

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:

December 9, 2011 (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, December 13, 2011

A Closed Session has been prepared for Tuesday, December 13, 2011 at 3:30 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, December 13, 2011. A revised Agenda and supporting documentation are attached.

UNFINISHED BUSINESS:

19. 11-1161

Recommendation to City Council to concur in recommendation of the State Legislation Committee to discuss and take action on the 2012 State Legislative Agenda.

Office or Department:

STATE LEGISLATION COMMITTEE; COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT, CHAIR

Suggested Action:

Approve recommendation.

20. 11-1196

Recommendation to receive and file the application of Simmzys, LLC, dba Simmzys, for an original Alcoholic Beverage Control License, at 5271 East 2nd Street. (District 3)

Office or Department:

POLICE

Suggested Action:

Approve recommendation.

ORDINANCES:

14. 11-1156 REQUEST:

The City Clerk requests that additional correspondence pertaining to Agenda Item No. 14 be distributed for the City Council meeting of December 13, 2011. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach and by repealing Chapter 5.87 relating to medical marijuana collectives, read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

NEW BUSINESS:

21. 11-1249

Recommendation to receive and file the Long Beach Hometown Heroes Banner Program presentation.

Office or Department:

COUNCILWOMAN GERRIE SCHIPSKE,

FIFTH DISTRICT

Suggested Action:

Approve recommendation.

22. 11-1250 Recommendation that the City Council approve the following:

- a) Direct City Manager and City Treasurer to return to the City Council within 30 days with a report about:
 - The soundness of short and long-term investments in Bank of America, Freddie Mac (Federal Home Loan Mortgage Corporation) and Fannie Mae (Federal National Mortgage Association);
 - The status of all state and federal legal actions against these entities;
 - Alternative investments available;
 - The number of mortgages currently held on Long Beach properties by Bank of America, Freddie Mac and Fannie Mae;
 - The number of foreclosures processed on Long Beach properties by Bank of America, Freddie Mac and Fannie Mae in the past five years; and
 - The number of business loans made by Bank of America to Long Beach businesses in the past three years.
- b) Direct City Manager to send a letter to these financial entities expressing the sense of the Mayor and the City Council that because of our large investments we are demanding that every effort be taken to prevent the foreclosures of residential properties in Long Beach, including but not limited to loan modification and extension of the foreclosure process; and that we further demand that business loans be made available to businesses on a reasonable basis to enable these small businesses to create additional jobs.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE,

FIFTH DISTRICT; COUNCILWOMAN RAE

GABELICH, EIGHTH DISTRICT;

COUNCILMEMBER STEVEN NEAL, NINTH

DISTRICT

Suggested Action: Approve recommendation.

23. 11-1252

Recommendation to request the amending of the Long Beach Municipal Code related to Billboards as follows:

- A) Request City staff to prepare an Environmental Impact Report to study the aesthetics, land use, energy usage, and traffic safety impacts of digital billboards, with a particular emphasis on understanding how light trespass could impact residents' homes and sleep should this ordinance take effect; and
- B) Department of Development Services to report back on every possible monetization tool available to the City from billboards.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH

DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT;

COUNCILMEMBER STEVEN NEAL, NINTH

DISTRICT

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, December 6, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, December 13, 2011 – Federal Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, December 13, 2011 - Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, January 3, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, December 13, 2011. 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:nem

Attachments

cc: Council Agenda distribution