



**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: Maria de la Luz Garcia, City Clerk

Posted: October 9, 2015 (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, October 13, 2015.

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A Closed Session has been prepared for Tuesday, October 13, 2015 at 6:30 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, October 13, 2015. A revised Agenda and supporting documentations are attached.

**REQUEST:**

The Mayor's office requests that the addition and deletion to the Presentations be made as follows:

**EAGLE AWARD PRESENTATION**

**PRESENTATION FOR LITTLE LEAGUE CHAMPIONS**

**PRESENTATION FOR HISPANIC HERITAGE MONTH**

**HEARINGS:**

2. 15-0961

**REQUEST:**

Public Works Department and Police Department requests that the staff report and attachment pertaining to Agenda Item No. 2 be distributed for the City Council meeting of October 13, 2015. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution; and authorize City Manager to execute an agreement with Bixby Village Homeowners' Association providing for enforcement of traffic regulations on private streets in Bixby Village with easements for public access for the following three streets: North Greenway, South Greenway and Avenida de Castillo. (District 3)

**Office or Department:** PUBLIC WORKS; POLICE

**Suggested Action:** Approve recommendation.

**CONSENT CALENDAR:**

25. 15-1065

Recommendation to receive and file report on travel to Washington, DC, for the Congressional Black Caucus Foundation Annual Legislative Conference in September 2015.

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

10. 15-1041

**REQUEST:**

Financial Management Department requests that Agenda Item No. 10 be withdrawn from the City Council meeting of October 13, 2015.

**WITHDRAWN**

~~Recommendation to adopt resolution authorizing the establishment of a method for the City to declare the intent to receive reimbursement from proposed future bond proceeds. (Citywide)~~

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. 15-1045

**REQUEST:**

Public Works Department, Economic and Property Development Department, and Financial Management Department, requests that Agenda Item No. 14 be withdrawn from the City Council meeting of October 13, 2015.

**WITHDRAWN**

~~Recommendation to authorize City Manager to execute an Agreement with PPF AMLI 245 West Broadway, LLC, and all related documents necessary to perform storm drain relocation work in West 3rd Street, Pacific Avenue and West Broadway in an amount not to exceed \$1,350,000;~~

~~Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,350,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,350,000 offset by revenue from bond proceeds. (Districts 1,2)~~

**Office or Department:** PUBLIC WORKS; ECONOMIC AND PROPERTY DEVELOPMENT; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

21. 15-1061 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.96, relating to stormwater and runoff pollution control read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

22. 15-1062 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A, relating to parking meter zones established read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

23. 15-1064 Recommendation to receive and file report from the Long Beach Innovation Team.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

24. 15-1063 Recommendation to refer to the Parks and Recreation Commission to revoke the new senior water exercise fee at Martin Luther King, Jr. Pool and Silverado Pool, as well as, all City Pools and report back to City Council.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, October 13, 2015. 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:pr

Attachments

cc: Council Agenda distribution