CITY OF LONG BEACH JOINT MEETING OF THE CHARTER AMENDMENT COMMITTEE AND CITY COUNCIL AGENDA

TUESDAY, JULY 17, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair All Members of City Council



CITY COUNCIL

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, Vice Mayor, 9th District

Dr. Robert Garcia, Mayor

SPECIAL MEETING

ROLL CALL

CALL TO ORDER

PUBLIC HEARING

1. <u>18-0455</u> **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Citizens Redistricting Commission Measure. A charter amendment and ordinance to require the creation of a citizens commission of Long Beach residents, to determine the boundaries of City Council districts at least every ten years after the national census for members of the Long Beach City Council.

Office or Department:	MAYOR ROBERT GARCIA
Suggested Action:	Consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on August 7.

2. <u>18-0456</u> **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Ethics Commission Measure. A charter amendment and ordinance to require the creation of an ethics commission comprised of Long Beach residents for the purpose of monitoring, administering, and enforcing governmental ethics laws in the City of Long Beach.

Office or Department:	MAYOR ROBERT GARCIA
Suggested Action:	Consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on
	August 7.

3. <u>18-0457</u> Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter: A charter amendment to limit the Mayor and Councilmembers to serving three terms for each office, and eliminating the exception to term limits for write-in candidates.

Office or Department:	MAYOR ROBERT GARCIA
Suggested Action:	Consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on August 7.

4. <u>18-0458</u> **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City Auditor Authority. A charter amendment to authorize the City Auditor to conduct performance audits, defined as independent assessments of programs, functions, operations, or management designed to enhance performance, cost savings, efficiency or service improvements of City departments, boards, commissions, and offices.

Office or Department: MAYOR ROBERT GARCIA

- Suggested Action: Consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on August 7.
- 5. <u>18-0459</u> **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** Utility Consolidation Measure. A charter amendment to consolidate the administration of the Water Department and the Gas Department under a single utility commission.

Office or Department:	MAYOR ROBERT GARCIA
Suggested Action:	Consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for final hearing on August 7.

PUBLIC COMMENT

Members of the public are invited to address the Committee on items of interest to the public within the Committee's jurisdiction.

ADJOURNMENT

I, Pablo Rubio, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE:

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