

Robert Garcia, 1st District
Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

PRESENTATION FOR CONNECTED CORRIDOR PROGRAM

**CERTIFICATE OF RECOGNITION PRESENTED TO THE NAACP
FOR THE ACT - SO PROGRAM TEAM**

**PROCLAMATION PRESENTED TO FORMER MAYOR EUNICE SATO
IN RECOGNITION OF HER 90TH BIRTHDAY**

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 5:00 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: (1 - 10)

1. 11-0566 Recommendation to refer to City Attorney damage claims received between May 27, 2011 and June 6, 2011.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. 11-0567 Recommendation to adopt Specifications No. PA-01911 and award a contract to Industrial Shoe Company, of Santa Ana, CA (not an MBE, WBE, SBE, or Local), for furnishing and delivering safety footwear, in an amount not to exceed \$110,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 11-0568 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Los Angeles County in the amount of \$100,000 to conduct a pilot project focused on assessing health, developing and implementing a strategic plan, evaluating outcomes, and developing health policies, from the date of execution through September 29, 2011; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$100,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

4. 11-0569 Recommendation to adopt resolution authorizing a change of name of the designated local enforcement agency for solid waste management from the Los Angeles County Department of Health Services to the Los Angeles County Department of Public Health, in accordance with California Public Resources Code Section 43203. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

5. 11-0570 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$2,151 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. 11-0571 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Los Angeles County, in a total amount of \$114,502 for the Nurse Family Partnership Program which will provide voluntary home visitation to first time, low-income, pregnant teens/women for the period of July 1, 2011 through June 30, 2012; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by the same amount. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. 11-0572 Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount of \$567,766, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) non-medical case management and benefits specialty services for the period of April 1, 2011 through March 31, 2013; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$140,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. 11-0573 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at La Creperie Café located at 4911 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. 11-0574 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Riley's Restaurant located at 5331 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. 11-0575 Recommendation to receive and file minutes for:
Civil Service Commission - May 18 and 25, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 11-0592 Recommendation to review and approve one new appointment to the Belmont Shore Parking and Business Improvement Area Advisory Commission.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

12. 11-0591 Recommendation to receive and file report on the 2010 Summer Night Lights program and a preview of the program for 2011.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

13. 11-0576 Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Strategic Growth Council, through the Urban Greening Grant Program, in the amount of \$250,000, for the creation of an urban greening master plan for the 50-acre California Gardens site, located at Spring Street and Orange Avenue; and execute any documents necessary for implementation and administration of the planning project. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. 11-0577 Recommendation to adopt resolution authorizing City Manager to submit grant applications to California State Parks through the Statewide Park Development and Community Revitalization Program of 2008, for the development of the following: soccer fields at Drake/Chavez Greenbelt, at a total estimated cost of \$2,513,000; a new park at 2755 Orange Avenue (Longview Park), at a total estimated cost of \$2,829,000; a new park at 7th Street and Alamitos Avenue (Armory Park), at a total estimated cost of \$2,833,281; and the acquisition and development of a new park at 14th Street and Long Beach Boulevard (14th Street Gateway Park), at a total estimated cost of \$1,685,200. (Districts 1,7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. 11-0578 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of The Gallos, dba Cheap Shots Place, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 941 East 4th Street, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. 11-0579 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of WFM-WO Incorporated, dba Whole Foods Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6550 East Pacific Coast Highway, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. 11-0234 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Marine Exchange of Los Angeles-Long Beach Harbors to receive and expend Department of Homeland Security grant funding for the 2010 Port Security Grant Program grant, in an amount not to exceed \$2,014,500 for a period ending December 31, 2013; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD). (Citywide)

Office or Department: POLICE; FIRE

Suggested Action: Approve recommendation.

18. 11-0580 Recommendation to adopt Plans and Specifications No. R-6852 for the resurfacing of Willow Street between Redondo Avenue and Grand Avenue project, award the project to and authorize City Manager to execute the contract with All American Asphalt in the amount of \$661,661, plus a 15 percent contingency amount of \$99,249, if necessary, for a total amount of \$760,910, and any necessary amendments thereto except for an increase in the total authorization. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

19. 11-0553 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 3.90.020.A, 9.37.090.B, 9.65.060.D.4, and 9.65.140.A relating to updating section references to Title 18 and updating Chapter 9.65 (Administrative Citations) relating to allowing delinquent fees to accrue interest where administrative citations have been issued, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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: 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:

Tuesday, June 7, 2011 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 7, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Wednesday, June 8, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, June 14, 2011 – I-710 Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, June 14, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 5, 2011 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

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 Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If 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.

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Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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