

SUPPLEMENTAL MEMORANDUM

To: Mayor and City Council

From: Larry Herrera, City Clerk

Posted: June 17, 2011 (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 21, 2011

A Closed Session has been prepared for Tuesday, June 21, 2011 at 4:15 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 21, 2011. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

2. 11-0615 REQUEST:

The City Attorney requests that an additional staff report pertaining to Agenda Item No. 2 be distributed for the City Council meeting of June 21, 2011. Recommended action has been revised to read as follows:

Recommendation to authorize City Attorney to pay the sum of \$67,500 in full settlement of lawsuit entitled Allianz Global Insurance Company as Archbishop of Los Angeles v. City of Long Beach, Case No. NC054943; and \$6,500 in full settlement of lawsuit entitled Garcia v. COLB, et al; and \$89,000 in full settlement of lawsuit entitled Long Beach Area Chamber of Commerce et al., v. City of Long Beach, Case No. 07-55691.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 11-0603 REQUEST:

The City Clerk requests that a revised staff report and an additional attachment pertaining to Agenda Item No. 12 be distributed for the City Council meeting of June 21, 2011.

Recommendation to receive and file the First Annual Lobbyist Registration Program Report for the period of April 11, 2010 through March 31, 2011; and (1) request City Attorney to prepare amendments to Long Beach Municipal Code Chapter 2.80 2.08, related to lobbyist registration; and (2) direct City Clerk to increase initial registration and renewal fees to (two hundred seventy-five dollars) \$275, for Fiscal Year 2012. Persons registering for the first time after June 30th of a given year shall pay a reduced registration fee of one hundred and thirty-eight dollars (\$138). and to increase mid-year (after June 30th) registrations fees to (one hundred and thirty-eight dollars) \$138 for persons registering for the first time; and (3) incorporate the increased fees into the master fees and charges schedule for Fiscal Year 2012. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

NEW BUSINESS:

27. 11-0622

Recommendation to receive and approve a new appointment to fill the Mayor's alternate position on the Los Angeles County Sanitation Board.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition and deletions to the Standing Committee Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

Tuesday, June 14, 2011 – I-710 Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, June 14, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

<u>Tuesday</u>, <u>June 28</u>, <u>2011 – Transportation and Infrastructure Committee at 3:30 P.M., Council Chamber.</u>

Tuesday, July 5, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, July 6, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, July 12, 2011 - Housing Authority at 4:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, June 21, 2011. 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:nem

Attachments

cc: Council Agenda distribution