



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: November 9, 2018 (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, November 13, 2018.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, November 13, 2018. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

17. 18-0995 **REQUEST:**

The City Manager requests that Agenda Item No. 17 be withdrawn from the City Council meeting of November 13, 2018.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an extension of up to 60 days to the current SCE/SERRF Power Purchase Agreement. (Citywide)~~

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

35. 18-1011 **REQUEST:**

The City Manager requests that an attachment pertaining to Agenda Item No. 35 be distributed for the City Council meeting of November 13, 2018. Recommended action remains the same.

Recommendation to direct staff to implement a Solar Water Heating Incentive Program pursuant to California Assembly Bill 797;

Adopt resolution authorizing City Manager, or designee, to execute a contract with the Center for Sustainable Energy of San Diego, CA, in the amount of \$60,510, and authorize a 10 percent contingency in the amount of \$6,051, for a total contract amount not to exceed \$66,561 to administer Solar Water Heating Incentive Program; and

Increase appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$1,066,561. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation

NEW BUSINESS:

43. 18-1019 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with The Boeing Company, a Delaware corporation, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the Hearing Reminders be revised as follows:

HEARING REMINDERS:

Tuesday, November 20, 2018 – Hearing for revised fees for Conditional Use Permit regulations. (Citywide)

Tuesday, ~~November 20~~ December 4, 2018 – Hearing for Economic Opportunity Summary Report in connection with a First Amendment to a Purchase and Sale Agreement with Frontier Real Estate Investments, LLC, for the sale of property located at 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, November 13, 2018. 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