



**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: Lydia Lee, Assistant City Clerk

Posted: December 2, 2016 (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 6, 2016.

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A Closed Session has been prepared for Tuesday, December 6, 2016 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 6, 2016. A revised Agenda and supporting documentations are attached.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

16. 16-1084 Councilmember Jeannine Pearce requests designation of a co-sponsors to be added to the Office or Department and that a revised staff report pertaining to Agenda Item No. 16 be distributed for the City Council meeting of December 6, 2016. Recommended action remains the same.

Recommendation to request City Manager to report to council in no more than 90 days on the current oil and gas operations conducted in Long Beach. The report shall include but is not limited to exploration, drilling techniques, capping of old wells, storage, pipeline maintenance, and spill or other emergency preparedness.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT; COUNCILWOMAN  
LENA GONZALEZ, FIRST DISTRICT;  
COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

30. 16-1089 Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing the operation of a winter shelter between the dates of December 7, 2016 and March 6, 2017, inclusive;

Authorize City Manager to execute any and all documents necessary for a Lease between Eddie N. John #1, a limited liability company, and the City, and a Sublease between the City and First to Serve, Inc., a California nonprofit organization, and any necessary amendments, at the discretion of the City Manager, for approximately 12,000 rentable square feet of industrial space at 6845 Atlantic Avenue, at the monthly base rent of \$6,750 plus utilities and incidental costs for use as a winter shelter; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$20,250. (District 9)

**Office or Department:** HEALTH AND HUMAN SERVICES;  
ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

31. 16-1090 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an agreement with Transportation Network Companies registered with the California Public Utilities Commission to provide transportation services under a nine-month pilot program at the Long Beach Airport, and authorize the imposition of a \$3.00 pick-up and \$3.00 drop-off fee. (Citywide)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, December 6, 2016. 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.

LL:pr

Attachments

cc: Council Agenda distribution