

**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:**

Req'd. City Clerk to transmit letter to Alcoholic Beverage Control requesting that application of Charley's Angels, Inc., dba Charley's Angels for alcoholic beverage license at 2310 W. Pacific Coast Highway be denied.

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

**CONSENT CALENDAR (2- 15)**

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:

Receive and file application of Samol Leung at 1604 Cherry Ave.

Req'd. City Clerk to protest application of Thrifty Payless, Inc., at 5116-28 E. Second St. on basis of high crime, over concentration and residences within 100 feet; and made determination that the application would not serve public convenience and necessity.  
(Doc. 35)

Req'd. City Atty. and auth'd. City Mgr.  
(Doc. 36)

R & F.  
(Doc. 3)

2. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **DETERMINE** that application of Thrifty Payless, Inc., at 5116-28 E. Second Street would serve public convenience and necessity. (Police) (Districts 3,4)
3. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Revolving Loan modification for Long Beach Flex, Inc., to allow for the making interest only payments for 12 months, reamortizing the remaining loan balance over 20 years all due in 7 years, and fixing the interest rate at 5 percent. (Community Development) (District 1)
4. **RECEIVE AND FILE** Report on Supplemental Funding for Law Enforcement. (Financial Management) (Citywide)

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- Awarded.  
(Doc. 4)
- Continued.  
(Doc. 5)
- Accepted.  
(Doc. 6)
- Req'd. City Atty.  
(Doc. 7)
- Adopted and auth'd. City Mgr.  
(Doc. 8)
- Auth'd. City Mgr.  
(Doc. 9)
- Auth'd. City Mgr.  
(Doc. 10)
- Auth'd. City Mgr.  
(Doc. 11)
- Auth'd. City Mgr.  
(Doc. 12)
5. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-00298, Rebuilt Auto Parts; PA-00698, Custodial Paper Products; and R-6354, Improvement of Los Coyotes Diagonal between Willow Street and Woodruff Avenue; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
  6. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
  7. **ACCEPT** cash and in-kind donations totaling \$7,298.84 made to the Department of Parks, Recreation and Marine for the month of December 1997. (Parks, Recreation and Marine)
  8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Thirty-Second Street at its intersection with Delta Avenue. (Public Works) (District 7)
  9. **ADOPT** Plans and Specifications No. R-6398 for Tree Planting and Irrigation along Shoreline Drive between Golden Shore and 7th Street. and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 1,2)
  10. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Nancy E. Barling and Antal Visnyei, dba Blondie's, to temporarily occupy part of the adjoining sidewalk at 2259 E. Lakewood Boulevard. (Public Works) (District 5)
  11. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Downtown Blue Café, Inc. to temporarily occupy part of the adjoining sidewalk at 210 The Promenade North. (Public Works) (District 1)
  12. **AUTHORIZE CITY MANAGER** to execute License Agreement with All Counties Express for operation of ground transportation service for the public from the Long Beach Airport. (Public Works) (District 5)
  13. **AUTHORIZE CITY MANAGER** to execute License Agreement with Wolf & Son Transportation, Inc., dba Black Tie Limousine, for operation of ground transportation service for the public from the Long Beach Airport. (Public Works) (District 5)

FOR FILING:

- R & F.  
(Docs. 13-16)
14. Copies of Minutes:  
Civil Service Commission, January 14, 1998  
Harbor Commission, January 20 and 26, 1998  
Water Commission, January 8, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 17-34)
15. **REFER TO CITY ATTORNEY** the following damage claims:

Elvis Campos	\$	280,000.00
Eloise Cody		12,000.00
Joseph Peter Daigle		3,130.53
Clemente Diaz		2,050,000.00
Enterprise Rent a Car		253.49

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Farmers Insurance Group, subrogee for Douglas Armstrong	2,198.14
Farmers Insurance Group, subrogee for Lori Armstrong	Amount Unknown
Franklin Capital Corp.	10,189.59
Julia A. Camper Hesky	403.00
Joseph Masterson	500,000.00
Microbilt Corporation	132.55
Mitchell Odell	Amount Unknown
Susan Kay Page	20,000.00
Ruben Rodriguez on behalf of estate of Brenda Rodriguez	2,000,000.00
Alfonso & Consuelo Rosales as guardians of Rene Rosales	100,000.00
Florence Rosenthal	3,875.00
Armando Sabat	20,000,000.00
Safeco Insurance Companies subrogee for Richard P. Dondero	Amount Unknown

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

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- R & F.
16. Mayor Beverly O'Neill, providing overview of federal issues discussed at the recent U.S. Conference of Mayors legislative session in Washington, D.C. on January 28-30, 1998.
- Ref'd. to Housing and Neighborhoods Committee.  
(Doc. 37)
17. Councilmember Alan S. Lowenthal, Second District, and Councilmember Douglas S. Drummond, Third District, regarding Lions Club sponsorship of the Queensway Bay Lighthouse.
- Ref'd. to Public Safety Committee.  
(Doc. 38)
18. Councilmember H. Delano Roosevelt, Fourth District, requesting recommendation that City fire stations be used as a "Safe House" where a child may go for safety or assistance when he or she encounters a threat or other emergency situation going to or from elementary, middle or senior high school be referred to the City Manager.
- Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 39)
19. City Manager, regarding agreement with Decker Studios for fabrication and delivery of Dolphin Sculpture for the Queensway Bay Project.  
(District 2)
- Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Decker Studios in the amount of \$60,000 to fabricate and deliver a dolphin sculpture for the Queensway Bay Project.

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Approved.  
(Doc. 40)

20. Director of Public Works, regarding reassignment of adult crossing guard.

Suggested Action: Approve the reassignment of a crossing guard from the intersection of Market Street and Walnut Avenue to the intersection of Phillips Street and Walnut Avenue.

Appropriated funds in the amount of \$5,938 from contributions collected through the utility bill to meet matching fund application amount and each additional appropriation for matching funds be forwarded to City Council for approval.  
(Doc. 41)

21. Director of Financial Management, regarding appropriation for public campaign matching funds for Primary Nominating Election.

Suggested Action: Appropriate funds in the amount of \$100,000 in Department of Financial Management (XC) and General Fund (GP 100) to fulfill the requirements of Chapter 2.01 of the Long Beach Municipal Code relating to public campaign funding.

R & F.  
(Doc. 42)

22. Director of Financial Management, submitting Investment Report for Quarter Ending December 31, 1997.

Suggested Action: Receive and file.

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

23. City Attorney, requesting authority 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 David David.

Suggested Action: Authorize City Attorney.

#### RESOLUTION:

Set date of hearing for Tues., March 3, 1998 at 5:00 P.M., and adopted Resolution No. C-27297.  
(Doc. 44)

24. Intention to vacate portions of Viking Way west of Bellflower Boulevard and north of Carson Street. (Public Works) (District 5)

Suggested Action: Set date of hearing for Tuesday, March 3, 1998, at 5:00 P.M. and adopt Resolution.

#### ORDINANCES:

Adopted Ordinance  
No. C-7524.

25. Amending the Use District Map. (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.) (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

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Adopted Ordinance  
No. C-7525.

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

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7526.

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 and adopted as read.

#### **NEW BUSINESS:**

Rec'd. and made a part of the  
permanent record.  
(Doc. 1)

28. Affidavit of Service for special meetings held February 3, 1998.

Rec'd. and made a part of the  
permanent record.  
(Doc. 2)

29. Norma Ruell, submitting communications regarding dislocation of  
residents at 419 Cedar Avenue.

30.

#### **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: Special Study Session on Strategic Planning on Community Scan Report,  
1:30 P.M. to 3:00 P.M.  
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 desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 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 the Council Chamber audio-visual room for an assistive listening device.

/RG