

# SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Larry Herrera, City Clerk

Posted:

November 16, 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 20, 2012

A Closed Session agenda has been prepared for Tuesday, November 20, 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, November 20, 2012. A revised Agenda and supporting documentation are attached.

## **HEARINGS:**

#### 2. 12-0992

#### REQUEST:

The Development Services Department requests that the resolution pertaining to Agenda Item No. 2 be distributed for the City Council meeting of November 20, 2012. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing; adopt resolution making certain findings; and approve and authorize City Manager to execute and take all actions reasonably necessary to implement an Amended and Restated Owner Participation Agreement with Shoreline Gateway, LLC, for the development of the Shoreline Gateway Project. (District 2)

Office or Department:

DEVELOPMENT SERVICES

Suggested Action:

Approve recommendation.

# 3. 12-0993 REQUEST:

The City Clerk Department requests that the attachment pertaining to Agenda Item No. 3 be distributed for the City Council meeting of November 20, 2012. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing, consider the Belmont Heights Community Association's appeal, and uphold the decision of the Planning Commission to approve a Standards Variance allowing the reconstruction of a second home, demolished without a permit, at 237 Roycroft Avenue within the Single Family Residential zone. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

# 4. 12-0994 REQUEST:

The Development Services Department requests that Exhibit F pertaining to Agenda Item No. 4 be replaced for the City Council meeting of November 20, 2012. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing, reject the appeal by Kirt Ramirez, and uphold the Planning Commission's decision to approve a Conditional Use Permit (Application No. 1111-02) for the installation of an AT&T wireless telecommunications facility on the rear of the rooftop of a four-story apartment building located at 4205 East Anaheim Street. (District 4)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

### **NEW BUSINESS:**

25. 12-0989 Recommendation to City Council to concur in recommendation of

the State Legislation Committee to approve the 2013 State

Legislative Agenda.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT, CHAIR;

STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

## REQUEST:

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

## STANDING COMMITTEE REMINDERS:

Tuesday, November 13, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, November 13, 2012 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, November 13, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, November 20, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, November 27, 2012 – Environmental Committee at 5:00 P.M., Council Chamber.

Tuesday, December 4, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, December 4, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., 3:30 P.M., Council Chamber.

Tuesday, December 11, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber

**NOTE**: The above noted revisions have been made to the City Council Agenda of Tuesday, November 20, 2012. Refer to Legistar InSite 2.0 (<a href="http://longbeach.legistar.com/Calendar.aspx">http://longbeach.legistar.com/Calendar.aspx</a>) 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