



## OFFICE OF THE CITY ATTORNEY

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# NB-20

**DAWN MCINTOSH**  
City Attorney

**GARY J. ANDERSON**  
Assistant City Attorney

February 21, 2023

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 City Council's request on February 14, 2023, 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 provided for in the Resolution:

1. Budget Oversight Committee
2. Mobility, Ports, and Infrastructure Committee
3. Economic Development and Opportunity Committee
4. Intergovernmental Affairs Committee
5. Public Safety Committee
6. Climate, Environment, and Coastal Protection Committee
7. Housing and Public Health Committee
8. Government Operations and Efficiency Committee
9. Arts, Culture, and Tourism 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 the "LBUSD Joint Use Committee" Special Committee as the "Educational Partnerships Committee", and transfers the Charter Amendment Committee, Educational Partnerships Committee, and I-710 Oversight Committee to Council Authorities and Special Committees.

**SUGGESTED ACTION:**

Approve recommendation.

Very truly yours,

DAWN MCINTOSH, City Attorney



By

Taylor M. Anderson  
Deputy City Attorney

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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 February 14, 2023, the City Council approved a new list of  
City Council Standing Committees, for a total of nine (9) Standing Committees and (3)  
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 Housing and Public  
Health Committee, which will explore public policy positions for City Council consideration  
with respect to public health, housing and homelessness.

Section 3. The City Council hereby re-establishes the Public Safety

1 Committee, which will explore public policy positions for City Council consideration with  
2 respect to public safety matters.

3 Section 4. The City Council hereby establishes the Mobility, Ports, and  
4 Infrastructure Committee, which will provide input for City Council consideration into  
5 policies impacting operations and projects located in the Tidelands Area, policies applicable  
6 to the Port of Long Beach, Long Beach Transit, L.A. Metro, and the Long Beach Airport,  
7 and review the City's Capital Improvement Plan (CIP), major street and road  
8 improvements, efforts to improve walkability and bikeability in the City, as well as other  
9 large infrastructure projects.

10 Section 5. The City Council hereby establishes the Climate, Environment,  
11 and Coastal Protection Committee, which will explore public policy positions for City  
12 Council consideration with respect to climate change adaptation, matters impacting the  
13 City's natural environment, air quality, and coastline, and supporting the City's transition  
14 towards clean energy and zero-emission standards.

15 Section 6. The City Council hereby establishes the Government  
16 Operations and Efficiency Committee, which will provide policy input and review for City  
17 Council consideration on key City matters, including recommending the naming of City  
18 buildings and infrastructure and reviewing smaller litigation settlements, as well as City  
19 Charter Committee appointments.

20 Section 7. The City Council hereby establishes the Economic  
21 Development and Opportunity Committee, which will explore public policy positions and  
22 provide feedback and ideas to the City Council with respect to strengthening the City's tax  
23 base, and opportunities to issue bonds, revenues and financing to encourage economic  
24 development and expand economic opportunity for Long Beach residents.

25 Section 8. The City Council hereby establishes the Intergovernmental  
26 Affairs Committee, which will provide policy direction annually for City Council  
27 consideration with respect to the upcoming year's federal and state legislative agendas  
28 and review the City's progress on legislative positions adopted by the City Council.

1           Section 9. The City Council hereby establishes the Arts, Culture, and  
2 Tourism Committee, which will explore public policy positions for City Council consideration  
3 regarding Long Beach’s arts and culture sector and associated tourism, with the goal of  
4 attracting new investment, bolstering public art and entertainment activities, nurturing the  
5 local arts community, and uplifting Long Beach’s rich cultural diversity.

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

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

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

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

17           Section 11. The City Council hereby renames the “LBUSD Joint Use  
18 Committee” Special Committee as “the Educational Partnerships Committee”, which shall  
19 focus on building partnerships like the Long Beach Housing Promise and College Promise,  
20 and exploring joint use opportunities with local educational institutions including LBUSD,  
21 Long Beach City College, and California State University, Long Beach.

22           Section 12. The City Council hereby transfers the following standing  
23 committees to Council Authorities and Special Committees:

- 24                   A. Charter Amendment Committee;
- 25                   B. Educational Partnerships Committee; and
- 26                   C. I-710 Oversight Committee.

27           Section 13. This resolution shall take effect immediately upon its adoption  
28 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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DAWN MCINTOSH, City Attorney  
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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 \_\_\_\_\_, 2023, by the following vote:

Ayes: Councilmembers: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Noes: Councilmembers: \_\_\_\_\_

\_\_\_\_\_

Absent: Councilmembers: \_\_\_\_\_

\_\_\_\_\_

Recusal(s): Councilmembers: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk