



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: December 1, 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, December 5, 2017.

A Closed Session has been prepared for Tuesday, December 5, 2017 at 3:30 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, December 5, 2017. A revised Agenda and supporting documentations are attached.

REQUEST:

The Mayor's office requests the deletion of a Presentation as follows:

**~~PRESENTATION FOR
SISTER CITIES OF LONG BEACH, INC.~~**

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

31. 17-1094 **REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 31 be distributed for the City Council meeting of December 5, 2017. Recommended action remains the same.

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

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation

41. 17-1104 **REQUEST:**

Department of Health and Human Services requests that a revised resolution pertaining to Agenda Item No. 41 be distributed for the City Council meeting of December 5, 2017. Recommended action remains the same.

Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and authorizing the operation of a winter shelter at 5571 Orange Avenue, for the period of December 6, 2017 and March 31, 2018. (District 8)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation

NEW BUSINESS:

45. 17-1111 Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

46. 17-1112 Recommendation to request City Auditor to conduct a review of the City's 25 parking structures and lots to verify the number that collect cash and are not automated. For those lots and structures that are on a cash basis, the City Council requests a report documenting the controls that are currently in place to ensure all cash is being deposited securely and timely into the City's treasury and to make recommendations as warranted that will benefit the ongoing operation of our parking lots and structures.

The City Council is further requesting information on the timetable regarding the City's plans to convert the cash lots into automated lots and any other information the City Auditor deems necessary to ensure the City's parking operations are protected from any potential fraud, waste, or abuse during this transition period.

Office or Department: COUNCILWOMAN SUZIE PRICE, THIRD DISTRICT; COUNCILMAN DARYL SUPERNAW, FOURTH DISTRICT
COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition to the Hearing Reminders be made as follows:

HEARING REMINDERS:

Tuesday, December 12, 2017 – Hearing for the Economic Development Subsidy in Connection with a First Amendment to a Purchase and Sale Agreement with American Life, Inc., for the Sale of Property located at 100 East Ocean Boulevard.

Tuesday, December 19, 2017 – Hearing for Seaside Medical Group, Inc., located at 1529 West Pacific Coast Highway for a denial of business license application MJ21701203. (District 1)

Tuesday, December 19, 2017 – Hearing for Eagle 562, LLC., dba Eagle 562 to grant a Permit, with conditions, for Entertainment Without Dancing located at 2020 East Artesia Blvd. (District 9)

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, December 5, 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.

MD:jh

Attachments

cc: Council Agenda distribution