



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: January 20, 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, January 24, 2012

The following changes have been made to the City Council Agenda for the meeting of Tuesday, January 24, 2012. A revised Agenda and supporting documentation are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. 12-0034 **REQUEST:**

The Financial Management Department requests that the staff report pertaining to Agenda Item No. 9 be distributed for the City Council meeting of January 24, 2012. Recommended action remains the same.

Recommendation to receive and file the Fiscal Year 2011 Year-End Budget Performance Report; and

Increase appropriation in the Housing Authority Fund (SR 151) by \$1.2 million and increase/decrease appropriations in the General Fund in multiple departments for various purposes to reflect final expenditures. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. 12-0063

REQUEST:

The Financial Management Department requests that the staff report pertaining to Agenda Item No. 10 be distributed for the City Council meeting of January 24, 2012. Recommended action remains the same.

Recommendation to authorize City Manager to enter into a 25-year Location Agreement with Sales Center Development Concepts, LLC, and approving the retailer Office Depot. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

20. 11-1156

REQUEST:

The City Clerk requests that Agenda Item No. 20 be removed from the City Council meeting of January 24, 2012, since it was the second reading of Agenda Item No. 25 from the January 17, 2012 City Council agenda and was continued to February 14, 2012.

~~Recommendation to declare urgency ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach; and by repealing Chapter 5.87 relating to medical marijuana collectives; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)~~

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

21. 12-0079 Recommendation to request City Manager and appropriate staff to work with the Long Beach Police Department and the Long Beach Unified School District to identify potential ways to partner, share resources, and to ensure school assets are secure.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
22. 12-0080 Recommendation to authorize City Attorney to pay sum of \$210,000 in full settlement of lawsuit entitled *Alejandro Roon v. Long Beach Police Department, et al.*
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
23. 12-0081 Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Dee Andrews to the Office of Councilmember, Sixth Council District for the term of four years commencing on the third Tuesday of July, 2012; and the cancellation of election in Council District Six previously called by the City Council on November 8, 2011.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, January 17, 2012 — I-710 Oversight Committee at 2:30 P.M., Council Chamber.~~

~~Tuesday, January 17, 2012 — Housing Authority at 4:30 P.M., Council Chamber.~~

~~Tuesday, January 17, 2012 — Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Council Lounge.~~

Tuesday, January 31, 2012 – Public Safety Committee at 3:30 P.M, Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, January 24, 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:nem

Attachments

cc: Council Agenda distribution