

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. RES-23-0026

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH ESTABLISHING A REVISED LIST
OF CITY COUNCIL STANDING COMMITTEES, AND
COUNCIL AUTHORITIES AND SPECIAL COMMITTEES

WHEREAS, Section 2.03.060 of the Long Beach Municipal Code permits the
City Council to establish committees by resolution; and

WHEREAS, the City Council of the City of Long Beach has traditionally
adopted a new list of City Council Standing Committees, Authorities and Memberships bi-
annually; and

WHEREAS, on February 14, 2023, the City Council approved a new list of
City Council Standing Committees, for a total of nine (9) Standing Committees and (3)
Council Authorities and Special Committees; and

WHEREAS, to promote equity, efficiency, and inclusion, the City Council now
desires to resolve to enact these changes to the City Council Standing Committees,
Authorities and Memberships;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. The City Council hereby re-establishes the Budget Oversight
Committee, which will explore public policy positions and provide feedback and ideas to
the City Council for the purposes of developing budget for the upcoming fiscal year, which
will be presented to the full City Council for consideration.

Section 2. The City Council hereby re-establishes the Housing and Public
Health Committee, which will explore public policy positions for City Council consideration
with respect to public health, housing and homelessness.

Section 3. The City Council hereby re-establishes the Public Safety

1 Committee, which will explore public policy positions for City Council consideration with
2 respect to public safety matters.

3 Section 4. The City Council hereby establishes the Mobility, Ports, and
4 Infrastructure Committee, which will provide input for City Council consideration into
5 policies impacting operations and projects located in the Tidelands Area, policies applicable
6 to the Port of Long Beach, Long Beach Transit, L.A. Metro, and the Long Beach Airport,
7 and review the City's Capital Improvement Plan (CIP), major street and road
8 improvements, efforts to improve walkability and bikeability in the City, as well as other
9 large infrastructure projects.

10 Section 5. The City Council hereby establishes the Climate, Environment,
11 and Coastal Protection Committee, which will explore public policy positions for City
12 Council consideration with respect to climate change adaptation, matters impacting the
13 City's natural environment, air quality, and coastline, and supporting the City's transition
14 towards clean energy and zero-emission standards.

15 Section 6. The City Council hereby establishes the Government
16 Operations and Efficiency Committee, which will provide policy input and review for City
17 Council consideration on key City matters, including recommending the naming of City
18 buildings and infrastructure and reviewing smaller litigation settlements, as well as City
19 Charter Committee appointments.

20 Section 7. The City Council hereby establishes the Economic
21 Development and Opportunity Committee, which will explore public policy positions and
22 provide feedback and ideas to the City Council with respect to strengthening the City's tax
23 base, and opportunities to issue bonds, revenues and financing to encourage economic
24 development and expand economic opportunity for Long Beach residents.

25 Section 8. The City Council hereby establishes the Intergovernmental
26 Affairs Committee, which will provide policy direction annually for City Council
27 consideration with respect to the upcoming year's federal and state legislative agendas
28 and review the City's progress on legislative positions adopted by the City Council.

1 Section 9. The City Council hereby establishes the Arts, Culture, and
2 Tourism Committee, which will explore public policy positions for City Council consideration
3 regarding Long Beach’s arts and culture sector and associated tourism, with the goal of
4 attracting new investment, bolstering public art and entertainment activities, nurturing the
5 local arts community, and uplifting Long Beach’s rich cultural diversity.

6 Section 10. The above-referenced nine (9) Standing Committees shall
7 operate as follows:

8 A. Each member of the City Council shall chair a committee, serve
9 as vice chair of a second committee, and be a member of a third committee. With this
10 format, each City Councilmember shall have membership on three Standing Committees.

11 B. Each Standing Committee shall be subject to the requirements
12 of California Government Code Section 54950 et seq., commonly known as the “Brown
13 Act”.

14 C. Each Standing Committee shall be assisted by staff members
15 in preparing background information, agendas, distributing materials and performing other
16 support functions as needed.

17 Section 11. The City Council hereby renames the “LBUSD Joint Use
18 Committee” Special Committee as “the Educational Partnerships Committee”, which shall
19 focus on building partnerships like the Long Beach Housing Promise and College Promise,
20 and exploring joint use opportunities with local educational institutions including LBUSD,
21 Long Beach City College, and California State University, Long Beach.

22 Section 12. The City Council hereby transfers the following standing
23 committees to Council Authorities and Special Committees:

- 24 A. Charter Amendment Committee;
- 25 B. Educational Partnerships Committee; and
- 26 C. I-710 Oversight Committee.

27 Section 13. This resolution shall take effect immediately upon its adoption
28 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

I hereby certify that the foregoing resolution was adopted by the City Council
of the City of Long Beach at its meeting of February 21, 2023, by the following vote:

Ayes: Councilmembers: Zendejas, Allen, Duggan, Supernaw,
Kerr, Saro, Austin, Ricks-Oddie.

Noes: Councilmembers: None.

Absent: Councilmembers: Uranga.

Recusal(s): Councilmembers: None.


City Clerk

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 W. Ocean Boulevard, 9th Floor
Long Beach, CA 90802