



**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: Poonam Davis, City Clerk  
Posted: February 3, 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, February 7, 2017.

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A Closed Session has been prepared for Tuesday, February 7, 2017 at 4:30 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, February 7, 2017. A revised Agenda and supporting documentations are attached.

**REQUEST:**

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

**PRESENTATION FOR**  
**ST. ANTHONY CIF CHAMPIONSHIP TEAMS**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

17. 17-0063      **REQUEST:**

City Manager requests that an attachment pertaining to Agenda Item No. 17 be distributed for the City Council meeting of February 7, 2017. Recommended action remains the same.

Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Police Officers Association. (Citywide)

**Office or Department:**      HUMAN RESOURCES

**Suggested Action:**          Approve recommendation.

19. 17-0065      REQUEST:

City Manager requests that Agenda Item No. 19 be revised to read as follows, and that the staff report be distributed for the City Council meeting of February 7, 2017.

Recommendation to adopt Plans and Specifications No. R-7022 for the Seaside Park Artificial Turf Field Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$773,123, authorize a 10 percent contingency in the amount of \$77,312, for a total contract amount not to exceed \$850,435; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Adopt Plans and Specifications No. R-7024 for the Admiral Kidd Artificial Turf Field Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$1,418,136, authorize a 10 percent contingency in the amount of \$141,813, for a total contract amount not to exceed \$1,559,949; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to approve expenditures through the City's approved As-Needed Services Contract to design and construct athletic field improvements at El Dorado Park West in the amount of \$800,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000; and

Accept Categorical Exemptions Nos. CE 16-220 and CE 16-219.  
(Districts 1,5,7)

**Office or Department:**      PUBLIC WORKS; PARKS, RECREATION  
AND MARINE

**Suggested Action:**          Approve recommendation.

**NEW BUSINESS:**

22. 17-0071 Recommendation to receive and approve committee appointment to a non-charter commission.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

23. 17-0072 Recommendation to Support SB 54 (De Leon), The California Values Act, and SB 31 (Lara), the California Religious Freedom Act. These two legislative proposals protect the safety and well-being of all Californians by ensuring State and local resources are not used to support deportations, separate families, collect information about an individual's religious beliefs or affiliations, and ultimately hurt California's economy.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

24. 17-0073 Recommendation to receive and file a report and presentation on Measure H, a ballot measure that will be considered by all Los Angeles County voters on March 7, 2017. (Citywide)

**Office or Department:** CITY MANAGER

**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, February 7, 2017 – Elections Oversight Committee at 3:30 P.M., Council Chamber.~~

Tuesday, February 14, 2017 – Housing Authority of the City of Long Beach, California at 3:45 P.M., Council Chamber.

Tuesday, February 21, 2017 – Environmental Committee at 3:00 P.M., Council Chamber.

Tuesday, February 21, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:15 P.M., 14th Floor Conference Room.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, February 7, 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.

PD:pr

Attachments

cc: Council Agenda distribution