

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

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:

1. [15-0158](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Naples Restaurant Group, LLC, dba The Boathouse on the Bay, 190 North Marina Drive, for Entertainment With Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [15-0159](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Gaslamp Partners, LLC, dba The Gaslamp Restaurant and Bar, 6251 East Pacific Coast Highway, for Entertainment With Dancing by Patrons and Performers. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [15-0160](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of a portion of the west side of Martin Luther King, Jr. Avenue, south of 6th Street. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 6:00 p.m. Each speaker is allowed three minutes to make their comments.

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 the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (4 - 21)

4. [15-0189](#) Recommendation to receive and file a report on travel to Washington, DC for the U.S. Conference for Mayors.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

5. [15-0188](#) Recommendation to receive and file a report on travel to New York City for the Bilateral Investment Dialogue between China and the United States.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

6. [15-0182](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 for the claim of Nancy Heairet; and \$85,000 for the claim of Amy Pass, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [15-0187](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$29,526.66 and additional temporary total disability benefits of \$25,674.51, and also 2) separate authority to pay \$22,319.04 in compliance with the Appeals Board Order for Christopher Miller.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [15-0161](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2014.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

9. [15-0163](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, February 10 and February 17, 2015 and the Study Sessions of Tuesday, February 10 and February 17, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [15-0164](#) Recommendation to refer to City Attorney damage claims received between February 9, 2015 and February 23, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [15-0162](#) Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

12. [15-0165](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division and Records and Technology Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

13. [15-0166](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2015 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

14. [15-0167](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements between the City of Long Beach and the National Association of City and County Health Officials (NACCHO) to accept funding in the amount of \$3,500, effective July 31, 2015, to provide capacity building funds for the Long Beach Medical Reserve Corps (MRC). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [15-0168](#) Recommendation to adopt the recommendation of the Homeless Services Advisory Committee for allocation of Mayor's Fund for the Homeless funds in the amount of \$18,000 to Mental Health America of Los Angeles; authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and Mental Health America of Los Angeles for the provision of services for the homeless; and increase appropriations in the General Fund (GP) under the Department of Health and Human Services (HE) by \$18,000. (Citywide)

Office or Department: HOMELESS SERVICES ADVISORY
COMMITTEE; HEALTH AND HUMAN
SERVICES

Suggested Action: Approve recommendation.

16. [15-0176](#) Recommendation to authorize City Manager to reimburse Million Air North, Inc., for expenses related to a Temporary Quick Turnaround facility for rental cars located at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

17. [15-0169](#) Recommendation to authorize City Manager to execute a new Schedule I, Transaction Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. [15-0170](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2014 through October 2014." (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

19. [15-0171](#) Recommendation to authorize City Manager to execute the Fourth Amendment to Permit No. 27276 with Harbor Breeze Corporation, to amend and/or remove several Sections related to the use of docks in Rainbow Harbor for charters, harbor cruises, and whale watching tours. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [15-0172](#) Recommendation to increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$264,600 for participation in the Securing the Cities (STC) Grant Program. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [15-0173](#) Recommendation to receive and file minutes for:
Civil Service Commission - February 4, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [15-0190](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 14, 2015, due to the Special Municipal Election.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

23. [15-0192](#) Recommendation to direct City Manager to delay any action regarding requests for an international customs facility at the Long Beach Airport until receiving further direction from the City Council; and direct City Manager to delay any request for direction regarding a customs facility until 90 days after full representation on the City Council is completed.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

24. [15-0174](#) Recommendation to receive and file a status update on the implementation of the Language Access Policy. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

25. [15-0175](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the Los Angeles County Children and Families First - Proposition 10 Commission - First 5 LA to accept funding in the amount of \$413,033, for the period of March 1, 2015 through June 30, 2016, to build community capacity in the Central Long Beach Best Start Community, in conjunction with the Best Start Central Long Beach Community Partnership, and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$413,033. (Districts 1,2,6,7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

26. [15-0127](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Lease between the City of Long Beach (City), the Board of Water Commissioners of the City of Long Beach (Water), and Don Temple Storage, LLC for the use of City-owned and Water-owned property at 3750 East Spring Street; and

Authorize City Manager to execute a Memorandum of Understanding between the City of Long Beach and the Board of Water Commissioners of the City of Long Beach for administration of said Lease. (District 5)

Office or Department: LONG BEACH AIRPORT; CITY MANAGER

Suggested Action: Approve recommendation.

27. [15-0177](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2015 - June 30, 2016) and the Program Plan (July 1, 2015 - June 30, 2020). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

28. [15-0178](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Puri and Puri, LLC, dba Sunshine Convenience Market, for an original application of an Alcoholic Beverage Control License, at 300 West Ocean Boulevard, Suite G. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. [15-0179](#) Recommendation to receive and file the application of Navarro Norton Partner, LLC, dba Lola's Mexican Cuisine, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 2030 East 4th Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

30. [15-0180](#) Recommendation to receive the application of Legend Energy, dba Cerritos Shell, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5740 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

31. [15-0115](#) Recommendation to declare ordinance amending Title 6 of the Long Beach Municipal Code to make it mandatory for dog owners to spay or neuter their pets, unless they possess a medical exclusion or exemption, and to prohibit the sale of dogs, cats, or rabbits in any pet shop, retail business, or other commercial establishment, unless they were obtained from an animal shelter, humane society, rescue organization, or bred on the premises possessing a valid breeding permit read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE; CITY ATTORNEY

Suggested Action: Approve recommendation.

32. [15-0132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.14.020.A.5 and 10.14.020.A.7 relating to One-Way Streets and Alleys, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Friday, February 27, 2015 - Economic Development and Finance Committee at 12:30 P.M., Council Chamber.

Tuesday, March 3, 2015 - Housing Authority of the City of Long Beach, California at 5:00 P.M., Council Chamber.

Tuesday, March 17, 2015 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, March 17, 2015 – Hearing for Enaid's Way, Inc., dba Miko's Sports Lounge, for a Permit for Entertainment With Dancing by Patrons. (District 7)

Tuesday, March 17, 2015 – Hearing to consider an appeal of the Planning Commission's approval of a Conditional Use Permit allowing off-site beer and wine sales at a convenience store located at 5740 Atlantic Avenue. (District 8)

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវបានធ្វើឡើង។

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។