



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Poonam Davis, City Clerk

Posted: February 10, 2017 (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, February 14, 2017.

A Closed Session has been prepared for Tuesday, February 14, 2017 at 4:00 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, February 14, 2017. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

9. 17-0084 REQUEST:

The City Manager requests that Agenda Item No. 9 be revised to read as follows, and that the staff report be distributed for the City Council meeting of February 14, 2017.

Recommendation to authorize City Manager, or designee, to execute a contract with Southern California Edison (SCE) to participate in the Charge Ready Program, which will provide the electric infrastructure required to install 13 electric vehicle charging stations at the City-owned City Place parking garage C; and

Authorize City Manager, or designee, to grant an easement deed to SCE at parking garage C for the installation of a new electrical meter. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. 17-0105 Recommendation to receive and file report on travel to Sacramento, CA on January 19, 2017.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 17-0090 REQUEST:

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 15 be distributed for the City Council meeting of February 14, 2017. Recommended action remains the same.

Recommendation to receive and approve Commission and Board appointments to Non-Charter Boards and Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

18. 17-0095 REQUEST:

Councilwoman Stacy Mungo, Fifth District, requests designation of co-sponsors to be added to the Office or Department. Recommended action remains the same.

Recommendation to request City Attorney to draft resolution in support of the State of Urban Manufacturing report as a convening partner in an effort to cultivate industrial and workforce development in Long Beach.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

NEW BUSINESS:

25. 17-0104 Recommendation to formally support the proposal by the Los Angeles County Metropolitan Transportation Authority to enter into a contract with the Long Beach Police Department and the Los Angeles Police Department to perform security and safety services on the Metro Blue Line.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, February 14, 2017. 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.

PD:pr

Attachments

cc: Council Agenda distribution