

**INTRODUCTION OF CAL STATE LONG BEACH PRESIDENT'S SCHOLARS**

Ordinance No. C-7313 currently 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 scheduled for today:

**CONTINUED HEARINGS: 5:00 P.M.**

Received supporting documentation into the record, concluded the public hearing and req'd. City Atty. and City Mgr. to submit all applicable documents and actions necessary to complete the budget process at the City Council meeting of Sept. 16, 1997. (Doc. A-1)

Received and filed proposed budget cuts and the general obligation bond election recommendations relating to the 911 project and auth'd. City Mgr. to use funds available and proceed with the implementation of the planning and design of the proposed 911 facility; and req'd. City Mgr. report back to the City Council in six months (March 10, 1998) with projection for future funding. (Doc. 1)

1. 1997-98 Resource Allocation Plan. (City Manager, transmitting budget synopsis.)
  
2. To allow City Council to deliberate on options for financing the 911 Plan. (Resolution determining and declaring that the public interest and necessity demand the acquisition, construction and completion by the City of Long Beach of the following municipal improvements, to wit: Acquisition, construction and completion of facilities for operation of a 911 Emergency Response System; initiating proceedings for submitting to the qualified voters of the City the question of incurring bonded indebtedness for said improvements; and requesting Registrar-Recorder/County Clerk of the County of Los Angeles to perform certain election services.) (Ordinance calling a Special Municipal Bond Election to be held as an all-mailed ballot election in the City of Long Beach for the purpose of submitting to the electors of said City the question of incurring a bonded indebtedness of said City for the acquisition, construction and completion of the following municipal improvements, to wit: Facilities for operation of a 911 Emergency Response System; declaring the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and will require the incurring of a bonded indebtedness; fixing the date and manner of holding said election, and providing for notice thereof; and amending the Municipal Code by adding Chapter 1.23 relating to the conduct of all-mailed ballot elections.) (City Manager, regarding options for funding a 911 Operations Center.) (City Manager, regarding 911 Communications Center Alternatives.) (Dir. of Financial Management, transmitting questions and answers concerning 911 System Replacement - \$14 Million Building.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing and adopt Resolution.
  2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**HEARINGS: 5:00 P.M.**

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth. (Doc. 2)

3. Application of California Beverage Services, Inc., dba Nite Flight Lounge, for a Permit for Entertainment with Dancing by Patrons at an Existing Hotel at 2640 Lakewood Boulevard. (Report of Director of Financial Management) (Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26232. (Doc. 3)

4. Disposition and Development Agreement with Mel Roberts for sale of Redevelopment Agency-owned property located at 1623-47 and 1632 W. Esther Street. (Report of the Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and Mel Roberts, an individual; that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26233. (Doc. 4)

5. Disposition and Development Agreement with Antonio and Bonnie Berovinos for sale of Redevelopment Agency-owned property located at 1559 Esther Street and 1750 Canal Street in the West Long Beach Industrial Redevelopment Project Area (Westside). (Report of the Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and Antonio and Bonnie Berovinos; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Received supporting documentation into the record and continued the hearing to Tuesday, September 16, 1997, at 5:00 P.M. (Docs. 5-6)

6. 1997 Zoning and Subdivision Amendment No. 1 for proposed modifications to the sign regulations, a requirement for the co-location of wireless communications providers on a single monopole, text changes in the Subdivision Regulations, and other miscellaneous changes. (Report of the City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to the comprehensive revision of the Long Beach Zoning Regulations [Spring 1997]) (Resolution submitting amendments of the Long Beach Zoning Regulations [Sign Code] to the California Coastal Commission as Local Coastal Program Amendment.) (Case No. 9703-22) (City Clerk, requesting that hearing be continued.) (City Planning Commission) (Citywide) (Carl Cowan, Smoke Free Long Beach, relative to same.)

Suggested Action: Receive supporting documentation into the record and continue hearing for one week to Tuesday, September 16, 1997, at 5:00 P.M.

**UNFINISHED BUSINESS:**

R & F application and req'd. City Clerk to transmit conditions as set forth in comm'n. from Councilmember Oropeza to Dept. of Alcoholic Beverage Control. (Doc. 7)

7. Application of Chao Ping Huang and Tang Zi Liang, dba Long Beach Chinese Food, for an alcoholic beverage license at 649 Long Beach Boulevard. (District 1) (Councilmember Oropeza, First District, transmitting conditions for said application.)

Suggested Action: Receive and file.

Req'd. City Atty. to prepare Resolution requesting support from County Board of Supervisors in requesting CalTrans to beautify the 710 Fwy. once transfer of responsibility has occurred and req'd. Port of L.B. to participate in beautification of the 710 Fwy. (Doc. 8)

8. Councilmember Alan S. Lowenthal, Second District, requesting City Attorney to prepare Resolution urging CalTrans to beautify the 710 Freeway between the 405 Freeway and Shoreline Drive. (Report of Director of Public Works)

Suggested Action: Request City Attorney to prepare.

Req'd. City Atty. to prepare amendment to Long Beach Municipal Code, as set forth; adopted Plans and Specs. R-6377; and auth'd. City Mgr. to advertise for bids. (Doc. 9)

9. Director of Public Works, regarding amendment to Section 10.24.040 of the Long Beach Municipal Code, Parking or Stopping Prohibited - Areas Designated; and transmitting Plans and Specifications R-6377, Implementation of Traffic System Management Project along Pacific Coast Highway from Outer Traffic Circle to Golden Avenue. (Districts 1,4,6,7) (Report of Director of Public Works)

Suggested Action: Request City Attorney to prepare amendment to Section 10.24.040 of the Long Beach Municipal Code, Parking or Stopping Prohibited - Areas Designated, to prohibit stopping along the north and south side of Pacific Coast Highway during the morning and afternoon peak hours, respectively from Outer Traffic Circle to Golden Avenue; adopt Plans and Specifications R-6377 and authorize City Manager to advertise for bids.

Adopted Resolution No. C-26234.

10. Resolution authorizing the City Manager to file a loan application for funds in the amount of \$687,500 from the California Department of Boating and Waterways for the development of a lighthouse/harbor master's office and restroom facilities at the Queensway Bay Project Area. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution.

**CONSENT CALENDAR (11 - 32)**

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 members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

September 9, 1997

- R & F. (Doc. 10)
- Set dates of hearings for Tuesday, Sept. 30, 1997, at 5:00 P.M. (Doc. 11)
- Set date of hearing for Tuesday, October 14, 1997, at 5:00 P.M. (Doc. 12)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 13)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 14)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 36)
- Awarded, auth'd. and auth'd. City Mgr. (Doc. 15)
- Awarded contracts with the deletion of Plans and Specs. PA-02197, auth'd. and auth'd. City Mgr. (Doc. 37)
- Adopted and auth'd. City Mgr. (Doc. 16)
- Adopted and auth'd. City Mgr. (Doc. 17)
- Continued. (Doc. 18)
11. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 3)
12. **SET DATES OF HEARINGS** for Tuesday, September 30, 1997, at 5:00 P.M., on the appeals of John J. Schimmenti from the decision of the Board of Examiners, Appeals, and Condemnation concerning properties at 435-59 W. 9th Street and 455 1/2 W. 9th Street (Case No. C-5195); 1415 Linden Avenue (Case No. C-5196); 2112-18 Linden Avenue (Case No. C-5197); 2114 1/2, 2116 1/2 and 2118 1/2 Linden Avenue (Case No. C-5198); 2120-22 and 2124 Linden Avenue (Case No. C-5199); 2209-11 Locust Avenue and 2209 Locust Avenue A,B,C,D (Case No. C-5200). (City Clerk) (Districts 1,6)
13. **SET DATE OF HEARING** for Tuesday, October 14, 1997, at 5:00 P.M., on the appeal of Ken Kappler from the decision of the Board of Examiners, Appeals, and Condemnation concerning property at 3009 E. Fifth Street. (City Clerk) (District 2)
14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Commercial and Industrial Rehabilitation Revolving Loan Fund Microenterprise loan in the amount of \$25,000 to Space Invaders, a California General Partnership, for a retail store at 387 Redondo Avenue. (Community Development) (District 2)
15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Commercial and Industrial Rehabilitation Revolving Loan Fund loan in the amount of \$85,000 to William C. Booker and Nell G. Booker, dba The Golden Frog Restaurant for restaurant at 740 E. Broadway. (Community Development) (District 2)
16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a consultant services agreement with Isidoro J. Jaramillo to provide economic adjustment and base reuse support services to the Economic Development Bureau of the Department of Community Development in support of the City's Navy Properties reuse efforts. (Community Development)
17. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-03297, plumbing supplies; **AUTHORIZE** amendments to exercise the City's option to renew where noted and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
18. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-01697, minilab photoprocessor system; ~~PA-02197, diversion of street sweeping debris~~; PA-03397, herbicides and insecticides; PA-03797, library computer support furniture; and PA-03897, encoder, receiver and transmitter (E.R.T.) gas meter modules; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
19. **ADOPT** Specifications for transmission overhauls and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03097) (Financial Management)
20. **ADOPT** Plans and Specifications No. G-216 for the replacement of natural gas pipelines and **AUTHORIZE CITY MANAGER** to advertise for bids. (Gas) (Districts 4,5,7,8)
21. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

September 9, 1997

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 19)
22. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease with Wardlow 1234 LTD, a limited partnership, for a 1,733 square foot office suite at 1240 E. Wardlow Road to house the Department of Health and Human Services-administered Tobacco Education Program. (Health and Human Services) (District 7)
- Auth'd. City Mgr.  
(Doc. 38)
23. **AUTHORIZE CITY MANAGER** to execute First Amendment to Contract No. 24835 to retain Richard R. Terzian of the law firm of Le Boeuf, Lamb, Greene & Macrae to defend Diane McNeel, Jonathan Kaufman and Ronald Walker in the matter of Laura Joseph v. City of Long Beach, et al., by increasing the amount by \$50,000. (Law)
- Set date of hearing for  
Tuesday, October 21, 1997,  
at 5:00 P.M. (Doc. 20)
24. **SET DATE OF HEARING** for Tuesday, October 21, 1997, at 5:00 P.M., to consider Annexations 96-1 and 96-2 and any protests thereto concerning approximately 302.35 acres of real property located south of Westminster Avenue and east of Studebaker Road. (Law)
- Auth'd. City Atty.  
(Doc. 21)
25. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release to Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,000 in compliance with the Appeals Board order for claim of William Robert Swanson. (Law)
- Approved. (Doc. 22)
26. **APPROVE** agreement with Patrick J. Power for special legal services for the period of October 1, 1997 through September 30, 1998 for a maximum amount payable of \$150,000 for services in connection with California Public Utilities Commission proceedings, revisions to gas regulatory policies and programs litigation, and related Gas Department issues, and implementation of electric deregulation beginning January 1, 1998. (Law)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 23)
27. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a permit with the Long Beach Aquarium of the Pacific for the joint use of the dock with Catalina Clipper, LLC at the southeast side of Catalina Basin. (Parks, Recreation and Marine) (District 2)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 39)
28. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute lease with J.R. Filanc Construction, Inc. for short-term use of approximately 40,000 square feet of vacant land at 500 Queensway Drive as a staging area for dredging of the Queensway Bay channel. (Parks, Recreation and Marine) (District 2)
- Adopted and auth'd. City  
Mgr. (Doc. 24)
29. **ADOPT** Plans and Specifications No. R-6365 for the Improvement of Clark Avenue between Conant Street and Carson Street and Magnolia Avenue between Anaheim Street and Willow Street and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 1,5,7)
- Determined and auth'd. City  
Mgr. (Doc. 25)
30. **DETERMINE** granting of Facility/Pipeline Permit No. P-196-97 to Salta Pacific, L.L.C., dba Beach Toyota, will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 4)

FOR FILING:

- R & F. (Docs. 26-27)
31. Copies of Minutes:  
Civil Service Commission, August 20, 1997  
Water Commission, August 14, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 28-35)

32. **REFER TO CITY ATTORNEY** the following damage claims:

City Light & Power, Inc., El Dorado Park	\$ 633.66
Richard Berumen Fierro	125.45
John Fox	900.00
Randy Jerome Jaynes	Amount Unknown
Janice Johnson	75.00
Jessica Lopez	824.74
Mercury Insurance Group, subrogee for Steve M. Sarantos	7,567.97
Southern California Edison Broadway & Linden	5,000.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**NEW BUSINESS:**

Auth'd. City Mgr.  
(Doc. 40)

33. Director of Community Development, regarding revolving loan modification for Willie D. Bryant and Carrie B. Bryant, dba Creative Arts Preschool. (District 6)

Suggested Action: Authorize City Manager to accept the borrower's proposal to pay down the principal on the City's loan to Creative Arts Preschool by \$25,000 if the City reconveys the second deed on the property at 816 Meadowbrook Avenue, Carson, California.

Laid over for two weeks to  
Tuesday, September 23,  
1997. (Doc. 41)

34. Director of Community Development, regarding Pole Banner Policy Guidelines. (Citywide)

Suggested Action: Approve pole banner policy guidelines and authorize City Manager, or his designee, to execute documents to implement guidelines.

R & F report. (Doc. 42)

35. City Planning Commission, transmitting report on the 1997-98 Capital Improvement Plan (CIP) relative to conformance of the Plan with City's long-range General Plan. (Citywide)

Suggested Action: Receive and file report.

Adopted Resolution  
No. C-26235.  
(Doc. 43)

36. Resolution amending Resolution No. C-24282, adopted December 9, 1986, to set investigation and regulatory and related fees for certain business activities in the City of Long Beach subject to the provisions of Title 5 of the Long Beach Municipal Code. (City Manager)

Suggested Action: Adopt Resolution.

September 9, 1997

Adopted Ordinance  
No. C-7497.

37. Ordinance amending Ordinance No. C-7439 so as to adjust the boundary of the Rose Park Historic District by eliminating properties located at 822, 830, 840 and 848 St. Louis Avenue from said historic district. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7498.

38. Ordinance amending the Long Beach Municipal Code, relating to the nomination of the Foster & Kleiser Building located at 1429 Magnolia Avenue as an historic landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

R & F report.  
(Docs. 44-45)

39. Councilmember Mike Donelon, Seventh District, requesting that City Manager prepare a report on what the City is doing to prepare for the predicted "El Nino". (Report of City Manager.)

Suggested Action: Request City Manager.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.  
Legislation and Environmental Affairs Committee at 3:00 P.M.  
Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public 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, California, 90802. You may access the agenda on the World Wide Web Internet address of <http://www.ci.long-beach.ca.us> to view it. You may contact us through the use of E-Mail at [cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us) for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /SS