

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Larry Herrera, City Clerk

Posted:

September 17, 2010

(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, September 21, 2010.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 21, 2010. A revised Agenda and supporting documentation are attached.

HEARING:

1. 10-1026

REQUEST:

The Financial Management Department requests that the revised attachment pertaining to Agenda Item No. 1 be distributed for the City Council meeting of September 21, 2010. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Entertainment Permit, with conditions, on the application of LJB Bishop Enterprises, Inc., dba Shore Ultra Lounge, 6400 E. Pacific Coast Highway, for Entertainment With Dancing by Patrons at an existing

bar/tavern/lounge. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

41. 10-1009

Recommendation to receive and file a new list of City Council

Standing Committees.

Office or Department:

MAYOR BOB FOSTER

Suggested Action:

Approve recommendation.

42. 10-1010

Recommendation to receive and approve the revised appointments to the City Council Authorities and Memberships.

Office or Department:

MAYOR BOB FOSTER

Suggested Action:

Approve recommendation.

43. 10-0808

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.14.010, and Subsections 14.14.020.D and 14.14.045.B; and by adding Section 14.14.110, all relating to public walkways occupancy permits, read and adopted as read. (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 10-1038

REQUEST:

The City Clerk requests that revised staff report pertaining to Agenda Item No.15 for the City Council meeting of September 21, 2010 be distributed. Recommended action remains the same.

Recommendation to receive and approve the following Non-Charter Commission Appointments.

Office or Department:

MAYOR BOB FOSTER

Suggested Action:

Approve recommendation.

27. 10-1051

REQUEST:

The Police Department requests that Agenda Item No. 27 be withdrawn from the City Council agenda of September 21, 2010.

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Walgreen Company, dba Walgreens, for an original Alcoholic Beverage Control License, at 600 Long Beach Boulevard, and submit a Public Notice of Protest. (District 1)

Office or Department:

POLICE

Suggested Action:

Approve recommendation.

ORDINANCES:

37. 10-0965

The City Clerk requests designation of ordinance number to be added to the agenda title, and that the attached ordinance, as adopted by City Council on September 14, 2010, be distributed for the City Council meeting of September 21, 2010.

Recommendation to declare ordinance approving Resolution No. WD-1270, a resolution of the Board of Water Commissioners of the City establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2010, read and adopted as read. (Ordinance No. ORD-10-0026) (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

39. 10-0989

The City Clerk requests designation of ordinance number to be added to the agenda title, and that the attached ordinance, as adopted by City Council on September 14, 2010, be distributed for the City Council meeting of September 21, 2010.

Recommendation to declare ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2010-2011, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2010, read and adopted as read. (Ordinance No. ORD-10-0029) (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

40. 10-1008

The City Clerk requests designation of ordinance number to be added to the agenda title, and that the attached ordinance, as adopted by City Council on September 14, 2010, be distributed for the City Council meeting of September 21, 2010.

Recommendation to declare interim ordinance amending Ordinance Nos. ORD-10-0015 and ORD-10-0020 relating to the temporary limitation on the issuance of discretionary permits for the installation, modification or relocation of wireless facilities within residential and institutional use zones, respectively; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-10-0027) (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

SUPPLIMENTAL AGENDA (ADDITIONS)

44. 10-1070

Recommendation to respectfully request City Attorney to draft a resolution in support of the Federal DREAM Act on behalf of the City of Long Beach.

Office or Department:

COUNCILMEMBER PATRICK O'DONNELL

FOURTH DISTRICT

Suggested Action:

Approve recommendation.

45. 10-1043

Recommendation to approve Fiscal Year 2010 fourth quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department:

FINANCIAL MANAGEMENT

Suggested Action:

Approve recommendation.

REQUEST:

The City Clerk requests that the addition and deletions to the Standing Committee and Hearing Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

Monday, September 13, 2010 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, September 21, 2010 – Personnel and Civil Service Committee at 2:30 3:30 P.M., Council Chamber.

Tuesday, October 5, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, October 12, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 14, 2010 – Budget Hearings at 3:30 P.M. and 7:00 P.M., Council Chamber.

Tuesday, September 28, 2010 – Hearing for an appeal to the Draft EIR Assessment and Application Summary Report for the Gerald Desmond Bridge Replacement Project.

Tuesday, October 5, 2010 – Hearing for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 1,2,4,5)

Tuesday, October 5, 2010 – Hearing for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 3)

Tuesday, October 12, 2010 – Hearing for Club Investments, LP, dba Ice Bar, for a One-Year Short-Term Permit, with or without conditions, 49 S. Pine Avenue. (District 2)

Tuesday, October 12, 2010 – Hearing for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 7,8)

NOTE: The above noted revisions have been made to the City Council Agenda of September 17, 2010. 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.

Attachments

cc: Council Agenda distribution

cah