



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: August 3, 2018 (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, August 7, 2018.

The time for the Budget Hearing has been changed to Tuesday, August 7, 2018 at 4:00 P.M. A revised copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, August 7, 2018. A revised Agenda and supporting documentations are attached.

The time of the City Council meeting has been changed 4:00 PM to 5:00 PM

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

29. 18-0669 **REQUEST:**

The City Manager requests that Agenda Item No. 29 be withdrawn from the City Council meeting of August 7, 2018.

WITHDRAWN

~~Recommendation to receive and file a report by City staff on a strategy to create additional affordable housing and improve prevention and response to homelessness in Long Beach, including current efforts, potential new funding sources, and enhanced approaches to reduce homelessness and improve housing opportunities. (Citywide)~~

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

30. 18-0670

REQUEST:

The Energy Resources Department requests that Agenda Item No. 30 be withdrawn from the City Council meeting of August 7, 2018.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an amendment to the Southeast Resource Recovery Facility Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation (Covanta), in an amount not to exceed \$8,700,000, to provide for capital investment by both the City of Long Beach and Covanta for facility equipment replacement. (Citywide)~~

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

31. 18-0671

REQUEST:

The Energy Resources Department requests that Agenda Item No. 31 be withdrawn from the City Council meeting of August 7, 2018.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute a Participating Generator Agreement with California Independent System Operator (CAISO);~~

~~Authorize City Manager, or designee, to execute a Large Generator Interconnection Agreement with Southern California Edison (SCE) and CAISO;~~

~~Authorize City Manager, or designee, to execute a Separate Interconnection Agreement with SCE;~~

~~Authorize City Manager, or designee, to execute a Meter Servicing Agreement with CAISO; and~~

~~Authorize City Manager, or designee, to execute a Scheduling Coordinator Agreement with a certified scheduling coordinator. (Citywide)~~

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 7, 2018. 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.

MD:pr

Attachments

cc: Council Agenda distribution