

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



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**PROCLAMATION RECOGNIZING  
WOMEN'S HISTORY MONTH**

**PROCLAMATION RECOGNIZING  
MULTIPLE SCLEROSIS AWARENESS WEEK**

**PROCLAMATION RECOGNIZING  
THE ANNUAL CESAR E. CHAVEZ CELEBRATION**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARING:**

1. 07-1395 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Long Beach HUSH2 and Michael Kowal, et al., and support the decision of the City Planning Commission approving the Site Plan Review of the parking structure associated with the Long Beach Terminal Area Improvement Project located at 4100 Donald Douglas Drive. (District 5)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

**CONSENT CALENDAR: (2 - 15)**

2. 08-0250            Recommendation to repeal Resolution No. C-16568 and adopt resolution authorizing City Manager or designee to accept and consent to deeds or grants conveying any interest in real estate to the City of Long Beach. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:**    Approve recommendation.
  
3. 08-0242            Recommendation to authorize City Manager to execute an agreement with the firm of Meyers Nave Riback Silver & Wilson, in the matter entitled Michael Kenneth Paul Edwards vs. City of Long Beach, Case No. CV05-8990 GS (PLAx).

**Office or Department:** CITY ATTORNEY

**Suggested Action:**    Approve recommendation.
  
4. 08-0252            Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, March 11, 2008.

**Office or Department:** CITY CLERK

**Suggested Action:**    Approve recommendation.
  
5. 08-0251            Recommendation to refer to City Attorney damage claims received between March 6, 2008 and March 13, 2008.

**Office or Department:** CITY CLERK

**Suggested Action:**    Approve recommendation.
  
6. 08-0231            Recommendation to authorize City Manager to execute a Revocable Permit with the Los Angeles County Flood Control District for the use of vacant City-owned property along the west bank of the Los Angeles River, south of Ocean Boulevard, for one dollar per year, for a period of ten years. (District 2)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:**    Approve recommendation.

7. 08-0232 Recommendation to authorize City Manager to execute any and all documents necessary for subleases by and between the City of Long Beach (Sublandlord) and various agencies and organizations (Subtenants) on an as-needed basis necessary for the continued operation of the Harbor WorkSource Center on City-leased property at 1851 North Gaffey Street, Suites D - H, San Pedro, California. (Citywide)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

8. 08-0233 Recommendation to authorize City Manager to execute all necessary documents with the National Association of City and County Health Officials (NACCHO) to accept funding in the amount of \$10,000, effective February 4, 2008 through July 31, 2008, to provide capacity building funds for the Long Beach Medical Reserve Corps (MRC); and increase appropriations by the same amount in the Health Fund (SR 130) and the Department of Health and Human Services (HE). (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. 08-0234 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in connection with the 2008 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

10. 08-0235 Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2008 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

11. 08-0236            Recommendation to receive and file the application of Kobeissi Incorporated, dba Open Sesame, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5201 East 2nd Street, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
12. 08-0237            Recommendation to receive and file the application of Malek Karch, dba Belmont Heights Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3500 East Broadway, Suite A, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
13. 08-0238            Recommendation to receive and file the application of Bibi Corporation, dba Atlantic Avenue ARCO, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4385 Atlantic Avenue, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
14. 08-0239            Recommendation to receive and file the application of George Matanous Hadad and Issa Nakoud, dba Fox Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5402 Orange Avenue, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.

15. 08-0240 Recommendation to authorize the acceptance and expenditure of the Click It or Ticket Program for Local Law Enforcement Agencies from the University of California, Berkeley Traffic Safety Center, with funding from the State of California Office of Traffic Safety; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD) by \$18,000. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

16. 08-0253 Recommendation to request City Manager to work with Long Beach Transit, appropriate staff and stakeholders to develop a "Beach Pass" Program for children aged 18 years and younger.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER VAL LERCH, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

17. 08-0254 Recommendation to receive and file report from staff on the progress of a potential Long Beach Surf Bus Program.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER VAL LERCH, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

18. 08-0259 Recommendation to request City Manager to develop new requirements for permitted private refuse haulers to ensure that all multi-family residential units have the same access to recycling as do residential units serviced by the City; and request the recommended requirements be brought back to the City Council in 60 days for review.

**Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; VICE MAYOR BONNIE LOWENTHAL, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

19. 08-0092 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to consider the potential use of Digital Billboards with the following caveats:

1. Setting a minimum net revenue, if the digital billboards are enacted; and
2. Outline details of revenue sharing with the Arts and Public Safety.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE

**Suggested Action:** Approve recommendation.

20. 08-0227 Recommendation to City Council to concur in recommendation of the Federal Legislative Committee to receive and file the following pending files:

- Communication regarding October 1 - 2, 1998 Conferences in Washington, D.C. (October 1998);
- Issue of Legislation that would result in an increase in the maximum allowable weight and length of trucks (April 1999);
- Salt Evaporation Facility in Laguna San Ignacio, Baja, California: Mexico (February 2000);
- Secure Federal funding for the 21st Century Community Learning Centers Program (December 2000);
- Federal Energy Regulatory Commission - Energy Crisis (February 2001);
- Los Angeles County Drainage (LACDA) Project Status/Mandatory Flood Insurance (June 2001); and
- Contract with Carpi Clay & Smith for Federal Advocacy Services (September 2007).

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

**Suggested Action:** Approve recommendation.

21. 08-0119 Recommendation to authorize City Manager to execute any and all documents necessary for an Amended and Restated Agreement with the Grand Prix Association of Long Beach, LLC, a Delaware limited liability company. (District 2)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

22. 08-0243 Recommendation to authorize City Manager to execute all necessary agreements, and all subsequent amendments changing the amount or term of the contract, with the Federal Highways Administration and/or the California Department of Transportation for grant funding in the amount of \$447,000 to provide training and placement services in construction and other building trades during the period of March 18, 2008 through March 17, 2009; and execute the Second Amendment to Contract No. 29919 with California State University Long Beach Foundation, adding \$81,000 in funds; and authorize an increase in appropriations in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) by \$108,000. (Citywide)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

23. 08-0255 Recommendation to adopt resolution authorizing City Manager to execute a contract with Carmenita Truck Center for the purchase of three Altec LRV57RM aerial trucks per quote dated December 27, 2007, on the same terms and conditions afforded to the County of Ventura, California, in an amount not to exceed \$657,458 including tax, with the option to purchase additional units at the discretion of the City Manager, plus a 10 percent contingency for additional equipment if necessary and if funds are available. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

24. 08-0256 Recommendation to receive and file the Fiscal Year 2008 First Quarter Operational Performance Report. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

25. 08-0244 Recommendation to receive and file the Airport Activity Reports. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

26. 08-0245 Recommendation to adopt Plans and Specifications No. G-251 for the replacement of steel gas mains at various locations; authorize City Manager to execute a contract with ARB, Inc., in an estimated amount of \$1,059,630 plus a 15 percent contingency, if necessary and if funds are available, at the discretion of the City Manager; and increase appropriations by \$689,230 in the Gas Fund (EF 301) and in the Long Beach Gas and Oil Department (EN). (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

27. 08-0246 Recommendation to receive and file the application of Keller Enterprises LLC, dba Kavikas, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 93 Aquarium Way, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

28. 08-0247 Recommendation to receive and file the application of Merced Huerta, dba Merced Restaurant, for an original Alcoholic Beverage Control License, at 1064 East Broadway, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

29. 08-0248 Recommendation to receive and file the application of PRDJ Corporation, dba Sushi Kinoya, for an original Alcoholic Beverage Control License, at 5521 East Stearns Street, with conditions. (District 4)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

30. 08-0249 Recommendation to receive and file the application of Grounds Bakery Cafe, dba Grounds Bakery Cafe, for an original Alcoholic Beverage Control License, at 6277 East Spring Street, with conditions. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

31. 08-0241 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-6-08, under existing Facility/Pipeline Permit No. P-164-88 to ARCO Terminal Services Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach Municipal Code; and

Find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed, and that alternatives to excavating, such as alternative routing or construction methods such as boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate areas in certain City streets, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

32. 08-0212 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 2.03.025 relating to City Council meeting notice and agenda requirements, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

33. 08-0214 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Title 9, Chapter 9.66, to include residency and loitering restrictions for sex offenders, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

34.

35.

36.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, March 25, 2008 – Public Safety Committee at 1:00 P.M., Council Chamber.

Tuesday, March 25, 2008 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, April 1, 2008 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, April 1, 2008 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, April 1, 2008 – Hearing for Wilfredo Antonio Ramos, dba La Hacienda Club, for a Permit for Entertainment with Dancing by Patrons, 1551 Santa Fe Avenue. (District 1)

Tuesday, April 1, 2008 – Hearing for SRM Corp., dba Queen’s Wharf Restaurant, for a Permit for Entertainment with Dancing by Patrons, 555 Pico Avenue. (District 1)

Tuesday, April 15, 2008 – Hearing for a Disposition and Development Agreement for Cal-Can Holdings, LLC, dba Redbarn Premium Pet Products, 2110 W. Cowles Street. (District 1)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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