

## LONG BEACH CITY COUNCIL MEETING

November 7, 2016

**6:30 p.m. COUNCIL WORKSHOP: WS 16-21-** Infrastructure Assistance Coordinating Council Conference

### **7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

Mayor Phillips called the meeting to order and asked for the Pledge of Allegiance and roll call.

### **ROLL CALL**

David Glasson, City Administrator, called roll with C. Linhart, C. Caldwell, C. Hanson, C. Murry, and C. Kemmer all present.

### **PUBLIC COMMENT**

No public comments.

### **CONSENT AGENDA**

Minutes, October 17, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56660-56683 & 80644-80725 for \$286,668.29

**C. Linhart made the motion to approve the Consent Agenda. C. Hanson seconded the motion. 5 Ayes, motion passed.**

### **BUSINESS**

AB 16-56 Resolution 2016-08 Shoreline Master Program Update – PUBLIC HEARING  
Ariel Smith, Community Development Director, presented the Agenda Bill. The city has been working on drafting the SMP since late 2014. During that time there have been 3 drafts submitted to DOE for review, the city is now prepared to make their final submission. Comments from DOE, the City Council, Planning Commission and the public have been incorporated into this draft. **C. Linhart made the motion to approve the resolution and submit the SMP to DOE for final review. C. Hanson seconded the motion. 5 Ayes, motion passed.**

AB 16-57 Design Review for Sid Snyder Townhomes  
Ariel Smith, Community Development Director, presented the Agenda Bill. Gayle Borchard, on behalf of Stephen Oman has submitted an application for the construction of a 9 single family units in 3 triplex townhomes located on the north side of Sid Snyder Drive between Washington Ave South and Oregon Avenue South. The property is located in R-3 zoning which is intended for multi-family dwellings. This decision must come from Council per 12-10-5© as there are more than 4 dwelling units proposed. **C. Linhart made the motion to approve the application with conditions; C. Hanson seconded the motion. 4 Ayes, 1 Nay (C. Murry), motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Long Beach Police Department- October 2016 Report
- Sales and Lodging Tax Collections
- Municipal Research News Update
- Wellspring Asset Builder Award
- 14<sup>th</sup> Street Drain Pipe Extension bids
- Letter of Support to the Wildlife Refuge for new Natural Resource Center

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:22 p.m.

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Mayor

ATTEST:

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City Clerk