



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Larry Herrera-Cabrera, City Clerk
Posted: October 17, 2014 (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, October 21, 2014.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, October 21, 2014. A revised Agenda and supporting documentations are attached.

HEARING:

1. 14-0866

REQUEST:

The City Clerk requests that the correspondence pertaining to Agenda Item No. 1 be distributed for the City Council meeting of October 21, 2014. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing, authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one year, and declare ordinance approving the Bixby Knolls Parking and Business Improvement Area program continuing the assessment for the period of October 1, 2014 through September 30, 2015, with an increased assessment rate read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 7,8)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. 14-0875 **REQUEST:**

Mayor Robert Garcia requests that Agenda Item No. 16 be revised to read as follows, and that the staff report be distributed for the City Council meeting of October 21, 2014. Recommended action remains the same.

Recommendation to receive and approve
Commission/Board/Committee Appointments to Non-Charter Commissions and board appointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

17. 14-0876 **REQUEST:**

Mayor Robert Garcia requests that an attachment be distributed pertaining to Agenda Item No. 17 for the City Council meeting of October 21, 2014. Recommended action remains the same.

Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on October 21, 2014, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

NEW BUSINESS:

31. 14-0885 Recommendation to request City Manager to work with City Departments and local Medical Centers to create an Infectious Disease Emergency Response Plan (IDEP) and report back to City Council within 30 days.

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

Suggested Action: Approve recommendation.

32. 14-0890 Recommendation to request City Manager to share his candidates for interim Chief of Police with the Mayor and City Council prior to making a final selection as well as the attributes and skill set being sought for a new Chief of Police in Closed Session; and

Request City Manager to share his top candidates in order of preference with the Mayor and City Council prior to making his final selection in Closed Session.

Office or Department: VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

33. 14-0880 Recommendation of the Economic Development and Finance Committee to consider changes to the Sales Tax Resolution, including consolidating the current ordinances into a single ordinance and clarifying the appropriate staff and officials who should have access to this information.

Office or Department: COUNCILWOMAN STACY MUNGO,
FIFTH DISTRICT; CHAIR; ECONOMIC
DEVELOPMENT AND FINANCE
COMMITTEE

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Friday, October 17, 2014 — Elections Oversight Committee at 11:30 A.M., Council Chamber.~~

~~Friday, October 17, 2014 — Economic Development and Finance Committee at 12:30 P.M., Council Chamber.~~

Tuesday, October 21, 2014 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, October 21, 2014 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, October 21, 2014. 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.

LHC:pr/mw

Attachments

cc: Council Agenda distribution
