

**ACKNOWLEDGEMENT OF RECEIPT OF \$50,000 DONATION  
OF ATHLETIC EQUIPMENT FROM UNITED PARCEL SERVICE TO  
LONG BEACH POLICE ATHLETIC LEAGUE (PAL)**

**CITY MANAGER PRESENTATION REGARDING CITY OF LONG BEACH  
CHARITY CAMPAIGN**

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:

**HEARING:**

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

1. Application of Mariposa Restaurant Group LLC, dba Mariposa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 100 W. Broadway, Suite 1200. (Report of Director of Financial Management) (Financial Management) (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.

**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 (2 - 18)**

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:

Auth'd. City Mgr.  
(Doc. 26)

2. **AUTHORIZE CITY MANAGER** to execute first amendment to Contract No. 26718 between the City of Long Beach and the State of California Employment Development Department to provide certification services at the Career Transition Center, increasing contract by \$10,244 and extending the term through August 31, 2000. (Community Development) (Citywide)

Ref'd. to Personnel and Civil  
Service Committee.  
(Doc. 5)

3. **REFER** Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the period of October 1, 1999 through March 31, 2000 to the Personnel and Civil Service Committee for review. (Financial Management)

Approved. (Doc. 27)

4. **APPROVE** donation and transfer of title of a surplus, unserviceable fire engine to the Sylvia/Yellow Creek Volunteer Fire Hall in Dickson, Tennessee. (Fire)

Set date of hearing for Tuesday, July 11, 2000, at 5:00 P.M. (Doc. 28)

Auth'd. City Mgr. (Doc. 29)

Auth'd. City Mgr. and increased. (Doc. 6)

Auth'd. City Mgr. and increased. (Doc. 7)

Auth'd. City Mgr. (Doc. 8)

Auth'd. City Atty. (Doc. 9)

Auth'd. City Mgr. (Doc. 10)

Auth'd. City Mgr. (Doc. 11)

Auth'd. City Mgr. (Doc. 12)

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

Auth'd. City Mgr. (Doc. 30)

5. **SET DATE OF HEARING** for Tuesday, July 11, 2000, at 5:00 P.M., for proposed changes to emergency ambulance transportation service fees for City-owned vehicles. (Fire) (Citywide)
6. **AUTHORIZE CITY MANAGER** to execute new agreement with the City of Signal Hill for the period of July 1, 2000 through June 30, 2002 for \$33,800 per year and a first amendment to Agreement No. 26745 with the City of Seal Beach for the period of July 1, 2000 through June 30, 2001 for \$13,500 for the provision of animal control services by the City of Long Beach. (Health and Human Services)
7. **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments with Community Health Councils, Inc., to participate in the Racial and Ethnic Approaches to Community Health 2010 Project and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$5,000. (Health and Human Services) (Citywide)
8. **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments for a Breast Cancer Awareness and Education Campaign with the Los Angeles County Breast Cancer Early Detection Regional Partnership and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$4,600. (Health and Human Services) (Citywide)
9. **AUTHORIZE CITY MANAGER** to execute first amendment to Agreement No. 26515 with the Cambodian Association of America to provide Family Preservation Program services, increasing the agreement by \$5,000 for a total amount not to exceed \$60,000 for a one-year period. (Health and Human Services) (Citywide)
10. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay a total of \$49,407.50 in compliance with Appeals Board order for claim of James Olds. (Law)
11. **AUTHORIZE CITY MANAGER** to execute agreement with the Southern California Marine Association to enable the production of an In-the-Water Boat Show in July at the greenbelt area of the Marina Green, Gangways DD and EE at the Downtown Marina and the boat owner parking area, from Gangways BB and GG, and the Sail and Power Boat Show in October at Gangways DD and EE at the Downtown Marina and the boat owner parking area, from Gangways BB through GG for an estimated \$77,580 in revenue. (Parks, Recreation and Marine) (District 2)
12. **AUTHORIZE CITY MANAGER** to execute the Abandoned Fund Program Agreement with the California Department of Boating and Waterways to reimburse the City for the costs of abatement, removal, storage and disposal of abandoned vessels or vessels posing a navigational hazard in Long Beach waters. (Parks, Recreation and Marine) (Districts 1,2,3)
13. **AUTHORIZE CITY MANAGER** to execute a Vehicle Donation Agreement with TABC, Inc. (Parks, Recreation and Marine) (District 5)
14. **REQUEST CITY ATTORNEY** to accept irrevocable offer to dedicate and the alley widening deed for the public rights-of-way adjacent to 324 E. Anaheim Street. (Public Works) (District 1)
15. **AUTHORIZE CITY MANAGER** to execute the second amendment to Lease No. 20556 with Petrowings Limited to swap acreage at the Long Beach Airport. (Public Works) (District 5)

Set date of hearing for Tuesday, July 11, 2000, at 5:00 P.M. (Doc. 31)

16. **SET DATE OF HEARING** for Tuesday, July 11, 2000, at 5:00 P.M., on the appeal of Sheldon Grossman from the decision of the City Planning Commission approval of a Site Plan Review, Lot Merger and Minor Lot Line Adjustment for construction of a full service car wash, quick lube, and auto glass sales and service shop at 3390 Cherry Avenue. (Case No. 9911-12) (City Planning Commission) (District 5)

R & F. (Docs. 14-16)

17. **RECEIVE AND FILE** the following minutes:  
 Civil Service Commission, May 31, 2000  
 Harbor Commission, June 12, 2000  
 Water Commission, May 25, 2000

Ref'd. to City Atty. (Docs. 17-25)

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

Cornell Bynum	\$ 11,880.00
Shirley Dixon	Amount Unknown
Maravilla Elmer	179.00
Evelyn R. Jones	Amount Unknown
Jennifer MacCullen	207.00
Ellen M. Martinez	1,928.50
Earl E. Morris	292.00
Terri Nista	250.00
Cornel Stewart	15,000.00

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

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Confirmed reappointments and appointments, with the exception of the following individuals who have resigned: Bradley Ritch from Municipal Golf Commission, Ginny Leibrich from Neighborhood Preservation Loan Committee, and Don Hatori from Senior Citizen Advisory Commission. (Doc. 3)

19. Mayor Beverly O'Neill, recommending 2000 Commission, Board, Committee non-Charter appointments and reappointments for the following: *Airport Advisory Commission* reappointments of Kristy London Ardizzone and Kenneth Velten and appointments of Bob Parkin, Ron Salk, Derek Brown and Deborah Veady; *Belmont Shore Parking & Business Improvement Area Advisory Commission* reappointments of Arden F. Boyd, Carol Colonna-Layton, Max Laubscher, Wilbur Lorbeer, J. David Schlemmer and Joy Starr; *Bixby Knolls Parking & Business Improvement Area Association* reappointments of Angie Beeks, Dana Cannon, Anthony Cesare, Andy Child, Mike Gerutto, Sheldon Grossman, Gene Johnson, Phil Sblendorio, Paul Scholz, Bill Snead and Phillip Soloman; *Board of Examiners, Appeals & Condemnation* reappointments of Elliott H. Boone, Mackey Deasy, Maurice Knowles, Lindsley (Bud) LeGrande and Bruce McVay and appointments of Michael Bates and Wade Davenport; *Board of Health and Human Services* reappointments of Lauraine Barber, Lorain Brault, Minnie Douglas, Loren Eslinger, Donald E. Fancher, Dr. Lynn Fasnacht, Karen Hilburn, Brian Jacobs, Vicki O'Toole, Dr. Guadalupe Padilla-Robb, Manuel Perez, Nita Scott, Dr. Ralph Simonian and Dr. Song N. Tan, and appointment of Jud Schoendorf; *Cable Communications Advisory Commission* reappointments of Bill Clark, Kay Cofield, Kathleen Grubb, Mathew Kaplan, Christine Rodriguez-Lara and Gail Garber, and appointments of David Anthony De La Riva, Stephanie James, Betty Martin and Gary DeLong; *California State University Headquarters Building Joint Powers Authority* reappointment of Donald Wallace; *Citizens' Advisory Commission on Disabilities* reappointments of Donald R. Brault, Francisco Flores, Shauna Hagemann, Dan Hansch, David Morris, Audrey Paul, Ginny Ransom-Gonzales, Donna Roberts, Cynde Soto, JuDee Stone and Millree Wallace-Mellie, and the appointments of

June 20, 2000

George Miller and William Serhan; *Community Development Advisory Commission* reappointments of Christina Aronhal, Mary Lynn Butler, Mario Cordero, Evelyn Crawford, Michelle Garcia, Frances S. Grover, Patricia Lofland, Dianne McNinch, Marina Rodriguez, Tamasha Ross-Kambon, Elliott Smith, Nosay Sonn, C. Anna Ulaszewski and Barbara Walker, and the appointment of Paul Robinson; *Cultural Heritage Commission* reappointments of Ann Salas-Rock, Harriett Ibbetson, Paul Lanouette, Ana Maria McGuan, Stanley Poe, Joe Downey, R. Michael Burrous, Rose Crawford, David Chartier and Dan Pressburg, and the appointments of Curt Newnes, Layne Johnson, Kenneth DeGiorgio, William Wynne and Gerard Smith; *Disabled Access Appeals Board* reappointments of Edward Lok Ng and Joan M. Pizzato, and appointments of Harley Rubenstein and Pat Berry; *Economic Development Commission* reappointments of Lou Anne Bynum, Gloria Cordero, David Mackenbach and Gerry Riposa, and appointments of Jack Hinsche, Barbara Sullivan and Diane DeWalshe; *Homeless Services Advisory Committee* reappointments of Donald Cochran, Marie G. Giesey, K. Anne Goulding, Stephanie R. Graves-Berry, Gary Shelton, Nancy Sheriff and Ginny Wagener, and the appointment of Cliff Armstrong; *Human Relations Commission* reappointments of Andrea Ball, Alta Cooke, Robert E. Ellis, Ernest Gaulderon, Lydia Hollie, Gene Lentzner, Gloria McMillan, Marsha J. Naify, Lisa Olsen, Dona Syes and Joe Thompson, and appointments of Barbara Smith and John Gaily; *Long Beach Housing Authority* reappointments of Renee Austin and Thurston Limar; *Marine Advisory Commission* reappointments of Stuart Farber, Thomas Herren, Bud Johnson, Michael J. Malbon, Richard L. Miller, Michelle Spence and Michael C. Vescovi; and appointments of Holly Carpenter and Michael Reed; *Metropolitan Cooperative Library System Advisory Board* appointment of Lois O. Clark; *Municipal Golf Commission* reappointments of Richard Ray Allen, Bill Barfield, Gail Berns, Linda Cook, Dorothy Deathereage, Bradley Ritch, Gene "Skip" Rowland, William B. Townsend and Del Walker, and appointments of Beverly Kind, Robert Peeters and Peggy Roberts; *Neighborhood Preservation Loan Committee* reappointments of Christina Aronhal, Carol Goddard, Jonathan Gotz, Phil Infelise and Ginny Leibrich; *Public Safety Advisory Commission* reappointments of Jason Moss, Robert Perez, Thomas Simcox, Norman Ryan, Andrew Jones and Christopher Hicks, and appointments of Tom Biggart and Bill Ruzgis; *Relocation Appeals Board* reappointments of Patricia Bergendahl, Harry Boerner and Ray Mullio and appointments of Fred Dunn and Pam Spoo; *Senior Citizen Advisory Commission* reappointments of Karen Adelseck, Rose Cabanban, Phyllis Davis, Donald Gaines, Harold Goetz, Teresa Munoz Gorospe, Don Hatori, Tom Hawkins, Dorothy Hicks, Einar Loftesnes, Milton Sager, Guy Towne and Lu Wall, and appointments of Florence Dodge and Debra Teofilo; and *The Long Beach Housing Development Company Board* reappointments of James Fortunes, Connie Hamilton, Lewis Lester and Michael LeGrande; and appointments of Elliot Dixon, Brad Hooper, Michael Van Sickle, Perry Rector and Cynthia Maxwell.

Suggested Action: Confirm appointments and reappointments.

Adopted goals and actions of Long Beach 2010... The Strategic Plan, as amended, by making the following changes - Page 2 of 18, N3.5, removed words "physical and mental" before the word disabilities, Page 6 of 18, Y6.1, removed parenthetical phrase "(to be included in 2000-2001 Budget)", Page 14 of 18, removed B5.7 in its entirety, and Page 14 of 18, B5.2, changed wording from "Establish a dedicated source of funds..." to "Identify dedicated sources of funds..."; directed City Mgr. to prepare final document, Long Beach 2010... The Strategic Plan, for public distribution; ref'd. for report back to City Council adopted strategic actions I1.1 to the Strategic Plan Coordinating Committee, Y1.1 to the City Manager, Y8.5 to the Public Safety Committee, and E1.2 to the State Legislation & Environmental Affairs Committee; and ref'd. all remaining adopted strategic actions to the appropriate implementing agencies. (Doc. 32)

20. Mayor Beverly O'Neill, regarding Long Beach 2010... The Strategic Plan. (Citywide)
- Suggested Action: Adopt the goals and actions of Long Beach 2010... The Strategic Plan; direct City Manger to prepare final document, Long Beach 2010... The Strategic Plan, for public distribution; refer for report back to the City Council adopted strategic actions I1.1 to the Strategic Plan Coordinating Committee, Y1.1 to the City Manager, Y8.5 to the Public Safety Committee, and E1.2 to the State Legislation & Environmental Affairs Committee; and refer all of remaining adopted strategic actions to the appropriate implementing agencies.

Received and made a part of the permanent record. (Doc. 33)

21. Mayor Beverly O'Neill, requesting a presentation by the Parks, Recreation and Marine Department at the June 20, 2000 City Council meeting regarding the Conservation and Reinvestment Act (CARA) Program.

Received and made a part of the permanent record. (Doc. 34)

22. Councilmember Ray Grabinski, Seventh District, requesting that the City Council review a community compromise for a 5% Utility User Tax to be phased in over a seven-year period.

Ref'd. to Transportation and Infrastructure Committee. (Doc. 35)

23. Councilmember Jerry Shultz, Ninth District, requesting an amendment to Section 10.40.010 (C) of the Long Beach Municipal Code relative to the parking of passenger buses on private streets.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Concurred in recommendation of Committee. (Doc. 4)

24. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending the following appointments and reappointments be confirmed: the appointment of Vivian Tobias, and the reappointments of Gary J. Cooper, Dan Lowenthal, Harvey Keller and Val Lerch to the Citizen Police Complaint Commission; the appointments of Chuck Greenberg and Nick Sramek, and the reappointment of Lynn Moyer to the City Planning Commission; the reappointments of Herb Levi and Christina Pizarro-Winting to the Civil Service Commission; the appointment of Aaron Day and the reappointment of Naomi Rainey to the Recreation Commission; and the reappointment of Bennett Long to the Water Commission.

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr. to execute amendment to increase the maximum payable for the first year of the agreement to \$700,000; and to execute a Property Management Agreement with the Long Beach Unified School District for various property management services beginning August 1, 1999 through August 1, 2001. (Doc. 36)

25. Director of Community Development, regarding first amendment to Agreement No. 26631 with Stadler, Shober and Cline, Inc., dba Pacific Relocation Consultants, and Property Management Agreement with Long Beach Unified School District for various projects. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to increase the maximum payable for the first year of the agreement to \$700,000; and to execute a Property Management Agreement with the Long Beach Unified School District for various property management services beginning August 1, 1999 through August 1, 2001.

Auth'd. City Mgr. to execute a proposed First Amendment to Restated Ground Lease No. 25213 and any other necessary documents with Vestar/Lend Lease Long Beach Towne Center LLD, as assignee of Vestar Development Company, for the clarification of economic responsibility regarding specific costs related to the Long Beach Towne Center, and to execute a Certificate of Completion for the project. (Doc. 37)

26. Director of Community Development, regarding Certificate of Completion and First Amendment to Restated Ground Lease No. 25213 with Vestar/Lend Lease Long Beach Towne Center LLC, a Delaware Limited Liability Company as assignee of Vestar Development Company, regarding the Long Beach Towne Center Project. (District 5)

Suggested Action: Authorize City Manager to execute a proposed First Amendment to Restated Ground Lease No. 25213 and any other necessary documents with Vestar/Lend Lease Long Beach Towne Center LLC, as assignee of Vestar Development Company, for the clarification of economic responsibility regarding specific costs related to the Long Beach Towne Center, and to execute a Certificate of Completion for the project.

Auth'd. City Mgr. to execute contract in the amount of \$131,013 to provide services for 37 Long Beach youth, and to execute a Memorandum of Understanding with the Dept. of Parks, Recreation and Marine to provide services for 139 Long Beach youth in the amount of \$176,279. (Doc. 38)

27. Director of Community Development, regarding agreement with the Conservation Corps of Long Beach to provide services for the Summer Youth Enrichment Program. (Citywide)

Suggested Action: Authorize City Manager to execute contract in the amount of \$131,013 to provide services for 37 Long Beach youth, and to execute a Memorandum of Understanding with the Department of Parks, Recreation and Marine to provide services for 139 Long Beach youth in the amount of \$176,279.

Auth'd. City Mgr. to execute agreement for a period of 24 months in the amount of \$299,927, plus a 10 percent contingency amount for a total authority of \$329,920. (Doc. 39)

28. Director of Community Development and Chief of Police, regarding agreement with Leach Mounce Architects to provide architectural and engineering design services for the proposed North Long Beach Police Station. (Community Development) (District 8)

Suggested Action: Authorize City Manager to execute agreement for a period of 24 months in the amount of \$299,927, plus a 10 percent contingency amount for a total authority of \$329,920.

Auth'd. City Mgr. to execute the agreement, and any subsequent amendments, for a three-year period.

Auth'd. City Mgr. to execute subcontract with Families in Good Health to provide education and outreach services for an amount not to exceed \$10,000 for a one-year period.

Auth'd. City Mgr. to execute subcontract with The Children's Clinic to provide health statistics and data evaluation for an amount not to exceed \$10,000 for a one-year period.

Increased appropriations in the Health Fund (SR 130) and in the Dept. of Health and Human Services (HE) by \$495,472. (Doc. 40)

Auth'd. City Mgr. to execute amendment to lease extending the term through June 30, 2015. (Doc. 41)

R & F. (Doc. 42)

R & F. (Doc. 43)

29. Director of Health and Human Services, regarding agreement with the U.S. Department of Housing and Urban Development for the Healthy Homes Initiative to correct and prevent safety and health hazards in low income households. (Citywide)

- Suggested Action:
1. Authorize City Manager to execute the agreement, and any subsequent amendments, for a three-year period;
  2. Authorize City Manager to execute subcontract with Families in Good Health to provide education and outreach services for an amount not to exceed \$10,000 for a one-year period;
  3. Authorize City Manager to execute subcontract with The Children's Clinic to provide health statistics and data evaluation for an amount not to exceed \$10,000 for a one-year period; and
  4. Increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$495,472.

30. Director of Parks, Recreation and Marine, regarding first amendment to Lease No. WDL-10 with the Greater Long Beach Girl Scout Council for property located in Heartwell Park. (District 5)

Suggested Action: Authorize City Manager to execute amendment to lease extending the term through June 30, 2015.

31. Chief of Police, reporting on the application of Maria del Carmen Aguilar and Rigoberto Gonzalez, dba Playa Los Cocos, for an alcoholic beverage license at 2001 Pacific Avenue. (District 6)

Suggested Action: Receive and file.

32. Chief of Police, reporting on the application of Gary Frederick Roth, Jr. and Michelle Barcott Roth, dba Quinn's Irish Pub, for an alcoholic beverage license at 200 Nieto Avenue. (District 3)

Suggested Action: Receive and file.

**RESOLUTIONS:**

Adopted Resolution No. C-27702. (Doc. 44)

33. Declaring the results of the City's General Municipal Election held on Tuesday, June 6, 2000, for the purpose of electing a member of the City Council from Council District Number 4, a member of the City Council from Council District Number 6, and directing the City Clerk to issue a Certificate of Election to the candidate declared to have been elected at the General Municipal Election. (City Clerk)

Suggested Action: Adopt Resolution.

Received and filed requirements for the Mayor and City Council of Section 33130 of the California Health and Safety Code which: (1) prohibit the acquisition of a financial interest in a redevelopment project area, and (2) require the disclosure of any existing financial interest within a redevelopment project area.

Adopted Resolution No. C-27703 finding that the existing Central Project Area Committee will serve as the project area committee for the readopted project area and that a new project area committee is not required. (Doc. 45)

Adopted Resolution No. C-27704 that increases membership of residential owner-occupants on the Central Project Area Committee to twelve (12) seats, increases the membership of residential tenants to three (3) seats and decreases the membership of community organizations to seventeen (17) seats, thereby removing the Filipino American Mutual Association, the Freeman Orizaba Obispo Neighborhood Group and the Washington Middle School Neighborhood Association from the Central Project Area Committee.

Adopted Resolution No. C-27705 authorizing City Manager to apply for loan, and if loan is approved, auth'd. City Mgr. to act as agent for the City to enter into an agreement with the State of California, Dept. of Boating and Waterways to accept funds for refurbishment of the Downtown and Shoreline Marinas; and auth'd. City Mgr. to execute, implement, award, and administer the loan agreement including the execution of any documents necessary for the implementation and administration of the project. (Doc. 46)

34. Designating the project area committee for the existing Central Long Beach Project as the Project Area Committee for the New Central Long Beach Redevelopment Project. (Community Development) (Districts 1,2,4,6,7,8)

Suggested Action: 1. Receive and file the requirements for the Mayor and City Council of Section 33130 of the California Health and Safety Code which: (1) prohibit the acquisition of a financial interest in a redevelopment project area, and (2) require the disclosure of any existing financial interest within a redevelopment project area; and

2. Adopt Resolution finding that the existing Central Project Area Committee will serve as the project area committee for the readopted project area and that a new project area committee is not required.

35. Modifying the membership of the Project Area Committee for the Central Long Beach Redevelopment Project. (Community Development) (Districts 1,2,4,6,7,8)

Suggested Action: Adopt Resolution that increases the membership of residential owner-occupants on the Central Project Area Committee to twelve (12) seats, increases the membership of residential tenants to three (3) seats and decreases the membership of community organizations to seventeen (17) seats, thereby removing the Filipino American Mutual Association, the Freeman Orizaba Obispo Neighborhood Group and the Washington Middle School Neighborhood Association from the Central Project Area Committee.

36. Authorizing the City Manager to file a loan application for funds in the amount of \$6,903,239 from the California Department of Boating and Waterways for the refurbishment of the Downtown Shoreline Marina. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution authorizing City Manager to apply for loan, and if loan is approved, authorize City Manager to act as agent for the City to enter into an agreement with the State of California, Department of Boating and Waterways to accept funds for refurbishment of the Downtown and Shoreline Marinas; and authorize City Manager to execute, implement, award, and administer the loan agreement including the execution of any documents necessary for the implementation and administration of the project.

**ORDINANCES:**

First reading.  
(Doc. 47)

- 37. Amending Ordinance No. C-4782 by amending descriptions set forth in Section 2 thereof, and amending Ordinance No. C-4703 by amending Section 15 thereof, and by extending the term by twenty-five years (regarding a Southern California Edison Company fuel oil pipeline). (Public Works) (Districts 5,7)

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-7695.

- 38. Amending the Use District Map of the City of Long Beach as that map has been previously established by amending Part 9 of said map; and amending Ordinance No. C-7322, adopted April 25, 1995, as amended, relating to the Long Beach Boulevard Planned Development District (PD-29). (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7696.

- 39. Amending the Long Beach Municipal Code, relating to one-way alleys. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

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

- 40. Affidavit of Service for the special meeting of the City Council held Tuesday, June 20, 2000.
- 41.
- 42.

**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