



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

**SUPPLEMENTAL  
MEMORANDUM**

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To: Mayor and City Council  
From: Larry Herrera, City Clerk  
Posted: March 30, 2012 (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, April 3, 2012

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A Closed Session has been prepared for Tuesday, April 3, 2012 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, April 3, 2012. A revised Agenda and supporting documentation are attached.

**REGULAR AGENDA:**

15. 12-0272

**REQUEST:**

Councilwoman Gerrie Schipske, Fifth District, and Councilwoman Rae Gabelich, Eighth District, request that Agenda Item No. 15 be withdrawn for the City Council meeting of April 3, 2012.

~~Recommendation to, by motion of the City Council, direct City Manager to purchase the NEXT 10 license for the City of Long Beach FY13 budget.~~

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE,  
FIFTH DISTRICT; COUNCILWOMAN RAE  
GABELICH, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

18. 12-0267      **REQUEST:**

The City Auditor requests that the staff report and attachment pertaining to Agenda Item No. 18 be distributed for the City Council meeting of April 3, 2012. Recommended action remains the same.

Recommendation to receive and file the Parking Citations Collection Process Audit Report; and request management to review the recommendations, develop strategies for implementation, and update the City Auditor as to the status of the recommendations within six months from the date of receipt and filing of this report.

**Office or Department:**      CITY AUDITOR

**Suggested Action:**          Approve recommendation.

21. 12-0260      **REQUEST:**

The Director of Long Beach Gas and Oil requests that the revised staff report pertaining to Agenda Item No. 21 be distributed for the City Council meeting of April 3, 2012. Recommended action remains the same.

Recommendation to adopt Plans and Specifications No. G-290 for gas main and service line replacement; and authorize City Manager to execute a contract with SE Pipeline Construction, in an amount not to exceed \$5,136,833. (Citywide)

**Office or Department:**      LONG BEACH GAS AND OIL

**Suggested Action:**          Approve recommendation.

**NEW BUSINESS:**

27. 12-0279      Recommendation to receive and file a report on travel to Washington, DC for legislative business, March 19 -21, 2012.

**Office or Department:**      MAYOR BOB FOSTER

**Suggested Action:**          Approve recommendation.

28. 12-0280 Recommendation to receive and file a report on travel to San Jose for the Big Ten Mayors meeting, March 27, 2012.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

29. 12-0278 Recommendation to receive and file a verbal report from the City Clerk on the upcoming elections of April 10, 2012.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

30. 12-0275 Recommendation to request City Management to retain an outside actuary to present within 45 days potential cost saving from the following three hypothetical scenarios for non-public safety employees: (1) a new CalPERS 1.5% at 65 tier with an additional defined contribution employer match of up to 2%, (2) a cost sharing arrangement in which city employees share 50% of the annual "normal" pension costs, (3) a cost sharing arrangement in which employees share 50% of the annual total pension costs, including costs incurred from the City's unfunded liability.

**Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; MAYOR BOB FOSTER; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

REQUEST:

The City Clerk requests that the deletion to the Standing Committee Reminders be made as follows:

**STANDING COMMITTEE REMINDERS:**

Tuesday, April 3, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

~~Tuesday, April 3, 2012 – Elections Oversight Committee at 3:30 P.M., Council Chamber.~~

Tuesday, April 3, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, April 17, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 3:30 P.M., Council Chamber.

Tuesday, April 24, 2012 – Public Safety Committee at 3:00 P.M., Council Chamber.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, April 3, 2012. 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