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3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH ESTABLISHING A CITY OF LONG  
5 BEACH QUEEN MARY LAND DEVELOPMENT TASK  
6 FORCE  
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8 Whereas, the Queen Mary is one of Long Beach's greatest assets,  
9 attracting thousands of visitors every year and providing an iconic element of the City of  
10 Long Beach ("City") skyline and coast; and

11 Whereas, the City, working with the Queen Mary's operator, Garrison  
12 Investment or its successor, is ready to formulate a comprehensive plan for the  
13 development of the surrounding properties; and

14 Whereas, in order to develop the optimal approach to reimagining the land  
15 around the Queen Mary and its place in our City's economic and cultural life, the  
16 involvement of the community is vital; and

17 WHEREAS, on June 23, 2015, the City Council requested the City Manager  
18 convene a twelve (12)-member Queen Mary Land Development Task Force (the  
19 "Proposed Task Force"), appointed by the Mayor, including downtown residents as well  
20 as experts in tourism and hospitality, design and architecture, and historic preservation;  
21 and

22 WHEREAS, Long Beach Municipal Code Section 2.03.075 provides that  
23 any proposal to create or form any citizen advisory committee, commission, board, task  
24 force or other such entity shall require a fiscal impact analysis report be prepared by the  
25 City Manager and reviewed by the Economic and Development Finance Committee  
26 ("ED&F Committee"), and the ED&F Committee shall immediately thereafter submit its  
27 comments to the City Council relating to: (a) the feasibility of the cost estimates and  
28 recommended appropriation ceiling; and (b) any public or private revenue sources or

1 enhancements that may be available; and (c) the most appropriate City or private sector  
2 resources to furnish support for the proposed board, committee, commission or task  
3 force; and

4 WHEREAS, on December 15, 2015, the ED&F Committee held a noticed  
5 public meeting to review the fiscal impact analysis report prepared by the City Manager  
6 for the Proposed Task Force; and

7 WHEREAS, on December 22, 2015, the ED&F Committee submitted its  
8 comments to the City Council relating to the fiscal determinations for the Proposed Task  
9 Force; and

10 WHEREAS, the City Council determines that it will be beneficial and  
11 appropriate for the City Council to convene an ad hoc Queen Mary Land Development  
12 Task Force for the purpose of providing the City Council with input and recommendations  
13 for the development of the surrounding properties to the Queen Mary; and

14 WHEREAS, Long Beach Municipal Code Section 2.18.020 provides that the  
15 City Council may create and establish, from time to time, temporary committees or task  
16 forces to give counsel and advice to the City Council on various matters within its  
17 jurisdiction;

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

20 Section 1. The City Council hereby establishes the City of Long Beach  
21 Queen Mary Land Development Task Force (the "Task Force").

22 Section 2. The Task Force shall advise the City Council on the  
23 development of the surrounding properties to the Queen Mary.

24 Section 3. The Task Force shall consist of twelve (12) members,  
25 appointed by the Mayor, the names of which shall be transmitted to the City Clerk for  
26 recordation and dissemination.

27 Section 4. The Task Force shall meet as necessary and convenient in  
28 accordance with the relevant provisions of the Ralph M. Brown Act in order to discuss

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1 and receive public input regarding the development of the surrounding properties to the  
2 Queen Mary, and shall endeavor to provide its advice and recommendation(s) to the  
3 Mayor, City Council, City staff and the Queen Mary operator for moving forward with the  
4 Queen Mary land development process.

5 Section 5. Services of the members of the Task Force shall be voluntary  
6 and members of the Task Force will serve without compensation.

7 Section 6. The Task Force shall select a Chair from among its members  
8 who shall fairly chair and facilitate Task Force meetings, coordinate with City staff to set  
9 an agenda for Task Force meetings, and serve as a liaison to the City Council with  
10 respect to the duties and responsibilities of the Task Force.

11 Section 7. The Task Force shall be dissolved upon the completion of the  
12 objectives for which it has been created, unless otherwise directed by the City Council by  
13 Resolution.


14 Section 8. This resolution shall take effect immediately upon its adoption  
15 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

16 I hereby certify that the foregoing resolution was adopted by the City  
17 Council of the City of Long Beach at its meeting of December 22, 2015  
18 by the following vote:

19 Ayes: Councilmembers: Gonzalez, Lowenthal, Uranga, Austin,  
20 Richardson.

23 Noes: Councilmembers: None.

25 Absent: Councilmembers: Price, Supernaw, Mungo, Andrews.

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28 \_\_\_\_\_  
City Clerk