



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: October 18, 2019 (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, October 22, 2019.

A Closed Session agenda has been prepared for Tuesday, October 22, 2019 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, October 22, 2019. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

10. 19-1060 REQUEST:

The City Manager requests that Agenda No. 10 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of October 22, 2019.

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight, and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. 19-1069 **REQUEST:**

The City Manager requests that Agenda No. 19 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of October 22, 2019.

Recommendation to direct City Manager to initiate a visioning effort for the Downtown Shoreline Planned Development (PD-6) zoning district as the framework for a Downtown Shoreline Specific Plan that updates current development regulations and facilitates repositioning of existing uses and resources in the Downtown Shoreline area;

Increase appropriation in the Tidelands Operations Fund Group in the Development Services Department by \$250,000, offset funds available.
(District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

23. 19-1076 Recommendation to request City Manager create a child care pilot program for meetings in the Civic Chambers, using \$3,000 of Second Council District One Time District Priority Fund.

Additionally, request the Mayor to put a time certain for all family-related policies to be heard before Council.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILMEMBER
ROBERTO URANGA, SEVENTH DISTRICT;
COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

24. 19-1078 Recommendation to request City Manager to work with the City Attorney to draft an ordinance establishing rental increase protections for mobile home owners for rent increases of 10% or more by adding mobile home parks to our current tenant protection ordinance.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

25. 19-1079 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$537, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their Haute Dog Howl'oween Parade; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$537 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, October 22, 2019. 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.

MD:pr

Attachments

cc: Council Agenda distribution