

LONG BEACH CITY COUNCIL MEETING

February 20, 2024

6:15 COUNCIL WORKSHOP

Mayor Svendsen, C. Perez, C. Phelps, C. Provenzano, C. Reddy, and C. Coleman were all in attendance.

WS 24-03 Council Rules and Procedures

David Glasson, City Administrator, presented the workshop bill. This is a continuation of the previous workshops on the Council Rules and Procedures.

- **No decisions or motions were made at this time.**

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.

PUBLIC COMMENT

No public comments were made.

PRESENTATION - Pacific County Tourism Bureau: Presenter- Katja Spitz

MINUTES & WARRANTS

Minutes, February 5, 2024, Regular Meeting

C. Perez made the motion to approve the minutes of February 5, 2024, C. Phelps seconded the motion; 5 Ayes, motion passed.

Payment Approval List for Warrant Registers – 92082-92133 for \$177,409.03

C. Perez made the motion to approve the warrants. C. Coleman seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 24-10 – Shoeboxes of Joy Fee Waiver Request

David Glasson, City Administrator presented the agenda bill. Shoe Boxes of Joy is requesting that the city council reduce or waive the fees associated with the rental of the Train Depot. The dates they are requesting are attached to their proposal.

C. Phelps made the motion to approve the fee waiver for Shoe Boxes of Joy for the dates (2024 & 2025) listed in their request). C. Perez seconded the motion; 5 Ayes, motion passed.

AB 24-11– Contract with Coastal AG LLC for Landscaping Services

David Glasson, City Administrator, presented the agenda bill. Coastal AG LLC currently provides the city with services related to treating nuisance vegetation. Since Skyler and Allan have retired, the city has sought out other options and Coastal AG LLC has the qualifications required for this position.

C. Coleman made the motion to authorize the Mayor to execute the agreement with Coastal AG LCC for landscaping services. C. Provenzano seconded the motion; 5 Ayes, motion passed.

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- PPR Correspondence
- Long Beach Merchants Association Contract
- Thank You Note
- Ocean Beach Realignment Memo

ADJOURNMENT

C. Perez moved to adjourn the meeting. C. Coleman seconded the motion; 5 Ayes, motion passed.

Time of adjournment: 7:40 p.m.

Mayor

City Clerk