

**RECOGNITION OF MAJOR ACADEMIC, ATHLETIC AND SERVICE  
ACCOMPLISHMENTS AT LONG BEACH POLYTECHNIC HIGH SCHOOL  
DURING 2001-2002 SCHOOL YEAR**

Ordinance No. C-7594 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 the first available date after receipt of Hearing Officer's report and extended temporary permit for 45 days or to the new date of hearing whichever comes first.

1. Application of Stanwest, Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 3800 E. Pacific Coast Highway. (Report of Director of Financial Management) (District 4)

Suggested Action: Continue hearing to the first available date after receipt of Hearing Officer's report and extend temporary permit for 30 days or to the new date of hearing whichever comes first.

Received supporting documentation into the record, concluded the hearing, and granted the permit, with conditions.

2. Application of SBV, Inc., dba Wasabi LB Japanese Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 200 Pine Avenue, Suite C. (Report of Director of 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 (3 - 11)**

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. 35)

3. **AUTHORIZE CITY MANAGER** to execute contract with Goodwill Industries of Long Beach and South Bay to provide employment preparation workshops for the Youth Jobs Program for a total amount not to exceed \$44,640 for the period of June 1, 2002 through September 30, 2002. (Community Development) (Citywide)

Adopted and awarded.  
(Doc. 4)

4. **ADOPT** Specifications No. PA-00902 and **AWARD** contract to LDV Inc. for purchase of a community policing van in the estimated amount of \$113,718. (Financial Management) (Citywide)

Auth'd. City Atty.  
(Docs. 5-12)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$33,320 in compliance with Appeals Board order for claim of Keith Allen; \$36,890 for claim of Carlo Caldarella; \$137,425 and \$112.10 per week as a life pension for claim of James Fortier; \$18,167, \$12,670 and \$34,965 for claim of Raul Granby; \$108,445 and \$57.98 per week as a life pension for claim of Anh Nguyen; \$21,420 for claim of Philip Rios; \$14,480 for claim of Scott Schroyer; and \$54,782.50 for claim of Jason Sullivan. (Law)

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

6. **AUTHORIZE CITY MANAGER** to execute Joint Use Agreement with the Long Beach Unified School District for use of the multi-purpose sports field at Alice M. Birney Elementary School in the estimated amount of \$100,000 for a term of five years with one option to extend the term for an additional five years from June 1, 2002 through May 31, 2007 upon mutual agreement of the parties, subject to the approval of the City Manager. (Parks, Recreation and Marine) (District 7)

Auth'd. City Mgr.  
(Doc. 14)

7. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at the Shore House Cafe located at 5271 East Second Street. (Public Works) (District 3)

Auth'd. City Mgr.  
(Doc. 15)

8. **AUTHORIZE CITY MANAGER** to execute grant of easement to Southern California Edison for electric service to water supply wells in El Dorado Park. (Public Works and Water Department) (District 5)

Laid over City Planning Commission minutes of March 21 and April 18, 2002 to June 11, 2002; and received and filed remainder of minutes. (Docs. 36-42)

9. **RECEIVE AND FILE** the following minutes:  
City Planning Commission, March 21 and April 18, 2002  
Civil Service Commission, May 8, 2002  
Harbor Commission, May 20, 2002  
Recreation Commission, April 18, 2002  
Water Commission, April 25 and May 2, 2002

Ref'd. to City Atty.  
(Docs. 16-33)

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

Allstate Indemnity Company, subrogee for Isaac Chavez	\$ 2,774.62
Erin M. Antes	24.95
Karen M. Choi	1,972.61
Chantey Cummings	Amount Unknown
Paul Fairbrook	1,755.22
Patrick Foote	60,000.00
Patrick Foote	40,000.00
Paul T. Glessner	400.00
Jana K. Henderson	28.95
Jose A. Hernandez	Amount Unknown
Infinity Insurance Company, subrogee for Sarah Ann Schellinger	3,243.15
Katie M. Mason	15,224.77
Angela McGrath	32.00
Molly Maid - Kathy Axcell	414.00
Larry Mussler	332.38
Joseph T. Payne	171.05
Peter Sieu Vuong	220.66
Ana M. Zarazua-Castanazada	Amount Unknown

Approved. (Doc. 34)

11. **APPROVE** Proclamation in honor of Long Beach Polytechnic High School "Home of Scholars & Champions" in recognition of its exemplary success as an institution of higher learning and outstanding accomplishments in sports.

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

**UNFINISHED BUSINESS:**

Adopted Resolution  
No. C-28027.

12. Resolution adopting the City of Long Beach Traffic Mitigation Program Tenth Annual Report; amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Sections 66001 and 66006. (Public Works) (Citywide)
- Suggested Action: Adopt Resolution.

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Suspended rule and  
cancelled meeting of  
June 4, 2002. (Doc. 44)

13. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of June 4, 2002 due to the General Municipal Election.
- Suggested Action: Suspend rule and cancel meeting of June 4, 2002.

Approved adjustments to  
FY 02 departmental and  
fund appropriations in  
accordance with existing  
City Council policy.  
(Docs. 45-52)

14. Distribution of discretionary funds:
- A. Councilmember Frank Colonna, Third District, regarding allocation of \$1,200 to the Department of Public Works to produce and post "No Diving" signs on bridges in the Third District. (Report of Director of Financial Management)
- B. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$250 to Volunteers of America to partially support "I Remember Mama" day at the Carpenter Performing Arts Center. (Report of Director of Financial Management)
- C. Councilmember Rob Webb, Eighth District, regarding allocation of \$10,000 in discretionary funds as follows: \$5,000 to the Eastman/Fairfield Boys & Girls Club of Long Beach to accommodate a teen center area for members between 14 and 18 years of age; and \$5,000 to Long Beach Public Library Foundation for its "Long Beach Reads One Book" program. (Report of Director of Financial Management)
- D. Councilwoman Laura Richardson-Batts, Sixth District, regarding allocation of \$15,000 in discretionary funds as follows: \$3,000 to Long Beach Polytechnic High School Academic Program; \$3,000 to Long Beach Polytechnic High School Athletic Program; \$3,000 to Long Beach Polytechnic High School Music Program; \$3,000 to Long Beach Polytechnic High School ROTC Program; and \$3,000 to Long Beach Polytechnic High School to be used for costs associated with school and community outreach activities and events such as Safety Awareness Programs, and Neighborhood Beautification Projects. (Report of Director of Financial Management)
- Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

R & F. (Doc. 53)

15. Acting City Clerk, transmitting list of polling locations for the June 4, 2002 General Municipal Election.
- Suggested Action: Receive and file.

Auth'd. City Mgr. to execute contract in the amount of \$500,000 for the term of June 1, 2002 through June 30, 2003. (Doc. 54)

16. Director of Community Development, regarding contract with Cambodian Association of America to operate a satellite One-Stop Career Center at 1360 E. Anaheim Street. (District 2)

Suggested Action: Authorize City Manager to execute contract in the amount of \$500,000 for the term of June 1, 2002 through June 30, 2003.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$200,000 annually for a period of one year, with options for four additional one-year periods at the discretion of the City Mgr. (Doc. 55)

17. Director of Financial Management, regarding agreement with American Payment Systems, Inc., to provide payment stations for City utility customers. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$200,000 annually for a period of one year, with options for four additional one-year periods at the discretion of the City Manager.

Auth'd. City Mgr. to execute documents necessary to accept and administer the grant funds; increased appropriations in the Capital Projects Fund (CP) and in the Dept. of Public Works (PW) by \$898,923; and decrease appropriations in the General Fund (GP) and in the Dept. of Parks, Recreation and Marine (PR) by \$75,000. (Doc. 56)

18. Director of Parks, Recreation and Marine and Director of Public Works, regarding appropriation increases for grant-funded projects. (Districts 1,3,4,6,7)

Suggested Action: Authorize City Manager to execute documents necessary to accept and administer the grant funds; increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$898,923; and decrease appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$75,000.

R & F. (Doc. 57)

19. Chief of Police, reporting on the application of Dary Soukchaleun, dba Laos Market, for an alcoholic beverage license at 1883 East 10th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 58)

20. Chief of Police, reporting on the application of Stephen Michael Gregory and Deemarie Ann Spence, dba The Green Dog Grill, for an alcoholic beverage license at 1115 and 1117 East Wardlow Road. (District 7)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to file protest with the Dept. of Alcoholic Beverage Control based on residents within 100 feet and over concentration; and determined that application would not serve the public convenience and necessity. (Docs. 59-60)

21. Chief of Police, reporting on the application of Evelyne Yoeurng and Nguong Yoeurng, dba VIP Market, for an alcoholic beverage license at 3431 Pacific Place. (District 7) (Councilmember Grabinski, requesting application be protested.)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

R & F. (Doc. 61)

22. Chief of Police, reporting on the application of Han Jiun Sun Shin, dba Dadies Liquor, for an alcoholic beverage license at 1201 East South Street. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract in the estimated amount of \$16,947,003 and execute contract and all necessary documents related thereto. (Doc. 62)

23. Director of Public Works, transmitting Plans and Specifications No. R-6556 and Award of Contract to Swinerton Builders for the Public Safety Building Seismic Hazard Mitigation. (District 2)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract in the estimated amount of \$16,947,003 and execute contract and all necessary documents related thereto.

Auth'd. City Mgr. to execute agreement and related financing documents at a cost of \$17,125,283, payable over a seven-year period. (Doc. 63)

24. Director of Technology Services and Director of Financial Management, regarding Lease-Purchase Agreement with Banc of America Leasing & Capital, LLC, to finance the purchase of equipment, software and related services from Motorola, Inc. (District 5)

Suggested Action: Authorize City Manager to execute agreement and related financing documents at a cost of \$17,125,283, payable over a seven-year period.

RESOLUTIONS:

Adopted Resolution No. C-28028. (Doc. 64)

25. Approving the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of bonds secured by Harbor revenues and certain other matters. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28029 authorizing the temporary closure of Broadway Avenue from Pine Avenue to Long Beach Boulevard and from Long Beach Boulevard to Linden Avenue. (Doc. 65)

26. To temporarily close and remove from public use certain streets in the City of Long Beach in connection with the conduct of the Downtown Long Beach Associates Long Beach Live Event. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution authorizing the temporary closure of Broadway Avenue from Pine Avenue to Long Beach Boulevard and from Long Beach Boulevard to Linden Avenue.

Adopted Resolution No. C-28030 authorizing the City Mgr. to apply for loan funds, and if the loan is approved, auth'd. City Mgr. to enter into an agreement with the State of California Dept. of Boating and Waterways to accept funds and execute, implement, award, and administer the loan agreement, including execution of any documents necessary for the implementation and administration of the project. (Doc. 66)

27. Authorizing the City Manager to submit an application for loan funds under the State of California Department of Boating and Waterways Small Craft Harbor Development Loan Program in the amount of \$9,102,500 for the rehabilitation and rebuild of the Alamitos Bay Marina - Basin No.1. (Parks, Recreation and Marine) (District 3)

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

Adopted Resolution No. C-28031 authorizing the City Mgr. to submit application and execute necessary documents to secure \$80,000 from Los Angeles County Regional Park and Open Space District for purchase and installation of play equipment on the deck of the Martin Luther King Pool; and increased appropriations in the Capital Projects Fund (CP) and in the Dept. of Public Works (PW) by \$80,000. (Doc. 67)

28. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding under the "Per Parcel" Discretionary Grant Program for play equipment in the Martin Luther King Pool Building. (Director of Public Works and Director of Parks, Recreation and Marine) (District 6)

Suggested Action: Adopt Resolution authorizing the City Manager to submit application and execute necessary documents to secure \$80,000 from the Los Angeles County Regional Park and Open Space District for the purchase and installation of play equipment on the deck of the Martin Luther King Pool ; and increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$80,000.

Adopted Resolution No. C-28032 setting forth the new maximum income levels. (Doc. 68)

29. Approving changes in the maximum income levels for exemption from Utility Users Tax for senior citizens and disabled low income individuals pursuant to Long Beach Municipal Code Section 3.68.080. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution setting forth the new maximum income levels.

#### ORDINANCES:

Declared Ordinance increasing the maximum allowable income for exemption from paying utility users taxes for low-income senior and low-income disabled customers read the first time and laid over to the next regular meeting of the City Council for final reading.

30. Amending the Long Beach Municipal Code, relating to utility users tax exemptions. (Financial Management) (Citywide)

Suggested Action: Declare Ordinance increasing the maximum allowable income for exemption from paying utility users taxes for low-income senior and low-income disabled customers read the first time and laid over to the next regular meeting of the City Council for final reading.

Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 69)

31. Amending the Long Beach Municipal Code, all relating to newsracks. (Law) (District 3)

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-7808.

32. Authorizing the General Manager of the Long Beach Water Department to execute Amended and Restated Lease No. WDL-96 and making certain determinations relating thereto. (Community Development) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7807. (Doc. 43)

33. Amending the Long Beach Municipal Code adding Chapter 18.96, relating to visitability of residential dwelling units. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- Req'd. City Mgr. to prepare report on the creation of "motorcycle only" parking spaces at street ends and in red zones in parking impacted areas, and prohibiting motorcycle parking in full- sized spaces in the same areas. (Doc. 70)
34. Vice Mayor Dan Baker, regarding the parking of motorcycles.  
Suggested Action: Request City Manager to prepare report on the creation of "motorcycle only" parking spaces at street ends and in red zones in parking impacted areas, and prohibiting motorcycle parking in full-sized spaces in the same areas.
- Received and made part of permanent record. (Docs. 1-2)
35. Affidavits of Services for two special meetings of the City Council held Tuesday, May 28, 2002.
- Received and made part of permanent record. (Doc. 3)
36. Jim Sturm, regarding Long Beach Superior Court actions on May 24, 2002 concerning Victory Park and the construction of a parking structure. (Case No. NS0-09341)
- Received and made part of permanent record. (Doc. 71)
37. Memorial Day Speech of Councilmember Jerry Shultz, Ninth District, given at Forest Lawn/Long Beach on May 27, 2002.

**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