

**PRESENTATION OF PUBLIC SAFETY SERVICE COMMENDATIONS
BY THE PUBLIC SAFETY ADVISORY COMMISSION**

**PRESENTATION OF GOLD SHOVELS TO VICE MAYOR BAKER
AND CITY MANAGER BY PETER COSSAVELLO OF CAMDEN PROPERTIES**

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:

CONTINUED HEARINGS:

Continued hearing to
Tuesday, July 31, 2001.

1. Appeal of Washington School Neighborhood Association from decision of the City Planning Commission approval of a Site Plan Review and Standards Variance to construct a 65-unit apartment building at 1601 Pacific Avenue (including 12 units under the provision of bonus density) with Code exceptions related to curb-cut and setbacks. (Faith Palermo, President, Washington Middle School Neighborhood Association, requesting hearing be postponed for 30 days.) (Report of City Planning Commission) (Case No. 0102-05) (City Planning Commission) (District 1)

Suggested Action: Continue hearing to Tuesday, July 31, 2001.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27869 certifying that the Final Environmental Impact Report is complete and adopting a Statement of Overriding Considerations and Mitigation Monitoring Program.

Overruled the appeals and sustained the decision of the City Planning Commission to approve a Site Plan Review and Standards Variance.

Adopted Resolution No. C-27870 approving the General Plan Amendment.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Docs. 2-13)

2. Proposed General Plan Amendment from Land Use District 11 - Open Space/Parks to Land Use District 10 - Institutions/Schools and rezoning of site from Park (P) to Institutional (I) for construction of the North Police Station on approximately 2.5 acres of Scherer Park at 4891 Atlantic Avenue; and appeals of Ann Cantrell, Don May and Gigi "Fast Elk" Porter from the decision of City Planning Commission approval of the General Plan Amendment, Rezoning, Environmental Impact Report, Site Plan Review and Standards Variance. (Report of the City Planning Commission) (Mitigation Monitoring Report as approved by the Planning Commission on May 3, 2001) (Draft Environmental Impact Reports, Volumes 1 and 2) (Environmental Impact Report, Volume III) (Revised Resolution certifying that the Final Environmental Impact Report for the North Long Beach Police Station [SCH2000061089] has been completed in accordance with the provisions of the California Environmental Quality Act and state and local guidelines, making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring and Reporting Program; approving a General Plan Amendment from Land Use District 11 [Open Space/Parks] to Land Use District 10 [Institutions/Schools] and a rezoning from Park [P] to Institutional [I]; approving a Site Plan Review and Standards Variance; approving the project; and overruling appeals.) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to 4891 Atlantic Avenue.) (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 Part 22 of said map [RZ 0012-14] to change the zoning from Park ["P"] to Institutional ["I"] for property located at 4891 Atlantic Avenue.) (Los Cerritos Improvement Association, in support of Police Station at Scherer Park site.) (S.T.O.P. Taking Our Parks, providing update on organization and making recommendation.) (Communications from Lester M. Denevan, Diana Lejins and Eugene Mohr, in opposition.) (City Planning Commission) (Case No. 0012-14) (District 8)

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(City of Long Beach North Police Station presentation by Chief of Police dated June 26, 2001.) (Communications in support of proposed General Plan Amendment from Public Safety Advisory Commission, Bill Baker, J.J. Harman, John Jaso, and petition signed by Jerry Caligiuri, et al. with 77 names total.) (Communications in opposition to proposed General Plan Amendment from S.T.O.P. Taking Our Parks dated July 16, 2001, David Denevan, Lester M. Denevan, Diana Lejins, Eugene Mohr, and petition signed by Alfredo Farfan, et al. with 95 names total.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing and adopt Resolution certifying that the Final Environmental Impact Report is complete and adopting a Statement of Overriding Considerations and Mitigation Monitoring Program.
 2. Overrule the appeals and sustain the decision of the City Planning Commission to approve a Site Plan Review and Standards Variance.
 3. Adopt Resolution approving the General Plan Amendment.
 4. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARING:

Received supporting documentation into the record, concluded the hearing, reviewed and considered material contained in Negative Declaration, and adopted Resolution C-27871.

First reading of Ordinance.
(Docs. 14-15)

3. Amendment to Land Use Element of the General Plan changing the land use designation for the project site from 8N (Shopping Nodes), 8M (Mixed Office/Residential Strip) and 4 (High Density Residential) to 8A (Traditional Retail Strip); and Amendment to the Transportation Element of the General Plan designating Orange Avenue north of 17th Street as a major arterial; and a zone change from R-3-4 (Low-Density Multi-Family Residential) to CHW (Commercial Highway) in order to construct a 15,073 square-foot retail commercial building (Sav-On Drug Store) at 1250 E. Pacific Coast Highway. (Resolution adopting, after public hearing, amendments to the Land Use and Transportation Elements of the General Plan relating to 1250 East Pacific Coast Highway) (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 Part 10 of said Map.) (County Sanitation Districts of Los Angeles County, offering comments regarding sewerage service within its jurisdiction boundaries.) (Case No. 0012-03, ND 10-01) (City Planning Commission) (District 6)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, review and consider material contained in Negative Declaration, and adopt Resolution.
 2. 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.)

CONSENT CALENDAR (4 - 14)

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:

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| Set date of hearing for Tuesday, August 14, 2001, at 5:00 P.M. (Doc. 16) | 4. SET DATE OF HEARING for Tuesday, August 14, 2001, at 5:00 P.M., to consider report of hearing officer regarding the appeal of Sukhit Singh on the denial of a Taxi Driver Permit by the Chief of Police. (Citywide) |
| Auth'd. City Mgr. (Doc. 17) | 5. AUTHORIZE CITY MANAGER to execute Sixth Amendment to Lease No. 22897 with Gene, Jan and Michael Todd for the sale of Halloween pumpkins and Christmas trees at 640 Ximeno Avenue at the rental rate of \$3,374 for a term of three months. (Community Development) (District 3) |
| R & F. (Doc. 18) | 6. RECEIVE AND FILE report on supplemental law enforcement services funding. (Financial Management) (Citywide) |
| Auth'd. City Atty. (Doc. 19) | 7. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,000 in compliance with Appeals Board order for claim of Gross Dickinson. (Law) |
| Auth'd. City Atty. (Doc. 20) | 8. AUTHORIZE CITY ATTORNEY to pay sum of \$10,000 in full settlement of the claim of 21st Century Insurance Company as subrogee for Hung Minh Tran against the City of Long Beach. (Law) |
| Ref'd. to Hearing Officer and directed City Clerk. (Doc. 21) | 9. REFER TO HEARING OFFICER appeal of John Briscoe of a street permit exception by the Public Works Department and DIRECT CITY CLERK to notify the applicant and affected City departments of the time and place of the hearing. (Public Works) |
| Determined and auth'd. City Mgr. (Doc. 43) | 10. DETERMINE granting of Facility/Pipeline Permit No. MW-110-01 to Hasco Oil Company to allow the installation of two groundwater monitoring wells in the vicinity of 2800 Temple Avenue will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 5) |
| Determined and auth'd. City Mgr. (Doc. 44) | 11. DETERMINE granting of Facility/Pipeline Permit No. MW-109-01 to Equilon Enterprises, LLC, to allow the installation of three groundwater monitoring wells in the vicinity of 3009 Long Beach Boulevard will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 7) |
| Determined and auth'd. City Mgr. (Doc. 22) | 12. DETERMINE granting of Facility/Pipeline Permit No. P-213-01 to Atlantic Richfield Company for an existing pipeline in Terminal Island Freeway south of Willow Street will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 7) |

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R & F. (Docs. 23-25)

13. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, June 27, 2001
Harbor Commission, July 9, 2001
Water Commission, June 21, 2001

Ref'd. to City Atty.
(Docs. 26-42)

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

Rami Al-Assal	\$	1,994.40
Automobile Club of Southern Calif., subrogee for Margaret Taylor		2,498.01
Erik Beasley		1,500.00
Angela Cifuentes		279.85
Carmen J. Cuevas		155.00
Calvin Greene		Amount Unknown
Ruthie Hartley		50,000.00
John M. Don Juan		1,521.48
Magic Carpet Ambulette Corp.		6,517.00
Amber McClatchey		1,171.13
James Nettles		175.00
Ocean Air Apartments		62.59
Bertha Pinto		Amount Unknown
Mary E. Pompei		897.52
Ross Small		607.61
Southern Calif. Edison Company (4800 E. Wardlow)		5,000.00
Dana Taylor		2,179.71

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 45)

15. Mayor Beverly O'Neill, providing opportunity for community input on the redistricting process.

Suggested Action: Receive and file.

Approved adjustment to Fiscal Year 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 46-47)

16. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$1,000 in Fifth District discretionary funds for costs associated with a concert by the Elm Street Band in El Dorado Park on Friday, August 24, 2001. (Report of Director of Financial Management)

Suggested Action: Approve adjustment to Fiscal Year 01 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustment to Fiscal Year 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 48-49)

17. Councilwoman Laura Richardson-Batts, Sixth District, regarding allocation of \$3,000 in Sixth District discretionary funds for the Long Beach Lady Warriors Scholastic Achievers Program basketball team. (Report of Director of Financial Management)

Suggested Action: Approve adjustment to Fiscal Year 01 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute time-only extension amendments for contracts with Los Angeles County, Carson/Lomita/Torrance Workforce Investment Area, and the Hub Cities Consortium for the additional period of July 1, 2001 through June 30, 2002. (Doc. 50)

18. Director of Community Development, regarding amendments to contracts with various subcontractors to the Greater Alameda Corridor Communities Program. (Citywide)

Suggested Action: Authorize City Manager to execute time-only extension amendments for the contracts with Los Angeles County, Carson/Lomita/Torrance Workforce Investment Area, and the Hub Cities Consortium for the additional period of July 1, 2001 through June 30, 2002.

Auth'd. City Mgr. to execute contracts not to exceed \$1,594,919 with service providers as set forth for the period of May 1, 2001 through September 30, 2002. (Doc. 51)

19. Director of Community Development, regarding contracts with various organizations to provide services through the Caregiver Training Initiative Project. (Citywide)

Suggested Action: Authorize City Manager to execute contracts not to exceed \$1,594,919 with service providers as set forth for the period of May 1, 2001 through September 30, 2002.

Auth'd. City Mgr. to execute amendment for one dollar per year, and to extend the term of the Revocable Permit to April 15, 2003. (Doc. 52)

20. Director of Community Development and Director of Public Works, regarding First Amendment to Revocable Permit No. 26527 with the Los Angeles County Department of Public Works for the use of vacant City-owned land on the west bank of the Los Angeles River, south of Ocean Boulevard. (District 2)

Suggested Action: Authorize City Manager to execute amendment for one dollar per year, and to extend the term of the Revocable Permit to April 15, 2003.

Auth'd. City Mgr. to execute all documents, including a Right-of-Entry, and to expend \$8,400 for the acquisition of the subject property. (Doc. 53)

21. Director of Community Development and Director of Public Works, regarding Right of Entry Agreement and partial acquisition of property located at 2995 Long Beach Boulevard from Habib Naeim and Lida Naimallah, in conjunction with the Spring Street Improvement Project. (District 7)

Suggested Action: Authorize City Manager to execute all documents, including a Right-of-Entry, and to expend \$8,400 for the acquisition of the subject property.

Auth'd. City Mgr. to execute all documents, including a Right of Entry, and to expend \$340,600 for the acquisition of the subject property. (Doc. 54)

22. Director of Community Development and Director of Public Works, regarding Right of Entry Agreement and partial acquisition of property located on the north side of Spring Street between Long Beach Boulevard and Linden Avenue from the Salvation Army, a California Corporation, in conjunction with the Spring Street Improvement Project. (District 7)

Suggested Action: Authorize City Manager to execute all documents, including a Right of Entry, and to expend \$340,600 for the acquisition of the subject property.

Auth'd. City Mgr. to execute all documents, including a Right of Entry, and to expend \$16,900 for the acquisition of the subject property. (Doc. 55)

23. Director of Community Development and Director of Public Works, regarding Right of Entry Agreement and partial acquisition of property located a 275 West Spring Street from Phyllis L. Duke, in conjunction with the Spring Street Improvement Project. (District 7)

Suggested Action: Authorize City Manager to execute all documents, including a Right of Entry, and to expend \$16,900 for the acquisition of the subject property.

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- Approved all adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 56)
24. Director of Financial Management, regarding Fiscal Year 2001 Third Quarter Budget Appropriation Adjustments.
Suggested Action: Approve all adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
- Auth'd. City Mgr. to execute agreement and any subsequent amendments in the amount of \$663,649 for a period of one year. (Doc. 57)
25. Director of Health and Human Services, regarding agreement with County of Los Angeles to provide Community Family Preservation Network Services. (Citywide)
Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments in the amount of \$663,649 for a period of one year.
- Auth'd. City Mgr. to execute agreement. (Doc. 58)
26. Director of Oil Properties, regarding Power Plant Gas Usage Agreement between City, State Lands Commission, and Oxy Long Beach, Inc., for Long Beach Unit, Wilmington Oil Field. (District 2)
Suggested Action: Authorize City Manager to execute agreement.
- R & F. (Doc. 59)
27. Chief of Police, reporting on the application of Benjamin Yoonsoo Namkung and Hanna Namkung, dba Time Square, for an alcoholic beverage license at 2950 Clark Avenue. (District 5)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 60)
28. Chief of Police, reporting on the application of Albertson's, Incorporated, dba Sav-On, Store 94DN, for an alcoholic beverage license at 3575 Atlantic Avenue. (District 7)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 61)
29. Chief of Police, reporting on the application of Bill Bun Tea, dba Eddie's Liquor & JR Market, for an alcoholic beverage license at 3400 Orange Avenue. (District 7)
Suggested Action: Receive and file application, with or without conditions.
- Auth'd. City Mgr. to execute agreement, adding an amount not to exceed \$200,000. (Doc. 62)
30. Director of Public Works, regarding First Amendment to Agreement No. 26367 with Willdan Associates to provide as-needed civil engineering services. (Citywide)
Suggested Action: Authorize City Manager to execute agreement, adding an amount not to exceed \$200,000.
- Received and filed report; and req'd. City Atty. to prepare ordinance modifying Chapter 14.08 of the Long Beach Municipal Code to eliminate the existing excavation permit exemption for contractors under contract to the City or Board of Water Commissioners. (Doc. 63)
31. Director of Public Works, transmitting status report on street striping and recommended amendment to the Long Beach Municipal Code. (Citywide)
Suggested Action: Receive and file report; and request City Attorney to prepare an ordinance modifying Chapter 14.08 of the Long Beach Municipal Code to eliminate the existing excavation permit exemption for contractors under contract to the City or Board of Water Commissioners.

RESOLUTIONS:

Adopted Resolution No. C-27872 establishing an annual special tax of \$.06 per square foot for Community Facilities District No. 1. (Doc. 64)

32. Establishing annual special tax for Community Facilities District No. 1 (Belmont Shore) for Fiscal Year 2001-2002. (Financial Management) (District 3)

Suggested Action: Adopt Resolution establishing an annual special tax of \$.06 per square foot for Community Facilities District No. 1.

Adopted Resolution No. C-27873 authorizing City Mgr. to execute contract in an amount not to exceed \$920,000 for three years, with options for two additional one-year periods without advertising for bids. (Doc. 65)

33. Authorizing the City Manager to execute a contract with Com-Sec Incorporated without advertising for bids for furnishing video and security card systems and equipment. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract in an amount not to exceed \$920,000 for three years, with options for two additional one-year periods without advertising for bids.

Adopted Resolution No. C-27874 directing the Los Angeles County Auditor-Controller to include, on the 2001-02 Real and Secured Tax Roll, certain assessments made pursuant to provisions of the Long Beach Municipal Code for removing weeds and debris in the amount of \$160,161.21. (Doc. 66)

34. Directing the Los Angeles County Auditor-Controller to include on the 2001-2002 Real and Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris (lot cleaning charges). (Financial Management) (Citywide)

Suggested Action: Adopt Resolution directing the Los Angeles County Auditor-Controller to include, on the 2001-02 Real and Secured Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris in the amount of \$160,161.21.

Adopted Resolution No. C-27875 directing the Los Angeles County Auditor-Controller to include, on the 2001-02 Tax Roll, certain assessments made pursuant to provisions of the Long Beach Municipal Code for demolition charges in the amount of \$113,889.57. (Doc. 67)

35. Directing the Los Angeles County Auditor-Controller to include on the 2001-2002 Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution directing the Los Angeles County Auditor-Controller to include, on the 2001-02 Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges in the amount of \$113,889.57.

ORDINANCE:

Adopted Ordinance No. C-7751.

36. Temporary limitation of certain land uses in the CHW (Commercial Highway) Zone on Anaheim Street between the Los Angeles River and Atlantic Avenue; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (C-7751)

Suggested Action: Declare Ordinance read and adopted as read.

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NEW BUSINESS:

- Received and made part of permanent record. (Doc. 1)
37. Affidavit of Service for special meeting of the City Council held Tuesday, July 17, 2001.
- 38.
- 39.

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.)

ADJOURNMENT:

- Suspended rule of the City Council and adopted a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, July 24, 2001, at the Petroleum Club, 3636 Linden Avenue. (Doc. 67)
40. Councilmember Rob Webb, Eighth District, requesting that the July 24, 2001 City Council meeting be held in the Eighth District at the Petroleum Club, 3636 Linden Avenue, to commence at 6:30 P.M.
- Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, July 24, 2001, at the Petroleum Club, 3636 Linden Avenue.

- REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
- July 24, 2001, Hearing on application of Jan Cimino, dba Bonnie's Sports Lounge, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1115 Wardlow Road. (District 7)
- July 24, 2001, Hearing on application of DJ Ranch, LLC, dba DJ's Roadhouse, for a Permit for Entertainment with Dancing by Patrons and a Pool Table(s) at 2688 E. South Street. (District 9)
- July 24, 2001, Hearing on application of Dianne George and Elizabeth Norton, dba Liquid Lounge, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 3522 E. Anaheim Street. (District 4)
- July 31, 2001, Hearing on the application of Jose Luis Lemus, dba Haskell's Prospector, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2400 E. 7th Street. (District 2)
- July 31, 2001, Hearing on Disposition and Development Agreement for Redevelopment Agency-owned property at 1495 Seabright Avenue. (District 1)

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 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