

**PRESENTATION OF PROCLAMATION FOR  
ANGELMAN SYNDROME DAY - DECEMBER 24, 1997**

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

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (1 - 22)**

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:

1. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 3)
2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a consultant services agreement with Suzanne L. Huston to provide Enterprise Zone management and commercial and retail development support services to the Economic Development Bureau of the Department of Community Development. (Community Development)
3. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute modification to the Commercial and Industrial Rehabilitation Revolving Loan Fund Loan agreement for Pasta Presto, Inc. to allow for the release of collateral property and the reamortization of the loan. (Community Development) (District 1)
4. **REFER TO PERSONNEL AND CIVIL SERVICE COMMITTEE** Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the period of April 1, 1997 to September 30, 1997. (Financial Management)
5. **SET DATE OF HEARING** for Tuesday, January 13, 1998, at 5:00 P.M., on application of Crows LLC, dba Crows, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 5728 E. Second Street. (Financial Management) (District 3)
6. **SET DATE OF HEARING** for Tuesday, January 13, 1998, at 5:00 P.M., on application of MTS Inc., dba Tower Records, for a Permit for Entertainment without Dancing by Patrons at 6310 E. Pacific Coast Highway. (Financial Management) (District 3)

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7. **SET DATE OF HEARING** for Tuesday, January 13, 1998, at 5:00 P.M., on application of Phik You Oun, dba La Lune Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1458 Atlantic Avenue. (Financial Management) (District 6)
8. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
9. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 24305 with Ace and Millie Warren Trust for 3,600 square feet of office space at 830 Atlantic Avenue to house the Department of Health and Human Services' Family Preservation Program from November 1, 1997 to October 31, 1998 in the amount of \$28,080. (Health and Human Services) (District 1)
10. **APPROVE** additional \$290,000, which increases the total purchasing authority for Contract No. 24979 with Golden State Medical Supply, Inc. to \$690,000 for furnishing and delivering pharmaceuticals for the AIDS Drug Assistance Program from July 1, 1997 to October 15, 1997. (Health and Human Services)
11. **AUTHORIZE CITY MANAGER** to execute agreements, and any subsequent amendments, with the State of California Department of Health Services to provide HIV prevention evaluation services; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements, and any subsequent amendments, with California State University, Long Beach Foundation to provide said services with terms as set forth; and **INCREASE** Health Fund (04) appropriation in the Department of Health and Human Services (27) by \$413,803. (Health and Human Services)
12. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,000 in compliance with Appeals Board order for claim of Rebecca Quinones. (Law)
13. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,915 in compliance with Appeals Board order for claim of Raymond Otero, Jr. (Law)
14. **AUTHORIZE CITY ATTORNEY** to pay sum of \$15,980 in full settlement of the claim of LaFayette Association of Homeowners, Inc. against the City of Long Beach. (Claim No. 97645) (Law)
15. **AUTHORIZE CITY ATTORNEY** to pay sum of \$300,000 in full settlement of the lawsuit of Liliana Rankin, et al. v. Moharamzadeh, et al. against the City of Long Beach. (Case No. TC009843) (Law)
16. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,000 in full settlement of the lawsuit of Connie D. James, Roberta Stahnke v. City of Long Beach, Earl David Murphy. (Case No. NC019468) (Law)
17. **AUTHORIZE CITY MANAGER** to execute license agreement with All Counties Express for operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
18. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Pacific Avenue at its intersection with Country Club Drive. (Public Works) (District 8)

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19. **DETERMINE** granting of Facility/Pipeline Permit No. MW-71-97 to Amerco Real Estate Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 6)
20. **APPROVE** Proclamation proclaiming December 24, 1997 as Angelman Syndrome Day in California and encouraging citizens to help promote the early diagnosis, intervention and prevention of this disorder.

FOR FILING:

21. Copies of Minutes:  
Harbor Commission, December 15, 1997  
Water Commission, November 18, 20, and 26, 1997

DAMAGE CLAIMS:

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

Christopher Steve Botsacos	\$	100,000.00
Tammy R. Bowman		2,500.00
Charna Rebecca Christian		185.97
Anthony R. Diaz		2,600.00
Lela L. Gordon		25,000.00
Greg Hamilton		100.00
Cecilio Hernandez		70.00
Jach Kaufman, aka Zachary Ramon Kaufman		5,000.00
Forest Kirst		421.83
Lumbermens Mutual Casualty Company, subrogee for Sherry Hamlin	Amount Unknown	
Edythe Pearl Manion		115.00
Maria L. Perez		90.00
Wallace L. Reid	Amount Unknown	
Dana John Riddick		25,000.00
Safeco Insurance Companies, subrogee for Harry L. Neely, Sr.		3,601.48
Sam Y. Salloum for Sara Salloum, a minor		50,423.60
Asuncion P.Y. Siong		3,186.44
Eva Turner (Application for Leave to Present Late Claim and Claim)		1,000,000.00
Kwai Sang So		270.00
Twentieth Century Insurance, subrogee for Felton Williams		2,400.63

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

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

23. Mayor Beverly O'Neill, recommending appointments and reappointments to the following commissions, committees or boards: R. Michael Burrous, Cultural Heritage Commission; Linda Saleski, Joe Thompson and Mona Panitz to the Homeless Services Advisory Committee; Richard McNish to the Long Beach Housing Development Company Board; Gail Berns and Gene "Skip" Rowland to the Municipal Golf Commission; Dr. Seymour Alban and Don Barney to the Long Beach Transportation Company Board of Directors.

Suggested Action: Confirm appointments and reappointments.

24. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending the application for the nomination of Beatrice "Bea" Antenore for appointment to the Recreation Commission be received and the appointment confirmed.

Suggested Action: Confirm appointment.

25. Director of Community Development, regarding Retail Sales Tax Incentive Program agreement and a Commercial and Industrial Rehabilitation Revolving Loan Fund loan in the amount of \$80,000 for Motor Holdings, Ltd., dba Long Beach Nissan Mart, as an inducement to expand the Long Beach portion of their auto dealership and move the point of sale for used car transactions into the City of Long Beach at 1991 Spring Street. (District 7)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said agreement.

RESOLUTION:

26. Ordering the vacation of a portion of Twenty-Ninth Street west of Long Beach Boulevard in the City of Long Beach. (Public Works) (District 7)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of the resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps.

ORDINANCES:

27. Finding and determining that certain Park and Recreation Facilities Impact Fees applicable to the residential development of Catellus Residential Group, Inc. will be specifically designated and set aside for the Jack Dunster Marine Biological Reserve (formerly known as Channel View Park) and authorizing the City Manager to execute an agreement. (Planning and Building) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading and request City Attorney to prepare and authorize City Manager to execute an agreement with Catellus to relieve Catellus of the obligations imposed by the McGrath-Macco Agreement and the conditions of project approval in connection with the payment of a \$200,000 park related fee on condition that Catellus pay Park and Recreation Facilities Impact Fees currently estimated to be \$227,800 but in no event less than \$200,000.

28. Amending the Long Beach Municipal Code, relating to hotel and motel rentals. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- 29.
- 30.
- 31.

**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: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 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 [www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk) 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.

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