

**PRESENTATION OF PROCLAMATION TO 1997 LONG BEACH
STATE WOMEN'S VOLLEYBALL TEAM**

**PRESENTATION OF PROCLAMATION TO MISTY MAY,
NCAA DIVISION I PLAYER OF THE YEAR**

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 HEARING: 5:00 P.M.

Received supporting documentation into the record and R & F the application, it being deemed withdrawn.

1. Application of Italian Beach Company, Inc., dba Trilussa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 140 Pine Avenue. (District 2)

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

HEARING: 5:00 P.M.

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27294.

Adopted Resolution No. C-27295.

First reading of Ordinance. (Docs. 1-3)

2. General Plan Amendment to Land Use Element and Local Coastal Program of the General Plan from Land Use District (LUD 2), Mixed Style Homes, to LUD 1, Single Family, for portion of Belmont Heights neighborhood, generally between 7th Street, 2nd Street, Newport Avenue, and Park Avenue. (Resolution adopting, after public hearing, amendments to the Area "C" Zoning Map of the Local Coastal Program and the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to the rezoning of property located in an area commonly referred to as Belmont Heights.) (Resolution submitting an amendment to the Use District Map of the City of Long Beach and an amendment to the Area "C" Zoning Map of the Local Coastal Program of the City of Long Beach to the California Coastal Commission as Local Coastal Program amendments.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Parts 5 and 11 of said map.) (GPA Case 97-7A) (LCP Case 1-97) (Case 9612-10 RZ) (City Planning Commission) (District 3) (George G. Verbrych, requesting postponement.) (Greg Clauson, submitting tract map.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt the Resolution approving amendments to the Land Use Element and Local Coastal Program of the General Plan.
 2. Adopt Resolution referring the amendment to the Local Coastal Program and rezoning to the California Coastal Commission for approval.
 3. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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.)

UNFINISHED BUSINESS:

Laid over one week to Tuesday, February 3, 1998.

3. Application of Charley's Angels, Inc., dba Charley's Angels, for an alcoholic beverage license at 2310 W. Pacific Coast Highway. (Police) (District 1)

Req'd. City Clerk to transmit conditions to Dept. of ABC requesting adequate lighting, no pay phones and that no single cans of beer be sold.

4. Application of Bottle Shop Liquor, Inc., dba Silvers Liquor, for alcoholic beverage license at 1700 E. Broadway. (Police) (District 2)

R & F application and determined that issuance of license would serve the public convenience and necessity.

5. Application of 21st Century Oil Long Beach, LLC for alcoholic beverage license at 6015 Long Beach Boulevard. (Police) (District 9)

CONSENT CALENDAR (6 - 19)

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:

Req'd. City Atty. and auth'd. City Mgr. (Doc. 6)

6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a two-year agreement with the California Highway Patrol for use of the Police Department Pistol Range on an as-needed basis for officers to qualify with their duty weapons for term of November 1, 1997 through October 31, 1999. (Police) (District 5)

Auth'd. City Mgr. and invited Long Beach Cyclists to participate. (Doc. 40)

7. **AUTHORIZE CITY MANAGER** to apply to State of California Office of Traffic Safety for a Long Beach Safe Family Initiative Grant to provide outreach and education services in bicycle safety and car-related child safety. (Community Development) (Districts 1,2,4,6)

Auth'd. City Mgr. and increased. (Doc. 41)

8. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive funds from the State of California, Employment Development Department, Labor Market Information Division and **INCREASE** appropriation in General Capital Projects Fund 18 and the Department of Community Development 21 by \$103,935. (California Cooperative Occupational Information Survey Grant Award) (Community Development)

January 27, 1998

Set date of hearing for Tuesday, February 10, 1998, at 5:00 P.M. (Doc. 7)

Set date of hearing for Tuesday, February 10, 1998, at 5:00 P.M. (Doc. 8)

Set date of hearing for Tuesday, February 10, 1998, at 5:00 P.M. (Doc. 9)

Set date of hearing for Tuesday, February 10, 1998, at 5:00 P.M. (Doc. 10)

Set date of TEFRA hearing for Tuesday, February 17, 1998, at 5:00 P.M. (Doc. 11)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 12)

Auth'd. City Atty. (Doc. 13)

Auth'd. City Atty. (Docs. 14-16)

Approved. (Docs. 17-18)

FOR FILING:

R & F. (Docs. 19-20)

9. **SET DATE OF HEARING** for Tuesday, February 10, 1998, at 5:00 P.M., on application of Heng Taing, dba My Le French Sandwich, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 2232 E. Anaheim Street. (Financial Management) (District 4)
10. **SET DATE OF HEARING** for Tuesday, February 10, 1998, at 5:00 P.M., on application of Beaver Pond, Inc., dba Beaver Pond, for a Permit for Entertainment without Dancing by Patrons at an Existing Tavern at 1946 Del Amo Boulevard. (Financial Management) (District 8)
11. **SET DATE OF HEARING** for Tuesday, February 10, 1998, at 5:00 P.M., on application of Ramon and Irene Torres, dba El Mar Azul No. 2, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1525 Santa Fe Avenue. (Financial Management) (District 1)
12. **SET DATE OF HEARING** for Tuesday, February 10, 1998, at 5:00 P.M., on Resolution amending Preferential Parking Permit fees. (Financial Management)
13. **SET DATE OF TAX EQUITY FAIRNESS AND REFORM ACT (TEFRA) HEARING** for Tuesday, February 17, 1998, at 5:00 P.M., in connection with issuance of Industrial Development Refunding Revenue Bonds by California State University, Long Beach Foundation. (Financial Management)
14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with American Medical Response of Southern California for Basic Life Support transportation services for the term of February 1, 1998 through January 31, 2001 with the option to extend agreement for two additional periods of one year each. (Fire)
15. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,000 in compliance with Appeals Board order for claim of Mary Ann Neher. (Law)
16. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$53,082.59 in compliance with Appeals Board order for claim of Michael B. Hill; \$7,035 for claim of Marc Pickens; and \$30,940 for claim of Marc Pickens. (Law)
17. **APPROVE** Proclamation for the 1997 Long Beach State Women's Volleyball Team honoring them for a job well done and congratulating them on capturing the Big West Conference Championship title; and Proclamation to Misty May, NCAA Division I Player of the Year commending her for leading the Long Beach State Women's Volleyball Team to the Big West Conference Championship and extending our congratulations for her exceptional accomplishments.

18. Copies of Minutes:
Civil Service Commission, January 7, 1998
Water Commission, December 11, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 21-39)

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

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| Automobile Club of So. California, subrogee for Barbara Laura and Richard McKeen | \$ 1,159.60 |
| Stephen J. Bolton | 71.71 |
| Francisco J. Bravo | 350.00 |
| Silvia Gardner | 15,119.00 |
| Craig S. Hakala | Amount Unknown |
| William Hancock | 2,200.00 |
| Jacqueline S. Hill | 1,792.75 |
| Hope Community Church | 3,368.00 |
| Herley Hunton | 2,000,000.00 |
| Erik Jackson | 3,983.00 |
| Jerry Kon Kolewski | 350.00 |
| Jose R. Leos | Amount Unknown |
| Jose Martinez and Stephanie Martinez | Amount Unknown |
| Valerie Mosley | Amount Unknown |
| Lashonda Nave | 1,141.58 |
| Prestige Homes, Inc. (Doug Holmes) | 1,013.00 |
| Sean Pridy | 516.00 |
| Phillip Smith | 100,000.00 |
| Wen Yuan | 250.05 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. City Mgr. to conduct
feasibility study on the
location, design and cost for a
skateboard park for a report
back to the City Council in 60
days.
(Docs. 4-5)

20. Councilmember Mike Donelon, Seventh District, requesting support of City Council to accept liability risk and requesting City Manager to conduct a feasibility study on the location, design and cost for a skateboard park. (Helena Segelhorst, relative to same.)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 42)

21. City Manager, regarding extension by 60 days of exclusive right to negotiate with OliverMcMillan for development of an approximately 18 acre leasehold within Queensway Bay. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute an amendment to agreement to negotiate exclusively with OliverMcMillan for development of two sites within the Queensway Bay Project consisting of approximately 18 acres, which amendment will extend the negotiating period by 60 days.

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Auth'd. City Mgr. (Doc. 43)

22. Director of Public Works, transmitting Memorandum of Understanding with the Southern California Contaminated Sediment Task Force to develop a regional dredging strategy. (Districts 2,3)

Suggested Action: Authorize City Manager to execute the Memorandum of Understanding.

Approved and adopted the reallocation of funds and computers for FY 96-97 Emergency Shelter Grant Program, and requested City Attorney to prepare and authorized City Manager to execute amendments with community agencies for provision of social services in FY 96-97. (Doc. 44)

23. Board of Health and Human Services, transmitting recommendations for Social Services Grant Program reallocation to close out FY 96-97.

Suggested Action: Approve and adopt the reallocation of funds and computers for FY 96-97 Emergency Shelter Grant Program, request City Attorney to prepare and authorize the City Manager to execute amendments with community agencies for provision of social services in FY 96-97.

Laid over two weeks to Tuesday, February 10, 1998. (Doc. 45)

24. Human Relations Commission, regarding Human Relations Assistance Agreement with the Los Angeles County Human Relations Commission.

RESOLUTION:

Adopted Resolution No. C-27296, and requested City Attorney and authorized City Manager to execute a new Schedule to be added to the existing agreement with GE Capital Public Finance for the purpose of financing a portion of said purchase, and Agreement No. 25264 with Gateway 2000 Major Accounts, Inc. amended to add a term concurrent with the Long Beach Unified School District Contract No. 23-9798/14. (Doc. 46)

25. Authorizing the City Manager to purchase computers and computer-related products through the contract between the Long Beach Unified School District and Gateway 2000 Major Accounts, Inc. (General Services)

Suggested Action: Adopt Resolution and request City Attorney to prepare and authorize City Manager to execute new Schedule to be added to the existing agreement with GE Capital Public Finance for purpose of financing a portion of said purchase, and amend Agreement No. 25264 with Gateway 2000 Major Accounts, Inc. to add a term concurrent with the Long Beach Unified School District Contract No. 23-9798/14.

ORDINANCES:

First reading. (Doc. 47)

26. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 3,5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

January 27, 1998

First reading.
(Doc. 48)

27. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,3,4,5,6,7,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7523.

28. Amending the Use District Map. (Rezoning to allow construction of self-storage facility at 8150 E. Wardlow Road) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record.

29. John Northmore, submitting copy of newspaper articles on Pasadena Plaza Shopping Mall, the Ice Dogs Ice Hockey Team contract, and attendance at the StingRays Ice Hockey Team games.

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 to view it. You may contact us through the use of E-Mail at 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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