

**PRESENTATION OF MEMORIAL RESOLUTION IN MEMORY OF  
ROBERT "BOB" GRANVILLE LEMON**

**PRESENTATION OF MEMORIAL RESOLUTION IN MEMORY OF  
JOHN C. "JACK" LUNGREN**

**PRESENTATION OF PROCLAMATION FOR  
KIM AND DARYL ROUSE**

Ordinance No. C-7594 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:

**HEARINGS:**

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

1. Application of St. Dude, dba Captain's Quarters, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 5205 E. Pacific Coast Highway. (Report of Director of Financial Management) (District 3)

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

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 3)

2. Application of Shery's Cocktails, dba Tuck's Tavern, for a Permit for Entertainment Without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 4111 Viking Way. (Report of Director of Financial Management) (District 5)

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

Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 4)

3. Amendment to Downtown Planned Development Ordinance (PD-30) to revise permitted species of street trees on Atlantic Avenue and to amend the process for requesting an alternate species of street trees. (Report of City Planning Commission) (Ordinance amending and restating the Downtown Planned Development District [PD-30]; and repealing Ordinance Nos. C-7533 and C-7684.) (Case No. 0002-8) (City Planning Commission) (District 1,2)

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

Received supporting documentation into the record, concluded the hearing, reviewed and considered the material contained in the Negative Declaration, overruled the appeal, sustained the decision of the City Planning Commission and approved the Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances, subject to conditions. (Docs. 5-7)

- 4. Appeal of Joseph Weissmiller from the decision of the City Planning Commission approval of a Vesting Tentative Tract Map, Site Plan Review, Local Coastal Development Permit and Standards Variances to construct 15 single-family homes at 6051 Azure Way. (Report of City Planning Commission) (Case No. 9910-16) (City Planning Commission) (District 3) (Schematics of Paragon Companies Model Homes) (Joseph Weissmiller, relative to same.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, review and consider the material contained in the Negative Declaration, overrule the appeal, sustain the decision of the City Planning Commission and approve the Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances, subject to the conditions;  
or

Receive supporting documentation into the record, conclude the hearing, review and consider the material contained in the Negative Declaration, sustain the appeal, overrule the decision of the City Planning Commission and deny the Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances.

**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 (5 - 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:

Set date of hearing for Tuesday, June 20, 2000, at 5:00 P.M. (Doc. 8)

R & F. (Doc. 41)

Auth'd. City Mgr. (Doc. 42)

- 5. **SET DATE OF HEARING** for Tuesday, June 20, 2000, at 5:00 P.M., on the application of Mariposa Group LLC, dba Mariposa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 100 West Broadway, Suite 1200. (Financial Management) (District 2)
- 6. **RECEIVE AND FILE** Investment Report for Quarter Ending March 31, 2000. (Financial Management)
- 7. **AUTHORIZE CITY MANAGER** to execute an affiliation agreement with the El Camino Community College District to allow students at the Paramedic Training Institute to serve field internships in Long Beach. (Fire) (Citywide)

- Auth'd. City Atty.  
(Docs 10-11)
8. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$38,080 in compliance with Appeals Board order for claim of Jerry Fatone; \$25,900 for claim of Paul Milovich; and \$17,297.50 for claim of Robert Woods. (Law)
- Auth'd. City Atty. (Doc. 12)
9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$118,555 and \$61.85 per week for a life time pension in compliance with Appeals Board order for claim of Robert Myers. (Law)
- Auth'd. City Atty. (13)
10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$25,000 in full settlement of the lawsuit of Alfonso Romero, et al. v. Steve Selvia, et al. (Case No. NC025430) (Law)
- Auth'd. City Mgr. (Doc. 43)
11. **AUTHORIZE CITY MANAGER** to execute an agreement with Manson Construction to indemnify Manson Construction for City's use of Manson's barge in the dredging of Catalina Landing Basin. (Parks, Recreation and Marine) (District 2)
- Auth'd. City Mgr. (Doc. 14)
12. **AUTHORIZE CITY MANAGER** to execute Lease No. DTFA08-00-L-20427 between the United States of America and the City of Long Beach for the site of Visual Approach Slope Indicator equipment for Long Beach Airport Runway 16R. (Public Works) (District 5)
- R & F. (Docs. 15-17)
13. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, May 10, 2000  
Harbor Commission, May 22, 2000  
Recreation Commission, April 20, 2000
- Ref'd. to City Atty.  
(Doc. 18-36)
14. **REFER TO CITY ATTORNEY** the following damage claims:
- |   |                |
|---|----------------|
| Automobile Club of Southern Calif.,<br>subrogee for John and Doris Burger | \$ 1,665.85    |
| Automobile Club of Southern Calif.,<br>subrogee for Brian Massey          | 433.80         |
| Automobile Club of Southern Calif.,<br>subrogee for Brian Massey          | 1,805.51       |
| R. Jean Bennett (Amended Claim)   | Amount Unknown |
| Kendall E. Chase  | 402.55         |
| Raleigh Dew   | 527.00         |
| Scott E. Erickson   | 729.00         |
| Jackie Harris   | 700.00         |
| John and Lara Kurutz  | 35,789.77      |
| James Thomas Magner   | Amount Unknown |
| Gertrude K. Massey  | 165.78         |
| Zettie Mohorne  | 3,500.00       |
| Martin H. Orgovan   | Amount Unknown |
| Jane Roberson   | Amount Unknown |
| Southern California Edison Co.<br>(1423 E. 15th Street)                   | 3,500.00       |
| Adrienne Stroud   | Amount Unknown |
| Heriberto Torres  | 800.00         |
| Gilbert Valasquez   | Amount Unknown |
| Addie M. White  | Amount Unknown |
- Approved and adopted.  
(Docs. 37-40)
15. **APPROVE** Proclamation thanking Kim and Daryl Rouse for their generous donation of property for a pocket park and celebrating the ground breaking of "Miracle on 4th Street Park; and **ADOPT** Memorial Resolutions for Robert "Bob" Granville Lemon, John C. "Jack" Lungren, and George P. Santos.

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

**UNFINISHED BUSINESS:**

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Shultz. (Doc. 44)
16. Chief of Police, reporting on application of Maria D. Lopez and Jesus Reyes Medina, dba El Tucanoso, for an alcoholic beverage license at 6203 Cherry Avenue. (District 9) (Councilmember Shultz, transmitting conditions for application.)  
Suggested Action: Receive and file.

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 45)
17. Councilmember Dan Baker, Second District, reporting on League of California Cities - City Action Day held in Sacramento, California on May 22, 2000.
- Increased appropriations in Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$2,300,000; and auth'd. City Mgr. to execute contracts with the organizations as set forth, to operate Summer Enrichment Program projects for the period of June 1, 2000 through November 30, 2001. (Doc. 46)
18. Acting Director of Community Development, regarding receipt of funds and contracts with various organizations to provide services for the Workforce Investment Act Summer Enrichment Program. (Citywide)  
Suggested Action: Increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$2,300,000; and authorize City Manager to execute contracts with the organizations as set forth, to operate Summer Enrichment Program projects for the period of June 1, 2000 through November 30, 2001.
- Declared City-owned land at 2200 Atlantic Avenue as surplus; and approved the conveyance of said property at no cost to The Long Beach Housing Development Company. (Doc. 47)
19. Acting Director of Community Development, regarding conveyance of City-owned parcel at 2200 Atlantic Avenue to The Long Beach Housing Development Company for development of affordable housing through Habitat for Humanity-South Bay/Long Beach. (District 6)  
Suggested Action: Declare City-owned land at 2200 Atlantic Avenue as surplus; and approve the conveyance of said property at no cost to The Long Beach Housing Development Company.
- Aut'hd. City Manager to execute amendment deleting a guaranteed minimum sales threshold. (Doc. 48)
20. Acting Director of Community Development, regarding first amendment to Ground Lease No. 25214 (formerly AutoNation Site) at the Long Beach Towne Center with Vestar California XX, LLC, an Arizona Limited Liability Company as successor to Vestar Development Company to remove minimum sales threshold. (District 5)  
Suggested Action: Authorize City Manager to execute amendment deleting a guaranteed minimum sales threshold.
- Auth'd. City Mgr. to execute all necessary documents to receive and expend grant funding in the amount of \$60,000; and increased appropriations in the Marina Fund (TF 403) and in the Fire Department (FD) by \$60,000. (Doc. 49)
21. Fire Chief, regarding authorization to accept grant funding from the State of California Department of Boating and Waterways for the purpose of purchasing three replacement diesel engines and transmissions for a rescue boat. (Districts 2,3)  
Suggested Action: Authorize City Manager to execute all necessary documents to receive and expend grant funding in the amount of \$60,000; and increase appropriations in the Marina Fund (TF 403) and in the Fire Department (FD) by \$60,000.

Auth'd. City Mgr. to execute amendment, increasing agreement by \$150,000 for a total amount not to exceed \$265,000 for a one-year period. (Doc. 50)

22. Director of Health and Human Services, regarding first amendment to Agreement No. 26628 with Catholic Healthcare West Southern California to provide emergency room services to Long Beach City jail inmates. (Citywide)

Suggested Action: Authorize City Manager to execute amendment, increasing agreement by \$150,000 for a total amount not to exceed \$265,000 for a one-year period.

Auth'd. City Mgr. to enter into agreement to accept funds in the amount of \$300,000 for wetlands feasibility studies for the period through October 31, 2001, and to execute, implement, amend, and administer the grant agreement, and any documents necessary to the implementation and administration of the studies. (Doc. 51)

23. Director of Parks, Recreation and Marine, regarding agreement with State Coastal Conservancy to accept grant funding for Wetlands Feasibility Studies at DeForest Park and the 6th Street Site. (Districts 1,9)

Suggested Action: Authorize City Manager to enter into agreement to accept funds in the amount of \$300,000 for wetlands feasibility studies for the period through October 31, 2001, and to execute, implement, amend, and administer the grant agreement, and any documents necessary to the implementation and administration of the studies.

Auth'd. City Mgr. to execute agreement for the period through September 15, 2000, and to execute, implement, amend, and administer the grant agreement including the execution of any documents necessary to the implementation and administration of project; and increased appropriations in the General Purpose Fund (GP105) by \$15,935, the Tidelands Fund (TF401) by \$10,634 and the Dept. of Parks, Recreation and Marine (PR) by \$26,569. (Doc. 52)

24. Director of Parks, Recreation and Marine, regarding authorization to accept grant from Amateur Athletic Foundation of Los Angeles, Inc. to conduct summer aquatic programs for disadvantaged youth. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for the period through September 15, 2000, and to execute, implement, amend, and administer the grant agreement including the execution of any documents necessary to the implementation and administration of the project; and increase appropriations in the General Purpose Fund (GP105) by \$15,935, the Tidelands Fund (TF401) by \$10,634 and the Department of Parks, Recreation and Marine (PR) by \$26,569.

R & F. (Doc. 53)

25. Chief of Police, reporting on the application of Hee Young Yang and Mee Pyo Yang, dba O & K Liquor, for an alcoholic beverage license at 5351 Long Beach Boulevard. (District 8)

Suggested Action: Receive and file.

R & F application with pre-existing conditions imposed by Dept. of Alcoholic Beverage Control. (Doc. 54)

26. Chief of Police, reporting on the application of Carmen Gloria Sanchez and Humberto Alvarado Sanchez, dba Patricia's Restaurant, for an alcoholic beverage license at 3626 Atlantic Avenue. (District 7)

Suggested Action: Receive and file.

Laid over to Tuesday, June 13, 2000. (Doc. 55)

27. Chief of Police, reporting on the application of Martir Melendez and Sonia Elizabeth Melendez, dba El Mar Azul, for an alcoholic beverage license at 1525 Santa Fe Avenue. (District 1)

Suggested Action: Receive and file.

**RESOLUTIONS:**

Adopted Resolution No. C-27695 authorizing City Manager to execute contract in an amount not to exceed \$650,000. (Doc. 56)

28. Authorizing the City Manager to execute, on behalf of said City, a contract with S.T. Bullet Containment Systems, Inc., without advertising for bids, for construction of a bullet containment system. (Law)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract in an amount not to exceed \$650,000.

Adopted Resolution No. C-27696 and set date of hearing for Tuesday, June 27, 2000, at 5:00 P.M., and req'd. City Atty. to accept easement for corner cut at the northeast corner of Cedar Avenue and Willow Street. (Doc. 57)

29. Intention to vacate the alley west of Pacific Avenue and north of Willow Street and dedication of a corner cut at the northwest corner of Cedar Avenue and Willow Street; and fixing a time and place for hearing all persons interested in or objecting to the proposed vacation. (Public Works) (District 7)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, June 27, 2000, at 5:00 P.M., and request City Attorney to accept easement for corner cut at the northeast corner of Cedar Avenue and Willow Street.

**ORDINANCES:**

First reading. (Doc. 58)

30. Amending the Long Beach Municipal Code, relating to the nomination of the Esser House located at 1001 East First Street as a Historic Landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)

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

First reading. (Doc. 59)

31. Amending the Long Beach Municipal Code, relating to the nomination of the Sunnyside Cemetery located at 1095 East Willow Street as a Historic Landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 7)

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-7691.

32. Amending the Long Beach Municipal Code, relating to operation of taxicabs within the City. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made part of permanent record. (Doc. 1)

33. Affidavit of Service for special meeting of the City Council held May 30,2000.

34.

35.

May 30, 2000

**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 and the Branch Libraries. 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 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 the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS