



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: June 29, 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, July 3, 2012

A Revised Closed Session agenda has been prepared for Tuesday, July 3, 2012 at 4:30 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, July 3, 2012. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

8. 12-0526 **REQUEST:**

The Health and Human Services Department requests that a revised staff report pertaining to Agenda Item No. 8 be distributed for the City Council meeting of July 3, 2012, and that the recommended action be revised to read as follows:

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the State of California Water Resources Control Board and the City of Long Beach to provide Beach Water Quality Monitoring and Public Notification from April 1, 2012 through ~~June 30, 2012~~ October 31, 2012. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 12-0549

REQUEST:

Councilmember James Johnson, Seventh District, requests designation of co-sponsors to be added to the Office or Department. Recommended action remains the same.

Recommendation to receive presentation from City Management regarding Federal legislation that would require Long Beach residents to carry flood insurance.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

NEW BUSINESS:

31. 12-0573

Recommendation to request City Manager to immediately initiate a strategy to ensure that the following concerns are addressed in the planning process of the OCTA 405 project:

- Potential Traffic impacts for 405 freeway ramps including Lakewood Boulevard, Bellflower Boulevard, Woodruff Avenue, and Palo Verde Avenue.
- Potential impacts to traffic for CA-22 and its connections to the 405 Freeway and CA-1.
- Potential impacts for the 605 Freeway Carson street ramp.
- Address alteration of 405/605 interchange and its potential impact on future widening projects (north of Orange County).
- Other pertinent concerns as raised by staff.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

32. 12-0575 Recommendation to: 1) request City Attorney to draft an ordinance amending the Long Beach Municipal Code (Chapter 5.89) to extend the exemption for those collectives previously exempt until the California Supreme Court rules on Pack v. Long Beach, or unless said collectives are determined to be non-compliant; and 2) request City Manager to direct the police department to work with all appropriate local and state agencies to shut down and prosecute all non-exempt collectives.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

33. 12-0577 Recommendation to, by motion of the City Council, request City Attorney to draft a ballot measure that includes alternative 1 or alternative 2 in the discussion.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

34. 12-0576 Recommendation to request City Council to receive the certification of results concerning the sufficiency of an Initiative to Amend the Long Beach City Charter to change the dates of the Primary and General Municipal Elections; and request City Attorney to prepare the required resolutions for consolidation of the Initiative with the State General Election to be held on Tuesday, November 6, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, June 26, 2012 – Environmental Committee at 4:00 P.M., Council Chamber.~~

Tuesday, July 3, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, July 10, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, July 16, 2012 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, July 3, 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