

**CITY OF 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, SEPTEMBER 16, 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

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**FINISHED AGENDA & MINUTES**

Call to Order: 5:04 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 Reyes Uranga, Seventh District

Invocation: Reverend Cary A. Long, Bixby Knolls Christian Church, Long Beach.

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

**APPROVAL OF MINUTES**

Approval of minutes for City Council meeting of September 9, 2003.

**ACTION:** Approved. (Lowenthal/Baker) (9/0 Unanimous)

**ACKNOWLEDGEMENTS AND PRESENTATIONS**

Mayor O'Neill and Councilwoman Kell presented a proclamation to Ana Totta, Chairperson of the Afterschool Advocacy Group for Lights on Afterschool 2003.

Mayor O'Neill gave recognition to Chris MacKenzie, Executive Director, League of California Cities for City of Long Beach receipt of Helen Putnam Award.

Mayor O'Neill recognized Don Wallace, author of "One Great Game" and thanked him and his family for their many contributions to the City of Long Beach.

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.

**HEARING:**

1. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution No. C-28232, Intention to vacate subterranean portions of Broadway and The Promenade and an above-grade portion of The Promenade adjacent to 201 East Broadway. (Resolution ordering the vacation of portions of Broadway and The Promenade in the City of Long Beach, County of Los Angeles, State of California.) (District 2) (Doc. 3)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Adopt resolution.

**ACTION:** As recommended and **adopted Resolution No. C-28241.** (Baker/Lowenthal)  
(9/0 Unanimous)

**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 various upcoming citywide events.

Cecelia Lynch, spoke regarding opposition to ShoreFest, an upcoming event in Long Beach.

Kathy Pliska, spoke regarding opposition to ShoreFest, an upcoming event in Long Beach.

Robert Bastian, spoke regarding bike licenses and requirements of licenses in other cities.

John Donohue, spoke regarding council members and their political support for Governor candidates.

Richard Madeira, spoke regarding a request to Phil Hester, Director of Parks, Recreation and Marine to update residents on ShoreFest.

Thomas Murphy, spoke regarding debris in the Los Angeles River.

**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: (2 - 10) (Pulled for discussion Items 2, 4, 5, and 6)**

2. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 12-42)

SUGGESTED ACTION:

Refer to City Attorney damage claims received between September 4, 2003 and September 11, 2003.

**ACTION:** As recommended. (Baker/Richardson) (7/0 Unanimous)  
(Absent: Lowenthal,Webb)

Speaker: Thomas Murphy

3. THIS AGENDA ITEM LEFT INTENTIONALLY BLANK

4. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Second Amendment to Agreement No. 27454 with Malinda Waddell, dba Forensic Nurse Specialists, for provision of services to Long Beach sexual assault victims. (Citywide) (Doc. 43)

SUGGESTED ACTION:

Authorize City Manager to execute amendment for a period of one year, in an amount not to exceed \$100,000.

**ACTION:** As recommended. (Baker/Lowenthal) (7/0 Unanimous) (Absent: Kell,Webb)  
Speaker: Thomas Murphy

5. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Fourth Amendment to Agreement No. 27003 with Public Health Institute to develop and continue to implement a Strategic Community Health Plan. (Citywide) (Doc. 44)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents with the Public Health Institute to continue the implementation of the Local Partnership Action Plan in an amount not to exceed \$150,000 for a one-year period.

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

6. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Specifications No. PA-02503 and award the contract to Office Depot for furnishings for Miller Family Health Education Center (FHEC). (Citywide) (Doc. 45)

SUGGESTED ACTION:

Adopt specifications and award contract for a total amount of \$168,472.74.

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

Speaker: Thomas Murphy

7. DEPARTMENT: POLICE

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

A. Application of Shore House Cafe Incorporated, dba 62<sup>nd</sup> Street Cafe, for a Fiduciary Transfer of an On-Sale Beer and Wine for Bonafide Eating Place License at 76 1/2 62nd Street. (District 3) (Doc. 4)

B. Application of Shore House Cafe Incorporated, dba Shore House Cafe, for Fiduciary Transfer of an On-Sale Beer and Wine for Bonafide Eating Place License at 5271 East 2nd Street. (District 3) (Doc. 5)

C. Application of Shore House Cafe Incorporated, dba Harpoon Harry's, for a Fiduciary Transfer of an On-Sale Beer and Wine for Bonafide Eating Place License at 5331-33 East 2nd Street. (District 3) (Doc. 6)

SUGGESTED ACTION:

Receive and file applications with existing conditions.

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

8. DEPARTMENT: PUBLIC WORKS

SUBJECT: Easement to be granted to the County Sanitation District No. 2 of Los Angeles County for a replacement sewer line. (District 6) (Doc. 7)

SUGGESTED ACTION:

Authorize City Manager to execute easement deed.

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

9. DEPARTMENTS: VARIOUS

SUBJECT: Minutes for filing:

Civil Service Commission, August 27, 2003 (Doc. 8)  
Harbor Commission, September 2, 2003 (Doc. 9)  
Planning Commission, July 17, 2003 (Doc. 10)

SUGGESTED ACTION:

Receive and file.

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

10. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamation for Lights on Afterschool 2003. (Doc. 11)

SUGGESTED ACTION:

Approve.

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

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

**BUDGET HEARING: 7:00 P.M.**

11. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2004 Budget. (Resolution approving the 2003-2004 budget of the Long Beach Water Department as adopted.) (Docs. 52-54)

(Ordinance approving Resolution No. WD-1184, a resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.)

(Resolution approving the 2003-2004 budget of the Long Beach Harbor Department.)

(Ordinance amending the Long Beach Municipal Code by adding Chapter 3.91 relating to a surcharge on building, zoning, environmental, electrical, mechanical, and plumbing plan check and permit fees to fund the continued amendment and maintenance of the General Plan of the City of Long Beach.)

(Resolution confirming, readopting and amending filing fees for the administration of the various provisions of the Planning, Zoning, Subdivision and Environmental Regulations of the City of Long Beach [2003].)

(Resolution amending Resolution No. C-22526 as previously amended to establish and revise fees for services rendered by the Long Beach Fire Department.)

(Resolution establishing an Enterprise Zone application fee.)

(Resolution amending and restating the schedule of civil penalties and administrative fees for the enforcement of various parking violations.)

(Resolution revising the schedule of fees for preferential parking.)

(Resolution setting fees for dishonored checks in the City of Long Beach subject to the provisions of Title 3 of the Long Beach Municipal Code.)

(Resolution increasing the amount of the administrative charge established to cover City costs incurred because of the late payment of utility bills.)

(Ordinance amending the Long Beach Municipal Code by amending Section 5.40.020 relating to garage sale permit fees.) (Ordinance amending the Long Beach Municipal Code by amending Section 5.40.020 relating to garage sale permit fees.)

(Resolution confirming, readopting, amending and restating investigation, regulatory, and related fees and charges for certain business activities in the City of Long Beach subject to the provisions of Title 3 and Title 5 of the Long Beach Municipal Code.)

(Resolution establishing fees for health services.)

(Resolution increasing charges for guest docking at Long Beach City marinas during special events.)

(Resolution amending the Long Beach Marina Rules and Regulations' fees, rates and charges for Fiscal Year 2003-2004.)

(Resolution establishing fees for special events held on City property.) Resolution establishing a schedule of fees for use of the Leeway Sailing Center, Belmont Plaza Pool and Aquatic Day Camps.)

(Resolution approving changes in gas utility rates, classifications, and utility fees and charges.)

(Resolution establishing fees and charges for towing and related services.)

(Resolution granting permission to members of the public to park in the Civic Center Broadway Parking Garage and the Cedar Avenue Parking Lot adjacent to City Hall and granting permission to park in the Lincoln Park Garage during specified special events, establishing fees related thereto and amending and restating the conditions and regulations with respect to said parking.)

(Resolution finding that the use of taxes allocated to the West Long Beach Industrial Redevelopment Project on behalf of the Downtown Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the West Long Beach Industrial Redevelopment Project.)

(Resolution finding that the use of taxes allocated to the North Long Beach Redevelopment Project on behalf of the Downtown Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the North Long Beach Redevelopment Project.)

(Resolution finding that the use of taxes allocated to the Poly High Redevelopment Project on behalf of the Downtown Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the Poly High Redevelopment Project.)

(Resolution finding that the use of taxes allocated to the West Beach Redevelopment Project on behalf of the Downtown Redevelopment Project for the purpose of increasing, improving and preserving the community's supply of low- and moderate-income housing will be of benefit to the West Beach Redevelopment Project.)

(Resolution adopting an appropriations limit for the City of Long Beach for the 2003-2004 Fiscal Year pursuant to Article XIII(B) of the California Constitution.)

(Ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2003-04, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2003.)

SUGGESTED ACTION:

1. Adopt resolution approving the FY 04 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 24, 2003.

**ACTION: Adopted Resolution No. C-28243.** (Kell/Baker) (9/0 Unanimous)

2. Declare ordinance approving the resolution fixing rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on July 24, 2003, read the first time and laid over to the next regular meeting of the City Council for final reading.

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

3. Adopt resolution approving the FY 04 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 14, 2003.

**ACTION: Adopted Resolution No. C-28244.** (Kell/Lowenthal) (9/0 Unanimous)

4. Declare ordinance establishing a 1.5 percent surcharge on building, zoning and related permit fees to fund the continued amendment and maintenance of the City of Long Beach General Plan, read the first time and laid over to the next regular meeting of the City Council for final reading.  
**ACTION:** As recommended. (Kell/Baker) (9/0 Unanimous)
5. Adopt resolution increasing filing fees for the administration of various provisions of the planning, zoning, subdivision and environmental regulations.  
**ACTION: Adopted Resolution No. C-28245.** (Kell/Lerch) (9/0 Unanimous)
6. Adopt resolution revising fire plan review fees for new construction and tenant development.  
**ACTION: Adopted Resolution No. C-28246.** (Kell/Colonna) (9/0 Unanimous)
7. Adopt resolution establishing an Enterprise Zone application fee.  
**ACTION: Adopted Resolution No. C-28247.** (Kell/Baker) (9/0 Unanimous)
8. Adopt resolution increasing various penalties for parking violations.  
**ACTION: Adopted Resolution No. C-28248.** (Kell/Baker) (9/0 Unanimous)
9. Adopt resolution revising fees for preferential parking.  
**ACTION: Adopted Resolution No. C-28249.** (Kell/Webb) (9/0 Unanimous)
10. Adopt resolution increasing fees for dishonored checks.  
**ACTION: Adopted Resolution No. C-28250.** (Kell/Colonna) (9/0 Unanimous)
11. Adopt resolution increasing late payment charges on utility bills.  
**ACTION: Adopted Resolution No. C-28251.** (Kell/Lerch) (9/0 Unanimous)
12. Declare ordinance amending garage sale permit and fee read the first time and laid over to the next regular meeting of the City Council for final reading.  
**ACTION:** As recommended. (Kell/Baker) (9/0 Unanimous)
13. Adopt resolution revising various fees for business license regulatory permits and investigations.  
**ACTION: Adopted Resolution No. C-28252.** (Kell/Webb) (9/0 Unanimous)
14. Adopt resolution establishing and increasing various Health Services fees, including Animal Control and Environmental Health fees.  
**ACTION: Adopted Resolution No. C-28253.** (Kell/Webb) (9/0 Unanimous)
15. Adopt resolution increasing charges for guest docking at Long Beach City Marinas during special events.  
**ACTION: Adopted Resolution No. C-28254.** (Kell/Webb) (9/0 Unanimous)
16. Adopt resolution clarifying the Shore Mooring Permit time period, increasing liveboard permit fees, and establishing facility rental fees at 223 Marina Drive and Mossey Kent Park.  
**ACTION: Adopted Resolution No. C-28255.** (Kell/Webb) (9/0 Unanimous)

17. Adopt resolution establishing and increasing Special Events fees.  
**ACTION: Adopted Resolution No. C-28256.** (Kell/Webb) (9/0 Unanimous)
18. Adopt resolution establishing and increasing fees for Belmont Plaza Pool, Leeway Sailing Center, and Aquatic Day Camps.  
**ACTION: Adopted Resolution No. C-28257.** (Kell/Baker) (9/0 Unanimous)
19. Adopt resolution increasing natural gas services and other miscellaneous fees.  
**ACTION: Adopted Resolution No. C-28258.** (Kell/Lowenthal) (9/0 Unanimous)
20. Adopt resolution establishing and increasing fees and charges for towing and related services.  
**ACTION: Adopted Resolution No. C-28259.** (Kell/Baker) (9/0 Unanimous)
21. Adopt resolution amending Civic Center Broadway Parking Garage rates.  
**ACTION: Adopted Resolution No. C-28260.** (Kell/Baker) (9/0 Unanimous)
  
22. Approve FY 04 One-Year Capital Improvement Program.  
**ACTION: As recommended.** (Kell/Baker) (9/0 Unanimous)
  
23. Adopt a motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$45,695 for Central Long Beach, \$60,000 for West Long Beach Industrial and \$25,000 for North Long Beach.  
**ACTION: As recommended.** (Kell/Baker) (9/0 Unanimous)
24. Adopt resolutions to utilize funds from the West Long Beach Industrial, North Long Beach, Poly High and West Beach Redevelopment Project Areas to pay the twenty percent (20%) set-aside obligations on behalf of the Downtown Redevelopment Project.  
**ACTION: Received and filed.** (Lerch/Lowenthal) (9/0 Unanimous)
25. Adopt a motion approving the budget for the Long Beach Housing Development Company in the amount of \$8,882,235, which is included in the budget of the Department of Community Development.  
**ACTION: As recommended.** (Kell/Lowenthal) (9/0 Unanimous)
26. Adopt the Financial Policies as per Attachment E.  
**ACTION: Laid over to September 23, 2003; referred Budget Oversight Committee; and set Committee date for September 23, 2003 at 3:00 P.M.**  
(Richardson/Baker) (9/0 Unanimous)
27. Adopt resolution adopting an Appropriations Limit for FY 04 pursuant to Article XIII(B) of the California Constitution.  
**ACTION: Adopted Resolution No. C-28261.** (Kell/Baker) (9/0 Unanimous)

28. Adopt the Mayor's Recommendations regarding the Proposed FY 04 Budget.  
**ACTION:** As recommended. (Kell/Lowenthal) (9/0 Unanimous)
29. Adopt a motion amending the proposed budget.  
**ACTION:** Adopted motion as amended to reduce City Prosecutor's budget from \$3,969,610 to \$3,886,248. (Kell/Lowenthal) (9/0 Unanimous)
30. Declare an emergency to exist.  
**ACTION:** As recommended. (Kell/Lowenthal) (9/0 Unanimous)
31. Declare the Appropriations Ordinance for FY 04, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read and adopted as read and laid over to the next regular meeting of the City Council for final reading.  
**ACTION:** **Adopted Ordinance No. C-7873** and laid over to the next regular meeting of the City Council for final reading. (Kell/Lowenthal) (9/0 Unanimous)
32. Adopt a motion to maintain Reserves for Future Appropriations (Emergency Reserves) in the General Fund at or above ten percent of the General Fund adopted budget.  
**ACTION:** As recommended. (Kell/Baker) (9/0 Unanimous)
33. Adopt a motion to establish Reserves for Future Appropriations (Operating Reserves) in the General Fund at or above \$200,000.  
**ACTION:** As recommended. (Kell/Lowenthal) (9/0 Unanimous)
34. Adopt a motion that the Redevelopment Agency not spend any fund monies on Redevelopment Agency expenses until approved by City Council.  
**ACTION:** As recommended. (Kell/Carroll) (9/0 Unanimous)

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

#### 12. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2003 fourth quarter budget appropriation adjustments. (Doc. 46)

#### SUGGESTED ACTION:

Approve all adjustments to FY 03 departmental and fund appropriations in accordance with existing City Council policy.

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

Speaker: Thomas Murphy

13. DEPARTMENT: POLICE

SUBJECT: Application of Islands CV LB L-Pship, dba Islands Fine Burgers & Drinks, for a Person-to Person and Premise-to-Premise Transfer of an On-Sale General for Bonafide Eating Place alcoholic beverage control license at 55 South Pine Avenue. (District 2) (Docs. 47-48)

SUGGESTED ACTION:

Receive and file application with or without conditions; or

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

Request City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Requested City Clerk to transmit conditions to California State Department of Alcoholic Beverage Control as requested by Councilmember. (Baker/Lowenthal) (9/0 Unanimous)

RESOLUTIONS:

14. DEPARTMENT: ~~PARKS, RECREATION AND MARINE~~

~~SUBJECT: Resolution creating an Advisory Commission on Youth and Children. (Citywide)~~

~~SUGGESTED ACTION:~~

~~Adopt resolution creating the Commission based upon the revised framework presented in the report "Recommended Structure for a Commission on Youth and Children."~~

~~**ACTION:** Item withdrawn.~~

15. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution consenting to the establishment of the portion of the Carson Street pedestrian overcrossing at Long Beach City College within said City as a part of the System of Highways of the County of Los Angeles. (District 5) (Doc. 49)

SUGGESTED ACTION:

Adopt resolution.

**ACTION: Adopted Resolution No. C-28242.** (Colonna/Lowenthal) (9/0 Unanimous)

ORDINANCES:

16. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing the City Manager to enter contracts with Bell Building Maintenance Co., Inc., Come Land Maintenance Services Co., Inc., Goodwill Industries of Long Beach and South Bay, and Grace Building Maintenance Co., Inc. for custodial services. (Citywide)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

**ACTION: Adopted Ordinance No. C-7871.** (Baker/Colonna) (9/0 Unanimous)

17. DEPARTMENT: HARBOR

SUBJECT: Ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the conveyance of an undivided one-half interest in approximately 2,228 square feet of railroad right-of-way in the City of Vernon.

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

**ACTION: Adopted Ordinance No. C-7872.** (Baker/Lowenthal) (9/0 Unanimous)

**NEW BUSINESS:**

18. ~~COUNCIL COMMITTEE: COUNCILMEMBER ROB WEBB, EIGHTH DISTRICT, CHAIR, ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE~~

~~SUBJECT: Issue of youth memberships on all City commissions.~~

~~SUGGESTED ACTION:~~

~~Concur in recommendation of Committee that the communications be received and filed.~~

~~**ACTION:** Item withdrawn.~~

19. ~~COUNCIL COMMITTEE: COUNCILMEMBER ROB WEBB, EIGHTH DISTRICT, CHAIR, ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE~~

~~SUBJECT: Recommended structure of a citywide Commission on Youth and Children—review of fiscal impact analysis and draft resolution.~~

~~SUGGESTED ACTION:~~

~~Concur in recommendation of Committee that the communications be received and the resolution creating the Commission on Youth and Children, based upon the revised framework presented in the report “Recommended Structure for a Commission on Youth and Children” adopted.~~

~~**ACTION:** Item withdrawn.~~

- 20. COUNCIL OFFICE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT  
SUBJECT: Proposed resolution in support of League of California Cities ballot initiative to protect local government finances. (Doc. 50)  
SUGGESTED ACTION:  
Request City Attorney to prepare resolution for adoption by City Council on September 23, 2003.  
**ACTION:** As recommended. (Baker/Richardson) (9/0 Unanimous)
  
- 21. Affidavit of Service for special meetings held September 16, 2003. (Docs. 1-2)  
**ACTION:** Received and made a part of the permanent record.
  
- 22. Dan Burns, Westside Project Area Committee, in opposition to adoption of the budget for the Redevelopment Agency and to transfer of project area funds to pay Downtown Project Area's housing set-aside.  
**ACTION:** Received and made a part of the permanent record.

**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 citywide events.

Gary Shelton, spoke regarding ShoreFest encouraging attendance.

Adjournment – 9 :09 P.M.

**REMINDERS:**

September 16, 2003, Economic Development and Finance Committee at 1:00 P.M.

September 16, 2003, Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

September 23, 2003, Hearing on application of Museum of Latin American Art (MOLAA) for a Permit for Entertainment With Dancing by Patrons at Existing Museum at 628 Alamitos Avenue. (District 2)

September 23, 2003, Hearing on agreement of purchase and sale of agency-owned property at southwest corner of Anaheim Street and Walnut Avenue located in Central Long Beach Redevelopment Project Area. (District 2)

September 23, 2003, Hearing on preferential parking designations: south of Anaheim Street and west of Termino Avenue; vicinity of Millikan High School; and Los Altos area. (Districts 4,5)

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](http://www.longbeach.gov)**. E-Mail correspondence can be directed to **[cityclerk@longbeach.gov](mailto: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 Jonda Matrone at (562) 570-6765 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.