



CITY OF LONG BEACH
CITY CLERK
333 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Larry Herrera, City Clerk
Posted: June 14, 2013 (Posted more than 72 hours in advance of the meeting)
Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, June 18, 2013.

A Closed Session agenda has been prepared for Tuesday, June 18, 2013 at 4:30 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, June 18, 2013. A revised Agenda and supporting documentations are attached.

NEW BUSINESS:

18. 13-0535 Recommendation to request City Manager to receive and file the presentation of Be S.A.F.E. Long Beach week into the record.
- Office or Department:** COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
19. 13-0536 Recommendation to request City Manager to receive and file the documentary "The Story of Houghton Park - The Heart of North Town" into the record. The purpose of the documentary is to highlight the history and significance of Houghton Park to the community of North Long Beach.
- Office or Department:** COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

20. 13-0537 Recommendation to approve cancellation of the July 2, 2013 City Council meeting, pursuant to Long Beach Municipal Code Section 20.03.020(B).
- Office or Department:** VICE MAYOR ROBERT GARCIA,
COUNCILMEMBER, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
21. 13-0532 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 \$70,000 in compliance with the Appeals Board Order for Bill Burney.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
22. 13-0533 Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled *Nicole Goines, v. City of Long Beach, et al*; and to pay sum of \$15,000 in full settlement of lawsuit entitled *Eldon Swails v. City of Long Beach, Case No. NC057685*.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
23. 13-0534 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 \$55,890 for the claim of Jose Oliva, in compliance with the Appeals Board Order.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

REQUEST:

The City Clerk requests that the deletion to the Standing Committee Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

~~Tuesday, June 11, 2013 — Economic Development and Finance Committee (Attorney/Client) Special Meeting at 3:30 P.M., 14th Floor Councilmember Neal's Office.~~

~~Tuesday, June 11, 2013 — Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.~~

Tuesday, July 2, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, June 18, 2013. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

LGH:pr

Attachments

cc: Council Agenda distribution