

CITY OF LONG BEACH CITY CLERK 333 W. Ocean Boulevard

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

Long Beach, CA

From:

Larry Herrera, City Clerk

Posted:

November 12, 2010 (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, November 16, 2010

The City Council Special Meeting Agenda of November 16, 2010 (Closed Session) at 3:30 p.m. has been revised.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, November 16, 2010. A revised Agenda and supporting documentation are attached.

REQUEST

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

PRESENTATION OF NATIONAL HUNGER AND HOMELESS AWARENESS WEEK

CONSENT CALENDAR:

7. 10-1246

REQUEST:

The City Auditor requests that the revised staff report pertaining to Agenda Item No. 7 be distributed for the City Council meeting of November 16, 2010. Recommended action remains the same.

Recommendation to authorize City Manager to execute a contract with Edward White and Company, LLP to perform an Article 9 review for three one-year terms from December 1, 2010 through November 30, 2013 in amounts not to exceed \$185,000 in Fiscal Year (FY) 2011, \$190,000 in FY 2012 and \$195,000 in FY 2013; with two one-year options for renewal not to exceed \$200,000 for each of those years.

Office or Department:

CITY AUDITOR

Suggested Action:

Approve recommendation.

UNFINISHED BUSINESS:

30. 10-1209

Recommendation to respectfully request City Attorney to prepare an amendment to Section 5.87.040 of the Long Beach Municipal Code regarding medical marijuana collective permit approval and operating conditions.

Office or Department:

COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE

SCHIPSKE, FIFTH DISTRICT

Suggested Action:

Approve recommendation.

REGULAR AGENDA DEPARTMENTAL COMMUNICATIONS:

19. 10-1237

REQUEST:

Councilwoman Gerrie Schipske, Fifth District, requests that Agenda Item No. 19 be withdrawn from the City Council Agenda of November 16, 2010.

Recommendation to receive and file the TEDx (Technology, Entertainment & Design) So Cal conference update.

Office or Department:

COUNCILWOMAN GERRIE SCHIPSKE,

FIFTH DISTRICT

Suggested Action:

Approve recommendation.

21. 10-1249 REQUEST:

Vice Mayor Suja Lowenthal, Councilmember, Second District, requests designation of co-sponsors to be added to the Office or Department, and that the revised staff report and all attachments pertaining to Agenda Item No. 21 be distributed for the City Council meeting of November 16, 2010.

Recommendation to request City Manager to work with L.A. SHARES staff to develop a business and residential reusable goods and materials donation program for the benefit of Long Beach schools, community non-profits and City departments; and

Request City Manager to return to City Council within 60 days with the proposed program, potential partners and cost to implement.

Office or Department: VICE MAYOR SUJA LOWENTHAL,

COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER

STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

NEW BUSINESS:

31, 10-1253 Recommendation to

Recommendation to request that the Housing and Neighborhoods Committee, and the Parks and Recreation Commission approve renaming 1640 W. 20th Street "Mary Molina Community Garden."

Office or Department: COUNCILMEMBER ROBERT GARCIA,

FIRST DISTRICT

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

Tuesday, November 9, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, November 16, 2010 - Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, November 23, 2010 – Housing and Neighborhoods Committee at 4:00 P.M., Council Chamber.

Monday, November 29, 2010 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

Tuesday, November 30, 2010 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, November 30, 2010 – Election Oversight Committee at 5:00 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of November 16, 2010. 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:adb

Attachments

cc: Council Agenda distribution