



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: November 9, 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, November 13, 2012

The following changes have been made to the City Council Agenda for the meeting of Tuesday, November 13, 2012. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

11. 12-0947 **REQUEST:**

The Health and Human Services Department requests that Agenda Item No. 11 be withdrawn from the City Council agenda of November 13, 2012.

~~Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the University of California San Diego, for the term of April 1, 2012 to March 31, 2013, with the option of three one year extensions based on funding availability, in the amount of \$206,700, to participate in a California HIV/AIDS Research Program (CHRP) study assessing linkage, engagement, and retention to care to reduce the transmission of HIV; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) in the amount of \$206,700. (Citywide)~~

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. 12-0953 REQUEST:

The City Clerk Department requests that the resolution pertaining to Agenda Item No. 17 be distributed for the City Council meeting of November 13, 2012. Recommended action remains the same.

Recommendation to adopt resolution and authorize City Manager to execute an agreement and any subsequent amendments with Forensic Nurse Specialists, Inc., for Sexual Assault Response Team services for a period of one year, in the amount of \$120,000, with the option for two additional one-year extension periods, at the discretion of the City Manager. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

20. 12-0812 REQUEST:

The Public Works Department requests that Agenda Item No. 20 be withdrawn from the City Council agenda of November 13, 2012.

~~Recommendation to adopt Resolution of Intention to re-establish the Andy Street Multi-family Improvement District (AMID), set the date for a public hearing of Tuesday, January 8, 2013 at 5:00 p.m., receive petitions and designate Andy Street Community Association (ASCA) as the owners' association for the AMID. (District 9)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

25. 12-0974 **REQUEST:**

The City Attorney requests that the staff report pertaining to Agenda Item No. 25 be distributed for the City Council meeting of November 13, 2012. Recommended action remains the same.

Recommendation to authorize City Management to continue to meet and confer on proposed ballot measure regarding compensation reform for non public safety City employees and give further direction as to the specific nature of the measure.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

43. 12-1010 Recommendation to receive and file a report from the City Manager on the City of Long Beach's actions to assist in Super Storm Sandy relief efforts.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition to the Hearing Reminders be made as follows:

HEARING REMINDERS:

Tuesday, November 20, 2012 – Continued Hearing for vacation of the east/west alley, west of Quincy Avenue and south of 7th Street. (District 3)

Tuesday, November 20, 2012 – Hearing for the Amended and Restated Owner Participation Agreement with Shoreline Gateway, LLC, 777 E. Ocean Boulevard, 645 E. Ocean Boulevard, 19 Lime Avenue, and 619 E. Ocean Boulevard. (District 2)

Tuesday, November 20, 2012 – Hearing to consider an appeal of the Planning Commission's decision to approve a Standards Variance to rebuild a demolished second unit and denial of a Standards Variance for the rebuild height to exceed the 25-foot maximum, 237 Roycroft Avenue. (District 3)

Tuesday, November 20, 2012 – Hearing to consider an appeal by Kirt Ramirez of the Planning Commission's decision to approve a Conditional Use Permit for an AT&T Wireless rooftop-mounted telecommunications site, 4205 E. Anaheim Street. (District 4)

Tuesday, November 20, 2012 – Hearing to consider an appeal of the Planning Commission's decision to not approve a Conditional Use Permit for an "other financial service" (auto title loan) business, 201 W. Pacific Coast Highway. (District 6)

Tuesday, December 4, 2012 – Hearing for Key Disposal Inc., to review and consider the hearing officer's report concerning the revocation of Business License Nos. BU20919340, 11412 S. Taylor Avenue, Montebello. (District 2)

Tuesday, December 4, 2012 – Hearing for Purchase and Sale Agreement and Escrow Instruction for sale of property at 101 East Pacific Coast Highway and 1814 Pine Avenue to Pine PCH, LLC. (District 6)

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