

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

Invocation - Moment of Silence

Flag Salute - Councilwoman Laura Richardson, Sixth District.

Introduction of "Police Chief for a Day" winners presentation by Police Chief Anthony Batts.

Councilmember O'Donnell moved, seconded by Councilmember Baker that the minutes of the City Council meeting for Tuesday, January 4, 2005 be approved.

Councilmembers B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson,
Present: Reyes Uranga, Gabelich and Lerch

HEARINGS

1. [04-2251](#) One-Year extension of time limits for the Downtown, Poly High and West Beach Project Areas. (Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Poly High Redevelopment Project.) (Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the West Beach Redevelopment Project.) (Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project.) (Districts 1,2,6)

**A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to receive supporting documentation into the record, conclude the hearing,
The motion carried by the following vote:**

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

[05-2304](#)

Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Poly High Redevelopment Project.

A motion was made by Councilwoman Richardson, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: C-7963

[05-2305](#)

Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the West Beach Redevelopment Project.

A motion was made by Councilwoman Richardson, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: C-7964

[05-2306](#)

Ordinance extending the time limit for effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project.

A motion was made by Councilwoman Richardson, 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: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: C-7965

2. [04-2252](#)

Emergency ambulance transportation rate increase. (Resolution to establish and revise rates for emergency ambulance transportation service by municipally owned or operated vehicles and rescinding Resolution No. C-28443.) (Citywide)

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, to receive supporting documentation into the record, conclude the hearing, and adopt resolution to increase service rates for Advanced Life Support (ALS) from \$671.75 to \$793.25 and Basic Life Support (BLS) from \$438 to \$557.50 and request the City Manager to report back on the feasibility of implementing a volunteer ambulance payment program as in the cities of Downey and Huntington Beach and to include the percentage of participants in those cities.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: C-28498

3. [04-2253](#)

Request to establish new street name ("Barbara London Drive") for an unnamed private street within the Airport leading to Donald Douglas Drive. (Resolution establishing a street name [Barbara London Drive] for an unnamed private street within the Airport.) (District 5)

A motion was made by Vice Mayor Kell, seconded by Councilmember Lowenthal, to receive supporting documentation into the record, conclude the hearing, and adopt resolution for the proposed street name of Barbara London Drive for an unnamed private street within the airport as shown on the sketch attached to the Planning Commission staff report.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Enactment No: C-28499

PUBLIC COMMENT

Thomas Murphy spoke regarding his experiences during attendance at Poly High School; and during the 1936 earthquake.

Tim Lee spoke regarding the upcoming Martin Luther King Jr. Parade.

Dennis Dunn spoke regarding a planetarium attraction possibility.

Ward Wesley spoke regarding senior rights; their living conditions; and his experiences with Legal Aid.

CONSENT CALENDAR (4 - 13)

4. [04-2254](#) Claims for Damages.

**A motion was made to pass suggested action
on the Consent Agenda.**

5. [04-2255](#) Family Support Program funds from South Bay Center for Counseling to augment Youth Opportunity Center programs. (Citywide)
Thomas Murphy

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to authorize City Manager to execute all documents necessary to receive funds of \$95,000 for the period of January 1, 2005 to June 5, 2005, and any subsequent time extension documents related to the grant award.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

6. [04-2256](#) Base Contract for sale and purchase of natural gas between City of Long Beach and Southern California Gas Company. (Citywide)

Thomas Murphy

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to authorize City Manager contract.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

7. [04-2257](#) Automatic Aid Agreement with Orange County Fire Authority to provide for exchange of fire protection, specialized rescue and emergency medical services. (Citywide)

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to. authorized City Manager to execute an agreement and authorize Fire Chief to execute a Memorandum of Understanding implementing the agreement and any amendments or restatements to remain in effect until cancelled; written notice of termination made after giving no less than sixty (60) days notice.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

8. [04-2258](#) Stipulations with Request for Award.

A motion was made to pass suggested action on the Consent Agenda.

9. [04-2259](#) Revocable Permit to allow Grand Prix Association of Long Beach to occupy certain areas during the 2005 Toyota Grand Prix of Long Beach. (District 2)

Thomas Murphy

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, to authorize City Manager permit for parking and hospitality during the staging of the 2005 Toyota Grand Prix of Long Beach to be held April 8 through April 10, 2005.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

10. [04-2260](#) 2004 Commission on Youth and Children's (CYC) Annual Report.

A motion was made by Councilmember Colonna, seconded by Councilmember Reyes Uranga, to receive and file report and bring back within 60 days the recommendations for implementation of items 1 through 5.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

11. [04-2261](#)

Application of Teresa Rodriguez Valencia and Jose Valencia, dba Brenda's Restaurant, for an on-sale beer and wine for bonafide eating place license at 2801 East 10th Street. (District 4)

A motion was made to pass suggested action on the Consent Agenda.

B. [04-2262](#)

Application of Joo Nam Chang, dba Party Time Liquor, for an off-sale general license at 6031 Atlantic Avenue. (District 9)

A motion was made to pass suggested action on the Consent Agenda.

Passed The Consent Agenda

12. [04-2263](#)

Proposed repeal of Preferential Parking District S. (District 4)

A motion was made by Councilmember O'Donnell, seconded by Councilmember Baker, to. Authorize City Attorney to prepare an amendment to Section 10.32.110 of the Long Beach Municipal Code, repealing Preferential Parking District "S."

The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich

Absent: 2 - Colonna and Lerch

13. [04-2264](#) Proposed repeal of Preferential Parking District L. (District 6)

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, to. authorized City Attorney to prepare an amendment to Section 10.32.110 of the Long Beach Municipal Code, repealing Preferential Parking District "L".

The motion carried by the following vote:

Yes: 7 - B. Lowenthal, Baker, O'Donnell, Kell, Richardson, Reyes Uranga and Gabelich

Absent: 2 - Colonna and Lerch

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR

UNFINISHED BUSINESS

14. [04-2243](#) Downtown Long Beach Property and Business Improvement District Annual Report and Assessment. (Districts 1,2)

A motion was made by Councilmember Baker, seconded by Councilmember Lowenthal, that this matter be approved Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2005, through December 31, 2005, automatically extending the current agreement with Downtown Long Beach Associates for one year; and increased appropriations in the Civic Center Fund (IS 380) and the Department of Public Works (PW) by \$164,650. The City shall pay this amount after Developers Diversified Realty (DDR) pays the City the portion of the assessment attributable to DDR.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

15. [04-2244](#) Fiscal Year 2004 Year-End Budget Performance Report.

A motion was made by Councilwoman Richardson, seconded by Councilmember Reyes Uranga, to approve recommendation and refer to Budget Oversight Committee. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS

16. [04-2265](#) 2005 nominations for appointments to Non-Charter Commissions, Committees, and Boards.

A motion was made by Councilwoman Richardson, seconded by Councilmember Lowenthal, that this matter be approved appointment of Annie Greenfeld-Wisner to the Community Development Advisory Commission and appointment of Eddie Pierson to the Homeless Services Advisory Commission.

The motion carried by the following vote:

Yes: 6 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga and Lerch

Absent: 3 - Baker, O'Donnell and Gabelich

17. [04-2266](#) Application of Phannarith An, dba P and P Distributors, for an original non retail beer and wine alcoholic beverage license at 1462 Harbor Avenue. (District 1)

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Richardson, to receive and file. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, Colonna, Kell, Richardson, Reyes Uranga and
Lerch

Absent: 3 - Baker, O'Donnell and Gabelich

18. [04-2267](#)

Application of Carol Lynn Braymer and Don Allen Braymer, dba The Ship's Pantry, for an original off-sale beer and wine alcoholic beverage license at 194 Marina Drive, Suite 101. (District 3)

A motion was made by Councilmember Colonna, seconded by Councilwoman Richardson, to. Determined if application would serve the public convenience and necessity; received and filed application; and requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

19. [04-2268](#)

Monthly Airport Activity Reports - November 2004. (District 5)

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

RESOLUTIONS

20. [04-2269](#)

Resolution designating the City of Long Beach as the administering agency and signatory authority for the Local Workforce Investment Act Program and to provide policy guidance and oversight for the program. (Citywide)

A motion was made by Councilmember Colonna, seconded by Councilmember Lowenthal, that this matter be adopted Resolution No. C-28500; and authorized City Manager to execute all necessary documents to receive Wagner-Peyser funds from the State Employment Development Department totaling \$230,539 for the period of January 24, 2005 through June 30, 2005; and authorized City Manager to execute a contract with the local Job Service Division of the Employment Development Department to provide case management and intake assistance in an amount up to \$40,000 for the period of January 24, 2005 through June 30, 2005.

The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: C-28500

21. [04-2270](#)

Resolution to temporarily close and remove from public use certain streets in the City of Long Beach in connection with the conduct of the 2005 Long Beach Lesbian and Gay Pride Festival and Parade. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, that this matter be adopted Resolution No. C-28501.

The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: C-28501

22. [04-2271](#)

Resolution to temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 2005 Toyota Grand Prix of Long Beach. (District 2)

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, that this matter be adopted Resolution No. C-28502. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: C-28502

ORDINANCES

23. [04-2272](#)

Ordinance amending Section 2.03.040 of the Long Beach Municipal Code regarding order of business of the City Council.

A motion was made by Councilmember Lowenthal, seconded by Councilmember Colonna, 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 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: C-7966

24. [04-2273](#)

Ordinance amending the Long Beach Municipal Code by amending Section 1.21.010 ordering the City Clerk to canvass the municipal elections held in the City of Long Beach.

A motion was made by Councilmember Colonna, 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 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

Enactment No: C-7967

NEW BUSINESS

25. [04-2274](#)

Port of Long Beach Presentation on the white paper entitled "Southern California Regional Strategy for Goods Movement: A Plan for Action," dated December 13, 2004. Referred to the Tidelands & Harbor Committee and the Transportation & Infrastructure Committee.

This matter was approve recommendation and refer to Transportation and Infrastructure Committee for a joint meeting with the Tidelands and Harbor Committee to meet with the Port of Long Beach for a presentation on the white paper entitled "Southern California Regional Strategy for Goods Movement: A Plan for Action," dated December 13, 2004.

. The motion carried.

26. [04-2275](#)

Renewing Friendship City relations with City of Ensenada.

A motion was made by Councilmember Reyes Uranga, seconded by Councilmember Lowenthal, to. Requested City Manager to prepare report on City's participation with Sister Cities of Long Beach, and information on the process of adopting a Sister and/or Friendship City relationship.

The motion carried by the following vote:

Yes: 9 - B. Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

27. [04-2276](#)

2005 State of the City address for the City of Long Beach.

A motion was made by Councilmember Colonna, seconded by Councilmember O'Donnell, to receive and file. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich and Lerch

Absent: 1 - Baker

28. Affidavit of Service for Special Meeting held Tuesday, January 11, 2005.

Councilwoman Kell thanked City safety employees and others who were involved in storm safety and getting out the information to Councilmembers and the public.

Councilmember Lowenthal made community announcements.

Councilwoman Richardson requested that when tonight's City Council meeting adjourns that it be adjourned in memory of Ralph Joesph Mayes; and announced the 17th annual Martin Luther King Jr. Parade Saturday, January 15, 2005.

Councilwoman Gabelich annouced the need for volunteers to the Meals on Wheels program.

Councilmember Reyes Uranga made community announcements.

PUBLIC

Kennedy Collins spoke regarding snow day in February.

Adjournment 9:02 P.M.

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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។