



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Larry Herrera, City Clerk
Posted: July 1, 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, July 5, 2011

A Closed Session has been prepared for Tuesday, July 5, 2011 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, July 5, 2011. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

2. 11-0635 **REQUEST:**

The City Clerk requests that revised staff report and attachments pertaining to Agenda Item No. 2 be distributed for the City Council meeting of July 5, 2011. Recommended action remains the same.

Recommendation to approve the minutes for the City Council meetings held June 14 and 21, 2011, and the City Council Study Session held Tuesday, June 21, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 11-0643 **REQUEST:**

The Mayor requests that Agenda Item No. 11 be withdrawn from the City Council Agenda of July 5, 2011.

~~Recommendation to receive and approve the following Commission/Board/Committee reappointments and new appointments to non-charter commissions.~~

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

14. 11-0653 **REQUEST:**

Councilmember Robert Garcia, First District; Vice Mayor Suja Lowenthal, Councilmember, Second District; Councilmember Gary DeLong, Third District, request that revised staff report pertaining to Agenda Item No. 14 be distributed for the City Council meeting of July 5, 2011. Recommended action remains the same.

Recommendation to request City Manager to create a system for Long Beach residents to opt-out of receiving Yellow Pages; request City Attorney to draft any necessary additions to the Long Beach Municipal Code; and report back to City Council within 60 days.

Office or Department: COUNCILMEMBER ROBERT GARCIA,
FIRST DISTRICT; VICE MAYOR SUJA
LOWENTHAL, COUNCILMEMBER, SECOND
DISTRICT; COUNCILMEMBER GARY
DELONG, THIRD DISTRICT.

Suggested Action: Approve recommendation.

15. 11-0646

REQUEST:

The City Manager requests that revised staff report and an additional attachment pertaining to Agenda Item No. 15 be distributed for the City Council meeting of July 5, 2011. Recommended action remains the same.

Recommendation to receive and discuss redistricting of City Council districts and provide direction to staff on the redistricting option released for public comment. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

NEW BUSINESS:

23. 11-0645

Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the FY 2011 transfer of \$16,920,700 based on five percent of FY 2011 estimated gross operating revenue, with a true-up adjustment as necessary to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 2011 audited financial statements, from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) as of October 1, 2011. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

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, June 28, 2011—Transportation and Infrastructure Committee at 3:30 P.M., Council Chamber.~~

Tuesday, July 5, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, July 6, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, July 12, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 19, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, July 5, 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