



**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: Lydia Lee, Assistant City Clerk

Posted: December 16, 2016 (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 20, 2016.

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A Closed Session has been prepared for Tuesday, December 20, 2016 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, December 20, 2016. A revised Agenda and supporting documentation are attached.

**REGULAR AGENDA**

**DEPARTMENT COMMUNICATIONS:**

13. 16-1149 Councilmember Pearce requests designation of a co-sponsor be added to the Office or Department. Recommended action remains the same.

Recommendation to request City Manager to work with the City Attorney, the Economic Development Commission and the Planning Commission to review and make recommendations regarding Section 21.52 of the Long Beach Municipal Code pertaining to Conditional Use Permits (CUP). Such review would include a written report reviewing the following:

- Uses which require a CUP.
- Efforts to make the CUP process more cost effective.
- Streamlining the public noticing process related to CUPs.
- Expediting CUP modifications for existing businesses.
- Creating a simplified CUP process for existing businesses opening another location.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

21. 16-1157 The City Attorney requests that a revised resolution pertaining to Agenda Item No. 21 be distributed for the City Council meeting of December 20, 2016. Recommended action remains the same.

Recommendation to adopt resolution approving the terms of compensation for the Interim City Clerk. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

26. 16-1164 Recommendation to approve the use of the Third Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Economic and Property Development (EP) FY 17 operating budget in the amount of \$10,000 to support economic development efforts in the Naples Island business corridor; authorize City Manager to execute the necessary documents with the Naples Improvement Business Association, a non-profit organization, to support economic development efforts in the Naples Island business corridor in the amount of \$10,000 to be used for beautification projects, signage, events and/or other economic development initiatives within a six-month period; and increase appropriations in the General Fund (GF) in the Economic and Property Development (EP) by \$10,000.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

27. 16-1166 Recommendation to determine that the original application of an Alcohol Beverage Control License by American Petroleum Corporation, dba Pacific Union 76, located at 1410 West Pacific Coast Highway, meets the public convenience and necessity; and withdraw the filed protest.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

**Suggested Action:** Approve recommendation.

28. 16-1165 Recommendation to adopt resolution supporting the Standing Rock Sioux Tribe in their opposition to the construction of the Dakota Access Pipeline.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, December 20, 2016. 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.

MG:jn

Attachments

cc: Council Agenda distribution