

LONG BEACH CITY COUNCIL MEETING

June 20, 2016

WORKSHOP: 5:00 p.m.; Shoreline Master Program Update

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

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

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, June 6, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56318-56371 & 79896-79980 for \$276,902.98

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

BUSINESS

AB 16-31- Planning Commission SMP update recommendation

Gayle Borchard, Community Development Director, presented the Agenda Bill. The Long Beach Planning Commission has made recommendations regarding the contents of and adoption of the City's Shoreline Master Program (SMP) comprehensive update.

C. Linhart made the motion to accept and take under consideration the Planning Commission's input and recommendations. C. Caldwell seconded the motion. 5 Ayes, motion passed.

AB 16-32- Safe Haven 30% Design Update

Gayle Borchard, Community Development Director, and Rian Johnson, from PND Engineers presented the Agenda Bill. Rian Johnson of PND Engineers, Inc. presented the overall process, summarized work completed to date, presented the 3 designs, as well as cost estimates and pros & cons for each.

C. Linhart made the motion to review the information presented by Mr. Johnson and select one preferred alternative for further development. C. Caldwell seconded the motion. 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Tourism and Events Department Report
- Long Beach Hearings Examiner Decision Summary

- Notices of RFQ for Engineering Services
- Long Beach Peninsula Visitor's Bureau report
- City Vision Magazine Article

ADJOURNMENT

The Mayor adjourned the meeting at 7:57 p.m.

Mayor

ATTEST:

City Clerk