



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

**SUPPLEMENTAL  
MEMORANDUM**

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**To:** Mayor and City Council  
**From:** Monique De La Garza, City Clerk  
**Posted:** June 14, 2019 (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, June 18, 2019.

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A Closed Session agenda has been prepared for Tuesday, June 18, 2019 at 4:00 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, June 18, 2019. A revised Agenda and supporting documentations are attached.

**CONSENT CALENDAR:**

19. 19-0584      **REQUEST:**

The City Manager requests that Agenda Item No. 19 be withdrawn from the City Council meeting of June 18, 2019.

**WITHDRAWN**

~~Recommendation to find that all requirements of the final subdivision map for the construction of a new shopping center have been satisfied; approve the final map for Parcel No. 82403, at 6600 Atlantic Avenue; authorize City Manager, or designee, to execute subdivision agreements; and, a maintenance agreement for alley purposes; and~~

~~Accept Categorical Exemption CE 18-216. (District 9)~~

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. 19-0586      REQUEST:

The City Manager requests that Agenda Item No. 21 be withdrawn from the City Council meeting of June 18, 2019.

WITHDRAWN

~~Recommendation to adopt resolution superseding Resolution No. RES-07-0097 to authorize City Manager, or designee, to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements, and any necessary amendments, with the California Department of Transportation and add the City Engineer as a designee. (Citywide)~~

**Office or Department:**      PUBLIC WORKS

**Suggested Action:**      Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

28. 19-0593      REQUEST:

The City Manager requests that Agenda No. 28 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of June 18, 2019.

Recommendation to authorize City Manager, or designee, to execute a Proposed Lease with an Option to Purchase, with Centro C.H.A, Inc. a Letter of Intent (LOI) between the City of Long Beach and Centro C.H.A, Inc., a California 501(c)(3) corporation, for the development of a lease agreement with the option to purchase City-owned property at 1850-1862 Atlantic Avenue, for youth workforce development, civic leadership, inclusive entrepreneurship training, and community services.

~~Accept Categorical Exemption CE 19-169. (District 6)~~

**Office or Department:**      ECONOMIC DEVELOPMENT

**Suggested Action:**      Approve recommendation.

30. 19-0555      **REQUEST:**

The City Manager requests that Agenda No. 30 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of June 18, 2019.

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed \$1,105,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;

Accept the Categorical Exemption CE 19-154;

Increase appropriations in the General Fund Group in the Economic Development Department by ~~\$1,105,000~~ \$1,105,000, offset by various fundings sources including grant reimbursement revenues and transfers from other funds;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development.  
(District 7)

**Office or Department:**      ECONOMIC DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:**          Approve recommendation.

**NEW BUSINESS:**

33. 19-0603 Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

34. 19-0604 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$722.40, offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Citywide Activities Department to provide a contribution to the Naples Improvement Association who will be conducting a Light Bulb Giveaway program for Naples residents; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$722.40 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, June 18, 2019. 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