

# CITY OF LONG BEACH

**C-1** 

DEPARTMENT OF CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

April 12, 2011

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Approve the Minutes for the City Council Study Session Held Tuesday, March 29, 2011

### DISCUSSION

The Legistar minutes for the City Council Study Session held Tuesday, March 29, 2011, are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the City Clerk Department prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

**FISCAL IMPACT** 

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY 6. HERRERA

CITY CLERK

Prepared by: Nancy Muth

LGH:nem Attachment

#### CITY OF LONG BEACH CITY COUNCIL SPECIAL MEETING MINUTES

Robert Garcia, 1st District Suja Lowenthal, Vice Mayor, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk



Bob Foster, Mayor

TUESDAY, MARCH 29, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

> Gerrie Schipske, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

#### FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:40 PM)

**Councilmembers** Garcia, Lowenthal, O'Donnell, Schipske, Johnson and Gabelich **Present:** 

Councilmembers DeLong, Andrews and Neal Absent:

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Heather Mahood, Chief Assistant City Attorney; Laura L. Doud, City Auditor; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

## SPECIAL MEETING (3:40 PM)

- 1. 11-0291 Recommendation to hold a study session to receive a presentation on:
  - Other Financial Obligations and Liabilities.

This Agenda Item was received and filed.

Patrick West, City Manager, spoke.

Suzanne Frick, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Mayor Foster spoke and retired.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Tom Modica, Government Affairs Officer, spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

## PUBLIC (4:51 PM)

Kathy Ryan spoke.

Tom Stout spoke.

Laura L. Doud, City Auditor, spoke.

Councilwoman Gabelich spoke.

## ADJOURNMENT (5:00 PM)

At 5:00 PM, Vice Mayor Lowenthal adjourned the meeting.

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