

**PROCLAMATION PRESENTED FOR NATIONAL LIBRARY MONTH, APRIL 2003**

**PROCLAMATION PRESENTED FOR NATIONAL PUBLIC HEALTH WEEK,  
APRIL 7-13, 2003**

**PROCLAMATION PRESENTED FOR CHILD ABUSE PREVENTION MONTH, APRIL 2003**

**PRESENTATION BY COMMUNITY HOSPITAL OF LONG BEACH**

**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 (1 - 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:

- |   |  |
|---|--|
| R & F. (Doc. 2)   | 1. <b>RECEIVE AND FILE</b> Southeast Resource Recovery Facility (SERRF) Joint Powers Authority Basic Financial Statements, September 30, 2002 and 2001. (City Auditor)   |
| R & F. (Doc. 3)   | 2. <b>RECEIVE AND FILE</b> Independent Accountant's Report on Agreed-Upon Procedures Applied to GANN Appropriations Limit Worksheet for Year Ended September 30, 2002. (City Auditor)  |
| R & F. (Doc. 4)   | 3. <b>RECEIVE AND FILE</b> Parking Authority Annual Financial Report dated September 30, 2002. (City Auditor)  |
| R & F. (Doc. 5)   | 4. <b>RECEIVE AND FILE</b> Air Quality Improvement Fund Annual Financial Report dated September 30, 2002. (City Auditor)   |
| R & F. (Doc. 31)  | 5. <b>RECEIVE AND FILE</b> Airport Enterprise Fund Annual Financial Report, September 30, 2002 and 2001. (City Auditor)  |
| Auth'd. Dept. of Health and Human Service and Fire Department. (Doc. 6) | 6. <b>AUTHORIZE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND FIRE DEPARTMENT</b> to execute business associate agreements with individuals or entities to meet compliance requirements under the Health Insurance Portability and Accountability Act. (Health and Human Services and Fire) (Citywide)   |
| Adopted Minute Order. (Doc. 7)  | 7. <b>ADOPT MINUTE ORDER</b> to grant application of Louise Williams a widow's pension. (Law)  |
| Auth'd. City Mgr. (Doc. 32)   | 8. <b>AUTHORIZE CITY MANAGER</b> to execute contract with Signs of Support to sell advertising on City vehicles for a term of one year, and to execute amendments to extend the term for up to four consecutive periods of one year each, subject to the approval of the City Manager, with estimated annual revenue of \$375,000 to the General Fund. (Parks, Recreation and Marine) (Citywide) |



April 8, 2003

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare ordinance amending Long Beach Municipal Code in order to eliminate off site City Council meetings and req'd. City Clerk to place issue back on the agenda on January 20, 2004 for examination in conjunction with City's progress towards Three-Year Financial Strategic Plan. (Doc. 36)

Req'd. City Atty. to prepare ordinance amending Long Beach Municipal Code in order to cancel the last regularly scheduled meeting of each month and req'd. City Clerk to place issue back on the agenda on January 20, 2004 for examination in conjunction with City's progress towards Three-Year Financial Strategic Plan. (Doc. 37)

R & F. (Doc. 38)

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Lowenthal.) (Docs. 39-40)

R & F. (Doc. 41)

R & F. (Doc. 42)

R & F. (Doc. 43)

15. Councilwoman Jackie Kell, Fifth District, requesting that the City Council immediately defer having any off site City Council meetings until such time that there is a balanced budget and that the cost of having such meetings is offset by the inherent benefit to the communities represented.
16. Councilwoman Jackie Kell, Fifth District, requesting that the City Council immediately cancel the last regularly scheduled meeting of each month.
17. Councilwoman Jackie Kell, Fifth District, and Councilwoman Laura Richardson, Sixth District, requesting report from Director of Health and Human Services detailing the causes, known symptoms, and the effects of Severe Acute Respiratory Syndrome, including the City's plan and any contingencies to combat the Syndrome should a case appear in Long Beach.
18. Chief of Police, reporting on the application of Anchor Liquors S C, Incorporated, dba Anchor Liquors S C, for an alcoholic beverage license at 1908 Santa Fe Avenue. (District 1) (Councilmember Lowenthal, transmitting conditions for application.)  
Suggested Action: Receive and file application, with or without conditions.
19. Chief of Police, reporting on the application of Candice Annette Till and Hans Peter Till, dba Fora Restaurant, for a n alcoholic beverage license at 5730 East 2nd Street. (District 3)  
Suggested Action: Receive and file application, with or without conditions.
20. Chief of Police, reporting on the application of Juan Delatorre and Maria Delatorre, dba Delatorre's Italian Cuisine, for an alcoholic beverage license at 2801 East 10th Street. (District 4)  
Suggested Action: Receive and file application, with or without conditions.
21. Chief of Police, reporting on the application of Edelmo Bautista, dba Don Benito's Liquor Store, for an alcoholic beverage license at 2800 East Anaheim Street. (District 4)  
Suggested Action: Receive and file application, with or without conditions.

April 8, 2003

- R & F. (Doc. 44)                      22. Chief of Police, reporting on the application of O.R.G. Restaurants, LLC, dba Original Roadhouse Grill, for an alcoholic beverage license at 7391 Carson Boulevard. (District 5)  
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 45)                      23. Chief of Police, reporting on the application of Sang Hyun Kim and Young Hee Kim-Lee, dba Mohak Liquor, for an alcoholic beverage license at 5058 Long Beach Boulevard. (District 8)  
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 46)                      24. Chief of Police, reporting on the application of Yimuoy Chan and Meang Chhour, dba J & G Market No. 2, for an alcoholic beverage license at 6190 Orange Avenue. (District 9)  
Suggested Action: Receive and file application, with or without conditions.

**RESOLUTION:**

- Adopted Resolution  
No. C-28157. (Doc. 47)                      25. In support of State Assembly Bill 1321 requiring California Public Employee Retirement System (CalPERS) to provide local agencies reliable and current information on assets. (Law)  
Suggested Action: Adopt Resolution.

**ORDINANCES:**

- First reading. (Doc. 48)                      26. Amending the Long Beach Municipal Code, relating to the closure of Marron Avenue during school hours. (Law) (District 8)  
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-7849.                                      27. Amending the Long Beach Municipal Code, all relating to business license tax application and administration. (Financial Management) (Citywide)  
Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance  
No. C-7850.                                      28. Amending the Long Beach Municipal Code, relating to the oversized vehicle special permit program. (Public Works and Law) (Districts 1,2,7)  
Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- Received and made part of  
permanent record.                      29. Affidavit of Service for special meeting of the City Council held Tuesday, April 8, 2003.  
30.  
31.

April 8, 2003

**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: Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
April 22, 2003, Hearing to increase fees for Long Beach Junior Lifeguard Program.

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