben Rockwell spoke.

Vice Mayor Garcia spoke.

Councilmember Lowenthal spoke.

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

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

PUBLIC COMMENT (5:47 PM)

Warren Branch spoke regarding Latrice Richerson.

Dorothy Kistler spoke regarding a parking lot in Belmont Shore.

Vice Mayor Garcia spoke.

Suzanne Frick, Assistant City Manager, spoke.

David Newell spoke regarding a parking lot in Belmont Shore.

Larry Goodhue spoke regarding various issues.

[14-0224](#)

Michael Shaknovich spoke regarding the electronic cigarette ordinance; and submitted correspondence.

This Handout was received and filed.

Ben Rockwell spoke regarding the CERT program and the Americans with Disabilities Act.

Dennis Dunn spoke regarding the pedestrian beach path project.

Jackie McKay and Pedora Keo spoke regarding Community Hospital Long Beach.

[14-0225](#) Robert Quintero, Region Director, Local Public Affairs at Southern California Edison (SCE) spoke; introduced Hilda Delgado, the new Region Manager of Local Public Affairs at SCE; and submitted correspondence.

This Handout was received and filed.

Jerry Glen Thomas spoke regarding the budget.

CONSENT CALENDAR (6:18 PM)

Passed The Consent Calendar

A motion was made by Councilmember DeLong, seconded by Vice Mayor Garcia, to approve Consent Calendar Items 2 - 5. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

2. [14-0185](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 18, 2014.

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

[see media](#)

3. [14-0186](#) Recommendation to refer to City Attorney damage claims received between February 24, 2014 and March 3, 2014.

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

[see media](#)

4. [14-0187](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2014 Long Beach Lesbian and Gay Pride Parade and

Festival. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-14-0027 on the Consent Calendar.

Enactment No: RES-14-0027

[see media](#)

5. [14-0188](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2013 Emergency Management Performance Grant on behalf of the Los Angeles County Disaster Management Area F, in an amount not to exceed \$76,870 for a period ending June 30, 2014; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$76,870. (Citywide)

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

REGULAR AGENDA (6:18 PM)

6. [14-0189](#) Recommendation to receive and file a report on travel to Scottsdale, Arizona for the U.S. Conference of Mayors Annual Winter Leadership Meeting.

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

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

[see media](#)

7. [14-0204](#) Recommendation to designate the park at Alamitos Avenue and 7th Street as "Robert Gumbiner Park," and refer this item to the Parks and Recreation Commission and to the Housing and Neighborhoods Committee.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Vice Mayor Garcia spoke.

Larry Goodhue spoke.

Mayor Foster spoke.

A motion was made by Vice Mayor Garcia, seconded by Councilmember DeLong, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

A motion was made by Vice Mayor Garcia, seconded by Councilmember DeLong, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

[see media](#)

8. [14-0190](#)

Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0028. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

Enactment No: RES-14-0028

[see media](#)

9. [14-0191](#) Recommendation to receive and file the application of Catalina Landing Company Incorporated, dba The Landing Bar and Grill, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 5730 East 2nd Street, with conditions. (District 3)

Distributed at the meeting: ABC conditions.

Councilmember DeLong spoke.

Larry Goodhue spoke.

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation, as amended, with the new dba Komo Cocina. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

[see media](#)

10. [14-0192](#) Recommendation to adopt resolution authorizing City Manager to execute a General Services Agreement with the County of Los Angeles for a five-year period from July 1, 2014 through June 30, 2019. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-14-0029. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

Enactment No: RES-14-0029

[see media](#)

11. [14-0198](#) Recommendation to authorize City Manager to approve three separate Memoranda of Understanding (MOU) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) to develop Watershed

Management Programs for the Lower Los Angeles River, Los Cerritos Channel, and Lower San Gabriel River Watersheds. (Citywide)

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

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

ORDINANCE (6:33 PM)

12. [14-0160](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.25.502; and by adding Sections 21.15.064.5 and 21.45.500, all related to adaptive reuse, read and adopted as read. (Citywide)

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to approve recommendation and adopt Ordinance No. ORD-14-0004. The motion carried by the following vote:

Yes: 7 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson and Neal

Absent: 2 - O'Donnell and Austin

Enactment No: ORD-14-0004

NEW BUSINESS (6:34 PM)

13. [14-0206](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 7, 2014.

This Agenda Item was received and filed.

14. [14-0207](#) eComments received for the City Council meeting of Tuesday, March 11, 2014.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:34 PM)

Mayor Foster requested that the meeting be adjourned in memory of Bill Hauck.

Councilman Andrews made community announcements.

Councilmember Neal made community announcements.

Councilwoman Schipske made community announcements.

Vice Mayor Garcia made community announcements.

Councilmember Lowenthal requested that the meeting be adjourned in memory of Richard Orozco; and made community announcements.

Councilmember Johnson made community announcements.

ADJOURNMENT (6:42 PM)

At 6:42 PM, Mayor Foster adjourned the meeting in memory of Bill Hauck and Richard Orozco.

pr

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសាបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។