



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: December 13, 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, December 17, 2013.

A Closed Session agenda has been prepared for Tuesday, December 17, 2013 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 17, 2013. A revised Agenda and supporting documentations are attached.

CONTINUED HEARING:

20. 13-1076 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Dara Kim, dba Dara Restaurant, 1223 E. Anaheim Street, for Entertainment With Dancing by Patrons. (District 6)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

CONSENT CALENDAR:

3. 13-1103 REQUEST:

The City Clerk requests that a revised attachment be distributed pertaining to Agenda Item No. 3 for the City Council meeting of December 17, 2013. Recommended action remains the same.

Recommendation to approve the minutes for the City Council meeting of Tuesday, December 3, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

21. 13-1099

REQUEST:

Recommendation to provide additional direction to City Attorney and Development Services Department regarding the contents and parameters of a draft ordinance to be presented to the Planning Commission relating to the regulation of Medical Marijuana Dispensaries in Title 21 of the Long Beach Municipal Code. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REGULAR AGENDA:

9. 13-1119

REQUEST:

Councilmember Steven Neal, Ninth District, requests that Agenda Item No. 9 be withdrawn from the City Council meeting of December 17, 2013.

~~Recommendation to request that the City Council direct City Attorney to prepare a resolution to adopt an Enhanced Electrical Safety Policy which will require Capital Improvement Program (CIP) construction projects estimated to be \$100,000 or more contain an Enhanced Electrical Safety Policy. We further request that the City Clerk forward a copy of the resolution as approved by the City Council to the Board of Harbor Commissioners and the Board of Water Commissioners for their consideration of a similar policy and report back to the City Council within 90 days the results of their commission action.~~

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

ORDINANCES:

18. 13-1067 **REQUEST:**

The City Clerk requests that a revised ordinance be distributed pertaining to Agenda Item No. 18 for the City Council meeting of December 17, 2013. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.58, relating to Labor Peace Agreements for the Long Beach Airport and the Long Beach Convention Center, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. 13-1068 **REQUEST:**

The City Clerk requests that a revised ordinance be distributed pertaining to Agenda Item No. 19 for the City Council meeting of December 17, 2013. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.59, relating to Worker Retention at the Long Beach Airport and the Long Beach Convention Center, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

22. 13-1124 Recommendation to request that the City Council direct City Attorney to prepare documents necessary to place on the April, 2014 ballot a proposed measure to establish a tax on medical marijuana businesses in the City of Long Beach.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT, VICE MAYOR ROBERT
GARCIA, COUNCILMEMBER, FIRST
DISTRICT, COUNCILMAN AL AUSTIN,
EIGHTH DISTRICT

Suggested Action: Approve recommendation.

23. 13-1094 Recommendation to respectfully request City Council approval of the 2014 Federal Legislative Agenda as recommended by the Federal Legislative Committee.
- Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE
- Suggested Action:** Approve recommendation.
24. 13-1058 Recommendation to authorize City Manager to execute all necessary documents for a Historic Site lease with the Rancho Los Cerritos Foundation, Inc., a California nonprofit corporation, for the operation and management of Rancho Los Cerritos Historic Site, located on City-owned property at 4600 Virginia Road. (District 8)
- Office or Department:** PARKS, RECREATION AND MARINE; PUBLIC WORKS
- Suggested Action:** Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

Tuesday, January 7, 2014 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 7, 2014 – State Legislation Committee at 3:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, December 17, 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:ch

Attachments

cc: Council Agenda distribution