

Robert Garcia, 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, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**PROCLAMATION RECOGNIZING EMPLOYEES OF THE YEAR  
LONG BEACH FIRE DEPARTMENT**

**PROCLAMATION RECOGNIZING  
RETIRED FIRE AMBASSADORS**

**CERTIFICATE OF RECOGNITION FOR  
WOMEN TO WOMEN RECOVERY PROGRAMS**

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. 09-1059 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution confirming the Belmont Shore Parking and Business Improvement Area program and continuing the assessment for the period of October 1, 2009 through September 30, 2010; and authorize City Manager to execute an agreement with the Belmont Shore Business Association for a one-year term. (District 3)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

2. 09-1060 Recommendation to receive supporting documentation into the record, conclude the hearing, and approve one of the following actions: 1) grant the permit with or without conditions; or 2) grant a One-Year Short-Term Permit with or without conditions; or 3) deny the permit on the application of The Green Mango, Inc., dba Golden Villa Restaurant, 1360 E. Anaheim Street, No. 205, for Entertainment With Dancing by Patrons. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

3. 09-1061 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the Development Services; Fire; Long Beach Gas and Oil; Library Services; and Public Works Departments. (Citywide)

**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 - 10)**

4. 09-1083 Recommendation to receive and file a report on travel to Seattle, Washington to participate for the United States Conference of Mayors, October 1 - 3, 2009.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

5. 09-1062 Recommendation to refer to City Attorney damage claims received between September 28, 2009 and October 5, 2009.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. 09-1063 Recommendation to authorize City Manager, or designee, to execute amendments to the current agreements with Los Angeles County, in the total combined amount of \$88,148 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) case management, outpatient medical, and treatment advocacy programs for the terms as listed through May 31, 2009. (Citywide)

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

**Suggested Action:** Approve recommendation.

7. 09-1064 Recommendation to receive and file the application of Kehar Jat Holdings Corporation, dba J & G Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6190 Orange Avenue, with existing conditions. (District 9)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

8. 09-1065 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the NIJ FY09 Paul Coverdell Forensic Sciences Improvement Grant Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$125,000. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

9. 09-1066 Recommendation to authorize City Manager, or designee, to purchase and accept an easement deed from Southern California Edison (SCE) in the appraised amount of \$76,500, for purposes of constructing, operating, and maintaining the River Avenue Storm Drain within SCE's Hinson Sub Station. (District 7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. 09-1067            Recommendation to receive and file minutes for:  
Civil Service Commission - September 9, 2009.  
Parks and Recreation Commission - August 20, 2009.
- Office or Department:** VARIOUS
- Suggested Action:**    Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. 09-1068            Recommendation to approve and adopt the funding recommendations of the Community Development Advisory Commission for the Fiscal Year 2010 (FY 10) Social Service Grant Program; and authorize City Manager to execute all necessary documents with fifteen (15) various nonprofit organizations approved for FY 10 Social Service Grant Program in the total amount of \$199,985 for the period from October 1, 2009 through September 30, 2010. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:**    Approve recommendation.
12. 09-1069            Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles, to receive and expend Department of Homeland Security grant funding for the 2008 Urban Area Security Initiative (UASI) Grant, at an amount not to exceed \$3,951,754 for a period ending February 28, 2011; and increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,014,543 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,937,211. (Citywide)
- Office or Department:** FIRE
- Suggested Action:**    Approve recommendation.
13. 09-1070            Recommendation to receive and file the Fire Facilities Impact Fee Report for Fiscal Year 2008. (Citywide)
- Office or Department:** FIRE
- Suggested Action:**    Approve recommendation.

14. 09-1071            Recommendation to receive and file the Police Facilities Impact Fee Report for Fiscal Year 2008. (Citywide)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
15. 09-1072            Recommendation to authorize City Manager, or designee, to execute all necessary documents, including two amendments to agreements, between the City of Long Beach and the County of Los Angeles to accept funding in the amount of \$1,899,091 effective from the date of contract execution through July 30, 2010 to support local H1N1 Influenza Preparedness and Response Activities; authorize a sole source purchase order with the Long Beach Unified School District to support school-based vaccination clinic expenses in an amount not to exceed \$20,000; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$1,899,091. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:**    Approve recommendation.
16. 09-1073            Recommendation to authorize City Manager to accept grant funding, and execute an agreement and all necessary documents with the State of California Department of Public Health in an amount not to exceed \$76,726 for Pandemic Influenza Preparedness. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:**    Approve recommendation.

17. 09-1074 Recommendation to adopt resolution approving amendments to the Memoranda of Understanding with the Long Beach City Attorneys Association, Long Beach Prosecutors Association, and the Long Beach Firefighters Association; adopt amendments to the October 1, 2007 through September 30, 2012 Memoranda of Understanding with the Long Beach City Attorneys Association and Long Beach Prosecutors Association; adopt amendment to the January 1, 2008 through September 30, 2013 Memoranda of Understanding with the Long Beach Firefighters Association; and allow those matters that affect compensation to be implemented on the effective dates set forth in the October 1, 2007 through September 30, 2013 Amended Memoranda of Understanding with the Long Beach City Attorneys Association and Long Beach Prosecutors Association, and on the effective dates set forth in the January 1, 2008 through September 30, 2014 Amended Memoranda of Understanding with the Long Beach Firefighters Association. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

18. 09-1075 Recommendation to adopt resolution approving amendments to the Memoranda of Understanding with the Long Beach Management Association, the Long Beach Association of Confidential Employees and Long Beach Lifeguard Association; adopt amendments to the October 2, 2004 through September 30, 2008 Memoranda of Understanding with the Long Beach Management Association and the Long Beach Association of Confidential Employees; adopt amendment to the November 1, 2005 through September 30, 2008 Memoranda of Understanding with the Long Beach Lifeguard Association; and allow those matters that affect compensation to be implemented on the effective dates set forth in the October 2, 2004 through September 30, 2010 Amended Memoranda of Understanding with the Long Beach Management Association and the Long Beach Association of Confidential Employees and on the effective dates set forth in the November 1, 2005 through September 30, 2010 Amended Memoranda of Understanding with the Long Beach Lifeguard Association. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

19. 09-1076 Recommendation to adopt resolution authorizing implementation of a work furlough for employees represented by the International Association of Machinists and Aerospace Workers in order to generate an amount equivalent to 5.7 percent in pay (120 hours for regular, full-time employees and 60 hours for part-time employees) for all permanent employees in Fiscal Year 2010. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

20. 09-1077 Recommendation to authorize City Manager to execute the renewal of contracts with Great-West Life/CIGNA, the City's Third Party Administrator, for the Preferred Provider Organization (PPO) and the Open Access (OA) group health plans; PacifiCare for the Health Maintenance Organization (HMO) group health plan and closed-panel dental plan; Medco, the Prescription Benefit Manager (PBM), for the prescription drug plan; Elite as the Stop-Loss Re-insurer; Delta Dental for the fee-for-service dental plan; Medical Eye Services (MES) for the vision plan; Standard Insurance Company for life insurance and Long- and Short-Term Disability; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; and to continue the City's self-funded, In-Hospital Indemnity program administered by Great-West Life/CIGNA;

Authorize City Manager to execute an amendment to extend the existing contract with Alliant Insurance Services, Inc. for healthcare consulting and actuarial services for a period of one year; and

Authorize City Manager to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

21. 09-1078 Recommendation to receive and file the application of Roberta Iustini, dba Vino & Cucina, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 4501 East Carson Street, Suite 104-106, with conditions. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

22. 09-1079 Recommendation to receive and file the application of Far West Restaurant Group LLC, dba Wing Stop, for an original Alcoholic Beverage Control License, at 6700 Cherry Avenue Unit C, with conditions. (District 9)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

23. 09-1081 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "Z" read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

24. 09-0970 Recommendation to declare ordinance amending the Douglas Park Planned Development (PD-32), read and adopted as read. (District 5)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

25. 09-0994 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 8.80.160 by amending the Noise District Map, read and adopted as read. (District 5)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

26. 09-0995 Recommendation to declare ordinance approving the Amended and Restated Development Agreement for the Douglas Park project pursuant to Chapter 21.29 of the Long Beach Municipal Code; and directing the City Manager to execute, on behalf of the City, the Amended and Restated Development Agreement with the McDonnell Douglas Corporation, read and adopted as read. (District 5)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday 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, October 6, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, October 20, 2009 – Tidelands and Harbor Committee at 3:00 P.M., Council Chamber.

Tuesday, October 20, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, October 27, 2009 – I-710 Oversight Committee at 2:00 P.M., Council Chamber.

Tuesday, October 27, 2009 – Environmental Committee at 4:00 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, October 20, 2009 – Hearing for the Fourth Street Parking and Business Improvement Area levy of the annual assessment. (District 2)

Tuesday, October 20, 2009 – Hearing to adopt Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of real property at 6265 East Second Street for street improvements. (District 3)

Tuesday, October 20, 2009 – Hearing for the Bixby Knolls Parking and Business Improvement Area levy of the annual assessment. (Districts 7,8)

Tuesday, October 20, 2009 – Hearing regarding operating rules and regulations and the implementation of the Refuse Hauler Business Fee for private refuse haulers. (Citywide)

Tuesday, November 3, 2009 – Hearing to approve Owner Participation Agreement for sale of Redevelopment Agency-owned property at 1650 Seabright Avenue and 1881 W. 16th Street in the West Long Beach Industrial Project Area to Parker Diving Service, Inc. (District 1)

Tuesday, November 3, 2009 – Hearing for Disposition and Development Agreement with Hulean Tyler and Deborah Behar and the Long Beach Redevelopment Agency for development of property at 734 Maine Avenue. (District 1)

Tuesday, November 3, 2009 – Hearing for Saeed Ghiassi, dba Pizza Pi, for a Permit for Entertainment Without Dancing by Patrons, 649 E. Broadway. (District 2)

Tuesday, November 3, 2009 – Hearing for LBC Beverages, Inc., dba Clancy's for a Permit for Entertainment Without Dancing by Patrons, 803 E. Broadway. (District 2)

**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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, 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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