

**CITY LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, AUGUST 19, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Call to Order: 5:00 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,
Richardson, Reyes Uranga, Webb, Lerch.
Absent: None.
Also Present: Gerald R. Miller, City Manager
Reginald I. Harrison, Deputy City Manager
Robert E. Shannon, City Attorney
Larry G. Herrera, City Clerk
Jonda Matrone, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute: Councilmember Vice Mayor Frank Colonna, Second District

Invocation: Father Stephen L. Williams, St. Gregory's Episcopal Church.

Pet Adoption Program Introduction by Denise Jacksy of SPCALA presented a canine.

ACKNOWLEDGEMENTS AND PRESENTATIONS

Mayor O'Neill and Councilmember Carroll presented a proclamation to Jacque Jones, with Team Spirit for the organization's fundraising efforts for breast and ovarian cancer.

Mayor O' Neill and Chief Anthony Batts acknowledged six visiting police officers from Germany.

Mayor O'Neill introduced Robert Quintero, Regional Manager, Southern California Edison.

APPROVAL OF MINUTES

Approval of City Council meeting minutes for August 12, 2003.

ACTION: Approved. (Lowenthal/Kell) (9/0 Unanimous)

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.

CONTINUED HEARING:

1. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of James McRoy West, dba West's Place, for a Permit for Entertainment Without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (District 6)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Received and filed application. Application withdrawn. (Richardson/Lowenthal) (7/0 Unanimous) (Absent: Reyes Uranga, Lerch)

HEARINGS:

2. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Shoreline Yacht Club for a Permit for a Social Club at 386 Shoreline Drive South. (District 2) (Doc. 3)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Received supporting documentation into the record; concluded the hearing; and granted the permit with conditions. (Baker/Carroll) (7/0 Unanimous) (Absent: Reyes Uranga, Lerch)

3. DEPARTMENT: LAW

SUBJECT: Appeals of Surfrider Foundation (Diana Mann); Oceana (Erin Simmons); Bluewater Network (Teri Shore and Randy Zurcher); The Sierra Club (Gordon LaBedz); and California Earth Corps (Don May); from the decision of the Harbor Department that Carnival Corporation's application to modify an existing wharf is categorically exempt under the California Environmental Quality Act (CEQA). (Resolution affirming the determination by the Board of Harbor Commissioners that the application by Carnival Corporation to modify an existing wharf is categorically exempt from the California Environmental Quality Act and making findings relating thereto.) (District 2) (Docs. 4-11)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Concur in the determination of the Board of Harbor Commissioners that the proposed modification is categorically exempt from CEQA.

Adopt the Resolution affirming the action taken by the Board of Harbor Commissioners and making independent findings; or

Reverse the determination of the Board of Harbor Commissioners and refer matter back to the Harbor Department for further CEQA analysis.

ACTION: Received supporting documentation into the record; concluded the hearing; concurred in the determination of the Board of Harbor Commissioners that the proposed modification is categorically exempt from CEQA; and **adopted Resolution No. C-28227**. (Baker/Carroll) (8/1 Unanimous) (Noes: Reyes Uranga)

Speakers: Appellant Diana Mann, Surfrider Foundation, spoke in opposition.
Appellant Erin Simmons, Oceana, spoke in opposition.
Appellant Randy Zurcher, Bluewater Network, spoke in opposition.
Appellant Don May, California Earth Corps., spoke in opposition.
Jim Sturm spoke in opposition.
Ann Moss, Corporate Council, Queen Mary spoke in support.
Harvey Cochran spoke in opposition.
Ann Cantrell spoke in opposition.
Regina Taylor spoke in opposition.
Mike Kaczmarek, Carnival Cruise Lines in Miami, spoke in support.
Deana Brodusik spoke in opposition.
Robert Bastian spoke in opposition.
Ann Dennison in opposition.

Notes: Councilmember Carroll requested City Manager to work with the Harbor Department for periodic updates on Carnival's operation and any environmental impacts and Councilmember Lowenthal requested that cold-ironing be included in the updates.

4. ADVISORY BODY: PLANNING COMMISSION

SUBJECT: Resolution certifying the 2002-2003 Local Implementation Report and its conformance with the State-Mandated Congestion Management Program. (Resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.) (Citywide) (Doc. 12)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Adopt resolution finding the City to be in conformance with the State-mandated Congestion Management Program and adopt the 2002-2003 Local Implementation Report of the 2003 Congestion Management Program.

Request Director of Planning and Building to submit report to the Metropolitan Transportation Authority.

ACTION: Received supporting documentation into the record; concluded the hearing; **adopted Resolution No. C-28228**; adopted the 2002-2003 Local Implementation Report of the 2003 Congestion Management Program; and requested Director of Planning and Building to submit report to the Metropolitan Transportation Authority. (Colonna/Baker) (7/0 Unanimous) (Absent: Caroll,Webb)

PUBLIC COMMENT: 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.)

Harvey Cochran, spoke regarding upcoming City events.

Lee Glaze spoke regarding Long Beach Police being the best and open space in District Eight.

Patti Acosta spoke regarding some Police Cadets who help transformed the Children's Dental Clinic, and distributed a flyer announcing the Mobile Dental Clinic Opening November 5, 2003. (Doc. 13)

Jim Sturm, spoke regarding budget concerns.

Gary Biggerstaff, spoke regarding a stadium at the Boeing site and distributed a handout on his proposal. (Doc. 14)

Thomas Murphy, spoke regarding the AIDS epidemic.

Robert Bastian spoke regarding bringing down the breakwater.

Steve James, Police Officers Association, spoke regarding the Police Officers National Conference and the possibility of the conference coming to Long Beach in 2009.

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 City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (5 - 23) (Pulled for discussion Items 8, 9, 10, and 14)

5. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 15-34)

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between August 7, 2003 and August 14, 2003.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

6. DEPARTMENT: CITY AUDITOR

SUBJECT: AMPCO System Parking, Inc. Audit, Airport Bureau. (Doc. 35)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

7. DEPARTMENTS: COMMUNITY DEVELOPMENT AND HEALTH AND HUMAN SERVICES

SUBJECT: First Amendment to Lease No. 28045 with Catholic Healthcare West, a California Nonprofit Public Benefit Corporation, dba. St. Mary Medical Center, for space at the West Facilities Center at 2125 Santa Fe Avenue. (District 7) (Doc. 36)

SUGGESTED ACTION:

Authorize the City Manager to execute amendment changing the name of Lessee to Catholic Healthcare West, a California nonprofit public benefit corporation, dba California Hospital Medical Center Los Angeles, for space at the West Facilities Center at 2125 Santa Fe Avenue for the continued operation of a primary care clinic.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

8. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Grant from the State of California to operate a Teachers Initiative Project.
(Citywide) (Doc. 55)

SUGGESTED ACTION:

Authorize the City Manager to accept a \$128,000 grant from the State of California to operate the Tech. to Teachers Project from July 1, 2003 through June 30, 2004.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

Speaker: Thomas Murphy

9. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Authorization to receive funds from the U.S. Department of Labor to operate a Workforce Incentive Project for residents with disabilities. (Citywide)
(Doc. 56)

SUGGESTED ACTION:

Authorize City Manager to accept grant funding of \$300,000 from the U.S. Department of Labor for a Workforce Incentive Project for the period of July 1, 2003 through June 30, 2005.

ACTION: As recommended. (Lowenthal/Lerch) (9/0 Unanimous)

Speaker: Thomas Murphy

10. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Contracts with various organizations to continue providing services for the Youth Development Program. (Citywide) (Doc. 57)

SUGGESTED ACTION:

Authorize City Manager to execute contract amendments in the amount of \$261,500 with the organizations listed in Attachment "B" to operate Youth Development Program projects for out-of-school youth through July 30, 2004.

ACTION: As recommended. (Colonna/Reyes Uranga) (7/0 Unanimous)
(Absent: Baker,Webb)

Speaker: Thomas Murphy

11. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Commercial and Industrial Revolving Loan Fund loan to D.W. Controls for the purchase of 1605 Cota Avenue. (District 1) (Doc. 37)

SUGGESTED ACTION:

Authorize City Manager to execute a ten-year, fully amortized loan, in the amount of \$170,200 to Donald P. Wilks and Janice Wilks, dba D.W. Controls.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

12. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Right of Entry Permit with Los Angeles and San Gabriel Rivers Watershed Council for use of City property for a Research Program. (Districts 5,6) (Doc. 38)

SUGGESTED ACTION:

Authorize City Manager to execute a right of entry permit for a period of two years.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

13. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Reciprocal Use of Facilities Agreement with Long Beach Community College. (Citywide) (Doc. 39)

SUGGESTED ACTION:

Authorize City Manager to execute an agreement with the Long Beach Community College District of Los Angeles County for the reciprocal use of facilities identified in the agreement for a term of three years.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

14. DEPARTMENT: POLICE

SUBJECT: Grant funding from the State of California Office of Traffic Safety to implement a seat belt compliance campaign within the City of Long Beach. (Citywide) (Doc. 58)

SUGGESTED ACTION:

Authorize City Manager to accept, implement, and administer the grant award in an amount not to exceed \$29,120 for the four-month grant term.

ACTION: As recommended. (Colonna/Lowenthal) (6/0 Unanimous)
(Absent: Baker,Carroll,Webb)

Speaker: Robert Bastian

15. DEPARTMENT: POLICE

SUBJECT: Agreement with Parwood Preservation, L.P. to provide supplemental law enforcement services at the Northpoint Apartments. (District 8) (Doc. 40)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any subsequent amendments between the Long Beach Police Department and Parwood Preservation, L.P. for a period of 30 days, with the option for additional 30-day periods if necessary.

Increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$45,000 for FY 03 with the costs associated with the increased appropriation fully reimbursed.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

16. DEPARTMENT: POLICE

SUBJECT: Application for Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant Program funds for crime reduction and public safety improvement. (Citywide) (Doc. 41)

SUGGESTED ACTION:

Authorize City Manager to execute documents necessary to apply for, accept, and expend all funds.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

17. DEPARTMENT: POLICE

SUBJECT: Alcoholic Beverage License Applications. (Person-to-Person Transfers)

A. Application of Danjo Enterprises, dba Buon Gusto Trattoria, for a fiduciary transfer of an On-Sale Beer and Wine for Bonafide Eating Place License at 5755 East Pacific Coast Highway. (District 3) (Doc. 42)

B. Application of Pyowdgod Khounsouk, dba Apyowdgod, for a Person-to-Person Transfer of an Off-Sale Beer and Wine License at 1604 Cherry Avenue. (District 4) (Doc. 43)

C. Application of Narin Chea, dba J and B Liquor, for a Person-to-Person Transfer of an Off-Sale General License at 301 South Street. (District 9) (Doc. 44)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

18. DEPARTMENT: PUBLIC WORKS

SUBJECT: Easement deed for the dedication of a portion of Via Carmelitos in the Carmelitos Housing Complex as a public street. (District 8) (Doc. 45)

SUGGESTED ACTION:

Request City Attorney to accept the subject easement deed for the dedication of a portion of Via Carmelitos as a public street.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

19. DEPARTMENT: PUBLIC WORKS

SUBJECT: Proposed Capital Improvement Program for Fiscal Year 2004. (Doc. 46)

SUGGESTED ACTION:

Refer the proposed Capital Improvement Program for Fiscal Year 2004 to the Planning Commission for review of its consistency with the General Plan.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

20. COUNCIL COMMITTEE: COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT,
CHAIR, BUDGET OVERSIGHT COMMITTEE

SUBJECT: Monthly Budget Performance Reports – April and May Year-to-Date. (Doc. 47)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive and file communications regarding Monthly Budget Performance Reports – April and May Year-to-Date.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

21. COUNCIL COMMITTEE: COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT,
CHAIR, BUDGET OVERSIGHT COMMITTEE

SUBJECT: Three-year Financial Strategic Plan Quarterly Update – July 2003. (Doc. 48)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive and file communication regarding Three-year Financial Strategic Plan Quarterly Update – July 2003.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

22. COUNCIL COMMITTEE: COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT,
CHAIR, BUDGET OVERSIGHT COMMITTEE

SUBJECT: Fiscal Year 2003 Mid-Year Budget Performance. (Doc. 49)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive and file communication regarding Fiscal Year 2003 Mid-Year Budget Performance.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

23. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing:

Harbor Commission, August 4, 2003 (Doc. 50)

Planning Commission, May 15, June 5 and 19, 2003 (Docs. 51-53)

Water Commission, July 24, 2003 (Doc. 54)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

24. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Cancellation of City Council meeting of October 7, 2003. (Doc. 59)

SUGGESTED ACTION:

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 October 7, 2003, due to State of California special election.

ACTION: As recommended. (Colonna/Lowenthal) (8/0 Unanimous) (Absent: Webb)

25. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Investment Report for Quarter Ending June 30, 2003. (Doc. 64)

SUGGESTED ACTION:

Receive and file report.

ACTION: As recommended. (Baker/Lowenthal) (8/0 Unanimous) (Absent: Kell)
Speaker: Thomas Murphy

26. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Addition of Appendix J (The construction, relocation and removal of the Bolsa Chica Wetlands pipeline) to Service Agreement No. 27723 with Southern California Gas Company to provide utility-related services to Long Beach Energy Department. (Citywide) (Doc. 65)

SUGGESTED ACTION:

Authorize City Manager to execute Appendix J to the agreement with Southern California Gas Company in order to effectuate the Bolsa Chica Wetlands natural gas line 1228 Pipe Relocation and Removal Project as mandated by the State of California.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)
Speaker: Thomas Murphy

27. DEPARTMENT: POLICE

SUBJECT: Application of G & L Express Incorporated, dba Zen Buffet, for an Original On-Sale Beer and Wine for Bonafide Eating Place alcoholic beverage license at 7503 Carson Boulevard. (District 5) (Doc. 66)

SUGGESTED ACTION:

Receive and file application with or without conditions; or

Request City Clerk to file protest with State of California Department of Alcoholic Beverage Control.

ACTION: As recommended. (Kell/Baker) (9/0 Unanimous)

28. DEPARTMENT: PUBLIC WORKS

SUBJECT: First Amendment to Agreement No. 27440 with 3D/International to provide construction management services for the public safety building seismic upgrade and tenant improvements and Fire Station No. 1 upgrade. (District 2) (Doc. 67)

SUGGESTED ACTION:

Authorize City Manager to execute amendment adding an amount not to exceed \$1,300,000; replace Exhibit "A" with Exhibit "A-1," which updates the rate schedule; and extend the term of the Agreement to March 31, 2005.

ACTION: As recommended. (Baker/Lowenthal) (8/0 Unanimous) (Absent: Colonna)
Speaker: Thomas Murphy

29. DEPARTMENT: PUBLIC WORKS

SUBJECT: Award of Contracts to CH2M Hill, Inc., HNTB Corporation, Kimley-Horn and Associates, Inc., and Willdan for as-needed airport planning, engineering, and architectural consulting services. (District 5) (Doc. 68)

SUGGESTED ACTION:

Authorize City Manager to enter three-year contracts with CH2M Hill, Inc., HNTB Corporation, Kimley-Horn and Associates, Inc., and Willdan in an amount not to exceed \$750,000 each, over a period of three years.

Authorize City Manager to execute amendments to extend the term for up to two additional years, to authorize additional services, if required, within the provisions of the contracts, and adjust the fee schedules for inflation.

ACTION: As recommended. (Webb/Kell) (9/0 Unanimous)

RESOLUTIONS:

30. DEPARTMENT: LAW

SUBJECT: Resolution in opposition to Proposition 54: The Classification by Race, Ethnicity, Color, or National Origin Initiative (CRECNO). (Doc. 69)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28230. (Baker/Lowenthal) (9/0 Unanimous)

31. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing acceptance of title to Sims Pond to be dedicated for use as an ecological preserve. (District 3) (Docs. 60-63)

SUGGESTED ACTION:

Adopt Resolution authorizing City Manager to execute any and all documents necessary to accept the conveyance of property located at 6300-6392 East Pacific Coast Highway (assessor parcel numbers 7246-015-066, 7246-015-068, and 7246-015-069) from the Del Lago and Bay Harbour Homeowners' Associations for use as open space and a wetland wildlife biological reserve.

ACTION: Adopted Resolution No. C-28229. (Colonna/Lowenthal) (9/0 Unanimous)

Speakers: Don May
Ray Kaiser
Mary Parcel
Ann Cantrell
Diana Mann
Joe Vanderhorse

32. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution authorizing Fiscal Year 2003-2004 Local Government Used Oil Opportunity Grant application and implementation. (Citywide) (Doc. 70)

SUGGESTED ACTION:

Adopt resolution authorizing the submittal of an application to the California Integrated Waste Management Board for a Used Oil Opportunity Grant and authorizing City Manager to execute all necessary applications, contracts, agreements, amendments and documents of any kind for the purposes of securing grant funds.

ACTION: Adopted Resolution No. C-28231. (Baker/Colonna) (9/0 Unanimous)

33. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution of Intention to vacate subterranean portions of Broadway and The Promenade and an above-grade portion of The Promenade adjacent to 201 East Broadway. (Doc. 71)

SUGGESTED ACTION:

Adopt resolution and set a date of hearing for Tuesday, September 16, 2003.

ACTION: Adopted Resolution No. C-28232 and set date of hearing for September 16, 2003. (Baker/Colonna) (9/0 Unanimous)

ORDINANCES:

34. Department: PUBLIC WORKS

SUBJECT: Ordinance making findings and determinations as to contracting for work usually performed by City employees and authorizing City Manager to execute agreements with California Western Arborists, Inc. for tree trimming services. (Citywide) (Doc. 72)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Authorize City Manager to execute contract with California Western Arborist, Inc. for a one-year period after the Proposition "L" Ordinance becomes effective, in the amount of \$553,919, and execute two successive one-year extensions.

ACTION: As recommended. (Baker/Colonna) (9/0 Unanimous)

35. DEPARTMENT: PUBLIC WORKS

SUBJECT: Ordinance amending Long Beach Municipal Code by amending Subsection 15.44.010(D), by adding a new Subsection 15.44.010(F) and renumbering the remaining subsections, by amending Subsection 15.44.030, by amending Subsection 15.44.060, by amending Subsection 15.44.100(A)(1)(a), by amending Subsection 15.44.100(D), by adding Subsection 15.44.100(H), by adding Subsection 15.44.100(I), by amending Subsection 15.44.110, and by amending Subsection 15.44.230, all relating to pipelines. (Citywide) (Doc. 73)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Baker/Lowenthal) (9/0 Unanimous)

36. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Ordinance amending Ordinances No. C-7817 and C-7818 relating to the temporary limitation of certain land uses; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (District 6, Citywide) (C-7866) (Doc. 74)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7866. (Baker/Colonna) (9/0 Unanimous)

NEW BUSINESS:

37. COUNCIL OFFICE: COUNCILMEMBER ROB WEBB, EIGHTH DISTRICT

SUBJECT: Councilmember Rob Webb, Eighth District, regarding resolution in opposition to Assembly Bill 1690.

SUGGESTED ACTION:

Request City Attorney to prepare.

ACTION: Requested City Attorney to prepare resolution in opposition to the concept of allowing a city income tax. (Webb/Colonna) (7/2 Noes: Lowenthal,Baker)

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.)

Councilmembers announced various events throughout the City.

Vice Mayor Colonna requested the meeting be adjourned in memory of Father Gerome Elder.

Adjournment: 8:47 P.M.

REMINDERS:

Monday, August 18, 2003, Budget Oversight Committee at 5:30 P.M.

August 19, 2003, Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

August 26, 2003, Personnel and Civil Service Committee at 4:00 P.M.

August 26, 2003, I-710 Oversight Committee at Houghton Park, 6301 Myrtle Avenue, at 7:00 P.M.

September 2, 2003, Hearing on Disposition and Development Agreement for the sale of agency-owned property west of Hayes Avenue between west Cowles Street and 14th Street. (District 1)

September 2, 2003, Budget Workshop from 2:00 P.M. to 4:00 P.M.

September 2, 2003, Budget Hearing from 7:00 P.M. to 8:30 P.M.

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.