

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

PRESENTATION ON THE MATTIE CHARTER SCHOOLS

**PRESENTATION TO RECOGNIZE LATINO MANAGERS ASSOCIATION AND
BLACK MANAGERS ASSOCIATION SCHOLARSHIP RECIPIENTS**

**ACADEMIC CERTIFICATE OF RECOGNITION TO
JUAN J. RAMOS**

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.

HEARINGS:

1. 08-0622 Recommendation to receive supporting documentation into the record, conclude the hearing, declare urgency ordinance relating to the temporary limitation (moratorium) of certain development and land use activities relating to check cashing facilities Citywide read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. 08-0603 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant a One-Year Short-Term Permit with conditions for an Entertainment Permit With Dancing by Patrons at Armadillo Properties, Inc., dba The Cellar & Quentons, 201 E. Broadway. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 08-0604 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant a One-Year Short-Term Permit with conditions for an Entertainment Permit Without Dancing by Patrons at LBC Beverages, Inc., dba Clancy's, 803 E. Broadway. (District 2)

Office or Department: FINANCIAL MANAGEMENT

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: (4 - 17)

4. 08-0630 Recommendation to receive and file a report on travel to Miami, Florida to participate in the United States Conference of Mayors, June 21 - 24, 2008.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

5. 08-0605 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 \$131,215 with a life pension thereafter of \$100.50 for the claim of Michael Garner, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. 08-0606 Recommendation to authorize City Attorney to pay the sum of \$9,000 in full settlement of lawsuit entitled Jimmy Thao Thai v. City of Long Beach et al.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. 08-0607 Recommendation to approve the City Council minutes for the meetings held Tuesday, June 10 and 17, 2008, and the Study Session held Tuesday, June 17, 2008.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. 08-0608 Recommendation to refer to City Attorney damage claims received between June 9, 2008 and June 23, 2008.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. 08-0609 Recommendation to set the date of hearing for Tuesday, July 8, 2008, at 5:00 p.m., to review the decision of the Parks and Recreation Commission for the approval of the development of a cricket ground in El Dorado Regional Park. (District 5)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. 08-0610 Recommendation to authorize City Manager to execute any and all documents necessary for the Second Amendment to Amended and Restated Lease with Kilroy Realty, L.P., a Delaware Limited Partnership, for property owned by the City of Long Beach and the Water Department at the Kilroy Airport Center. (District 5)

Office or Department: COMMUNITY DEVELOPMENT; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. 08-0612 Recommendation to refer to hearing officer the consolidated appeal to business license and Entertainment Permit suspension/revocation by the Broadlind Lounge, LLC, dba The Basement, 149 Linden Avenue B-100. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
12. 08-0613 Recommendation to authorize City Manager to execute a second amendment to Lease No. 26023 between the City of Long Beach and Long Beach Anglers, Inc., to include the sale and brokering of marine vessels as an authorized use of the leased premises. (District 2)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
13. 08-0614 Recommendation to receive and file the application of Jay Ganesh Petro Incorporated, dba Long Beach Arco, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3955 East Ocean Boulevard, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
14. 08-0615 Recommendation to receive and file the application of Kesef Incorporated, dba Paris Showgirls, for a stock transfer of an Alcoholic Beverage Control License, at 2421 East Artesia Boulevard, with existing conditions. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
15. 08-0616 Recommendation to receive and file the application of Smelly Kat Incorporated, dba Smelly Kat, for a fiduciary transfer of an Alcoholic Beverage Control License, at 1739 East Artesia Boulevard, with existing conditions. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

16. 08-0617 Recommendation to authorize City Manager to execute a quitclaim deed to eliminate a vehicular access restriction at 5400 Cherry Avenue. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 08-0618 Recommendation to receive and file minutes of:
Civil Service Commission - June 4 and 11, 2008.
Planning Commission - March 20 and April 17, 2008.
Water Commission - May 15, 2008.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 08-0631 Recommendation to approve a commission membership reduction in concurrence with the recommendation from Economic Development Commissioners from 17 members to 11 members.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

19. 08-0632 Recommendation to receive and approve 2008 Commission/Board/Committee Reappointments and New Appointments to Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

20. 08-0626 Recommendation to request report on effectiveness and veracity of bimonthly utility meter reading.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

21. 08-0611 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 27876 with 3837 Atlantic Real Estate, for approximately 1,000 square feet of commercial office space at 3837 Atlantic Avenue, for use as the City Council Eighth District Field Office, for a four-year term at the initial monthly base rent of \$1,500. (District 8)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

22. 08-0619 Recommendation to receive and file a report by Public Works Department regarding a multi-family residential recycling program; and request City Manager to implement recommendations. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. 08-0620 Recommendation to authorize City Manager to execute Amendment No. 6 to the Bureau Veritas Contract No. 28247 for as-needed architectural, electrical, mechanical, structural, and geotechnical engineering, project management, and other related professional services to increase the contract amount by \$600,000 for a total contract amount not to exceed \$2,300,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. 08-0621 Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 28616 with W.G. Zimmerman Engineering, Inc., for as-needed traffic engineering services, increasing the not-to-exceed contract amount by \$100,000, for a total cumulative contract amount not to exceed \$600,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

25. 08-0623 Recommendation to declare ordinance amending Chapter 16.08 of the Long Beach Municipal Code by amending Sections 16.08.090, 16.08.130, 16.08.140, 16.08.261, 16.08.263, 16.08.265, 16.08.266, 16.08.340, 16.08.350, 16.08.460, 16.08.470, 10.08.551, 16.08.570, 16.08.581, 16.08.680, 16.08.900, 16.08.970; by adding Sections 16.08.021, 16.08.022, 16.08.023, 16.08.024, 16.08.025, 16.08.026, 16.08.101, 16.08.211, 16.08.221, 16.08.222, 16.08.223, 16.08.268, 16.08.501, 16.08.502, 16.08.503, 16.08.504; and by repealing Sections 16.08.260 and 16.08.262, all relating to Marinas read the first time and laid over the next regular meeting of the City Council for final reading. (Districts 2,3)

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.

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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, June 24, 2008 – Tidelands and Harbor Committee at 2:00 P.M., Council Chamber.

Tuesday, June 24, 2008 – Personnel and Civil Service Committee at 4:00 P.M., Council Chamber.

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

Tuesday, July 8, 2008 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 8, 2008 – Hearing for CLE All Stars Café, Inc., dba La Lune Restaurant, for a Permit for Entertainment With Dancing by Patrons, 1458 Atlantic Avenue. (District 6)

Tuesday, July 8, 2008 – Hearing for consideration of a General Plan Amendment from LUD No. 10 (High Density Residential) to LUD No. 11 (Open Space/Parks) and a rezoning from R-4-N (High Density Residential) and I (Institutional) to P (Park) to allow the construction of Seaside Park at 1401 Chestnut Avenue (Case No. 0712-03). (District 1)

Tuesday, July 8, 2008 – Hearing on the appeal of the Parks and Recreation Commission decision to approve the development of a cricket ground in El Dorado Regional Park. (District 5)

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. 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.

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