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February 2, 2021

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt Resolution establishing a revised list of City Council Standing Committees, and Council Authorities and Special Committees. (Citywide)

DISCUSSION

Per the City Council's direction on January 12, 2021, the attached Resolution establishing a revised list of City Council Standing Committees, and Council Authorities and Special Committees, is attached hereto for your consideration and approval.

The revised list of City Council Standing Committees is as follows, with duties as provided for in the Resolution:

- Budget Oversight Committee;
- Economic Development and Finance Committee;
- Federal Legislation Committee;
- State Legislation Committee;
- Public Safety Committee;
- Port, Transportation and Infrastructure Committee;
- Climate Action and Environmental Committee;
- Public Health and Housing Committee; and
- Government, Personnel and Elections Oversight Committee.

This Resolution further provides that each member of the City Council shall chair a committee, serve as vice chair of a second committee, and be a member of a third committee. Thus, each City Councilmember shall have membership on three (3) Standing Committees. Each Standing Committee is subject to the Ralph M. Brown Act and shall be assisted by staff members in preparing background information, agendas, distributing materials, and other necessary support functions.

Lastly, this Resolution renames "Council Authorities" to "Council Authorities and Special Committees", and transfers the Charter Amendment Committee, LBUSD Joint Use Committee, and I-710 Oversight Committee to Council Authorities and Special Committees.

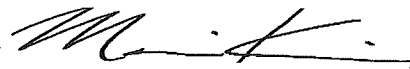
SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

CHARLES PARKIN, City Attorney

By



Monica J. Kilaita
Deputy City Attorney

MJK:vr

01230879.DOCX, A21-00123

ATTACHMENT: CITY COUNCIL RESOLUTION

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH ESTABLISHING A REVISED LIST
OF CITY COUNCIL STANDING COMMITTEES, AND
COUNCIL AUTHORITIES AND SPECIAL COMMITTEES

WHEREAS, Section 2.03.060 of the Long Beach Municipal Code permits
the City Council to establish committees by resolution; and

WHEREAS, the City Council of the City of Long Beach has traditionally
adopted a new list of City Council Standing Committees, Authorities and Memberships bi-
annually; and

WHEREAS, on January 12, 2021, the City Council approved a new list of
City Council Standing Committees, for a total of nine (9) Standing Committees; renamed
“Council Authorities” to “Council Authorities and Special Committees”; and moved three
(3) existing standing committees to Council Authorities and Special Committees; and

WHEREAS, to promote equity, efficiency, and inclusion, the City Council
now desires to resolve to enact these changes to the City Council Standing Committees,
Authorities and Memberships;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. The City Council hereby re-establishes the Budget Oversight
Committee, which will explore public policy positions and provide feedback and ideas to
the City Council for the purposes of developing budget for the upcoming fiscal year,
which will be presented to the full City Council for consideration.

Section 2. The City Council hereby re-establishes the Economic
Development and Finance Committee, which will explore public policy positions and
provide feedback and ideas to the City Council with respect to strengthening the City’s

1 tax base, and opportunities to issue bonds, revenues and financing, to encourage
2 economic development in Long Beach.

3 Section 3. The City Council hereby re-establishes the Federal Legislation
4 Committee, which will provide policy direction annually for City Council consideration with
5 respect to the upcoming year's federal legislative agenda, and will review the City's
6 progress on legislative positions adopted by the City Council.

7 Section 4. The City Council hereby re-establishes the State Legislation
8 Committee, which will provide policy direction annually for City Council consideration with
9 respect to the upcoming year's state legislative agenda, and will review the City's
10 progress on legislative positions adopted by the City Council.

11 Section 5. The City Council hereby re-establishes the Public Safety
12 Committee, which will explore public policy positions for City Council consideration with
13 respect to public safety matters.

14 Section 6. The City Council hereby establishes the Port, Transportation
15 and Infrastructure Committee, which will provide input for City Council consideration into
16 policies impacting operations and projects located in all of the City Tidelands Areas
17 including, subject to the limitations of the Long Beach City Charter, presentations and
18 information from the Port of Long Beach, and will review the City's Capital Improvement
19 Plan (CIP), major street and road improvements, and other large infrastructure projects.

20 Section 7. The City Council hereby establishes the Climate Action and
21 Environmental Committee, which will explore public policy positions for City Council
22 consideration with respect to climate change adaptation and matters impacting the
23 environment.

24 Section 8. The City Council hereby establishes the Public Health and
25 Housing Committee, which will explore public policy positions for City Council
26 consideration with respect to public health, housing and homelessness.

27 Section 9. The City Council hereby establishes the Government,
28 Personnel and Elections Oversight Committee, which will provide policy input and review

1 for City Council consideration on key City matters, including recommending the naming of
2 City buildings and infrastructure, reviewing smaller litigation settlements, and City Charter
3 Committee appointments.

4 Section 10. The above-referenced nine (9) Standing Committees shall
5 operate as follows:

6 A. Each member of the City Council shall chair a committee,
7 serve as vice chair of a second committee, and be a member of a third committee. With
8 this format, each City Councilmember shall have membership on three Standing
9 Committees.

10 B. Each Standing Committee shall be subject to the
11 requirements of California Government Code Section 54950 et seq., commonly known as
12 the "Brown Act".

13 C. Each Standing Committee shall be assisted by Staff members
14 in preparing background information, agendas, distributing materials and performing
15 other support functions as needed.

16 Section 11. The City Council hereby renames "Council Authorities" to
17 "Council Authorities and Special Committees", and transfers the following existing
18 standing committees to Council Authorities and Special Committees:

- 19 A. Charter Amendment Committee;
- 20 B. LBUSD Joint Use Committee; and
- 21 C. I-710 Oversight Committee.

22 Section 12. This resolution shall take effect immediately upon its adoption
23 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 20____, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

Recusal(s): Councilmembers: _____

City Clerk

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