



AGENDA –Tuesday, January 16, 2024

6:00 p.m. Workshop

7:00 p.m. City Council Meeting

In-Person and Zoom Webinar

Meeting ID: 829 2381 4826

Password: 123456

6:00 WORKSHOP

WS 24-01

Council Rules and Procedures – TAB A

WS 24-02

Lone Fir Cemetery Discussion Continued – TAB B

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order

Mayor Svendsen, Council Member Perez, Council Member Phelps,

And roll call

Council Member Provenzano, Council Member Reddy & Council Member Coleman

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

CONSENT AGENDA – TAB C

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, January 2, 2024 Regular Meeting
- Payment Approval List for Warrant Registers –91962-92016 for \$488,105.45

- AB 24-03 – Revising Signature Cards for Bank of the Pacific– TAB D
- AB 24-04 – Project Community Connect – Street Closure Request – TAB E
- AB 24-05 – CWCOC Representative and Alternate Selection – TAB F
- AB 24-06 – Interlocal Agreement to Renew Task Force EMS – TAB G

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report December 2023

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop.
February 5, 2024, February 20, 2024 & March 4, 2024

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.