CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY COUNCIL
AGENDA

TUESDAY, AUGUST 7, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair All Members of City Council



CITY COUNCIL

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Dr. Robert Garcia, Mayor

#### SPECIAL MEETING

**CALL TO ORDER** 

**ROLL CALL** 

#### **REGULAR AGENDA**

1. 18-0633

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to creating a Citizen Redistricting Commission; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

# 2. 18-0634

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to creating a City Ethics Commission; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

# 3. 18-0635

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to establishing a three-term limit on Mayoral and City Council service; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

# 4. 18-0636

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to the City Auditor's Authority; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

# 5. 18-0637

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to the establishment of Public Utilities Department; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

# 6. 18-0638

Recommendation to adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for Five Charter Amendments with the Statewide General Election to be held on Tuesday, November 6, 2018; requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election.

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

#### **PUBLIC COMMENT**

Members of the public are invited to address the Committee on items of interest to the public within the Committee's jurisdiction.

#### **ADJOURNMENT**

I, Pablo Rubio, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

#### NOTE:

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