



CITY OF LONG BEACH
CITY CLERK
411 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: January 3, 2020 (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, January 7, 2020.

A Closed Session agenda has been prepared for Tuesday, January 7, 2020 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, January 7, 2020. A revised Agenda and supporting documentation are attached.

REQUEST:

The City Council Agenda has been revised to accommodate teleconferencing for the City Council meeting by Councilwoman Price. The following has been added to the first page of the Agenda:

TELECONFERENCE LOCATION:
THE PHOENICIAN RESORT
6000 EAST CAMELBACK ROAD
SCOTTSDALE, AZ 85251
ROOM 3027

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. 20-0018 **REQUEST:**

Mayor Robert Garcia requests that Agenda Item No. 21 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of January 7, 2020.

Recommendation to adopt resolution amending the Fiscal Year 2020 Salary Resolution to revise the salary range for the Members of Boards and Commissions eligible for compensation as provided in Option 2 of the City staff report dated November 8, 2019 to the City Council; and

Request City Attorney to work with City Manager to prepare the necessary documents, including any Ordinances and Resolutions, to provide compensation for the Members of Boards and Commissions currently prohibited from receiving compensation, and return to the City Council within 90 - 120 days for approval. (Citywide).

Office or Department: MAYOR ROBERT GARCIA;
 COUNCILWOMAN STACY MUNGO, FIFTH
 DISTRICT

Suggested Action: Approve recommendation.

26. 20-0021 REQUEST:

The City Manager requests that Agenda Item No. 26 be withdrawn from the City Council meeting of January 7, 2020, this item will return to Council on January 21, 2020.

WITHDRAWN

~~Recommendation to receive and file a presentation on the status of the implementation of the Long Beach Animal Care Services' Compassion Saves approach; and~~

~~Request City Attorney to prepare ordinances amending Chapter 6.04 of the Long Beach Municipal Code (LBMC), increasing the number of pets from four to six for each household, and amending Chapter 21.51.210 of the LBMC, regulating the adoption of dogs and cats originating from outside Long Beach. (Citywide)~~

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Monday, January 6, 2020 – Public Safety Committee at 12:00 P.M. Civic Chambers.~~

Tuesday, January 7, 2020 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M. Civic Chambers.

Tuesday, January 14, 2020 – Housing Authority of the City of Long Beach, California at 4:30 4:15 P.M., Civic Chambers.

Tuesday, January 21, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Supplemental Memorandum
January 3, 2020

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, January 7, 2020. 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.

MD:pr

Attachments

cc: Council Agenda distribution