

LONG BEACH CITY COUNCIL MEETING

January 2, 2024

7:00 CALL TO ORDER

Mayor Svendsen called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Svendsen, C. Perez, C. Phelps, C. Provenzano, C. Reddy, and C. Coleman in attendance.

Ocean Beach School District Levy Presentation

Amy Huntley, Ocean Beach School District Superintendent, delivered a presentation on the upcoming School Levy.

PUBLIC COMMENT

Blaine Dankel, representative from Peninsula Poverty Response, made a public comment about their upcoming event.

CONSENT AGENDA

Minutes, December 18, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 91918-91961 for \$135,847.90

C. Reddy made the motion to approve the Consent Agenda. C. Phelps seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 24-01 – RCO Grant Agreement for the 5th ST SW Restroom Improvements

Ariel Smith, Community Development Director, presented the agenda bill. The Recreation and Conservation Office has awarded the city with a grant to re-side, re-roof, and install gutters on the 5th ST SW Restroom. This funding does not require any match and the city hopes to begin the project this spring.

C. Reddy made the motion to authorize the RCO Grant Agreement for the 5th ST SW Restroom Improvements. C. Provenzano seconded the motion; 5 Ayes, motion passed.

AB 24-02– Mayor Pro Tempore Appointment

David Glasson, City Administrator, presented the agenda bill. Biennially, at the first meeting of a new council, or periodically, the members thereof, by majority vote, may designate one of their number as mayor pro tempore or deputy mayor for such period as the council may specify, to serve in the absence or

temporary disability of the mayor; or, in lieu thereof, the council may, as the need may arise, appoint any qualified person to serve as mayor pro tempore in the absence or temporary disability of the mayor. In the event of the extended excused absence or disability of a councilmember, the remaining members, by majority vote, may appoint a councilmember pro tempore to serve during the absence or disability.

C. Phelps made the motion to nominate C. Perez as Mayor Pro Tempore. C. Reddy seconded the motion; 5 Ayes, motion passed.

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Jessie Hermens- International Institute of Municipal Clerks Certification
- Letter of Thanks- Kite Museum
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- EPA Cost Share Waiver Approval

ADJOURNMENT

Mayor Svendsen adjourned the meeting at 7:34 p.m.

Mayor

City Clerk