



**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:** Poonam Davis, City Clerk  
**Posted:** May 8, 2015 (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, May 12, 2015.

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A Closed Session has been prepared for Tuesday, May 12, 2015 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, May 12, 2015. A revised Agenda and supporting documentations are attached.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

8. 15-0415      **REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 8 be distributed for the City Council meeting of May 12, 2015. Recommended action remains the same.

Recommendation to request Technology and Innovation Commission to provide recommendations to the City Council on matters including open data, city mobile applications and technology uses by other municipalities and government agencies in accordance with Long Beach Municipal Code Section 2.50.040.

**Office or Department:**      MAYOR ROBERT GARCIA

**Suggested Action:**      Approve recommendation.

9. 15-0416

**REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 9 be distributed for the City Council meeting of May 12, 2015. Recommended action remains the same.

Recommendation to request Economic Development Commission to provide recommendations to the City Council and the City Manager on matters including the city permitting process, the long range property management plan, sales tax leakage and property development projects including the Civic Center and Douglas Park Projects in accordance with Long Beach Municipal Code Section 2.36.030.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

10. 15-0417

**REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 10 be distributed for the City Council meeting of May 12, 2015. Recommended action remains the same.

Recommendation to request City Attorney to draft an ordinance to amend Ordinance No. C-6646 governing the Bixby Knolls Parking and Business Improvement Area and Advisory Board. The amendment will eliminate the Mayoral appointed Advisory Board thereby making the Bixby Knolls Parking and Business Improvement Area consistent with the other Business Improvement Districts in the City.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

11. 15-0418

**REQUEST:**

Mayor Robert Garcia requests that Agenda Item No. 11 be withdrawn from the City Council meeting of May 12, 2015.

**WITHDRAWN**

~~Recommendation to request City Attorney to draft an ordinance to amend Ordinance No. C 7814 governing the Belmont Shore Parking and Business Improvement Area Advisory Commission amending the membership requirements and number of commissioners.~~

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

12. 15-0419

**REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 12 be distributed for the City Council meeting of May 12, 2015. Recommended action remains the same.

Recommendation to request City Attorney to draft an ordinance to amend Long Beach Municipal Code Chapter 2.24 governing the Board of Health and Human Services. The amendments will simplify the membership requirements and update the role of the commission to match the current responsibilities of the Department of Health and Human Services.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

19. 15-0443 Recommendation to request the Commission on Youth and Children review the current after school programs offered throughout the City of Long Beach and make recommendations to the City Council on how after school programs can be improved and/or expanded in the City in order to better serve our youth;

Request the Commission on Youth and Children include in their analysis the following elements and report back to the City Council:

- The number of youth we have in the City of Long Beach;
- The benefits of after school programming for our youth;
- The number of working families where both parents work outside of the home;
- The need for children to have a safe place to go after school where they are presented with learning and/or play opportunities;
- After school programs in highly dense neighborhoods with historically high crime rates;
- Proximity from the school site to the after school program site; and

Request the recommendations made by the Commission include non-fiscal options such as changing program hours or offering different programs in order to promote variety.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

20. 15-0155 Recommendation to discuss modifying regulations related to Transportation Network Companies.
- Office or Department:** COUNCILWOMAN STACY MUNGO,  
FIFTH DISTRICT; CHAIR; ECONOMIC  
DEVELOPMENT AND FINANCE  
COMMITTEE
- Suggested Action:** Approve recommendation.
21. 15-0441 Recommendation to adopt resolution supporting the efforts to build a football stadium in the City of Carson.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
22. 15-0442 Recommendation to adopt resolution supporting the passage of Assembly Bill 88 (AB 88).
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
23. 15-0432 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Brix at the Shore restaurant located at 5372 East Second Street. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, May 12, 2015. 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.

PD:pr

Attachments

cc: Council Agenda distribution