

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



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

Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

REVISED

**PROCLAMATION RECOGNIZING PRIDE 2011
FOR THEIR COMMUNITY CONTRIBUTIONS**

**CERTIFICATE OF RECOGNITION FOR THE CHURCH OF LATTER DAY SAINTS
HELPING HANDS EVENT**

**PROCLAMATION RECOGNIZING WEED AND SEED
YOUTH PROGRAM GRADUATES**

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 - 7)

1. 11-0669 Recommendation to refer to City Attorney damage claims received between June 27, 2011 and July 1, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 2. 11-0667 Recommendation to approve the destruction of records for the Health and Human Services Department, Housing Authority as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 3. 11-0657 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2012 and authorizing the Los Angeles County Auditor-Controller to include on the 2011-12 Secured Tax Roll. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

- 4. 11-0658 Recommendation to adopt resolution to authorize certain City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

- 5. 11-0659 Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-2-11, under existing Facility/Pipeline Permit No. P-239-11 to The Boeing Company, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

6. 11-0660 Recommendation to adopt continuous resolution authorizing City Manager, or designee, to apply for the Used Oil Payment Program (OPP) Grant, accept OPP Grant Funds, and execute all necessary documents to carry out the purposes of the OPP Grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. 11-0668 Recommendation to receive and file minutes for:
Civil Service Commission - June 22, 2011.
Planning Commission - May 19, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. 11-0671 Recommendation to request City Manager to return to City Council in 30 days with a policy that would enable the Department of Parks, Recreation and Marine to accept corporate sponsorships.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

9. 11-0681 Recommendation to establish a Joint Use Committee comprised of three Councilmembers and two School Boardmembers to discuss opportunities for the City and the Long Beach Unified School District to work together to achieve their respective missions.
- Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
10. 11-0491 Recommendation that City Council concur in recommendation of the Housing and Neighborhoods Committee to name the dog park to be opened at 3401 Golden Avenue in the Wrigley Heights community the "Wrigley Heights Dog Park." (District 7)
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE
- Suggested Action:** Approve recommendation.
11. 11-0680 Recommendation to receive and file the City of Long Beach Report to the Legislature: Statement of Economic Interests (SEI) AB 1921 (Davis) Electronic Filing Pilot Project.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
12. 11-0207 Recommendation to authorize City Manager to execute all necessary agreements with Union Bank for general banking services for a period of three years, with the option to renew for seven additional one-year periods. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

13. 11-0662 Recommendation to authorize City Manager to execute all documents and any subsequent amendments with the City of Los Angeles to receive funds totaling \$831,982 to continue operations of the Harbor WorkSource Center for the term of July 1, 2011 through June 30, 2012; and authorize City Manager, or his designee, to execute agreements and amendments with necessary Workforce Investment Act training provider vendors. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
14. 11-0663 Recommendation to adopt resolution authorizing a temporary waiver for the restriction of alcohol at El Dorado East Regional Park, Area III, for the family-oriented Second Annual Oktoberfest event scheduled for September 23, 2011 through October 2, 2011, as unanimously approved and recommended by the Parks and Recreation Commission. (District 5)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
15. 11-0664 Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for the operation of the 21st Century Community Learning Centers after school enrichment program at Los Cerritos Elementary School; authorize the required 15 percent General Fund in-kind match; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreement. (District 8)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

16. 11-0665 Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match in the form of Community Development Block Grant and General Fund monies; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements. (Districts 1,2,4,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17. 11-0666 Recommendation to adopt Plans and Specifications No. R-6768 for the Improvement of Long Beach Boulevard between 10th Street and Anaheim Street, award the project to and authorize City Manager to execute all documents necessary to enter into a contract with EBS General Engineering, Inc., in the amount of \$233,637, plus a 10 percent contingency of \$23,364, for a total of \$257,001, and to execute necessary amendments thereto. (Districts 1,6)

Office or Department: PUBLIC WORKS

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.

18.

19.

20.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, July 12, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 19, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

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

Wednesday, August 3, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 19, 2011 – Hearing to consider an appeal of a Planning Commission decision denying a Local Coastal Development Permit and Tentative Parcel Map to subdivide an existing one-lot, 18.2-acre shopping center (Long Beach Market Place) into two lots (17 acres and 1.2 acres) (Case No. 1102-03). (District 3)

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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