

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**



**TUESDAY, JANUARY 19, 2010
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 P.M.**

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

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda items were considered in Agenda order, with the exception of Agenda Item No. 16, which was considered following Agenda Item No. 28.

Roll Call (5:07 PM)

Present: Garcia; Lowenthal; O'Donnell; Schipske; Reyes Uranga; Gabelich; Lerch.
Absent/Excused: DeLong; Andrews.

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lerch presiding.

Invocation: Moment of Silence.

Flag Salute: Suja Lowenthal, Councilmember, Second District.

Vice Mayor Lerch announced that Agenda Item Nos. 24 and 29 were withdrawn; that Item No. 16 will be heard prior to Agenda Item No. 30, but following the remaining agenda items.

Sister Cities presentation from Mombasa, Kenya -- no presentation was made.

Presentation from Long Beach Historical Society and Rosie the Riveter Foundation on Smithsonian Exhibit, "Produce for Victory." (5:09 PM)

Councilwoman Schipske spoke and provided a video.

Evan Braude spoke.

Councilwoman Gabelich spoke.

Robert Shannon, City Attorney, reported concerning a lawsuit settlement in which the City won a net settlement of \$7 million.

Patrick West, City Manager, and public safety department provided a report regarding the winter storm and tornado warning.

Councilwoman Gabelich spoke.

DeLong joined the meeting.

HEARINGS: (5:34 PM)

1. (10-0051) Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal, and uphold the Planning Commission decision to approve a Conditional Use Permit for a check cashing use located at 4200 Atlantic Avenue. (District 8) (5:34 PM)

Suggested Action: Approve recommendation.

Councilwoman Gabelich spoke.

Motion: That the item be laid over to the meeting of Tuesday, February 2, 2010. Moved by Gabelich, seconded by Reyes Uranga.

John Deats spoke.

Harvey Cochran spoke.

Vote: That the item be laid over to the meeting of Tuesday, February 2, 2010.(Carried 7-0)

Yes: Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Garcia, Andrews.

2. (10-0052) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the following departments: City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Gas and Oil, Fire, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments and non-departmental Citywide Fees and Charges. (Citywide) (5:37 PM)

Suggested Action: Approve recommendation.

Harvey Cochran spoke.

Councilwoman Gabelich spoke.

Motion: Approve recommendation and adopt Resolution No. RES-10-0010.
Moved by Schipske, seconded by Gabelich.

Vote: Approve recommendation and adopt Resolution No. RES-10-0010. (Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

PUBLIC COMMENT: (5:47 PM)

Harvey Cochran spoke regarding the condition of roads and bridges.

Nick Dibs spoke regarding a war resolution and submitted correspondence.

Joan Greenwood spoke regarding storage of Christmas Tree Lane displays and submitted correspondence.

Councilmember Reyes Uranga spoke.

Andrew Dupas presented painting to Councilwoman Schipske.

Councilwoman Schipske spoke.

CONSENT CALENDAR: (6:04 PM)

Suggested Action: Approve recommendation.

Motion: Approve Consent Calendar Items 3 - 12, except for Item 5.
Moved by Reyes Uranga, seconded by Gabelich.

Vote: Approve Consent Calendar Items 3 - 12, except for Item 5. (Carried 6-0)
Yes: Garcia, Lowenthal, DeLong, Schipske, Reyes Uranga, and Lerch.
Absent: O'Donnell, Andrews, Gabelich.

3. (10-0076) 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 a lifetime benefit at the weekly rate of \$958 in compliance with the Appeals Board Order for Roy Wade.

Suggested Action: Approve recommendation.

4. (10-0084) Recommendation to adopt resolution in support of Religious Freedom Day 2010. (Citywide)

Suggested Action: Approve recommendation and adopt Resolution No.

RES-10-0011.

5. (10-0088) Recommendation to authorize City Manager to execute a Fourth Amendment to Agreement No. 30635 with the firm of Meyers, Nave, Riback, Silver & Wilson, in the matter entitled Michael Kenneth Paul Edwards vs. City of Long Beach, Case No. SACV07-954 JVS (ANx). (6:05 PM)

Suggested Action: Approve recommendation.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Marcia Salazar spoke.

David Zinc spoke.

Motion: Approve recommendation.
Moved by DeLong, seconded by Lowenthal.

Vote: Approve recommendation.(Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

6. (10-0069) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2009.

Suggested Action: Approve recommendation.

7. (10-0089) Recommendation to refer to City Attorney damage claims received between January 4, 2010 and January 11, 2010.

Suggested Action: Approve recommendation.

8. (10-0053) Recommendation to authorize City Manager, or designee, to execute an agreement and subsequent amendments between the City of Long Beach and Kaiser Foundation Hospital to implement the Childhood Obesity Prevention and Advocacy Program's local partnership project with Starr King Elementary School Healthy Eating, Active Living Parent Group in the amount of \$60,000 for the period from January 1, 2010 through January 1, 2012. (District 9)

Suggested Action: Approve recommendation.

9. (10-0054) Recommendation to authorize City Manager to execute all necessary documents with the State of California Environmental Protection Agency in association with a \$5,312 amendment to the Aboveground Petroleum Storage Act Grant Agreement with the Department of Health and Human Services Certified

Unified Program Agency (CUPA). This amendment results in a new total grant allocation of \$82,574 and extends the term by fourteen months to May 1, 2011. (Citywide)

Suggested Action: Approve recommendation.

10. (10-0055) Recommendation to authorize City Manager to execute any and all documents necessary for a Memorandum of Understanding between the City of Long Beach and the Board of Water Commissioners of the City of Long Beach for certain improvements necessary for the construction of a new parking structure at Long Beach Airport. (District 5)

Suggested Action: Approve recommendation.

11. (10-0056) Recommendation to receive and file the application of Kenneth Edward Bayer, dba Nanas, for a person-to-person transfer of an Alcoholic Beverage Control License, at 329 West Willow Street, with existing conditions. (District 6)

Suggested Action: Approve recommendation.

12. (10-0015) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Utopia Good Food and Fine Arts restaurant located at 445 East First Street. (District 2)

Suggested Action: Approve recommendation.

REGULAR AGENDA: (6:05 PM)

13. (10-0077) Recommendation to request City Manager to facilitate the creation of a Long Beach City Smartphone Application, and report back to City Council in 60 days on the progress and costs of implementation. (6:12 PM)

Suggested Action: Approve recommendation.

Councilmember Garcia spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Garcia spoke.

Councilwoman Gabelich spoke.

Motion: Approve recommendation.
Moved by Garcia, seconded by Lowenthal.

Councilwoman Schipske spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilmember Garcia spoke.

Harvey Cochran spoke.

Vote: Approve recommendation.(Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

14. (10-0086) Recommendation to respectfully request City Attorney to revise the Long Beach Municipal Code to align the maximum Bingo prize amount with the State level of \$500. (6:27 PM)

Suggested Action: Approve recommendation.

Councilmember DeLong spoke.

Motion: Approve recommendation.

Moved by DeLong, seconded by Lerch.

Vote: Approve recommendation.(Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

15. (10-0087) Recommendation to designate the new skate park at Pacific Avenue and 14th Street as "Michael K. Green Skate Park"; and refer this item to the Parks and Recreation Commission and to the Housing and Neighborhoods Committee. (6:29 PM)

Suggested Action: Approve recommendation.

Councilmember Garcia spoke.

Motion: Approve recommendation.

Moved by Garcia, seconded by Lowenthal.

Gretta King spoke.

Mike Donelon spoke.

Councilmember Reyes Uranga spoke.

Vote: Approve recommendation.(Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

16. (09-1203) Recommendation to receive public input and discuss draft ordinance regarding medical marijuana establishments. (7:40 PM)

Suggested Action: Approve recommendation.

Robert Shannon, City Attorney, spoke.

Cristyl Meyers, Deputy City Attorney, spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Deputy Chief Bill Blair spoke.

Councilmember Garcia spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Richard Eastman spoke and submitted correspondence.

Charles Monson spoke.

Madeline Johnson spoke.

Marsha Salazar spoke.

Kim Cleggle spoke.

Ken Rainwater spoke.

Debra Sealy spoke.

Harvey Cochran spoke.

Louis Anthis spoke and submitted information from the State Board of Equalization.

Gregory Moore spoke.

Diana Lejins spoke and submitted correspondence.

Candice Haas spoke.

Ashley Stucca spoke.

Al Pacino Nunez spoke.

William Brit spoke.

Nichole West spoke.

David Zinc spoke.

Karl Kemp spoke and submitted ordinance recommendations.

Richard Brizendine spoke.

Councilmember Lowenthal spoke.

Vice Mayor Lerch spoke.

Councilmember Garcia spoke.

Motion: Motion to remove the clause requirement that cultivation only be on-site, which also includes edibles.

Moved by Garcia, seconded by Gabelich.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Councilmember Lowenthal spoke.

Councilmember Gabelich spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

Councilmember DeLong spoke.

Robert Shannon, City Attorney, spoke.

Councilwoman Schipske spoke.

Motion: Substitute motion to remove the clause requirement that cultivation only be on-site, but require that cultivation take place within Long Beach; require review of the on-site cultivation requirement in one year; and allow a 90-day transition period so that establishments could grown necessary stock.

Moved by DeLong, seconded by Lowenthal.

Vote: Substitute motion to remove the clause requirement that cultivation only be

on-site, but require that cultivation take place within Long Beach; require review of the on-site cultivation requirement in one year; and allow a 90-day transition period so that establishments could grow necessary stock. (Failed 4-4)

Yes: Lowenthal, DeLong, O'Donnell, and Schipske.

No: Garcia, Reyes Uranga, Gabelich, Lerch. Absent: Andrews.

Vice Mayor Lerch spoke.

Vote: Motion to remove the clause requirement that cultivation only be on-site, which also includes edibles. (Failed 4-4)

Yes: Garcia, Reyes Uranga, Gabelich, and Lerch.

No: Lowenthal, DeLong, O'Donnell, Schipske. Absent: Andrews.

Councilmember Reyes Uranga spoke.

Motion: That a special meeting be held to discuss and vote on issues concerning the medical marijuana ordinance, with this being the only item on the agenda.

Moved by Reyes Uranga, seconded by Gabelich.

Vote: That a special meeting be held to discuss and vote on issues concerning the medical marijuana ordinance, with this being the only item on the agenda. (Failed 2-6)

Yes: Reyes Uranga, and Gabelich.

No: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Lerch. Absent: Andrews.

Councilmember O'Donnell spoke.

Motion: That the distance requirement be a consistent 1500 feet from all schools.

Moved by O'Donnell, seconded by DeLong.

Councilmember Reyes Uranga spoke.

Vice Mayor Lerch spoke.

Councilmember DeLong spoke.

Councilmember Lowenthal spoke.

Motion: Substitute motion that the distance requirement be 1500 feet from high schools and 1000 feet from all other schools.

Moved by Lowenthal, motion failed due to lack of second.

Councilwoman Gabelich spoke.

Vice Mayor Lerch declared a ten-minute recess.

Motion: Substitute motion that the distance requirement be 1500 feet for high schools and 500 feet for all other schools.

Moved by Garcia, seconded by Lowenthal.

Vice Mayor Lerch spoke.

Councilmember Reyes Uranga spoke.

Vote: Substitute motion that the distance requirement be 1500 feet for high schools and 500 feet for all other schools. (Carried 5-3)

Yes: Garcia, Lowenthal, DeLong, Reyes Uranga, and Gabelich.

No: O'Donnell, Schipske, Lerch.

Absent: Andrews.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Motion: To cap the number of collectives at 3 per district.

Moved by Gabelich, seconded by DeLong.

Councilwoman Gabelich withdrew her motion.

Councilmember Garcia spoke.

Robert Shannon, City Attorney, summarized the changes requested during discussion and voting.

Motion: Approve recommendation to request City Attorney to prepare an ordinance for first reading, with the changes as outlined and discussed, with the removal of on-site consumption.

Moved by Garcia, seconded by Lowenthal.

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vote: Approve recommendation to request City Attorney to prepare an ordinance for first reading, with the changes as outlined and discussed, with the removal of on-site consumption. (Carried 7-1)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, and Lerch.

No: Schipske.

Absent: Andrews.

17. (10-0080) Recommendation to receive and file a report on the Recovery Zone and support efforts by the Redevelopment Agency to explore the use of Recovery Zone Economic Development Bonds for public bond financing related to various public improvement projects in all Redevelopment Project Areas. (Citywide) (6:35 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.
Moved by Schipske, seconded by Lowenthal.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Vote: Approve recommendation.(Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

18. (10-0057) Recommendation to authorize City Manager to notify the Los Angeles County Auditor-Controller that the City of Long Beach and its Redevelopment Agency (Agency) intends to fund the payment required by Section 33690(d) of the California Health and Safety Code using the Agency's tax increment revenue and housing set-aside in the amount of \$29,516,137. (Citywide) (6:39 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.
Moved by DeLong, seconded by Lowenthal.

Vote: Approve recommendation.(Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

19. (10-0058) Recommendation to adopt resolution making certain findings regarding the construction of certain public improvement projects with North Long Beach Redevelopment Project Area Funds. (District 9) (6:40 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation and adopt Resolution No. RES-10-0012.
Moved by Lerch, seconded by Reyes Uranga.

Councilwoman Gabelich spoke.

Vote: Approve recommendation and adopt Resolution No. RES-10-0012.(Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

20. (10-0059) Recommendation to authorize City Manager to execute an agreement with MRS Associates for providing collection services of

delinquent towing fees 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) (6:43 PM)

Suggested Action: Approve recommendation.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Motion: Approve recommendation.
Moved by DeLong, seconded by Lowenthal.

Councilmember O'Donnell spoke.

Vote: Approve recommendation.(Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

21. (10-0060) Recommendation to adopt Specifications PA-03009 and award a contract to P&R Paper Supply Company, to provide custodial paper products, in the amount of \$450,000 for the period of one year, with the option to renew for one additional year, at the discretion of the City Manager. (Citywide) (6:48 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.
Moved by DeLong, seconded by O'Donnell.

Vote: Approve recommendation.(Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

22. (10-0062) Recommendation to authorize City Manager, or designee, to execute three separate contract amendments, and any subsequent amendments, to agreements with Los Angeles County for a total amount of \$721,906 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) case management, outpatient medical, and treatment advocacy programs. (Citywide) (6:48 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.
Moved by Gabelich, seconded by Schipske.

Vote: Approve recommendation.(Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

23. (10-0063) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Fixed Base Operation Lease No. 23972 between the City of Long Beach and Million Air North, Inc., a California corporation, for City-owned property at 4225 Donald Douglas Drive at the Long Beach Airport; and authorize City Manager to execute all documents necessary for the Second Amendment to Sublease No. 23972 between the City of Long Beach and Million Air North, Inc., a California corporation, for City-leased office space at 4135 Donald Douglas Drive at the Long Beach Airport. (District 5) (6:49 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.

Moved by Schipske, seconded by Gabelich.

Vote: Approve recommendation. (Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

24. (10-0061) Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Williams Scotsman International, Inc., for the purchase and installation of a modular building on the same terms and conditions afforded the National Joint Powers Alliance (NJPA), in the total amount not to exceed \$2,244,000 including tax, plus a 15 percent contingency (or \$336,600), if necessary and if funds are available. (District 5) --

WITHDRAWN

Suggested Action: Approve recommendation.

25. (10-0065) Recommendation to receive and file the application of MCK & Company LLC, dba Cat Man Blu, for a premise-to-premise and a stock transfer of an Alcoholic Beverage Control License, at 51-53 South Pine Avenue, with conditions. (District 2) (6:50 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.

Moved by Lowenthal, seconded by O'Donnell.

Vote: Approve recommendation. (Carried 8-0)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.

Absent: Andrews.

26. (10-0066) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of District Wine Incorporated, dba District Wine Incorporated, for an original Alcoholic Beverage Control License, at 144 Linden Avenue, with conditions. (District 2) (6:51 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.
Moved by Lowenthal, seconded by O'Donnell.

Vote: Approve recommendation. (Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

27. (10-0067) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Sean Eugene McIntyre and Tina Lynn McIntyre, dba Naples Gourmet Grocer, for an original Alcoholic Beverage Control License, at 5650 East 2nd Street, with conditions. (District 3) (6:52 PM)

Suggested Action: Approve recommendation.

Motion: Approve recommendation.
Moved by DeLong, seconded by Lowenthal.

Vote: Approve recommendation. (Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, and Lerch.
Absent: Andrews.

28. (10-0085) Recommendation to receive and file the application of K C Branaghans LLC, dba K C Branaghans, for an original Alcoholic Beverage Control License, at 5734 East 2nd Street, and submit a Public Notice of Protest. (District 3) (6:52 PM)

Suggested Action: Approve recommendation.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Sandra Dennisac spoke in opposition.

Councilmember DeLong spoke.

Cindy Banban spoke in opposition.

Helga Nesbit spoke in opposition.

Robert Goforth spoke in opposition and submitted a petition.

Tim Morrissey spoke in opposition.

Elisa Thomas spoke in support.

Alex Harmon spoke in support.

Greg Girard spoke in opposition.

Patrick Goff spoke in support.

David Telling spoke in support.

Sherrie Olson, consultant for applicant, spoke.

Joann Goforth spoke in opposition.

Loren Real spoke in opposition.

Richard Goul spoke.

George Sabbagh, K C Branaghans owner, spoke and submitted a packet of information.

Councilmember DeLong spoke.

Motion: Approve recommendation to submit a public notice of protest.
Moved by DeLong, seconded by Garcia.

Councilmember Reyes Uranga spoke.

Councilwoman Gabelich spoke.

Vote: Approve recommendation to submit a public notice of protest. (Carried 8-0)
Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich,
and Lerch.
Absent: Andrews.

29. (10-0068) Recommendation to authorize the acceptance of a conservation easement in lieu of fee for four acres of property north of Second Street owned by LCW Partners, LLC, as part of the real estate exchange approved by City Council on August 4, 2009. (Districts 1,3) -- **WITHDRAWN**

Suggested Action: Approve recommendation.

30. (10-0030) Recommendation to receive and file strategy to restore Public Access television in Long Beach. (Citywide) (10:39 PM)

Suggested Action: Approve recommendation.

Distributed at the meeting: PowerPoint presentation entitled, Strategy to Restore Public Access Television in Long Beach.

Patrick West, City Manager, spoke.

Councilmember O'Donnell spoke.

Motion: Motion to allocate PEG funds at 33% to public access, 33% to education, and 33% to government access for one year.
Moved by O'Donnell, seconded by Schipske.

Councilmember Reyes Uranga spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lerch spoke.

Councilmember Lowenthal spoke.

Harvey Cochran spoke.

Mark Taylor, Long Beach City College, spoke and submitted correspondence.

Matt Kaplan, California State University, Long Beach, spoke.

Chris Chavez spoke.

Samatta Khan spoke.

Judy Baker, Long Beach Public Access coordinator, spoke.

Charles Brown spoke.

Liza Mitchell spoke.

Patricia Zade spoke.

Antonio Ruiz spoke.

Karen Neilsen spoke.

Alexander Tong spoke.

Rene McClellan spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember Reyes Uranga spoke.

Councilmember Garcia spoke.

Vice Mayor Lerch spoke.

Note: Motion to allocate PEG funds at 33% to public access, 33% to education, and 33% to government access for one year. (Carried 6-2)

Yes: Garcia, Lowenthal, DeLong, O'Donnell, Schipske, and Lerch.

No: Reyes Uranga, Gabelich.

Absent: Andrews.

NEW BUSINESS: (11:42 PM)

31. Affidavit of Service for the special meeting held Tuesday, January 19, 2010.

ANNOUNCEMENTS: (11:42 PM)

Councilwoman Schipske made community announcements.

Councilmember Lowenthal made community announcements.

Councilmember Reyes Uranga made community announcements.

Councilwoman Gabelich made community announcements.

Vice Mayor Lerch requested that the meeting adjourn in memory of Retired Rear Admiral John Higginsen and John Kashiwabara.

ADJOURNMENT: (11:51 PM)

At 11:51 PM, Vice Mayor Lerch adjourned the meeting in memory of Retired Rear Admiral John Higginsen and John Kashiwabara.