



**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:** Larry Herrera, City Clerk  
**Posted:** March 15, 2013 (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, March 19, 2013.

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A Closed Session agenda has been prepared for Tuesday, March 19, 2013 at 3:45 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, March 19, 2013. A revised Agenda and supporting documentations are attached.

**CONTINUED HEARING:**

27. 13-0192 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Jesses Bar Corporation, dba Jesses Bar, 5440 Atlantic Avenue, for Entertainment With Dancing by Patrons. (District 8)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

15. 13-0250      **REQUEST:**

Councilwoman Gerrie Schipske, Fifth District, requests that a revised staff report pertaining to Agenda Item No. 15 be distributed for the City Council meeting of March 19, 2013. Recommended action remains the same.

Recommendation to receive and file the Long Beach City College 85th Anniversary Gala and call for nominations of those who are examples of the Viking Spirit.

**Office or Department:**      COUNCILWOMAN GERRIE SCHIPSKE,  
FIFTH DISTRICT; VICE MAYOR ROBERT  
GARCIA, COUNCILMEMBER, FIRST  
DISTRICT; COUNCILMEMBER JAMES  
JOHNSON, SEVENTH DISTRICT

**Suggested Action:**      Approve recommendation.

26. 13-0204      **REQUEST:**

Departments of Public Works and Parks, Recreation and Marine, requests that Agenda Item No. 26 be revised to read as follows, and that the staff report and attachments be distributed for the City Council meeting of March 19, 2013.

Recommendation to review and consider the certified addendum to the Environmental Impact Report (EIR) (State Clearinghouse No. 2008071085), and adopt Plans and Specifications No. R-6952 for the construction of improvements to Chittick Field and award, less \$687,072 for lighting, the Base Bid to and authorize City Manager to execute the contract with C. S. Legacy Construction, Inc., in an amount of \$5,148,583 plus a contingency amount of \$1,029,716, for a total contract amount of up to \$6,178,299;

Authorize City Manager, or designee, to execute all documents necessary to accept and expend a \$1,000,000 donation from Occidental Petroleum (Oxy) to Partners of Parks for the Chittick Field project, expend \$50,000 contributed by the Department of Parks, Recreation and Marine (PR), and increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$1,050,000; and

Authorize Adopt resolution authorizing City Manager, or designee, to execute all documents necessary to request, accept, and expend effect approval of a transfer and reallocation of remaining grant funds for to the Chittick Field project, from the Los Angeles County Regional Park and Open Space District, and to execute any documents necessary to request, accept, and expend grant funds for Chittick Field from Los Angeles County; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works by \$1,860,000. (District 6)

**Office or Department:** PUBLIC WORKS; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

28. 13-0260 Recommendation to authorize City Manager, or his designee, to execute any and all documents necessary for the purchase of certain real property (Premises) located at 1955-1965 Long Beach Boulevard (APN 720-901-4008 and APN 720-901-4013) in the amount of \$2,800,000 and related tenant improvement costs of \$1,200,000, and to conclude negotiations with Mental Health America (MHA) for the subsequent lease and ultimate conveyance of said Premises, and execute said lease and future conveyance deed, for the accommodation of a Homeless Healthcare Access Program; and

Increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by an estimated \$2,200,000, and in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by an estimated \$1,800,000 from funds held in fund balance from FY 11, and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department by \$4,000,000 through the transfer of the appropriated funds described above. (District 6).

**Office or Department:** PUBLIC WORKS

**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, March 12, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.~~

Monday, March 18, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Monday, March 18, 2013 – Environmental Committee at 5:00 P.M., Council Chamber.

Tuesday, March 19, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, March 19, 2013 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, April 2, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, April 2, 2013 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, March 19, 2013. 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/pr

Attachment

cc: Council Agenda distribution