

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

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. 09-1179 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution making certain findings for an Owner Participation Agreement with McFadden Family Trust for the development of 1652-1660 West 15th Street. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. 09-1185 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit with conditions on the application of Saeed Ghiassi, dba Pizza Pi, 649 E. Broadway, for Entertainment Without Dancing by Patrons. (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: (3 - 8)

3. 09-1189 Recommendation to refer to City Attorney damage claims received between October 26, 2009 and November 2, 2009.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
4. 09-1200 Recommendation to adopt resolution authorizing City Manager to execute a contract with McNeilus Truck and Manufacturing Company, in an annual amount not to exceed \$275,000, including tax, for McNeilus parts for the repair and maintenance of various City vehicles for a period of one year, with an option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS
Suggested Action: Approve recommendation.
5. 09-1186 Recommendation to authorize City Manager to extend until December 16, 2010, Contract No. 30963 with Mike Bubalo Construction Co., Inc., for the reconstruction of the stream at El Dorado Nature Center. (District 4)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
6. 09-1187 Recommendation to authorize City Manager to complete an application and accept \$142,500 in grant funds awarded through the U.S. Department of Housing and Urban Development Appropriations Act of 2009, to be used for Ramona Park improvements; and to execute any documents necessary for the administration of the project. (District 9)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.

7. 09-1188 Recommendation to receive and file the application of Kathleen Marie Wilson, dba Muldoons Saloon, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5646-48 Paramount Boulevard, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. 09-1208 Recommendation to receive and file minutes for:
Civil Service Commission - October 21, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. 09-1201 Recommendation to request City Manager to report to City Council within three weeks regarding 9-1-1 Center staffing and service levels; and request Public Safety Committee to discuss "9-1-1 Center staffing and service levels" at its upcoming Thursday, November 19, 2009 meeting.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; VICE MAYOR VAL LERCH, COUNCILMEMBER, NINTH DISTRICT

Suggested Action: Approve recommendation.

10. 09-1203 Recommendation to receive public input and discuss draft ordinance regarding medical marijuana.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

11. 09-1190 Recommendation to authorize City Manager to execute a contract with Southern California Edison Company (SCE) for the implementation of the 2010-2012 Energy Efficiency Partnership Program. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

12. 09-1191 Recommendation to authorize City Manager to execute contract amendments totaling \$380,000 with various One-Stop Career Center Service Providers in support of the Workforce Investment Network's employment services strategies for dislocated workers and other residents; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

13. 09-1192 Recommendation to authorize City Manager to execute all necessary agreements with the State of California to receive \$400,000 in Assembly Bill 118 funds and \$100,000 in American Recovery and Reinvestment Act funds, for a total of \$500,000, to implement a local Clean Energy Workforce Training Program; to execute a contract with Long Beach Community College District in the amount of \$390,000 to provide training services; and to execute any subsequent needed amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

14. 09-1193 Recommendation to authorize City Manager to execute contracts with various institutions of higher education in an amount totaling \$1,215,000 to provide classroom and skills upgrade training under the American Recovery and Reinvestment Act (ARRA) in industry-driven demand occupations relevant to Southern California; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

15. 09-1194 Recommendation to adopt resolution for a street name change from Oregon Avenue to West Coast Choppers Place for the street section between Anaheim Street and 12th Street; and authorize City Manager to direct the Public Works Director to change maps and street signs as necessary. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. 09-1195 Recommendation to authorize City Manager to execute all documents necessary for a lease between the Redevelopment Agency of the City of Long Beach and the City of Long Beach and any amendments, at the discretion of the City Manager, for office space located at 5641 Atlantic Avenue, to provide office space for the City's 8th Council District field office. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. 09-1196 Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with Central Long Beach Redevelopment Project Area Funds;

09-1197 Adopt resolution making certain findings regarding the construction of certain public improvements with Downtown Long Beach Redevelopment Project Area Funds; and

09-1198 Adopt resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Districts 1,2,4,6,8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. 09-1199 Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit New Hope Home, L.P. in an amount not to exceed \$9,000,000. (District 6)

Office or Department: FINANCIAL MANAGEMENT; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

19. 09-1204 Recommendation to authorize City Manager to execute all necessary documents pertaining to the widening of Pacific Coast Highway at Second Street, including an easement for street purposes to be granted to CALTRANS and a Release and Indemnification Agreement with CALTRANS. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

20. 09-1207 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.42.060, relating to landscaping standards for public right-of-way, 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.

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, November 10, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, November 10, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, November 11, 2009 – Transportation and Infrastructure Committee at 5:30 P.M., Council Chamber.

Tuesday, November 17, 2009 – Public Safety Committee at 2:00 P.M., Council Chamber.

Tuesday, December 1, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, November 17, 2009 – Hearing for Green Machine Pedicab Service LLC for a Pedicab Permit to operate in Downtown Long Beach, 111 W. Ocean Boulevard. (Districts 1,2)

Tuesday, November 17, 2009 – Hearing to establish an on-line monthly parking permit system, set event parking rates, and approve adjustments of parking rates for the Civic Center, the CityPlace Mall, the Aquarium of the Pacific and at surface lots located at Long Beach Boulevard/Broadway and 3rd Street/Cedar Avenue. (Districts 1,2)

Tuesday, December 1, 2009 – Hearing to vacate a portion of the alley west of Long Beach Boulevard and south of Anaheim Street. (District 1)

Tuesday, December 1, 2009 – Hearing to declare the intention of the Belmont Shore Parking and Business Improvement Area to levy the annual assessment. (District 3)

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. 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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