



**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: Larry Herrera, City Clerk  
Posted: December 7, 2012 (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, December 11, 2012

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A Closed Session agenda has been prepared for Tuesday, December 11, 2012 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, December 11, 2012. A revised Agenda and supporting documentation are  
attached.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

8. 12-1066           REQUEST:

The City Clerk Department requests that the attachments pertaining  
to Agenda Item No. 8 be distributed for the City Council meeting of  
December 11, 2012. Recommended action remains the same.

Recommendation to adopt resolution declaring results of the Special  
Municipal Election held November 6, 2012, relative to City Measure  
N and Measure O.

**Office or Department:**   CITY CLERK

**Suggested Action:**       Approve recommendation.

**ORDINANCES:**

17. 12-1041

**REQUEST:**

The City Clerk Department requests that the revised ordinance for Agenda Item No. 17 be distributed for the City Council meeting of December 11, 2012. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.72.120, 5.72.121, 5.72.125, 5.72.130 and Subsection 21.15.110(I); by adding Subsections 5.72.120.5 and 5.72.120.6; and by repealing Section 5.72.126, all relating to Entertainment and Similar Activities; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-12-0018) (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

18. 12-1034

**REQUEST:**

The Financial Management Department requests that the revised ordinance for Agenda Item No. 18 be distributed for the City Council meeting of December 11, 2012. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.010 relating to Authority of City Purchasing Agent and others to contract, read and adopted as read. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

19. 12-1069 Recommendation to authorize City Attorney to pay the sum of \$12,000 in full and final resolution of the lawsuit entitled *Laura Martinez v. COLB, et al.*; and the sum of \$211,000 in full settlement of lawsuit entitled *Debra Stefano, et al., v. City of Long Beach, et al.*

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REQUEST:**

The City Clerk requests that the changes to the Standing Committee Reminders be made as follows:

**STANDING COMMITTEE REMINDERS:**

~~Tuesday, December 4, 2012 — Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.~~

~~Tuesday, December 4, 2012 — City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.~~

Tuesday, December 11, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, December 18, 2012 – Federal Legislation Committee at ~~3:30~~ 3:00 P.M., Council Chamber.

Tuesday, December 18, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, December 18, 2012 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, January 8, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 8, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, December 11, 2012. 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:dg

Attachments

cc: Council Agenda distribution