

City of Long Beach
Working Together to Serve

Memorandum

NB-42

Date: December 15, 2009

To: Honorable Mayor and Members of the City Council

From: Councilmember Rae Gabelich, Eighth District *RG*

Subject: AGENDA ITEM: Charter Amendment Committee

The City Council conducted a study session on October 6, 2009 to discuss the Harbor Department's annual transfer to the Tidelands Operating Fund. At the study session, a number of options were discussed to help stabilize the budget for the Tidelands Operating Fund, which is facing significant projected revenue reductions. Some of those options would require amending the City's Charter, including revising how the Harbor Department's annual transfer is calculated.

We request that these options now be referred to the Charter Amendment Committee for further discussion and possible action.

Recommended Action:

Refer to the Charter Amendment Committee a discussion of possible measures to stabilize the budget for the Tidelands Operating Fund.



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REQUEST TO ADD AGENDA ITEM

Date: *December 11, 2009*

To: Larry Herrera, City Clerk

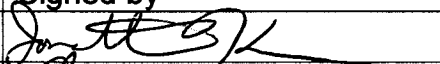

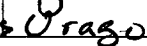
From: Councilmember Rae Gabelich, Eighth District

Subject: Request to Add Agenda Item to Council Agenda of *December 15, 2009*

Pursuant to Municipal Code Section 2.03.070 [B], the City Councilmembers signing below request that the attached agenda item (due in the City Clerk Department by Friday, 12:00 Noon) be placed on the City Council agenda under New Business via the supplemental agenda.

The agenda title/recommendation for this item reads as follows:

Refer to the Charter Amendment Committee a discussion of possible measures to stabilize the budget for the Tidelands Operating Fund.

Council District	Authorizing Councilmember	Signed by
8	Rae Gabelich	
5	Gerrie Schipske	
7	Ray Pitt For Tonia Reyes Prago	

Attachment: Staff Report dated *December 15, 2009*