#### LONG BEACH TRANSIT BOARD OF DIRECTORS MEETING MINUTES

#### Maricela de Rivera, Chair Sumire Gant, Vice Chair Mary Zendejas, Secretary/Treasurer Colleen Bentley, Director April Economides, Director



#### MONDAY, FEBRUARY 22, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 12:00 PM

Nancy Pfeffer, Director Barbara Sullivan George, Director Amy Bodek, City Representative Eric Widstrand, City Representative

President and Chief Executive Officer Kenneth A. McDonald

### **REGULAR MEETING - 12:00 P.M.**

- 1. Call to Order. (Maricela de Rivera)
- 2. Roll Call. (Dave Hernandez)

**Commissioners** Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and **Present:** Maricela de Rivera

# **Commissioners** April Economides and Barbara Sullivan George **Excused:**

**3.** 16-013TR Recommendation to approve the minutes of the regular session meeting held on January 25, 2016. (Maricela de Rivera)

A motion was made by Director Zendejas, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

4. Employee Recognition. (LaVerne David)

Employees of the Month for February 2016:

Yvette Croom, Transit Service Delivery and Planning Pacifico Guzman, Maintenance and Infrastructure Anthony Reynolds, Staff

INFORMATION ITEM

LaVerne David, Executive Director/VP of Employee and Labor Relations, stated that the Employees of the Month for February were unable to attend the Board Meeting. She acknowledged and congratulated them on their selection as Employees of the Month.

- 5. President and CEO Monthly Report. Kenneth McDonald
  - Safety and Service Quality
  - Employee Engagement
  - Customer Experience
  - Community and Industry Focus

INFORMATION ITEM

(Safety & Service Quality)

Under LBT's focus to Improve Safety and Service Quality:

 On Wednesday, January 27, 2016, LBT, through its partnership with the Long Beach Police Department Transit Enforcement Detail, took part in the first Visible Intermodal Prevention and Response (VIPR) operation of 2016.

VIPR, a program of the federal Department of Homeland Security, involved bus boardings with Transit Enforcement Detail officers, federal air marshals, canine officers and behavior detection officers at LBT's bus stop at Sixth Street and Long Beach Boulevard.

The purpose of the VIPR program is three-fold:

- 1) To serve as a kind of force multiplier for transit agency security efforts
- 2) To help detect and deter suspicious or dangerous activity in various modes of transportation
- To enhance the coordination of local and federal agencies during an emergency
- LBT will host a media event and ribbon-cutting celebration for the completed Alamitos Bay Pier, Berth 3 Improvement Project on Tuesday, February 23 at 11:00 a.m.

LBT retrofitted the pier to provide mobility device accessibility and to make sure the pier and the dock were in compliance with the Americans with Disabilities Act of 1990.

LBT is excited that this project was completed and that its 2016 water taxi season will include use of this dock. Moreover, it is monumental as LBT is in the midst of celebrating the 25th year of the Americans with Disabilities Act.

(Employee Engagement)

In LBT's continued effort to Foster Employee Engagement:

 On Tuesday, January 26, LBT Finance and Procurement staff received training on the United States Department of Transportation's Disadvantaged Business Enterprise Program.

LBT receives federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, LBT has signed an assurance that it will comply with 49 Code of Federal Regulation Part 26, which pertains to the establishment and compliance of a DBE Program.

The purpose of the training was to orient staff to the general and administrative requirements of the program, goals, good faith efforts, certification, compliance and enforcement.

Training sessions will be held next month for the Executive Leadership Team, for management staff and those employees who are associated with purchasing goods and services for LBT.

On Friday, February 5, the Deputy CEO and the Executive Director of Transit Service Delivery and Planning spent an hour with the new Student Operators who are mid-way through their eight-week training program.

The purpose of the Executive team's involvement was to create an environment where the new students could develop a rapport with Executive management at an early stage in their LBT careers, which in turn will aid in changing the cultural behavior of the organization.

Staff was able to gain insight into training experience, encourage them to remain safety conscious and reinforce LBT's mission and strategic priorities.

This practice will continue with all incoming Student Operator Training Classes.

(Customer Experience)

Under LBT's priority of Enhancing the Customer Experience:

 Long Beach Transit Community Relations staff was out in the community engaging with its customers to promote LBT transit services and provide route and schedule information, as well as give updated information on the recent Service Change.

- Events included:
  - Outreach to Long Beach City College students during their first week of classes on February 8 and February 9 at the Liberal Arts Campus; and February 10 and February 11 at the Pacific Coast Campus

And

 East 7th Street Collaboration where LBT discussed maintenance and cleaning of bus stops and the process for upgrading bus stops along the 7th Street corridor

(Community and Industry Focus)

In an effort to strengthen LBT's focus on the community it serves and the transportation industry:

- Long Beach Transit participated in Roosevelt Elementary School's Career Day on January 29. LBT provided students with an orientation to LBT services and an overview of career opportunities in transportation. Additionally, LBT had a bus on-site to familiarize the students with the rules of riding of a bus.
- On February 11, LBT participated in a meeting of transit agencies hosted by SunLine Transit Agency and the California Hydrogen Business Council regarding fuel cell technology to discuss options for zero-emission buses; pathways forward, and potential funding opportunities.

Discussions were centered on how the Business Council can support those pathways and expansion of zero-emission bus fleets as well as drafting a business plan of which LBT will have an active role.

The group agreed to expand participation to other transit agencies and decided upon the name which is the Zero-Emission Bus Resource Advocates or ZEBRA.

SunLine Transit staff provided an overview of its Hydrogen bus program, its operation and performance of its fleet.

On February 16, the Deputy CEO participated in Upgrade LA's event, "Meet the Decision Makers: Women Leading the Way."

She was joined by Los Angeles World Airport's CEO, Deborah Flint and LA Metro's Deputy CEO, Stephanie Wiggins.

The purpose of the event was for the panelists to share how they and their respective agencies are leading the way in improving transportation and infrastructure in the Los Angeles region.

Additionally, the panelists spoke about their personal journeys and the challenges they encountered along their career paths.

LBT had staff available to provide information on upcoming contracting opportunities.

**6.** 16-014TR Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

Lisa Patton, Executive Director and Vice President of Finance and Budget, presented the staff report.

This TR-Agenda Item was received and filed.

**7.** 16-015TR Fiscal Year 2015 Actuarial Valuation of Retirement Plans for Contract Employees. (Lisa Patton)

INFORMATION ITEM

Lisa Patton, Executive Director/VP of Finance and Budget, presented the staff report. She introduced David Venuti, President of Venuti and Associates, an actuarial and benefits consulting firm. David Venuti presented the Actuarial Valuation of Retirement Plans for Contract Employees for Fiscal Year 2015.

City Representative Bodek asked what the assumed rate of return is for the California Public Employees' Retirement System (CalPERS). David Venuti answered that it is around 7.5 percent.

Director Pfeffer referred to the summary page that shows the funding cost plan experience and the adjusted funding cost and asked for a definition of funding cost. She further asked for an explanation of the different adjustments that were made to the actuarial valuation of retirement plans for contract employees, where the funding cost went up over the last year, as compared to the adjustment made to the retirement plans for salaried employees.

David Venuti answered that the funding cost is a determination of the required funding under the plan's adopted set of assumptions and funding method which represents required funding for a one year period. He added that the funding cost is determined as a percent of pay which means the company will meet its funding policy obligation if contributions are made at that level.

David Venuti stated that the difference between the plan for salaried employees and the plan for contract employees was that there were additional contributions made to the plan for salaried employees in order to fund that prior service benefit to pay for the plan's unfunded liability. The plan's unfunded liability is the reason the overall funding cost for the plan for salaried employees decreased from the prior year.

Director Bentley asked for confirmation that the company cannot take the assumed interest rate down without negotiations. Kenneth McDonald confirmed that LBT has a contract plan which is overseen by a Pension Committee comprised of three union members and three staff members:

the Chief Executive Officer, Chief Financial Officer and the Executive Director/VP of Employee and Labor Relations. The Pension Committee for the contract plan would likely be involved in negotiations due to the committee's composition.

Director Bentley further asked for confirmation that the company could take the assumed interest rate down for salaried employees without negotiations. Kenneth McDonald confirmed Director Bentley's statement.

City Representative Bodek noted that the summary states the funding cost has increased to 17.58 percent. She asked what the rule of thumb is for a plan of this size and what the percent of the company's total expenditures the plan should be. She further asked if LBT is heavily loaded with pension costs or if it is on the border of being overly burdened with pension costs. She stated that she would like to understand how LBT's plan compares to plans from other transportation companies.

David Venuti answered that he did not have information on plans from other transportation companies. He stated that there are many public entities that have had rich pension plans and those costs have increased over time. He added that LBT is in a more fortunate situation than other public entities. He stated that asset return assumption is the most important of the assumptions and it has to be met by the plan going forward. If assets are in excess, the company's funding contribution will decrease and if the company's assets are less than the assumption, the funding contribution will increase.

City Representative Bodek stated that LBT needs to look at the overall revenues and trends of the company. She stated that LBT is currently on the conservative side and it is not overburdened with pension costs, but it is something to look at in the future due to revenue failing to reach 100 percent as budgeted.

City Representative Bodek stated that this agenda item is an information item and asked what the next steps are after this presentation. Kenneth McDonald stated that the plan for contract employees has a committee that meets and suggests the recommendations for the longevity of the plan. The recommendations then come to the Board. He added that this is relatively new, it was enacted this year with an arbitration decision as the arbitration had been pending for some time. The Board will be making a decision at this meeting on the plan for salaried employees. Over time, LBT will present a decision to the Board regarding the plan for contract employees.

Vice Chair Gant asked for confirmation that the funding cost is split by LBT paying the first 10 percent, the Union paying five percent and anything over 15 percent is split 50/50. David Venuti confirmed Vice Chair Gant's statement.

Vice Chair Gant asked what the average cost has been over the last five years. She noted that it is 17.5 percent this year and she further asked if it has typically been over or under 15 percent. David Venuti answered that it was over 15 percent last year. He added that there were years when it was under 15 percent and that was driven by the investment return and whether it was strong or weak in the prior year. Vice Chair Gant asked if it is typically under 15 percent.

David Venuti stated that there is a six-year history on page 23 of the actuarial report. He stated that it was above 15 percent in 2014, 17.5 percent in 2013, 13.7 percent in 2012, 12.3 percent in 2011 and 15 percent in 2010. There is a direct correlation between LBT's return on assets and the funding cost.

Chair de Rivera asked how staff is notified when the cost is over 15 percent and the excess amount is split 50/50 and further asked if it is a lump sum at the end of the year or do employees get paid slowly over time. Kenneth McDonald answered that he meets with the union president to establish a time. He added that they have planned to have it implemented in December once the actuarial report is received. Each employee is then paid per pay period.

Lisa Patton stated that in regards to City Representative Bodek's question, there is \$4.5 million towards the plan for contract employees and \$2 million proposed for the salaried employees' plan for a total of \$6.5 million. With LBT's budget of \$85 million, the funding cost is 7.5 percent.

#### This TR-Agenda Item was received and filed.

**8.** 16-016TR Fiscal Year 2015 Actuarial Valuation of Retirement Plans for Salaried Employees. (Lisa Patton)

INFORMATION ITEM

Lisa Patton, Executive Director/VP of Finance and Budget, introduced David Venuti who presented the Actuarial Valuation of Retirement Plans for Salaried Employees for Fiscal Year 2015.

Director Pfeffer asked what the employees hired after 2011 receive. Lisa Patton answered that employees hired after April 1, 2011, are in a deferred compensation plan, a 401(a) plan similar to a 401(k).

Director Pfeffer referred to slide one of the presentation and asked why that was done for salaried employees and not contract employees. She further asked if it is because there would need to be a negotiated agreement. CEO McDonald confirmed that the reason is because it would have to be negotiated.

Director Bentley referred to page seven and asked for confirmation that going from 7.5 percent down to 6 percent was recommended for 10 years. David Venuti confirmed that 6 percent is recommended since the funding contribution is determined as a percent of pay.

Director Bentley asked if a similar report is done for new employees. David Venuti answered that this specific plan is a defined benefit plan which guarantees the monthly income at retirement. There is no actuarial requirement for the 401(a) plan since the employee receives what is in their account. The 401(a) plan accumulates an amount of money available to the employee at the time of retirement.

#### This TR-Agenda Item was received and filed.

9. 16-017TR Recommendation to approve the Pension Committee's recommendation to approve a decrease in the assumed rate of return for the Plan from 7.5 percent to 6.0 percent effective July 1, 2015. (Lisa Patton)

Lisa Patton, Executive Director/VP of Finance and Budget, presented the staff report.

Director Pfeffer noted that the staff report mentions the average rate of return over the last nine years is 5.42 percent. She asked why the evaluation of alternative only went down to 6 percent and not 5.4 percent. Lisa Patton answered that it is forward looking and based on LBT's investment advisors, 6.1 percent is projected.

# A motion was made by Director Zendejas, seconded by Vice Chair Gant, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

<b>10.</b> 16-025TR	Recommendation to approve Long Beach Transit's updated and
	revised Statement of Investment Policy for the Salaried Pension
	Plan. (Lisa Patton)

CEO McDonald introduced Sathya Chey from Halbert Hargrove, LBT's investment manager, to give an overview of the forward-looking estimates for the returns on the company's investments.

Director Pfeffer referred to the investment policy statement and noted that the staff report states the changes are not substantive but are for the purposes of incorporating recent changes affecting the plan. She asked if the changes refers to the new 6 percent rate of return or are there other changes. Lisa Patton answered that the change was to decrease the expected rate of return. She added that it also has updates on Board members, updates in terms of details of the planned assets and updates which can be seen in Appendix A of the investment policy statement.

Director Bentley referred to the pie chart and noted that 19 percent holding in international stocks seems to be high. Sathya Chey stated that it is in line with what the investment committee has approved in the level of risk that LBT wants to take. CEO McDonald added that LBT meets with Halbert Hargrove on a quarterly basis to make sure that LBT is not investing in high-risk investments.

Director Pfeffer referred to the chart on page eight that lists goals and noted that there is a strategic allocation. She asked for confirmation that the goals serve as guidelines and that an assessment would be performed if the pie chart does not match the goals. CEO McDonald answered that Halbert Hargrove ensures LBT is following the investment policy that it has established for the plans. Sathya Chey added that as LBT's advisor, Halbert Hargrove looks at LBT's accounts every two weeks to make sure allocations are rebalanced as the market moves in order to stay in line with what the committee has set forth.

Director Pfeffer asked how often this investment policy comes to the Board. Lisa Patton answered that the investment policy comes to the Board when there is a change.

Chair de Rivera thanked Halbert Hargrove for the presentation.

A motion was made by Director Bentley, seconded by Director Zendejas, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

**11.** 16-018TR Recommendation to adopt a resolution authorizing the President and CEO to enter into a three-year contract with City National Bank to perform depository and merchant processing services with one, two-year extension option. (Lisa Patton)

Lisa Patton, Executive Director/VP of Finance and Budget, presented the staff report.

Director Pfeffer asked why there is not a specific dollar amount for this contract. Lisa Patton answered that this contract is a variable contract and added that this item is not coming to the Board based on the dollar amount since the contract is under \$100,000. She stated that it is coming to the Board for authorization to have a banking relationship with City National Bank since LBT cannot open a new account on behalf of the company without the Board's approval. The cost at the end will depend on how many coin deposits there are. She further stated that LBT pays per bag, per coin and per currency. There are 30 to 40 items for which LBT pays.

A motion was made by Vice Chair Gant, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

- Yes: 4 Mary Zendejas, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 3 Colleen Bentley, April Economides and Barbara Sullivan George

**12.** 16-019TR Recommendation to adopt a Resolution authorizing the President and CEO to file an application and execute all documents with the California Governor's Office of Emergency Services for \$371,112 under the FY 2016 State Proposition 1B Transit Security Grant Program. (Lisa Patton)

Lisa Patton, Executive Director/VP of Finance and Budget, presented the staff report.

Director Pfeffer asked if these are formula dollars as opposed to competitive grant dollars. Lisa Patton confirmed that they are formula dollars.

## A motion was made by Director Pfeffer, seconded by Director Zendejas, to approve recommendation. The motion carried by the following vote:

- Yes: 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George
- **13.** 16-020TR Recommendation to authorize the President and CEO to enter into a contract with Rusher Air Conditioning for the replacement of four Reznor brand Heating and Ventilating Units serving the LBT2 Maintenance Shops and the Bus Wash Inspection Pit and installation of comparable generic units at a cost not to exceed \$108,000. (Rolando Cruz)

Rolando Cruz, Executive Director/VP of Maintenance and Infrastructure, presented the staff report.

Chair de Rivera noted that there is no contingency. Rolando Cruz stated that the \$108,000 includes a contingency of \$10,000.

A motion was made by Director Pfeffer, seconded by Director Zendejas, to approve recommendation. The motion carried by the following vote:

- Yes: 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

<b>14.</b> 16-021TR	Recommendation to adopt a resolution authorizing the President
	and CEO to use Design-Build as a method of delivery for project
	construction for Long Beach Transit. (Rolando Cruz)

Rolando Cruz, Executive Director/VP of Maintenance and Infrastructure, presented the staff report.

Director Pfeffer stated that the resolution includes three pages of legal reasoning and asked if anybody is likely to object to the use of design-build. Kenneth McDonald stated that LBT wants to use design-build for this specific project and LBT is also setting the policy in place so that design-build can be used in the future.

Vincent Ewing added that the purpose of the several whereases in the resolution is for the Board to make the requisite findings that support the design-build delivery method of construction for LBT. He stated that the Public Contract Code does not prevent LBT from entering into a design-build project delivery method. He further added that it speaks to general law cities and the City of Long Beach is a charter city which specifically exempts itself as set forth in the resolution from the California Public Contract Code.

Vincent Ewing stated that what the state legislature had in mind when it authorized the use of design-build was to make sure public agencies, such as LBT, have an opportunity to make the findings that LBT's Board feels are necessary to authorize the design-build project delivery method. He added that the reason the resolution has many whereases is to make sure the Board has considered staff recommendations and approve the recommendations based on the authority.

Director Bentley noted that design-build is a quicker method to complete projects.

# A motion was made by Director Bentley, seconded by Director Pfeffer, to approve recommendation. The motion carried by the following vote:

- Yes: 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

**15.** 16-022TR Recommendation to authorize the President and CEO to enter into a three-year contract with two, one-year options with Transit Information Products to provide service change printed customer collateral for a total not-to-exceed cost of \$1,040,037. (Debra Johnson)

Debra Johnson, Deputy CEO, presented the Staff Report.

Director Bentley asked where the company is located. Debra Johnson answered that the company is located in Concord, California.

Vice Chair Gant asked why the RFP was only issued to three qualified firms as opposed to being an open bid. Debra Johnson stated that it was an open bid and added that in addition to sending the RFP to the three qualified firms, LBT advertised opportunities for solicitation in different periodicals.

Vice Chair Gant stated that Debra Johnson had presented the Disadvantaged Business Enterprise (DBE) Program in terms of purchasing to the Board in a previous Board Meeting. Debra Johnson clarified that she had presented the DBE Goal Methodology Report, not the DBE Program, which is forthcoming. She added that LBT provides an opportunity for DBEs to put forward bids.

Vice Chair Gant asked if any of the firms were DBEs. Debra Johnson answered that there were no DBEs that were readily available from the North American Industry Classification System under the California Unified Certification Program of the State of California.

### A motion was made by Director Zendejas, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

**16.** 16-023TR Recommendation to adopt two resolutions to enable Long Beach Transit (LBT) to receive funding under the Low Carbon Transit Operations Program (LCTOP):

 A resolution authorizing the President and CEO to execute the Certifications and Assurances and Authorized Agent Forms along with all subsequent documents for the FY 2015-16 State LCTOP
A resolution authorizing the execution of the Long Beach Transit Bus Stop Improvement Project with \$512,738 provided under LCTOP

(Debra Johnson)

Debra Johnson, Deputy CEO, presented the staff report.

Director Pfeffer asked if the federal grant makes up the difference between the state grant and the total project cost. Debra Johnson confirmed that the federal grant makes up the difference and added that the federal money is from the Urbanized Area Formula Funding program (49 U.S.C. 5307).

Director Pfeffer asked why LBT needs two resolutions and not one. Debra Johnson stated that separate resolutions are a requirement of California's Cap-and-Trade Program.

Director Bentley asked when these improvements will be made. Debra Johnson answered within the next year.

# A motion was made by Director Zendejas, seconded by Director Pfeffer, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

- 17. Closed Session
  - 1. Performance Evaluation President and CEO:

Personnel matter pursuant to subdivision (b) of Government Code 54957

One (1) matter

Chair de Rivera recommended to remove Agenda Item 17 from the agenda.

# A motion was made by Director Gant, seconded by Director Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Maricela de Rivera, Sumire Gant, Nancy Pfeffer and Mary Zendejas.

18. Public Comment.

Any member of the public may approach the podium and, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

Maria Alvarez stated that she is an Attorney at 415 W. Willow Street in Long Beach. She asked for LBT's assistance with an issue she is having with the curb in front of her office that has been painted red. She called LBT and LBT indicated that longer buses are being used on that route. She stated that she did not receive a notice and was not asked if she minded having a stop added in front of her office.

She stated that there is very limited parking space in front of her business. She noted that she represents a lot of women with children and she is feeling the effect of limited parking on her business. She has heard complaints from her clients regarding the parking.

She called LBT to address her concern and LBT stated that the Stop Committee is considering eliminating the stop. Maria Alvarez stated that there is already a bus stop within close proximity and the bus stop in front of her office is unnecessary.

Chair de Rivera thanked Maria Alvarez for her comment. Kenneth McDonald stated that her comment will be forwarded to staff and she will be contacted.

19. Board Requests.

# **20.** 16-024TR Adjourn. The next regular meeting will be held on March 28, 2016. (Maricela de Rivera)

A motion was made by Director Zendejas, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

- **Yes:** 5 Mary Zendejas, Colleen Bentley, Nancy Pfeffer, Sumire Gant and Maricela de Rivera
- Absent: 2 April Economides and Barbara Sullivan George

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accomodation is desired please call the City Clerk Department 48 hours prior to the meeting at (562) 570-6101.

(\*The City Clerk's office is closed on weekends. To assure proper accommodations, please call by 4:30 p.m. on the Friday prior to the meeting.)

(For Telecommunication Device for the Deaf, please call (562) 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Public Transportation Company, a.k.a. Long Beach Transit, is an entity which is separate and distinct from the City of Long Beach.