



CITY OF LONG BEACH

CITY CLERK

333 W. Ocean Boulevard
Long Beach, CA

SUPPLEMENTAL MEMORANDUM

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: April 13, 2018 (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, April 17, 2018.

A Closed Session has been prepared for Tuesday, April 17, 2018 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, April 17, 2018. A revised Agenda and supporting documentations are attached.

REQUEST:

The Mayor's office requests the deletion of a Presentation as follows:

**~~PRESENTATION FOR GRID ALTERNATIVES~~
~~CELEBRATING 200 SOLAR INSTALLS IN LONG BEACH~~**

CONTINUED HEARING:

1. 18-0220 REQUEST:

Department of Public Works requests that a revised ordinance pertaining to Agenda Item No. 1 be distributed for the City Council meeting of April 17, 2018. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-11-17;

Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) and Title 15 (Public Utilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading;

18-0221 Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

- 18-0222 Adopt resolution authorizing City Manager, or designee, to execute License Agreements, and any necessary amendments, with wireless telecommunication providers and carriers, for the non-exclusive use of City-owned properties for wireless telecommunications facilities, for ten-year terms. (Citywide)

Office or Department: PUBLIC WORKS; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

CONSENT CALEDNAR:

14. 18-0332 REQUEST:

The Department of Gas and Oil requests that Agenda No. 14 be withdrawn from the City Council meeting of April 17, 2018.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute a utility agreement with Orange County Transportation Authority (OCTA), for the removal of Long Beach Gas and Oil's natural gas pipeline to clear the right-of-way for OCTA's project on Interstate 405 between State Route 73 and Interstate 605. (Citywide)~~

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

NEW BUSINESS:

36. 18-0354 Recommendation to increase appropriations in General Fund (GF) in the Development Services Department (DV) by \$150,000, offset by the Fourth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the funding of a hospital architect to determine whether the City can meet OSHPD seismic compliance at Community Hospital.

Office or Department: COUNCILMEMBER DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, April 17, 2018. 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:jh

Attachments

cc: Council Agenda distribution